

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
June 10, 2020

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 7:08 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. Emma Stamper was recognized by the board for being a finalist in the 2020 Braille Challenge. Board members wished Miss Stamper good luck as she competed in the National Challenge for the second consecutive year.

**II. Public Comment**

Mr. Eddie Layton of Schmidt Associates gave an update on the fieldhouse construction.

Mr. John Pile and Mr. Dale Sandefur spoke to board members concerning the planned bus routes for the upcoming school year.

**III. Consent Items & Claims**

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

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

**B. Approval of accounts payable vouchers**

Mrs. Isgrigg 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**

- \$100.00 from Jewell family for the Spartan Cupboard
- \$100.00 from Utley family for the Spartan Cupboard
- \$500.00 from Enkei America, Inc. for SWE Robotics
- \$600.00 from Jo Lynne Lister for the Spartan Cupboard
- \$100.00 from Kathleen and Michael Bray for the Spartan Cupboard
- \$30.00 from Donna Bentz for the Spartan Cupboard
- \$300.000 from Karen Parmer for the Spartan Cupboard
- \$111.25 from an anonymous donor for the Discretionary Fund for the Elementary School
- \$100 from Galla Swift for the Spartan Cupboard
- \$50 from Psi Iota Xi sorority for library fund
- Chemicals from Flat Rock Ag to treat the baseball field

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

**B. Recommend approval of Curriculum and Communication position days worked from 205 days to 195 days**

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

**C. Recommend elimination of two technology coach positions**

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

**D. Recommend elimination of current route of bus three**

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

**E. Recommend approval of new contract with Ricoh**

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

**F. Recommend approval of SWE Student Handbook Changes**

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

**G. Recommend approval of Insurance Policy with Green Owens Insurance**

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

**H. Recommend DL Industrial to install water storage tank and iron filter replacement at the elementary school**

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

**I. Other**

**Recommend approval of the school improvement plan for both schools for the 20-21 school year.**

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

**Recommend approval of a resolution for suspension of school board**

**policies conflicting with waivers or extensions during the COVID-19 pandemic**

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

**VI. Reports and Presentations**

**A. Principal's Report**

Mr. Chase introduced the new high school principal, John Tindall to board members.

Mr. Edwards stated that he was very proud of Emma Stamper and her accomplishments in the Braille Challenge.

**B. Facilities Maintenance Director Report**

None

**C. Athletic Director Report**

Mr. Brady Days gave his annual report to board members, this report included:

Highlights of the Year:

Fall:

- Girls CC County Champs 7th time in school history (5th yr in a row) and Conference champs 5th time in school history--- 4 yrs in a row. also Regional qualifiers Morgan Clark, Maggie Goodin, Gracie Schlabach (3 girls) and Kirk Van Gorden.
- Chris Clark Coach of the Year award
- Small Schools invite ---Continues to grow over 39 schools around the state.  
Boys Soccer- Conference Champs 4th in 5 years, 12 wins 3rd most in school history  
Varsity Volleyball 15 wins, best 4 years in a row in the win column
- Girls Varsity Golf 2nd in the conference highest finish in school history, Lily Kerber and Lexi Wilkins made all conference, Kerber only girl to ever be all conference twice. . Most wins in a season 10---last yr was 8
- 18 All Conference Athletes and Abby Sweet Academic All State in Volleyball - last year 19.

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Winter:

- Boys Basketball double digit wins 5 years in a row (12 wins)- only has happened 3 times. ---- Also County Champs 10th time in school history - Co MVP Hartsell brothers
- Girls Basketball 5 double digit win seasons in a row. (12 wins)
- Lexi Wilkins most 3's in a career

- Coach Stuckey being the all time winningest coach in 5 years
  - Honored Hall of Famers: Annie Thomas, Oda Shackelford, Rick Culver, and Don & Naomi Fuchs
  - Hosted a sectional, and regional, and County and received numerous compliments about our school and everyone involved! Our gym is one of the oldest in the Sectional, but still remains one of the best.
  - Got a write up for Exemplary work from an official about the AD/Coach on How we ran the Sectional after a game.
  - 3 athletes all conf.
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Spring:

- Boys Win All Sports Trophy 2nd 18, 20, 1st 17 and 19
- Girls finish 1st for first time ever-----2nd for the 3rd year in a row.
- 2020 on staff coaches 10 filled (2 Stuckey, 2 Ingels, 2 Meredith, 1 Days, Utle, Vice, Smiley, Rockenbaugh, Oliver 12 filled out 36
- 2019 on staff coaches 10 filled (2 Stuckey, 2 Ingels, 2 Meredith)7 on staff coaches out of 36
- 2018 on staff coaches 9 filled (3 Stuckey, 2 Ingels, and 2 Meredith) 6 on staff coaches out 36
- 2017 on staff coaches 13 filled (2 are by Ingels and Stuckey) 11 on staff coaches. Out of 36
- 2016 on staff coaches 15 out of 36
- 2015 on staff coaches 13 out of 36
- 2014 on staff coaches 14 out of 36

Finances:

\* Athletic department is in the black. Both ELEM and H.S! We have continued to increase our account number from 4 years ago.

