SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES

June 26, 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 6:19 p.m. in the Administration Office of Southwestern CSD. He led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

Superintendent Edwards welcomed everyone in attendance.

II. Agenda Modifications

Letter B under new business was to be tabled until more information had been obtained.

III. Public Comment

None

IV. Consent Items and Claims

Approval of accounts payable vouchers

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

V. New Business

A. Recommend the approval of the corporation parking lot scope of work quote from Sealmaster Pavement Products and Equipment in the amount of \$25,150.00 for parking lot sealcoating, striping, and crack filling.

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

B. Recommend the approval of the Memorandum of Understanding between Southwestern Consolidated Schools, Edinburgh Community Schools, and Flat Rock-Hawcreek Schools for the services of a certified deaf/hard of hearing teacher of record for the 2023-2024 school year.

VI. Personnel

A. Leaves/Resignations/Terminations

- Recommending the acceptance of resignation of Jordan Jones as junior high school soccer coach effective June 20, 2023.
- Recommending the acceptance of resignation of Reece McDaniel as junior high school soccer coach effective June 20, 2023.

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

	 Nathaniel Juniper-8th grade volleyball coach Courtney Weddle-7th grade volleyball coach Mr. Beck moved and Mr. Simpson seconded. Carried 7-0
VII.	Superintendent Comments None
XIII.	Board Member Comments None
XI.	Adjournment Mr. Tennell adjourned the meeting at 6:25 p.m.

B.

Recommendations to Hire