

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
November 11, 2020

Members Present: Travis Beck, Michael Burbrink, Jerry Drake, Jim Emerick, Linda Isgrigg, and Isaac Pile

Member Present by Zoom: 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 7:00 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

Mr. Eddie Layton of Schmidt Associates presented an update on the fieldhouse and weight room construction. Mr. Layton let the board members know that the completion date of April 12, 2021 was still applicable.

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 the previous meeting. Carried 7-0

B. Approval of accounts payable vouchers

Mr. Pile 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

- Recommend the acceptance of \$100 donation from Jere Schoettmer for the Elementary library fund

- Recommend the acceptance of \$50 donation from Treva Whitis for the Spartan Cupboard
- Recommend the acceptance of \$50 donation from Mt. Auburn Christian Church for the Spartan Cupboard

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

B. Recommend the adoption of the 2021-2022 district calendar

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

C. Recommend the approval of the 2021-2022 Collective Bargaining Agreement with the Southwestern Consolidate Classroom Teachers Association

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

D. Recommend the appointment of members to the Wellness Committee

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

E. Other

Recommend \$1100 increase to the base salary of the elementary principal, Jr/Sr high school assistant principal, technology director, facilities manager and nurse retroactive to July 1, 2020

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

VI. Reports and Presentations

A. Principal's Report

Mr. Edwards reported to the board extracurricular activities at the elementary had been postponed through November 30, 2020 in an effort to keep school in person for students as long as possible.

Mr. Tindall stated that parent teacher conferences had been held virtually this year and that they seemed to have went very smoothly. He indicated that he had received only good feedback from staff and parents. Mr. Tindall shared that he had been working with his staff and Mr. Edwards to prepare for the upcoming weeks and the goal was to keep students in school and to lessen exposure potential.

B. Facilities Maintenance Director Report

Mr. Cooper informed the board members that his staff had been preparing for the upcoming winter season including stocking up on salt. He stated that his staff had been busy with all of the extra disinfecting and cleaning areas multiple times per day. Mr. Cooper updated the board members that the new keypads had been installed as well as the new water system at the elementary school.

C. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend approval of the resignation from Cole Oliver as Social Studies Team Academic Coach
- Recommend approval of the resignation from Katelyn Umberger as Science Team Academic Coach
- Recommend approval of the resignation from Andrew Pollert as 5th grade boys basketball coach
- Recommend approval of FFCRA leave for Stacy Baute, Ali Fix, Ashley Verseman
Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0

B. Recommendations to Hire

- Recommend the approval of Ali Fix as 8th grade girls basketball coach
- Recommend the approval of Caleb Tennell as long term substitute for Bryanna Aichinger effective 11/02/2020
- Recommend the approval of Angela Marquart as academic team science sponsor
- Recommend the approval of Tori Rockenbaugh as academic team social studies sponsor
Mr. Beck moved and Mr. Pile seconded. Carried 7-0

C. Other

None

VIII. Superintendent Comments

Mr. Edwards thanked the board members for their support and the opportunity to help the school district by filling in while the superintendent was on leave.

IX. Board Member Comments

Mr. Beck thanked Mr. Edwards for everything he had done to help during the superintendent's absence. Mr. Burbrink thanked everyone for all their hard work during this trying time. Mr. Pile and Mr. Drake thanked everyone for their hard work. Mr. Emerick thanked everyone for all of their hard work and for filling in the absence of the superintendent.

X. Adjournment

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