

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
April 27, 2022

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Isaac Pile, Linda Isgrigg, Susan Smith, and Derrek Tennell

**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 6:15 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**

None

**III. Consent Items and Claims**

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

**B. Approval of accounts payable vouchers**

Mr. Beck moved and Mr. Tennell seconded for both items A & B.  
Carried 7-0

**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 reports.

**V. New Business**

**A. Recommend the approval of Bus Driver fuel stipend of \$300**

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

**B. Recommend the approval of Mrs. Beth Hoeing as Elementary Principal effective July 1, 2022 with a Salary of \$78,000. Recommend an additional \$2000 for the second year with an effective or highly effective rating. A \$4,000 stipend for GEI, a stipend of \$2000 for High Ability Coordinator.**

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

Mr. Edwards introduced Mrs. Hoeing to the board members and she in turn introduced her family.

- C. Recommend the approval of Mr. Caleb Tennell as ELL**  
Mr. Beck moved and Mr. Pile seconded. Carried 7-0
- D. Recommend the approval to purchase a new electrical panel at the Jr/Sr high school from Siemens for \$64,720**  
Mr. Pile moved and Mr. Beck seconded. Carried 7-0
- E. Recommend the approval to purchase a new riding lawn mower from ~~Harrison Street Power Equipment for \$11,180~~ not to exceed \$17,000.** Mr. Edwards explained to the board members that the original mower was no longer available.  
Mrs. Isgrigg moved and Mr. Pile seconded. Carried 7-0
- F. Recommend the approval of Ms. Ashley Fivecoat as IREAD3 Remediation Teacher for a total of 10 hours paid at \$25/hour.**  
Mr. Beck moved and Mr. Tennell seconded. Carried 7-0
- G. Recommend the approval of Ms. Ashley Fivecoat as Title I Coordinator/Corporation Testing Coordinator/Curriculum Director including a \$10,000 stipend for Title I and \$3,000 stipend for Testing Coordinator**  
Mr. Beck moved and Mr. Tennell seconded. Carried 7-0
- H. Other**
- Recommend the approval of Taylor Tatlock as volunteer volleyball coach, pending approved background checks.  
Mr. Pile moved and Mr. Tennell seconded. Carried 7-0
  - Recommend the approval to pay Quality Roofing \$199,620 for roof repairs to be paid from the ESSER III grant. Mr. Edwards informed the board members that the elementary roof was completed and work had begun on the high school roof.  
Mr. Beck moved and Mr. Tennell seconded. Carried 7-0
  - Recommend the approval to purchase Plato Lab courses for \$12,650.50 from Edmentum.  
Mr. Tennell moved and Mrs. Smith seconded. Carried 7-0

## **VI. Superintendent Comments**

Mr. Edwards welcomed Mrs. Hoeing to the Southwestern team. He discussed the interview process that was used in choosing a candidate and expressed how well the system worked. Mr. Edwards congratulated Ms. Fivecoat and Mr. Tennell on their appointments for next year.

## **IX. Board Member Comments**

All board members expressed their welcome to Mrs. Hoeing as the new elementary school principal. Mr. Drake spoke about the experience of the interview panel and expressed how well the process worked.

**X. Adjournment**

Mr. Emerick adjourned the meeting at 6:23 p.m.

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