

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
December 14, 2022

Members Present: Travis Beck, Jerry Drake, Isaac Pile, Linda Isgrigg, Susan Smith,
and Derrek Tennell
Member not present: Jim Emerick

I. Call to Order

A. Pledge of Allegiance to the Flag of the United States of America

Vice-President Linda Isgrigg called the meeting to order at 7:05 p.m. in the Administration Office of Southwestern CSD of Shelby County. She led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

Vice-President Linda Isgrigg welcomed everyone in attendance.

II. Public Comment

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Tennell seconded both items A and B.
Carried 6-0

IV. Business and Financial Reports

A. Financial Report

Mrs. Isgrigg informed the board that the financial reports were in their packets. No questions were asked regarding the report.

B. Extracurricular and Cafeteria Report

Mrs. Isgrigg informed the board that the extracurricular and cafeteria reports were in their board packets. No questions were asked regarding the reports.

V. New Business

A. Recommend the acceptance of donations and grants

- Donation of \$10,000.00 from the Treasurer of Shelby County for the Spartan Cupboard.
- Donation of \$1,000.00 from Firefly Children & Family Alliance for the weekend backpack program at Southwestern Elementary School.
- Donation of \$320.00 from Mt. Auburn Christian Church for the Spartan Cupboard.

- Donation of two \$300.00 from Mt. Gilead Baptist Church for the Spartan Cupboard.
- Donation of \$25.00 from Treva Whitis for the Spartan Cupboard.
- Donation of \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard.

Mr. Tennell moved and Mr. Pile seconded. Carried 6-0

- B. Recommend the approval of a fundraiser for Southwestern Elementary School Physical education department with the company YTIES.**

Mr. Beck moved and Mr. Tennell seconded. Carried 6-0

- C. Recommend the approval of the 2023-2024 school year master calendar.**

Mr. Tennell moved and Mr. Beck seconded. Carried 6-0

- D. Recommend the approval of 2022-2023 Wellness Committee.**

Mr. Beck moved and Mrs. Smith seconded. Carried 6-0

- E. Recommend the approval of the 2022-2023 Wellness Policy.**

Mr. Pile moved and Mr. Tennell seconded. Carried 6-0

- F. Recommend the approval of the board resolution on board policy development.**

Mr. Tennell moved and Mr. Pile seconded. Carried 6-0

- G. Recommend the approval of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers, which includes the updated School Wellness Policy:**

- A225
- A100-E
- A1215
- A275
- C275
- G275
- A175-E
- A124-R
- C275-R
- A275-R
- A175-R
- G275-E
- C225
- A300
- A200
- A175
- A100
- IDOE Testing, Security, and Integrity Agreement

Mr. Tennell moved and Mr. Beck seconded. Carried 6-0

- H. Recommend the first reading of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers:**

- A250-R

- A325
- C200
- C400-R
- C425
- C550-R
- D325
- D475-R
- D500
- H200-R

I. Other

- **Recommend the approval of the contract with Major Hospital for the Athletic Department. We will receive a total of \$42,500.00 over the course of the 10 year contract. \$22,500.00 of that total will be paid in full once the contract is signed. The remaining amount of money will be paid in \$2,000 increments over the course of the remaining years until the full sum is paid.**

Mr. Beck moved and Mrs. Smith seconded. Carried 6-0

- **Recommend the approval to pay Komputrol \$14,625.00 for license renewal and maintenance fees for budget and payroll software.**

Mr. Beck moved and Mr. Tennell seconded. Carried 6-0

- **Recommend acceptance of the resignation of Belinda Head as elementary concession sponsor effective December 12, 2022.**

Mr. Beck moved and Mr. Pile seconded. Carried 6-0

VI. Reports and Presentations

A. Principal Reports

Mrs. Hoeing spoke about the success of the school wide field trip to Jurassic World. She also updated the board members on the winter programs that were being held at the elementary school. Mrs. Hoeing explained that in the next semester her staff would be focusing on identifying state standards that students will need to master.

Mr. Tindall provided board members with a handout that showed the new federal GPS which stands for Graduates Prepared to Succeed. This method concentrates on items other than ISTEP and ILEARN scores. In several areas, this handout shows Southwestern scores vs the state average score. He reported to board members that attendance levels had declined and that Mr. Meredith and Mr. Rigney were concentrating on getting the rate back to where it was before the pandemic. He also explained that during the second semester, the business classes were implementing a program based on a positive reinforcement system.

B. Superintendent Report

Mr. Edwards stated that he was excited to see both principals focusing on state standards and how standards met at the elementary level carried over and complimented the standards at the high school level. Mr. Edwards explained that this effort brought both buildings together and helped to meet a campus wide goal.

VII. Personnel

A. Leaves/Resignations/Terminations

- Recommend the approval to accept the resignation of Angelina Aylsworth as Jr/Sr High School music teacher and band director, effective November 23, 2022.

Mr. Beck moved and Mr. Tennell seconded. Carried 6-0

- Recommend the resignation of Caleb Tennell as C.A.R.E. director, effective December 16, 2022

Mr. Tennell moved and Mr. Beck seconded. Carried 6-0

- Recommend the approval to accept the resignation of Kimberly Britt as varsity girls volleyball coach effective November 13, 2022.

Mr. Beck moved and Mr. Pile seconded. Carried 6-0

B. Recommendations to Hire

- Recommend the approval to hire Britney Taylor as the lead Orton-Gillingham trainer at Southwestern Elementary.
- Recommend the approval to hire Kylee Rehmer as the 2022 Spell Bowl co-sponsor at Southwestern Elementary.
- Recommend the approval to hire Caleb Tennell as co-6th grade girls basketball coaches for the 2022 season.
- Recommend the approval to hire Kylee Rehmer as co-6th grade girls basketball coaches for the 2022 season.
- Recommend the approval to hire Caleb Tennell as 5th grade boys basketball coach for the 2023 season.
- Recommend the approval to hire Amber Mitchell as 6th grade boys basketball coach for the 2023 season.
- Recommend the approval to hire Britney Taylor as C.A.R.E. director, effective January 3, 2023.
- Recommend the approval of Emmy Wendling as 5th grade boys basketball coach for the 2023 season.
- Recommend the approval to hire Kevin Robertson as Grades 6-12 Band Director and General Music Teacher at \$43,000 per academic year.
- Recommend the approval of Vanessa McManaway as varsity girls softball coach for the 2023 season.

Mr. Beck moved and Mr. Tennell seconded. Carried 6-0

C. Other

None

VIII. Superintendent Comments

Mr. Edwards introduced Mr. Kevin Robertson as the new music director. He recognized Mrs. Isgrigg and Mrs. Smith as this was their last meeting as members of the board. He thanked them for their years of service to Southwestern and the community.

IX. Board Member Comments

Mr. Beck and Mr. Tennell welcomed the new music director and thanked Mrs. Isgrigg, Mrs. Smith, and Mr. Emerick for their time served as board members and the service they provided to Southwestern.

Mrs. Smith stated that she had enjoyed her years at Southwestern and best wishes to the new board members.

Mrs. Isgrigg thanked everyone for the time the board members had shared. She reflected that most of the time had been good even though there were rough moments, she enjoyed being a part of the school board. She thanked Mr. Emerick for his years of service and wished him well in the future. She wished Mrs. Smith well and reminded the new board members that the role they were taking on was all about the education of the students.

X. Adjournment

Mrs. Isgrigg adjourned the meeting at 7:32 p.m.
