

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 8, 2023

Members Present: Travis Beck, Jerry Drake, Blake Newkirk, Isaac Pile, Dustin Simpson
Brad Stamper, and Derrek Tennell

I. Call to Order

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

President Tennell called the meeting to order at 7:14 p.m.
in the Administration Office of Southwestern CSD of Shelby County. He
led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

President Tennell welcomed everyone in attendance.

- Mr Edwards recommended an agenda modification to the published
agenda for the policy adoption items

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

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. Simpson seconded both items A and B.
Carried 7-0

VI. Business and Financial Reports

A. Financial Report

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

B. Extracurricular and Cafeteria Report

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

VII. New Business

A. Recommend the acceptance of donations and grants

- Treva Whittis \$25 for Spartan Cupboard

Mr. Pile moved and Mr. Beck seconded. Carried 7-0

**B. Recommend the approval of policies submitted by Church, Church,
Hittle, & Antrim.**

Policies numbers include:

- A250
- C100

- C150
- C550
- D475
- D525
- G100
- H125

Mrs. Newkirk moved and Mr. Simpson seconded. Carried 7-0

C. Recommend the first reading of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers include:

- A350
- C175
- C450
- C475
- C500
- C575
- C600
- D100
- D125
- G150

Mr. Edwards and Ms. Chandler Lawson-Flynn from Church, Church, Hittle, and Antrim explained the process and purpose of the first reading of the policies and that no motion is required at that time.

D. Recommend the approval of the JH cheerleaders to participate in an America's Favorite Cookies fundraiser for new school uniforms.

Mr. Drake moved and Mr. Simpson seconded. Carried 7-0

E. Recommend the approval for Beth Hoeing, Collin Rigney, and Ashley Fivecoat to attend an out of state professional development conference to Las Vegas during the dates of June 07 through June 09, 2023. This trip will be funded through the Title 1 grant.

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

F. Other

- Recommend the approval for all twelve month full time employees to receive MLK and Presidents Day as paid holidays.

Mr. Pile moved and Mr. Stamper seconded. Carried 7-0

VIII. Reports and Presentations

A. Principal Reports

Mrs. Hoeing reported highlights from January to the school board members. These included an honor roll breakfast with 114 students attending. Mrs. Hoeing reported that to date 49 students had been enrolled, in the first nine days, into preschool, and 36 students had enrolled in kindergarten in less than one week for the upcoming school year. She reported that the enrollment of in-district vs. out-of-district students was close to 50/50 for kindergarten. Mrs. Hoeing let board members know that the elementary school was in the final stages of achieving the paths to quality level one. This will allow Southwestern to

accept vouchers for preschool students, and also opens grant opportunities.

Mr. Tindall informed the board members that staff members were working on SAT intervention based on the PSAT scores received. He stated that all grade levels were now meeting with the counselor to begin to discuss what their career paths look like.

B. Superintendent Report

Mr. Edwards reiterated what Mrs. Hoeing spoke about. He explained how Southwestern works together to determine what skills need to be learned at the elementary level to meet the levels required at the high school level.

VIII. Personnel

A. Leaves/Resignations/Terminations

- Recommending the acceptance of resignation from Amy Pfanschmidt as SWHS Drama Club Sponsor, Jr/Sr High School Student Council Sponsor, and Sunshine Society Sponsor effective January 06, 2023.

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

B. Recommendations to Hire

- Recommending approval of Nathaniel Juniper as volunteer Student Council Sponsor for the remainder of the 2022-2023.

Mr. Beck moved and Mrs. Newkirk seconded. Carried 7-0

- Recommending approval of Kristen Taylor as the Sunshine Society Sponsor for the remainder of the 2022-2023. Compensation will be ½ year stipend in May.

Mr. Pile moved and Mr. Stamper seconded. Carried 7-0

- Recommending approval of Alicia Higgins as volunteer softball coach for the 2023 season.

Mr. Beck moved and Mr. Simpson seconded. Carried 7-0

- Recommending approval of Josh Rooks as volunteer 5th grade boys' basketball coach for the 2023 season.

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

- Recommending approval of Jared Mitchell as volunteer 6th grade boys' basketball coach for the 2023 season.

Mr. Pile moved and Mr. Stamper seconded. Carried 7-0

C. Other

None

IX. Superintendent Comments

Mr. Edwards thanked the board members who had attended the special work session. He stated that he had found the session to be useful and

informative.

X. Board Member Comments

Mrs. Newkirk thanked Mrs. Thopy for attending the work session and providing feedback on some of the items discussed.

XI. Adjournment

Mr. Tennell adjourned the meeting at 7:40 p.m.

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
February 8, 2023

Members Present: Travis Beck, Jerry Drake, Blake Newkirk, Isaac Pile, Dustin Simpson, Brad Stamper, and Derrek Tennell

The board met in executive session before the regular board meeting. The only items discussed were as advertised.
