

Southwestern Consolidated School District of Shelby County
Board of School Trustees
3406 West 600 South, Shelbyville, Indiana 46176

NOTICE OF EXECUTIVE SESSION

March 13, 2024

6:30 P.M.

Under Indiana Code 5-14-1.5-6.1, the Southwestern Consolidated School District of Shelby County Board of School Trustees will be conducting an Executive Session for the following reason(s).

- ☐ (A) Collective bargaining.
- ☒ (B) The initiation of litigation or litigation that is either pending or has been specifically threatened in writing.
- ☒ (C) The implementation of security systems.
- ☐ (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- ☐ (E) School consolidation.
- ☒ (F) For the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- ☐ (G) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- ☒ (H) To receive information about and interview prospective employees.
- ☒ (I) With respect to any individual over whom the governing body has jurisdiction:
 - 1. To receive information concerning the individual's alleged misconduct; and
 - 2. To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: a physician; or a school bus driver.
- ☒ (J) For discussion of records classified as confidential by state or federal statute.
- ☐ (K) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- ☒ (L) To discuss the job performance evaluation of individual employees.
- ☒ (M) When considering the appointment of a public official, to do the following:
 - 1. Develop a list of prospective appointees.
 - 2. Consider applications.
 - 3. Make one (1) initial exclusion of prospective appointees from further consideration.
- ☐ (N) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- ☐ (O) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- ☐ (P) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

No other issues or subjects, other than those checked above, will be discussed.



Southwestern Consolidated School District of Shelby County



Mrs. Bonnie Thopy
Business Manager

Mr. Walter Bourke
Interim Superintendent

Mr. John Fix
Facilities Director

Mrs. Jessica Blackwell
HR Specialist

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, March 13 at 7:30 PM at the Administrative Office located at 3406 West 600 South in Shelbyville, Indiana. This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

Agenda

Regular Meeting

March 13, 2024

7:30 PM

- I. ***Call to Order*** Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Welcome, introductions, and recognitions
- II. ***Agenda Modifications***
- III. ***Board Member Comments***
- IV. ***Public Comments***
- V. ***Consent Items & Claims***
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers
- VI. ***Business & Financial Reports***
 - A. Financial Report
 - B. Extracurricular and Cafeteria Account Report
- VII. ***New Business***
 - A. Recommend the acceptance of donations and grants
 - B. Recommend \$5,000 travel stipend for speech and Language pathologist.
 - C. Recommend to approve contract with Mindy Evans to provide blind/low vision tech instruction at SWE.
- VIII. ***Reports and Presentations***
 - A. Superintendent Report Wally Bourke

3406 West 600 South
Shelbyville, Indiana 46176-9632
Phone: 317-729-5746 Fax 317-729-5330
www.swshelby.k12.in.us

Our mission is to encourage, challenge, explore, and strive for excellence.

- IX. *Personnel*
 - A. Leaves/Resignations/Terminations
 - B. Recommendations to Hire
 - C. Other
- X. *Superintendent Comments*
- XI. *Board Member Comments*
- XII. *Adjournment*