

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
April 10, 2024

Members Present: Travis Beck, Jonathan Deater, Blake Newkirk, Isaac Pile, Dustin Simpson, and Derrek Tennell
Member attended electronically: Brad Stamper

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 7:30 p.m. in the Southwestern Consolidated Administration building. He led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

Derrek Tennell welcomed everyone in attendance.

Dr. Bourke thanked the board for the opportunity to recognize the students and staff from the elementary school. Mrs. Hoeing presented certificates to the following students:

- Reagan Clark was recognised for a perfect IREAD score as a second grader and presented with a certificate.
- 6th Grade students were recognised by their teachers for their accomplishments in ILEARN testing. Certificates were presented to the students in attendance.
- Mrs. Hoeing also recognized Mr. Caleb Tennell for bringing the information and statistics about the students to the board.

II. Agenda Modifications

None

III. Public Comments

None

IV. Consent Items and Claims

A. Approval of minutes of the previous meeting

B. Approval of accounts payable vouchers

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

V. Business and Financial Reports

A. Financial Report

Dr. Bourke informed the board that the financial reports were in their packets. No questions were asked regarding the report.

B. Extracurricular and Cafeteria Report

Dr. Bourke informed the board that the extracurricular and cafeteria reports were in their packets. No questions were asked regarding the report.

VI. New Business

- A. Donation of \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard**
Mr. Pile moved and Mrs. Newkirk seconded, Carried 7-0.
- B. Recommend to approve a general education summer school teacher for 25 days for \$8,425.75.**
Mr. Simpson moved and Mr. Deater seconded, Carried 7-0.
- C. Recommend to approve an agriculture summer school teacher for 40 days at \$10,000**
Mr. Beck moved and Mr. Pile seconded, Carried 7-0.
- D. Recommend to approve the addition of a new position as a grade 2 Teacher.** Dr. bourke explained that there were currently 60 first grade students, this position would lower the class size for next year.
Mr. Deater moved and Mr. Simpson seconded, Carried 7-0.
- E. Recommend to acknowledge that Southwestern Consolidated School Corporation has been placed on the Excessive Education Fund Transfer List.** Dr. Bourke explained that this was caused by the form 9 not being filed in January as required by the department of education. He further explained that the form 9 had not been filed because of a late year conversion of the financial software that did not properly move all financial information and the vendor did not get the corrections completed in time to file the form 9.
Mrs. Newkirk moved and Mr. Deater seconded, Carried 7-0.
- F. Recommend to declare 84 ipads as excess equipment to be sold.**
Mr. Beck moved and Mrs. Newkirk seconded, Carried 7-0.
- G. Recommend to approve substitute teacher pay at \$100 per day.**
Mr. Beck moved and Mr. Deater seconded, Carried 7-0.
- H. Recommend to approve Good Friday as a paid holiday for 260 day employees**
Mr. Simpson moved and Mrs. Newkirk seconded, Carried 7-0.

VII. Reports and Presentations

A. Principal Report

Mrs. Hoeing reported that the elementary was excited to welcome the boys and girls club to Southwestern. She explained that they would be taking over the before and after school care in the fall. Mrs. Hoeing introduced Mr. Scott Spahr, Boys and Girls Club of Shelbyville CEO, to explain more about how the program worked and that it included more than the before and after school care programs. Mr. Spaar explained that the club not only focuses on sports, but also on mental health and learning loss for the students. He also explained that the club was available for pre-k to sixth grade students.

B. Superintendent Reports

None

VIII. Personnel

A. Leaves/Resignations/Terminations

- Recommend to approve the resignation of Hilary Brinson as speech and language pathologist following the dissolution of Earlywood Educational Services
- Recommend to approve maternity leave for Abigail Harter from March 11 to April 22, 2024

Mrs. Newkirk moved and Mr. Beck seconded, Carried 7-0.

B. Recommendations to Hire

- Recommend to Hire Brittany Butterfield as volunteer track and field coach
- Recommend to Hire Isabella Monroe as Agriculture Teacher effective April 9th at \$46,000.00
- Recommend to Hire Licensed Elementary Teacher for IREAD-3 for approximately 10 hours of instructions and 2 hours preparation time at \$25.00 per hour

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

C. Other

None

IX. Superintendent Comments

Dr. Bourke stated that he was excited for spring and pleased with the operations of the schools. He congratulated Mr. Tindall and Mrs. Hoeing on the great work they were doing in the schools.

X. Board Member Comments

Mr. Beck congratulated the students from the class of 2030 on their academic accomplishments.

Mrs. Newkirk informed the public about new legislation that had recently been passed concerning no phones allowed in schools. She wanted to make everyone aware that the board would soon be approving a policy concerning this matter.

Mr. Deater thanked everyone for attending and congratulated the students that were present.

Mr. Tennell thanked everyone for attending and congratulated the students that were present.

XI. Adjournment

Mr. Tennell adjourned the meeting at 7:53 p.m.

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