

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
March 15, 2023

Members Present: Travis Beck, Jerry Drake, Blake Newkirk, Dustin Simpson, Brad Stamper, and Derrek Tennell  
Member not Present: Isaac Pile

**I. Call to Order**

**A. Pledge of Allegiance to the Flag of the United States of America**

President Tennell called the meeting to order at 6:00 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 Tennell welcomed everyone in attendance.

**II. Agenda Modifications**

Mr. Edwards noted the addition of item E under new business to add IREAD3 tutoring.

**III. Public Comment**

None

**IV. New Business**

**A. Recommend the acceptance of donations and grants.**

- Recommend the approval of a donation from Mt Auburn Christian Church in the amount of \$50 for the Spartan Cupboard.
- Recommend the approval of an anonymous donation of \$300 for the "Angel Fund" at the Southwestern Cafeteria.
- Recommend the approval of a donation from Project Clothes for Kids in the amount of \$250 for Southwestern Elementary School.

Mrs. Newkirk moved and Mr. Simpson seconded. Carried 6-0

**B. Recommend the approval of the 6th grade out-of-state field trip to Malibu Jack's indoor theme park and the Louisville Bats baseball game on Friday, May 12, 2023.**

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

**C. Recommend the approval of the updated salary schedule for non-certified office staff and custodial/maintenance.**

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

**D. Recommend the approval of the eRate contract for technology services with the company ENA for the years of 2023–2028.**

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

**E. Recommend the approval of IREAD3 tutoring not to exceed 10 hours at \$25/hour and that the superintendent have the authority to hire a staff member to conduct this tutoring. This staff member will be approved at the next meeting**

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

**V. Superintendent Comments**

None

**X. Board Member Comments**

None

**XI. Adjournment**

Mr. Tennell adjourned the meeting at 6:29 p.m.

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