

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
October 13, 2021

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

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 7:50 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.
Mike Cochran was recognized for his forty four years of service to the school district as a bus driver.

II. Public Comment

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

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

IV. Business and Financial Reports

A. Financial Report

Mr. Emerick informed the board that the financial reports were 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 report.

V. New Business

A. Recommend the acceptance of donations and grants

- Recommend the acceptance of \$250 from Trinicon Outreach Ministries for supplies for our students at the elementary school.
- Recommend the acceptance of \$1,000 from the Blue River Lions Club to the Ag Department.

- Recommend the acceptance of \$200 from Mrs. Meyer to the FFA to be earmarked for FFA Jackets and Ties.
- Recommend the acceptance of \$150 from Mt. Gilead Baptist Church to the Spartan Cupboard.
- Recommend the acceptance of \$500 from Scuffy for the Spartan Clothes Closet.
- Recommend the acceptance of \$500 from Scuffy for the Elementary School for Project Clothes for Kids.
- Recommend the acceptance of \$50 from Mt. Auburn Christian Church for the Spartan Cupboard.
- Recommend the acceptance of \$500 from the Blue River Lions Club to be used for the good citizens positive awards.
- Recommend the acceptance of \$500 from the Blue River Lions club for the elementary school's writing contest.

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

- B. Recommend the second reading of the policy of the Southwestern Consolidated School District of Shelby County addressing House Enrollment Act 1437 on Electronic Participation by Board Members in Board Meetings.**

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

- C. Recommend the approval for the adoption of bus replacement plan resolution**

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

- D. Recommend the approval for the adoption of the Capital Projects Plan Resolution**

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

- E. Recommend the approval for the adoption of the Present Year Budget Reduction Resolution**

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

- F. Recommend the approval of the adoption of the Transfer Resolution**

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

- G. Recommend the approval of the adoption of the Resolution to Transfer Money from the Education Fund to the Operation Fund**

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

- H. Recommend the adoption of DLGF Form 4 Resolution**

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

- I. Recommend the adoption of the 2021-2022 Budget**

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

- J. Recommend the adoption of the 2022-2026 bus replacement plan**

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

- K. Recommend the adoption of the 2022-2024 Capital Projects Plan**

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

- L. Recommend the approval of fundraisers**

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

- M. Recommend the approval of an out of state field trip for the 6th grade band and 9-12 band and choir to Kings Island on May 14, 2022 returning around midnight on May 15, 2022.**
Mr. Beck moved and Mrs. Smith seconded. Carried 6-0
- N. Recommend the approval of the resolution to continue the Expanded Paid Sick Leave Act (EPSLA).**
Mr. Pile moved and Mr. Beck seconded. Carried 6-0
- O. Recommend the approval for Central Indiana Hardware to fix the front door frames at the elementary school at a price of \$10,788.02**
Mrs. Isgrigg moved and Mr. Pile seconded. Carried 6-0
- P. Recommend the approval of the 2022-2023 school calendar**
Mr. Pile moved and Mrs. Smith seconded. Carried 6-0
- Q. Recommend the approval to make the following items obsolete:**
Textbooks that are no longer in use.
Mrs. Isgrigg moved and Mr. Beck seconded. Carried 6-0
- R. Recommend the first reading of the NEOLA policies under Volume 31, No 2: 0100 - Definitions, 2261 - Title I Services, 2261.01 - Parent and Family Member Participation in Title I Programs, 2281 - Parent and Family Engagement, 2623.01 - Test Security Provisions for Statewide Assessments, 5330.01 - Care of Students with Diabetes, 5335 - Care Students with Chronic Health Conditions, 5341 - Emergency Medical Authorization, 6144 - INvestment INcome, 6145 - Short-Term Indebtedness, 6605 - Crowdfunding, 7530 - Cell Phone Allowance, 8121 - Personal Background Check - Contracted Services, 8210 School Calendar. Copies of these policies were provided to board members, no action was required.**
- S. Recommend the first reading of the NEOLA policies under Volume 32, No. 1: 0.151.1 - Board of Finance of the Corporation, 1520 - Employment of Administrators in addition to the Superintendent, 1520.08 - Employment of Personnel for Extracurricular Activities, 3120.08 - Employment of Personnel for Extracurricular Activities, 3220.01 - Teacher Appreciation Grants, 3220.02 - Supplemental Payments for Teachers, 4120.08 - Employment of Personnel for Extracurricular Activities, 5111.01 - Homeless Students, 5223 - Released Time for Religious Instruction, 5335 - Care of STudents with Chronic Health Conditions, 5600 - Student Discipline, 6220 - Budget Preparation, 6230 - Budget Hearing, 6520 - Payroll Deductions, 7300 - Disposition of Real Property, 7440.03 - Small Unmanned Aircraft Systems, 8120 - Volunteers, 8310 - Public Records, 8420 - Emergency Preparedness Plans and Drills, 8455 - Coach Training, References, and IHSAA Reporting. Copies of these policies were provided to board members, no action was required.**
- T. Recommend the first reading of the NEOLA policies under Volume 32, No. 2: 0151 - Organizational Meeting, 0152 - Officers, 0154 - Motions, 0155 - Committees, 0167.2 - Executive Session, 0171.4 -**

