

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
July 13, 2011

Members Present: Jerry Drake, Linda Isgrigg, David Rush, Jerry Erwin and Joanna Yeend, Mike Burbrink, Susan Smith

President Jerry Drake called the meeting to order at 7:05 p.m. He led the pledge to the United States flag, welcomed guests.

**Reorganization of Board**

**A. Appointment of new board member**

Board President Jerry Drake presented Susan Smith as the new school board member replacing Misty Tennell. Joanna Yeend moved. Dave Rush seconded. Carried 6-0.

**B.** School attorney Dennis Harrold administered the Oath of office to Mrs. Smith.

**C. Election of Board Officers**

Mrs. Isgrigg nominated Mr. Drake as president, Mr. Erwin seconded. Mrs. Yeend nominated Mr. Burbrink as president. Mr. Rush seconded. Mr. Drake was voted in as president for 2011-2012. Mr. Burbrink nominated Joanna Yeend as vice president. Mrs. Isgrigg seconded. Carried 7-0. Mr. Erwin nominated Linda Isgrigg for board secretary. Mr. Burbrink seconded Carried 7-0. Mrs. Isgrigg moved to close the elections and Mrs. Yeend seconded. Carried 7-0.

**D. Appoint Blue River Career Program Representative**

Mrs. Isgrigg nominated Mr. Erwin. Mr. Rush seconded. Carried 7-0

**E. Reappoint School Attorney, Deputy Treasurer, HS and Elem ECA Treasurers**

Mrs. Isgrigg moved. Mr. Burbrink seconded. Carried 7-0

**F Set Board and Board Secretary Salaries**

Mr. Erwin suggested \$1,500.00 per year. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0. It was decided to table board secretary salary.

**G. Adoption of Annual Board Calendar**

After a discussion it was decided to leave the board date the second Wednesday of the month. Mrs. Isgrigg moved and Mr. Erwin seconded, Carried 7-0

**Public Comments**

None

**Minutes of Previous Meeting**

Mr. Erwin moved and Mr. Rush seconded the motion to approve the minutes as presented. Carried 7-0

**Approval of Account Payable Vouchers**

Mr. Burbrink moved and Mr. Erwin seconded the motion to approve the account payable vouchers as presented.

Carried 7-0

**Business & Financial Report**

Mrs. Rooks updated the school board on the financial status of the school corporation. .

**Extra Curricular & Cafeteria Report**

It was stated the extra curricular reports were in the board packet.

**Renewal of Deputy Treasurer and Position Bonds**

Mrs. Isgrigg moved to approve the bonds. Mr. Burbrink seconded. Carried 7-0

**Appoint Purchasing Agents**

Mrs. Maurer pointed out that the purchasing agents for the school needed to be update and suggested that Lyvonne Rowe and Paula Maurer be named as purchasing agents. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 7-0.

**Approval of Indiana Insurance and Technology for Insurance**

Mrs. Rooks explained we could save \$8,000.00 in premiums by switching our workman's comp insurance from Indiana Insurance to Technology Insurance with Green Owens as our insurance agents. Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

**Approval of Resolution to Adopt the IU Advance College Project**

Mrs. Maurer requested that the board approve a resolution to adopt an ACP class which Mr. Taylor would teach and would be a dual credit course. Mr. Rush asked if this was in addition to the class from IU currently being used. Mr. Ralston stated they would be used in conjunction with each other. Mrs. Isgrigg moved and Mr. Rush seconded. Carried 7-0

**Approval to accept Donations**

Approval was asked to accept donation of \$450.00 from the Southwestern Hometown Community Fund for the attendance program at the jr-sr high school. Mr. Rush approved and Mrs. Yeend seconded. Carried 7-0

Mrs. Maurer asked for approval to accept a donation from Mrs. Rooks for 50 yards of carpeting that she won at the IASBO Conference in May and to be used in the kindergarten room. Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

**Other**

Mrs. Maurer stated that we need to appoint someone as lessor for the HVAC Project. It was suggested it should be Mrs. Maurer. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 7-0

## **Reports and Presentations**

Mr. Ralston updated the board on the highlights of the season for Girls cross country with Charlie Taylor named Coach of the Year. The boy's basketball team won sectional. Eric Lux, Morgan Carroll, Davy Rowan Taylor Meredith, Jacob Hebbe were winners at the county Track meet. Jacob Hebbe, Davy Rowan, Eric Lux, Morgan Carroll were conference track winners. Eric Lux made the track regional's. County winners for girls track team were Haley Temple, Brooke Kristler, Brooke Hommel and Melissa South. The softball team had two wins this season. The athletic department is doing well financially. Mr. Ralston is getting quotes for a new sound system for the outside facilities. Mr. Drake asked if the softball field was ready to play on. Mr. Ralston said it was ready for practice but not games. He asked for permission for the team to continue to play in Shelbyville because of costs involving getting the field game ready. Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

Mrs. Maurer informed the board of our students' improvement in their ISTEP scores so they were rewarded by the elementary hosting a pool party.

Mr. Tarplee stated that the HVAC Project was on schedule. He commended Dunlap Contractors for being so respectful to our facilities and staff. He said 90 percent of the lighting project was finished.

## **Other**

None

## **Personnel**

Mrs. Maurer asked for approval of the resignations of Brett Griffey- softball coach, Tori Nash- jr high volleyball, Cathy Proctor-SWHS cafeteria and Salli Rooks- corporation treasurer Mr. Erwin moved and Mr. Burbrink seconded. Carried 7-0

Mrs. Maurer recommended hiring Katie Bennett-5<sup>th</sup> grade chair, Josh Sipes-hs soccer assistant, and the ECA list for positions in the High School and Elementary. She also recommended Lindsay Chase for 5<sup>th</sup> grade teacher and Kim Zearing for HS part time cook. Mrs. Yeend asked deadline for open coaching positions. Mr. Ralston replied the deadline was June 30<sup>th</sup> if they are interested in coming back, pending board approval. Mrs. Yeend moved to approve all the recommendations. Mr. Erwin seconded. Carried 7-0

## **Other**

None

## **Public Comments**

None

## **Superintendents Comments**

Mrs. Maurer stated that the new lighting at the elementary was awesome and a great asset to our students. She thanked Salli Rooks for her 18 years of service to Southwestern Consolidated

Schools. She welcomed Lindsay Chase and Susan Smith to Southwestern .and gave her condolences to the Isgrigg family.

**Board Comments**

Mr. Erwin, Mrs. Yeend and Mr. Rush welcomed Mrs. Chase, Mrs. Smith and thanked Mrs. Rooks. Mrs. Yeend,

Mr. Drake adjourned the meeting at 8:00 p.m.

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