

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
BOARD OF FINANCE – ANNUAL MEETING
January 11, 2017

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Jerry Erwin, Linda Isgrigg,
Isaac Pile and Susan Smith

I. Call to Order

President Linda Isgrigg called the Board of Finance meeting to order at 6:45 p.m. in the Administration Building.

II. Reorganization of the Board of Finance

A. Election of President of the Board of Finance

Mr. Drake nominated Mrs. Isgrigg for President and Mr. Emerick seconded.
Carried 7-0.

~~B. Election of Vice President of the Board of Finance~~

~~Mr. Drake nominated Mr. Emerick for Vice President and Mrs. Smith seconded.
Carried 7-0~~

C. Election of Secretary of the Board of Finance

Mr. Drake nominated Mrs. Smith for Secretary and Mr. Erwin seconded.
Carried 7-0

III. Review of Investment Report

A. Review of Investment Report

The Business Manager/Treasurer gave the investment report.

IV. Adjournment

The Board of Finance meeting was adjourned at 6:50 p.m.

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January 11, 2017

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Jerry Erwin, Linda Isgrigg, Isaac Pile and Susan Smith

I. Call to Order

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

President Linda Isgrigg called the meeting to order at 7 p.m. at the administrative office of Southwestern Consolidated Schools. She led the pledge to the United States flag.

B. Welcome, introductions and recognitions

President Linda Isgrigg welcomed everyone in attendance.

II. Reorganization of the Board of School Trustees

A. Oath of Office

Mr. Harrold, School Attorney, swore in Mr. Beck, Mr. Drake and Mr. Pile.

B. Election of Board Officers

Mr. Drake nominated Mrs. Isgrigg for President. Mr. Emerick seconded.
Carried 7-0.

Mr. Drake nominated Mr. Emerick for Vice President. Mr. Erwin seconded.
Carried 7-0.

Mr. Drake nominated Mrs. Smith for Secretary. Mr. Erwin seconded.
Carried 7-0

C. Appointment of Blue River Career Program Representative

Mrs. Smith volunteered to be Blue River Program Representative and was unanimously approved.

D. Appointment of School Attorney, Board Executive Secretary, District Treasurer, Deputy Treasurer, High School and Elementary ECA Treasurers

Mr. Drake moved that personnel stay the same. Mr. Emerick seconded.
Carried 7-0

E. Set Board and Board Secretary Salaries

Mrs. Smith moved that the board salaries remain at \$1,500.00 per year and the Board secretary receive \$45 per meeting. Mr. Beck seconded. Carried 7-0

F. Adoption of Annual Board Calendar and location of Meetings

Mr. Emerick moved that the board approve the board calendar and locations of meetings, as presented. The board will meet on the second Wednesday of each month in the Administrative Board Room ~~except in October when they will meet at the Jr./Sr. High media center and in December at the Elementary.~~ Mr. Beck seconded. Carried 7-0

Location was not talked about at the January board meeting but was discussed at the February board meeting and decided that all board meetings will be held at the administration office. During the year a tour of each facility will be given.

III. Public Comments

None

IV. Consent Items and Claims

A. Approval of minutes of the previous meeting

Mr. Erwin moved and Mr. Emerick seconded the motion to approve the minutes of previous meetings. Carried 7-0

B. Approval of accounts payable vouchers

Mr. Erwin moved and Mr. Emerick seconded the motion to approve the accounts payable vouchers as presented. Carried 7-0

Mrs. Bedwell asked that the board approve the year-end transfers for 2016.

Mrs. Smith moved and Mr. Erwin seconded. Carried 7-0

V. Business & Financial Report

A. Financial Report

Mrs. Isgrigg informed the board that the financial report was in their packet. No questions were asked regarding the report.

B. Extracurricular and Cafeteria Account Reports

Mrs. Isgrigg informed the board that the Extracurricular and Cafeteria Account Reports were in their packet. No questions were asked regarding this report.

VI. New Business

A. Recommend approval of the 2017 contract for the school attorney

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

B. Recommend approval of the Conflict of Interest Disclosure

Mr. Erwin, board member and contracted bus driver, received approval.

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

C. Recommend approval to cancel outstanding checks that have not cleared the bank within two years of the date of issue

Mr. Emerick moved and Mr. Erwin seconded. Carried 7-0

D. Recommend the acceptance of grants

- Formative Assessment Grant for \$3,927.04
- Teacher Performance Grant for \$45,076.10

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

E. Recommend the acceptance of donations

- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$2,280.00 from the Athletic Boosters to the Athletic Department for sports awards

Mr. Erwin moved and Mr. Emerick seconded. Carried 7-0

F. Recommend the approval of out-of-state or overnight field trips

- FFA to Leadership Camp in Trafalgar from February 3-5, 2017

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

G. Other

None

VII. Reports and Presentations

Mr. Edwards spoke regarding the \$5,000.00 Arts for Learning Grant that Mrs. Nash is overseeing. The grant will be used to decorate the courtyard and improve the look of the elementary by displaying student art. Mr. Edwards also mentioned that professional development has been used in the form of storytellers coming in to talk to the students and staff.

Mr. Edwards also talked about Acuity and how the scores from the test are used to measure growth and determine how to teach each student.

Mr. Chase presented an example of a 7th/8th grade Math test that the high school compiled to measure the growth of the students and what academic areas need to be improved. The spreadsheet had been used by the teachers to determine how to teach each of their students. Mr. Chase had compared two different periods of time and the numbers indicated that students learned the concepts being taught.

Facilities Manager Report

Mr. Cooper informed the board that the wastewater treatment plant was fully online. He said that the bidding process will begin soon for the demolition of the old plant. IDEM will make the final decision as to when the old plant can actually be demolished. He then stated that the construction of the greenhouse can begin, the restoration of the discus field, and temporary drive installation. He mentioned that he was hopeful that the softball season would begin as planned.

Superintendent's Report

Dr. Maurer presented a list of highlights from 2016 for Southwestern CSD of Shelby County. (See handout)

VIII. **Personnel**

A. **Staff Leaves/Resignations/Terminations**

- Bryce Rowe's resignation as a 5th grade boys basketball coach

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

B. **Recommendations to Hire**

- Justin Adkins from 5th grade boys basketball volunteer to coach\
- Chris Clark as varsity girls track volunteer
- Vicki Beach as varsity girls track volunteer

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

C. **Other**

Dr. Maurer welcomed the new members to the board.

IX. **Superintendent Comments**

None

X. **Board Member Comments**

Mrs. Smith and Mrs. Isgrigg welcomed Mr. Beck and Mr. Pile to the board.

XI. **Adjournment**

Mrs. Isgrigg adjourned the meeting at 7:50 p.m.

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