

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
May 15, 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. Burbrink moved and Mr. Beck seconded the motion to approve the minutes of previous meeting. Carried 7-0

**B. Approval of accounts payable vouchers**

Mr. Drake moved and Mr. Pile 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**

- \$52 from the Shelby County Farm Bureau for the Spartan Cupboard
- \$100 from the Mt. Auburn Christian Church for the Spartan Cupboard
- \$210 from the Flat Rock United Methodist Church for the Spartan Cupboard
- \$2500 from Teresa Cochran through the Monsanto Grow Communities for the FFA

- \$1,411.25 from School House Lunch group for the Food Service Angel Fund  
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0
- B. Recommend the approval of out of state and/or overnight field trips**
- FFA to the National Convention in Indianapolis on October 30-November 1, 2019
  - 6<sup>th</sup> Grade field trip to Chicago on May 8, 2020  
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0
- C. Recommend approval of out-of-state and/or overnight professional development**
- Angela Marquart to Western Kentucky University for AP Summer Institute on June 24-28, 2019
  - Tori Rockenbaugh to Ball State University for AP Summer Institute on July 15-18, 2019
  - Pam Meyer to the Indiana Ag Teachers workshop at Purdue on June 10-11, 2019  
Mr. Pile moved and Mr. Beck seconded. Carried 7-0
- D. Recommend approval of Clark Estate contract with Tom Lux**  
This document may be amended after discussions with Mr. Lux  
Mr. Drake moved and Mrs. Isgrigg seconded. Carried 7-0
- E. Recommend adoption of the both schools' 2019-20 Student/Parent Handbooks**  
Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0
- F. Recommend approval to purchase 185 Chromebooks from HPI for \$32,930**  
Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0
- G. Recommend approval to purchase 185 Google Management Consoles, RTI extended warranties, and asset tags; 50 vault cases; and 135 work-IN cases from RTI for \$20,342.50**  
Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0
- H. Recommend approval to purchase Powerschool Hosting as our student information system (including implementation, training, and setup) for \$21,192**  
Mr. Beck moved and Mrs. Smith seconded. Carried 7-0
- I. Recommend approval for Smothers Brothers to install metal roofing on the athletic complex, baseball dugouts and tower, and shelter house for \$18,750**  
There may be additional cost if any decking needs to be replaced.  
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0
- J. Recommend approval for Nading Mechanical, Inc. to install return air transfers with fire dampers for each classroom door at the elementary at**

**\$985 per room for 10 rooms**

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

**K. Recommend approval for A & H Athletic Floor Services to do maintenance finishing to the high school gym floor for \$3,645**

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

**L. Recommend approval for Reece Seal Coating, Inc. to provide repairs and maintenance to the track for \$17,280**

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

**M. Recommend approval for Weintrauts Carpet Sales to install new tile flooring to 3 classrooms in the high school for \$6,982.20**

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

**N. Other**

**Recommend authorization of publication of hearing on the field house project**

Dr. Maurer updated the board with preliminary finance options for a proposed auxiliary fieldhouse/gymnasium. The diagram presented to the board included two playing courts. With this layout, Dr. Maurer explained that there were three options including a base option that contained only the two playing courts in a facility connected to the Jr/Sr High School building. The next option included the base plan plus restrooms. The final option included the base plan plus restrooms and two locker rooms. Dr. Maurer explained that there are also options for the type of building and finance options including the amount and length of time for a bond that would be issued. Dr. Maurer provided a handout to board members that explained some of the financing options including the impact the bond would have on the current tax rate. She also explained that this would be a controlled project and not a general obligation bond. Dr. Maurer explained the process involved and that a notice would be published in the newspaper and on the school's website. The first preliminary hearing would be at the June board meeting and a second hearing would be held at the July board meeting. Dr. Maurer suggested that a town hall meeting be held before the first hearing to give members of the community a chance to see the proposed plan. Dr. Maurer explained that since this project would be under the ten million dollar threshold, a referendum would not be required but would require that the petition and remonstrance process be applied.

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

**VI. Reports and Presentations**

**A. Principal's Report**

Mr. Chase informed the board that US News had ranked Southwestern High School as #27 in the state out of around 400 schools, this put Southwestern in

the top 7% of schools in Indiana. This ranking was the highest of any schools in the surrounding areas. The ranking was based on graduation rates, AP scores, and college and career readiness for the students. Mr. Chase stated that the high school is on track for a graduation rate of 95.3% of students without a waiver.

Mr. Edwards stated that ILEARN testing had been completed at the elementary. Mr. Edwards thanked Mrs. Chase and Mrs. Neville for going above and beyond during the testing period. Mr. Edwards gave a report on the results of the elementary book fair. He stated that the goal of \$5,000 had been exceeded and \$1,100 had been raised to purchase books for the elementary library. Mr. Edwards recognized Mrs. Mangrum for all of her hard work with the book fair.

#### **B. Facilities Maintenance Director Report**

Mr. Cooper reported to the board an update on the asphalt, after the parking lot had been reviewed by multiple vendors, it had been determined that no repair is needed at this time, only that any cracks in the asphalt should be monitored. Mr. Cooper discussed an issue with the buses and the current position of the car rider line. He also updated the board members on the summer projects for the custodial/maintenance staff. These projects are to include painting, deep cleaning, floor stripping and refinishing, and work to the softball field.

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

The superintendent report was given under new business.

### **VII. Personnel**

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

- Resignation of Mike DeArmitt as 8<sup>th</sup> grade boys' basketball coach
- Resignation of Henry Davidson as 5<sup>th</sup> grade boys basketball and junior high track coach
- Request for continued medical leave for Heidi Kearns through the remainder of the 2018-19 school year
- Retirement of Cynthia Miller as a cook effective May 21, 2019
- Resignation of Kimberly Rasmeth as Spanish teacher effective the end of the school year
- Resignation of Randee Taylor as concession and Jr. class sponsor
- Resignation of Janie Burns as a food service employee effective the end of the school year
- Resignation of Charlie Taylor as Jr. Class sponsor

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

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

- Casey Tennell as volunteer volleyball coach
- Lenisha Smith as 8<sup>th</sup> grade volleyball coach from 7th grade
- Sabrina Smiley as the summer technology assistant at \$10 per hour

- not to exceed 20 hours per week or 100 hours total.
- Carolyn Temple moved to lead cook for the high school
- A teacher as summer lawn care at \$10 per hour not to exceed 20 hrs per week

**C. Other**  
None

**VIII. Superintendent Comments**  
None

**IX. Board Member Comments**  
Mrs. Smith thanked everyone for their hard work.

**X. Adjournment**  
Mr. Emerick adjourned the meeting at 8:06 p.m.

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