

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

April 10, 2019

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 of America**

President Jim Emerick called the meeting to order at 7:05 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the pledge of Allegiance to the United States flag.

**B. Welcome, introductions and recognitions**

President Jim Emerick welcomed everyone in attendance.

**II. Public Comment**

None

**III. Consent Items & Claims**

**A. Approval of minutes of the previous meeting**

Mr. Drake moved and Mrs. Isgrigg seconded the motion to approve the minutes of previous meeting. Carried 7-0

**B. Approval of accounts payable vouchers**

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

**IV. 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 Report**

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

**V. New Business**

**A. Recommend the acceptance of donations and grants**

- \$100 from Shelby County Ag Promotion for the FFA
- \$10,000 donation from the SWE PTO for playground equipment

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

**B. Recommend the approval of out of state and/or overnight field trips**

- Sunshine Society overnight social at Flat Rock Christian Church on May 3-4, 2019
- FCA leaders to Camp Illiana in Washington, IN on July 1-3, 2019
- FFA to the State FFA Convention at Purdue on July 19-20, 2019  
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

**C. Recommend approval of fundraisers in both buildings**

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

**D. Recommend approval to post an instructional position of 8 hours of IREAD3 tutoring for students needing remediation to pass the exam and an additional 2 hours of planning time at \$25 per hour**

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

**E. Recommend approval to extend the Memorandum of Agreement with Earlywood Educational Services to pay .2 FTE of the salary and benefits of Laura Kohrman for the 2019-2020 school year to serve as our Special Education Coordinator**

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

**F. Recommend approval to purchase 11 new switches and upgrade to 10G fiber at the high school for \$37,188.00 pending eRate funding approval to cover 60% of the cost.**

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

**G. Recommend approval to use SWE Student Activity funds to purchase a full set of world drums for drum circles at \$6,335.70 and BEAM Floor System with 40 games for \$8,840.00**

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

**H. Recommend adoption of revised Wellness Policy**

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

**I. Recommend approval of superintendent's contract as advertised.**

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

**J. Other**

None

**VI. Reports and Presentations**

**A. Principal's Report**

Mr. Edwards informed the board that he had been working to complete the schedules for ILEARN, taking into consideration what was best for Southwestern students. He explained that past testing had helped to prepare for the upcoming

test period. Mr. Edwards reminded the board of the upcoming events at the elementary school including the Sparnival and the donkey basketball game that will be a fundraiser for the sixth grade Chicago trip for next year.

Mr. Chase stated that the spring sports' season was off to a great start with the baseball team at a 4-1 record, tennis at a record of 4-0, and several individual track accomplishments. Mr. Chase informed the board that Mr. Meredith was a finalist for The Shelbyville News celebrity of the month and that he had been nominated by a Southwestern student.

#### **B. Food Service Director Report**

Mrs. Elliott explained to the board the areas covered by the wellness policy and the requirements that need to be met by this policy. She also explained the updated items included in the Southwestern school wellness policy and what items had been changed. Mrs. Elliott explained that the policy must be formally reviewed every three years and the policy for Southwestern had recently been reviewed by the state. Mrs. Elliott stated that Southwestern had participated in the national school breakfast week by providing free breakfast for our students. She explained that some schools offer free breakfast all year though community eligibility provisions and are based from free and reduced lunch applications. Southwestern's free and reduced application rate does not qualify for this program at this time. Mrs. Elliott explained that she had listened to a senate hearing concerning changes to the school lunch programs for the summer break time period, and that she would keep track of the outcome. Mrs. Elliott informed the board that she had attended the National Legal Action Convention in Washington D.C.. While at the conference she had the opportunity to speak with senators and congressmen and discuss various school food service issues.

#### **C. Superintendent Report**

None

### **VII. Personnel**

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

None

#### **B. Recommendations to Hire**

Kassie Utley as a special education teacher for the 2019-20 school year at \$48,000

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

Bryce Rowe as volunteer boys basketball coach

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

#### **C. Other**

None

**VIII. Superintendent Comments**

None

**IX. Board Member Comments**

Mr. Burbrink welcomed Mrs. Utley to Southwestern and asked that someone look into the feasibility of funding free breakfast each day next year. Mr. Emerick asked if there could be numbers available at next month's meeting as to the cost of offering free breakfast. Mrs. Isgrigg welcomed Mrs. Utley to Southwestern. Mrs. Smith welcomed Mrs. Utley. Mr. Emerick welcomed Mrs. Utley and thanked the principals, Dr. Maurer and Mr. Harrold for their hard work.

**X. Adjournment**

Mr. Emerick adjourned the meeting at 7:34 p.m.

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