

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
January 10, 2018

Members Present: Travis Beck, Michael Burbrink, Jerry Drake, Jim Emerick,
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 7:10 p.m. in the Administration Office of Southwestern CSD of Shelby County. 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. Election of Board Officers

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

Mrs. Smith nominated Mrs. Isgrigg for Vice President. Mr. Pile seconded.
Carried 7-0

Mrs. Isgrigg nominated Mrs. Smith for Secretary. Mr. Burbrink seconded.
Carried 7-0

B. Appointment of Blue River Career Program Representative

Mrs. Isgrigg volunteered to be the Blue River Career Program Representative from the board. Mrs. Smith seconded. Carried 7-0

C. Appointment of School Attorney, Board Executive Secretary, District Treasurer-Michele Bedwell, Deputy Treasurer-Bonnie Thopy, High School Treasurer-Christi Pappano and Elementary ECA Treasurer-Brisha Dunbar

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

D. Set Board and Board Secretary Salaries

Mr. Drake moved that the board salaries remain at \$1,500.00 per year and the board secretary receive \$45.00 per meeting. Mr. Burbrink seconded.
Carried 7-0

E. Adoption of Annual Board Calendar and Location of Meeting

Mr. Drake 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 except for the May meeting which will be moved to the 3rd Wednesday so office personnel can attend the IASBO annual meeting Mr. Beck seconded. Carried 7-0

III. Public Comments

None

IV. Consent Items and Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Isgrigg moved and Mrs. Smith 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 2017. Mr. Drake moved and Mrs. Smith seconded. Carried 7-0. Mr. Beck requested clarification on account numbers for transfers and Mrs. Isgrigg seconded. Carried 7-0. This item will be discussed at the work session.

V. Business & Financial Report

A. Financial Report

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

B. Extracurricular and Cafeteria Account Report

Mr. Emerick informed the board that the extracurricular and cafeteria reports were in their packets. No question were asked regarding the reports.

VI. New Business

A. Second reading and recommend adoption of NEOLA policies, Volume 30, No. 1. Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

B. Recommend approval of the Conflict of Interest Disclosure

Mr. Beck, board member and vendor, received approval. Mrs. Isgrigg moved and Mr. Pile seconded. Carried 7-0

C. Recommend approval of the 2018 contract for the school attorney

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

D. Recommend approval to cancel outstanding checks that have not cleared the bank within two years of the date of issue. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

E. Recommend the acceptance of grants

- \$9000 for the Giving Thanks grant award from the Indiana Dairy Association

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

F. Recommend the acceptance of donations

- \$100.00 from Mt. Gilead Baptist Church Deacon's Fund for the Spartan Cupboard
- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard

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

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

None

H. Other

Recommend the transfer of \$3,606.32 unspent retirement severance bond money to the Rainy Day Fund

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

Recommend approval of the Facilities Use Form

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

VII. Reports & Presentations

A. Principal Reports

Mr. Chase asked the steering team for help with Graduation Pathways. He also talked about adjustments that had been made while going through Guiding All Kids, which was a school counseling model. Mr. Chase also mentioned that 100% of our seniors passed the Math ECA and 98% of our seniors passed the Language Arts ECA.

Mr. Edwards spoke about the process that our preschool has been going through to become accredited. He also informed the board that Preschool/ Kindergarten roundup will be in Mid-March. Mr. Edwards updated the board on the Robotics Competition and how participation in it has grown.

B. Facilities Manager Report

Mr. Cooper informed the board that J & J Excavating finished the discus and softball field. He also said that Capital City Fence would reinstall the outfield fence on the diamond. Mr. Cooper also mentioned that the street lights inside the track need to be replaced and he would get quotes on completing that work.

C. Southwestern Athletic Hall of Fame

Mr. Days said 7 committee members (4 community members and 3 certified staff) selected 6 inductees from the 11 nominations they received for the Athletic Hall of Fame. He said the inaugural inductees were: Delena (White) Bumpous, Raymond "Ray" Hamilton, Ryan Rooks, Russell Swift, Jeremy Wright and JeanAnna (Gore) Yarling. He stated that the inductees would be inducted into the Spartan Hall of Fame on Saturday, January 27, 2018.

D. Superintendent Report

Dr. Maurer described in more detail the Paths to Quality process for rating Indiana's preschools.

VIII. Personnel

A. Staff Leaves/Resignations/Terminations

None

B. Recommendations to Hire

- Ms. Bentham as elementary drama co-sponsor

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

C. Other

None

IX. Superintendent Comments

None

X. Board Member Comments

Mr. Beck and Mrs. Smith thanked Mr. Days for his hard work on the Spartan Hall of Fame.

XI. Adjournment

Mr. Emerick adjourned the meeting at 7:45 p.m.

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