Treasurer, 3120.11 - Public Hearing Before Commencement of Collective Bargaining, 5460 - Graduation Requirements, 6105 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signature, 6250 - Required ADM Counts for the Purpose of State Funding, 7540.02 - Web Accessibility , Content, Apps and Services, 8330 - Student Records, 8420.021 - Pandemics and Epidemics, 8450 - Control of Casual-Contact Communicable Diseases. Copies of these policies were provided to board members, no action was required.

U. **Recommend the first reading of the NEOLA policies under Volume 33, No. 1: 2370 - Flex Program, 2623 - Student Assessment, 2700 - Annual Performance Report, 3220 - Staff Evaluation, 5130 - Withdrawal form School, 5610 -Suspension and Expulsion of Students, 5895 - Student Employment, 6114 - Cost Principles - Spending Federal Funds, 6325 - Procurement - Federal Grants/Funds, 8390 - Animals on School Corporation Property, 8400 - School Safety, 8405 - Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property.** Copies of these policies were provided to board members, no action was required.

V. **Recommend the first reading of NEOLA policies under Volume 33, No. 2: 0112 - Purpose, 1220 - Employment of the Superintendent, 2240 - Controversial Issues, 2266 - Nondiscrimination of the Basis of Sex in Education Programs or Activities, 3120 - Employment of Professional Staff, 4120 - Employment of Support Staff, 4425 - Nursing Mothers, 4430 - Leaves of Absence, 5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation, Proof of Indiana Residency, 5410 - Promotion, Placement, and Retention, 6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership, 7440.01 - Electronic Monitoring and Recording, 7450 - Property Inventory, 7455 - Accounting System for Capital Assets, 7530.02 - Use of Personal Communication Devices, 8450 - Control of Casual-Contact Communicable Diseases, 8500 - Food Service Program, 8606 - Bus Drivers nad Cellular Telephone Device.** Copies of these policies were provided to board members, no action was required.

W. **Other**

- Recommend approval to give authority to the superintendent to hire candidates to fill open positions and to have personnel approved at the November board meeting.

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

VI. Reports and Presentations

A. Principal Reports

Mr. Edwards informed the board members that elementary staff had been

preparing for the formative assessment. He let board members know that the book fair had been going well and that no in-person grandparent night had been scheduled for this year and that they were on track to meet the goal that had been set. Mr. Edwards said that the students had been looking forward to the upcoming fall harvest day to be held the following week.

Mr. Tindall let board members know that PSAT and SAT testing had been complete that day, and that 50% of the students were involved with the testing which had led to some scheduling obstacles which they had worked out. He let board members know that the final ISTEP test would be administered in November and would be for seniors only.

B. Superintendent Report

Mr. Chase spoke of the cross country sectional that had been held the previous weekend and how he enjoyed the interaction with the students and congratulated them on their successful season. He also attended the soccer sectional championship game which was won by Southwestern.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend the resignation of Ali Fix as 7th grade girls basketball coach.
- Recommend the resignation of Leslie Parker as high school cafeteria worker.
- Recommend the resignation of Taylor Cloud as an instructional assistant effective 10/14/2021.
- Recommend the resignation of Garrett Krieg as girls varsity basketball coach.
- Recommend the resignation of Garrett Krieg as 5th grade teacher effective 11/10/21.
- Recommend the resignation of Christi Pappano as ECA treasurer effective 10/29/21.

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

B. Recommendations to Hire

- Recommend the approval of Kristen Shively and Paige Bertsch as Co-Corporation Test Coordinators
- Recommend the approval of Mary Engel to increase her hours from 29 hours a week to 34 hours a week for the remainder of the 2021-2022 school year with an increase in salary of \$1.50 per hour to be paid from the Title I Grant.
- Recommend the approval of Nathaniel Juniper as Concessions Manager for the fall inside sports.
- Recommend the approval of Valerie Wesseling as a volunteer aide for FCA.

- Recommend the approval of Amber Fiesbeck's status to be updated as long term elementary school substitute teacher retroactive to 8/30/21 from her previous status that was approved on 9/8/2021
- Recommend the approval of Margaret Jones as a cafeteria worker for 16.5 hours per week.
- Recommend the approval of Leah Schoolcraft as a cafeteria worker for 15.75 hours per week.
- Recommend the approval of Jason West as the varsity girls basketball coach.

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

C. Other

None

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Emerick thanked Mike Cochran for his forty four years of service to Southwestern schools.

X. Adjournment

Mr. Emerick adjourned the meeting at 8:05 p.m.

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