I am the only AD in the Conference and County that hires their own officials, saving us anywhere between \$1,000 to \$2,000.

Big Purchases we made this year

- New Volleyball poles and nets and fixed the gym floor volleyball sleeve

- New Elem and JH Basketball Uniforms
- Varsity Soccer Uniforms
- Coaches and Officials locker rooms got new lockers

### Upcoming goals

- Scoreboards----- Ready to go with Soccer, but also in talks with Baseball and Softball
- Weight Room - Mirrors, Flooring, Padding, more than just the donation
- Visiting locker room revamping it.

### Attendance

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2018-2019 School Attendance was 95.66% (missed best attendance in school history by .12% achieved in 2016. 2015 & 2016 the attendance was 96.8%. 2017 96.72% 2018 96.5% We do a great job of working with parents, and forming a relationship to help form a team to help with our attendance. OUR GOAL IS STILL 97%!!!!

2020 school year

517 total tardies --- compared to 816 last year.

Discipline

19-20

67 write ups lowest since 15-16

36% 7th grade, 33% 8th, 18% 9th, 7% 10th, 2% 11th, 2% 12th

## **VII. Personnel**

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

- Medical leave for Paula Maurer through June 30, 2020
- Resignation of Caleb Tennell as Instructional Aide
- Resignation of Amy Pfanschmidt as Elementary drama club co-sponsor
- Resignation of Katie Garrett as Elementary drama club co-sponsor

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

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

- Approval of Garrett Kreig as varsity girls basketball coach
- Approval of Tori Rockenbaugh as Co-advisor of student council for JR High and High School
- Approval of Noah Kelley varsity Asst. Soccer
- Approval of Aidan Sample vol. asst. Soccer

- Approval of Kiefer Cameron Junior High Soccer
- Approval of Gary Muldoon Varsity Boys & Girls Golf and vol. boys Basketball
- Approval of Teri Muldoon Vol Boys and Girls Golf
- Approval of Brian Ebersold Varsity Boys and Girls Tennis
- Approval of Dakota Ebersold Vol Tennis
- Approval of Caleb Tennell - Varsity Volleyball
- Approval of Courtney Messer - Vol Volleyball
- Approval of LeNesha Smith - Vol Volleyball
- Approval of Abby Sweet- 8th Grade Volleyball
- Approval of Bryce Rowe - Vol. Boys Basketball
- Approval of Josh Alford- 8th Grade Boys Basketball
- Approval of Koty Simpson- 7th Grade Boys Basketball
- Approval of Andrew Pollert - 5th Grade Boys Basketball
- Approval of Garrett Kreig- Varsity Girls Basketball (New Hire)
- Approval of Brett Andrew -Varsity Asst Girls Basketball
- Approval of Rhegan Day - Varsity Asst Girls Basketball #2
- Approval of Katie Fix- Varsity Cheer
- Approval of Melanie Smith - Varsity Asst. Cheer
- Approval of Megan Webb- JH Cheer
- Approval of Megan Webb - Elem Cheer
- Approval of Alex Smith - Vol. Baseball
- Approval of Andrew Able- Vol. Baseball
- Approval of Annie Coy - Varsity Asst Softball
- Approval of Charlie Taylor- Varsity Boys Track

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

### C. Other

- Mr. Days introduced coach Garrett Kreig to the board members.
- Mr. Drake asked that the board approve for Mr. Days, Mr. Ingles, Mr. Cooper and Mr. Drake to make contact with a contractor to work on the baseball field to obtain a cost estimate for field improvements.  
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 6-0-1 Mr. Drake abstained

### VIII. Board Member Comments

Mrs Isgrigg welcomed new coach, Garret Kreig and new principal, John Tindall.  
Mrs. Smith welcomed the new staff members

**X. Adjournment**

Mr. Emerick adjourned the meeting at 7:47 p.m.
