

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
July12 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 7:43 p.m. in the Southwestern Consolidated Administration building. He led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

Superintendent Edwards welcomed everyone in attendance and explained that the meeting was being filmed as part of a project he was working on.

II. Agenda Modifications

None

III. Public Comments

None

IV. Consent Items and Claims

A. Approval of minutes of the previous meeting

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Pile seconded for both items A and B.
Carried 7-0

V. Business and Financial Reports

A. Financial Report

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

B. Extracurricular and Cafeteria Report

Mr. Edwards informed the board that the extracurricular and cafeteria reports would be presented at the August board meeting.

VI. New Business

A. Recommend the acceptance of donations and grants

None

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

Policies numbers include:

- C300 Programs for Students with Disabilities and Least Restrictive Environment
- D250 Teacher Appreciation Grant
- D350 Fitness for Duty Leaves and Examinations

- D375 Employee Discipline
- D425 Employee Benefits
- D450 Resignation
- G200 Environmental Health and Safety Issues
- G400 Title I Comparability Policy
- G425 Pledge of Allegiance and Moments of Silence
- G450 Advertising, Commercial Activities, Sponsorships, and Naming Rights
- G475 Prohibition of Unmanned Aircraft (Drones)

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:

- A125 Nepotism, Conflict of Interest, Gifts, and Use of Corporation Resources
- B225 Meetings
- C150 Homeless Students Enrollment Rights and Services
- C200 Anti-Bullying
- C225 Parental Access to Instructional Material and Surveys
- C525 Medical Needs at School
- D325 Background Checks
- F125 Purchasing Procedures and Capital Assets

Mr. Edwards explained that for the first reading of the policies no motion is required.

D. Recommend the approval of Southwestern Jr/Sr High School Staff Handbook for the 2023-2024 school year.

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

E. Recommend the approval of Southwestern Elementary Student Handbook for the 2023-2024 school year.

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

F. Recommend the approval of Memorandum of Understanding with Edinburgh Community School Corporation and Flat Rock-Hawcreek School Corporation for shared special education services in the area of deaf and hard of hearing staffing.

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

G. Recommend the approval of the corporation building scope of work quote from Paul Krise Construction in the amount of \$31,476.00 for vinyl siding and windows at the corporation office.

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

H. Recommend the approval of the corporation building scope of work quote from Huber Painting Services in the amount of \$8,840.00 for interior painting of the corporation office.

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

- I. **Recommend the approval of the fieldhouse scope of work quote from Lucidia IT (Verkada) which is a replacement of the existing video monitoring solution inside/outside of the fieldhouse, in the amount of \$36,042.45.**
Mr. Pile moved and Mr. Beck seconded. Carried 7-0
- J. **Recommend the approval of Derrek Tennell and Brad Stamper as school board representatives for collective bargaining during the 2023-2024 school year.**
Mr. Beck moved and Mrs. Newkirk seconded. Carried 7-0
- K. **Recommend approval to renew the Treasurer, Deputy Treasurer, CARE Club director, and position bonds.**
Mr. Beck moved and Mr. Stamper seconded. Carried 7-0
- L. **Other**
Recommend the approval of the scope of work quote from Superior Drywall in the amount of \$53,360.00 for the elementary gymnasium, elementary cafeteria, and hallways at the elementary school and jr/sr high school hallways as needed.
Mr. Beck moved and Mr. Drake seconded. Carried 7-0

VII. Reports and Presentations

A. Principal Reports

Mr. Tindall thanked the custodial staff for their hard work during the summer break. He also thanked members of the cafeteria staff that had assisted in cleaning the schools. Mr. Tindall reported that his staff had been working to get ready for the new school year. He reported to the board members that he and other principals had attended a PLC conference where they picked up several useful techniques that would be implemented at both building levels.

Mrs. Hoeing was not present.

B. Superintendent Report

Mr. Edwards spoke about the success of the feed and read program. He informed the board members that registration would occur that week.

VIII. Personnel

A. Leaves/Resignations/Terminations

- Recommending to accept the resignation of Collin Rigney as elementary assistant principal and corporation athletics director, effective June 30, 2023.
- Recommending to accept the resignation of Todd Weaver as a corporation maintenance employee, effective July 05, 2023.

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

B. Recommendations to Hire

- Recommendation to hire Brian "Scott" Shepherd as the corporation athletics director at a starting salary of \$65,000.00 and a 195 day contract, effective July 17, 2023.

(This will be a teacher contract in the collective bargaining unit at \$56,698.37 with an additional \$8,301.63 director stipend.)

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

- Recommendation to hire Blake Miano as the junior high soccer coach for the 2023 season.
- Recommend to hire Aubrey Booker as a full-time first shift custodian at \$13.50/hour, not to exceed 40 hours per week.

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

- Recommendation to hire Cecelia Goh as Elementary Assistant Principal at a starting salary of \$65,000.00 with the administrative benefit package.

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

C. Other

None

IX. Superintendent Comments

X. Board Member Comments

Mr. Beck welcomed the new staff members. Mr. Simpson, Mrs. Newkirk, Mr. Stamper, and Mr. Tennell also welcomed the new staff members.

XI. Adjournment

Mr. Tennell adjourned the meeting at 8:21 p.m.

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