

CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
March 11,2020

Members Present: Travis Beck, Michael Burbrink and Jerry Drake, Jim Emerick, Linda Isgrigg, and Isaac Pile  
Members not Present: 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. He also explained that in Dr. Maurer's absence, Mr. Chase would be sitting in as superintendent in transition.

**II. Public Comments**

Mr. David Muck addressed the board members, voicing his concerns about the current girls varsity basketball coaching staff. Mr. Muck presented the board with a petition signed by 70 interest parties, requesting action be taken by the board members. Jean Correll, Curt Correll, and Michael Muck noted that they supported everything that had been addressed.

**III. Consent Items & Claims**

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

Mr. Drake moved and Mrs. Isgrigg seconded the motion to approve the minutes of the previous meeting. Carried 6-0

**B. Approval of accounts payable vouchers**

Mr. Drake moved and Mrs. Isgrigg seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

**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**

- **\$50.00 from Varner & Treva Whitis for the Spartan Cupboard**
- **\$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard**
- **\$135.00 from Karl & Teresa Nading for the Spartan Cupboard**

Mr. Burbrink moved and Mr. Beck seconded. Carried 6-0

### **B. Recommend approval of overnight professional development**

- **Belinda Head and Bonnie Thopy to attend IASBO Annual Meeting in French Lick, IN on May 6-8, 2020**
- **Pam Meyer to attend Summer Ag Teacher Workshop and BreifCASE at Purdue University in Lafayette, IN on June 8-10**

Mr. Beck moved and Mrs. Isgrigg seconded. Carried 6-0

### **C. Recommend preschool program be one half day developmental preschool for the 2020-2021 school year**

Mr. Pile moved and Mr. Burbrink seconded. Carried 6-0

### **D. Recommend Baker Tilly for continuing disclosure services for outstanding bonds**

Mr. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

### **E. Recommend the closing of the Ad Valorem Property Tax First Mortgage Bonds, Series 2020 and approval of the First Amendment to Master Continuing Disclosure Undertaking, the First Supplement to Master Continuing Disclosure Undertaking, and the Addendum to Lease**

Mr. Burbrink moved and Mr. Beck seconded. Carried 6-0

### **F. Recommend approval for the Coffee Cart Curriculum to be added for SWHS Essential Skills classroom**

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 6-0

### **G. Other**

None

## **VI. Reports & Presentations**

### **A. Principals Reports**

Mr. Edwards explained to the board that the elementary staff had been preparing for IREAD3 on March 17th. He informed the board that this particular assessment had not changed and historically Southwestern students had performed well on this testing. Mr. Edwards informed the group that the wrestling program was going well

and the younger students had participated in a meet with Shelbyville and Greensburg students.

Mr. Chase informed the board that he had received several compliments from the sectional games that had been held the previous week. He explained that Mr. Days had received a positive write up from one of the officials from the games. Mr. Chase introduced Samantha Carson as the new food service director to the board members.

Mr. Cooper updated the board members on the roof work and masonry work that had been scheduled to occur on spring break week. He also updated the board on the work that would be done in preparation of spring outdoor sports. Mr. Cooper explained that vendor Turfdogs would be working to help get the ball field ready and to address ongoing drainage issues.

## **VII. Personnel**

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

- Resignation of Tifany Hensley as lead cook at SWE
- FMLA leave for Paula Maurer through from February 13 through March 13
- Resignation of Michael McClain as elementary custodian  
Mr. Beck moved and Mr. Pile seconded. Carried 6-0

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

- Tori Rockenbaugh as the junior high boys track coach
- Alex Smith as volunteer baseball coach  
Mrs. Isgrigg moved and Mr. Pile seconded. Carried 6-0

### **C. Other**

None

## **VIII. Board Member Comments**

Mr. Emerick thanked the principals and staff members for all of their help during Dr. Maurer's leave of absence. Mr. Emerick thanked everyone for their hard work in setting up for the sectionals and shared that he had received many positive comments.

## **X. Adjournment**

Mr. Emerick adjourned the meeting at 7:25 p.m.

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