

CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

January 8,2020

Members Present: Travis Beck, Jim Emerick, Linda Isgrigg, Isaac Pile, and Susan Smith  
Members not Present: Michael Burbrink and Jerry Drake

**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. Reorganization of the Board of School Trustees**

**A. Election of Board Officers**

Mr. Pile nominated Mr. Emerick as president. Mr. Beck seconded. Carried 4-0-1  
Mr. Emerick abstained

Mr. Pile nominated Mrs. Isgrigg as vice-president. Mr. Beck seconded. Carried 4-0-1, Mrs. Isgrigg abstained

Mr. Pile nominated Mrs. Smith as secretary. Mr. Beck seconded. Carried 4-0-1  
Mrs. Smith abstained.

**B. Appointment of Blue River Career Program Representative**

Mrs. Isgrigg nominated Mr. Beck as the BRCP representative from the school board.  
Mrs. Smith seconded. Carried 4-0-1, Mr. Beck abstained.

Mrs. Smith nominated Mrs. Isgrigg as the alternate representative for BRCP.  
Mr. Pile seconded. Carried 4-0-1, Mrs. Isgrigg abstained.

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

Mr. Emerick recommended the appointment of Dennis Harrold as School Attorney, Bonnie Thopy as Board Executive Secretary and District Treasurer, Belinda Head as Deputy Treasurer, Christi Pappano as High School ECA Treasurer, and Brisha Dunbar as Elementary ECA Treasurer. Mr. Beck moved Mrs. Isgrigg seconded. Carried 5-0

**D. Set Board & Board Secretary Salaries**

Recommend that the rates remain at \$1500 per year for board members and

\$45 per meeting for the board secretary. Mr. Pile moved and Mrs. Isgrigg seconded. Carried 5-0

**E. Adoption of Annual Board Calendar and Location of Meetings**

Mr. Beck moved to keep the meetings at the administration building on the second Wednesday of the month, Mrs. Smith seconded. Carried 5-0

**III. Public Comments**

**IV. Consent Items & Claims**

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

Mr. Beck moved and Mrs. Smith seconded the motion to approve the minutes of previous meeting. Carried 5-0

**B. Approval of accounts payable vouchers**

Mr. Beck moved and Mrs. Isgrigg seconded the motion to approve the accounts payable vouchers as presented. Carried 5-0

**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 Report**

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

**VI. New Business**

**A. Recommend acceptance of donation**

- **\$181 from Karl and Teresa Nading for the Spartan Cupboard**

Mr. Pile moved and Mr. Beck seconded. Carried 5-0

**B. Recommend approval of Conflict of Interest Disclosure**

Recommend approval for Mr. Beck to serve on the board and as a vendor. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 4-0-1 Mr. Beck abstained

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

Mr. Burbrink moved and Mrs. Smith seconded. Carried 5-0

**D. Other**

None

**VII. Reports & Presentations**

**A. Principals Reports**

Mr. Edwards explained to the board that the elementary staff had been getting ready for another round of testing.

Mr. Cooper gave an update on the baseball field drainage issues. He let them know that Mr. Days had been in contact with Turf Dogs. Mr. Cooper informed the board that Turf Dogs had indicated that they were willing to make the necessary improvements. Mr. Cooper also gave an update on the elementary and high school roof drains.

**B. Superintendent Report**

Dr. Maurer informed the board that the federal school accountability report had been released at the end of the year and that both Southwestern Schools had received a ranking of meets expectations. Dr. Maurer let board members know that the variance for the new field house had been approved. Dr. Maurer stated that with the approved variance a second doorway would need to be added in the vestibule.

**VIII. Personnel**

**A. Recommendations to Hire**

- Margaret Jones as cafeteria worker effective 1/6/2020
- Rebecca McInerny as cafeteria worker effective 1/6/2020

Mr. Beck moved and Mrs. Smith seconded. Carried 5-0

**IX. Superintendent's Comments**

None

**X. Board Member Comments**

None

**XI. Adjournment**

Mr. Emerick adjourned the meeting at 7:35 p.m.

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