

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
June 12, 2024

Members Present: Travis Beck, Jonathan Deater, Blake Newkirk, Isaac Pile, Dustin Simpson, Derrek Tennell, and 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 7:35 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.

**II. Agenda Modifications**

Move board members' comments from item number III to item number XI.  
Add item G to the new business section of the agenda.

**III. Public Comments**

None

**IV. Consent Items and Claims**

**A. Approval of minutes of the previous meeting** with a modification of time for the 5/30/24.

**B. Approval of accounts payable vouchers**

Mr. Stamper 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 Recommend the acceptance of donations and grants**

a. Donation of \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard

b. Donation of \$300 from Mt. Gilead Baptist Church for the Spartan Cupboard

Mr. Simson moved and Mrs. Newkirk seconded. Carried 7-0.

- B. Recommend to approve Southwestern Food Service Department for purchasing from KLIC Contracts.**  
Mr. Stamper moved and Mr. Beck seconded. Carried 7-0.
- C. Recommend to approve Out of District Guidelines and Approval Forms**  
Mr. Beck moved and Mrs. Newkirk seconded. Carried 7-0.
- D. Recommend to approve renewal purchase of Powerschool for High School and Elementary for \$12,636.76.**  
Mrs. Newkirk moved and Mr. Deater seconded. Carried 7-0.
- E. Recommend to approve the renewal insurance premiums from Green-Owens Insurance for \$99,434.00.**  
Mr. Beck moved and Mr. Stamper seconded. Carried 7-0
- F. Recommend approval of the cancelation of 2 bus driver contracts without penalty for John Pile and Mike Steinbarger.**  
Mr. Beck moved and Mr. Pile seconded. Carried 7-0.
- G. Recommend approval to purchase a new HVAC condenser unit for the Jr/ Sr High School, not to exceed \$15,000.**  
Mr. Simpson moved and Mr. Stamper seconded. Carried 7-0.

## **VII. Reports and Presentations**

No presentations were given.

## **VIII. Personnel**

### **A. Leaves/Resignations/Terminations**

- Recommend to accept the resignation of Jill Coots as custodian as of May 16, 2024.
- Recommendation to accept resignation of Caleb Tennell as Southwestern Elementary Student Council Sponsor as of May 22, 2024  
Mrs. Newkirk moved and Mr. Stamper seconded. Carried 7-0.

### **B. Recommendations to Hire**

- Recommend hiring Angela Mickler as vocal music aide at \$115 per day for the 2024-2025 school year and recommend a stipend of \$300 for her work at the ISSMA competition.
- Recommend hiring Adrienne Pope as maintenance at \$20 per hour not to exceed 40 hours per week.
- Recommend to hire Fawna Parke as summer help at \$15.15 per hour not to exceed 29 hours per week.
- Recommend hiring Keeziah Taylor as summer help at \$15.75 per hour not to exceed 29 hours per week.
- Recommend hiring Steve Shaw as Agriculture Teacher at \$76,000 effective August 1, 2024. He will have a 15 day supplemental contract for Summer SAE program.
- Recommend Britney Taylor for the position of Elementary Student Council Sponsor for the 2024/2025 school year.

- Recommend Scott Shepherd's stipend as Athletic Director to be adjusted to \$10,278.45
  - Recommend Denise Mitchell as Summer School Supervisor at her daily rate of \$336.96 for 40 days.
- Mr. Beck moved and Mr. Simpson seconded. Carried 7-0.

**IX. Superintendent Comments**

Dr. Bourke stated that this would be his last board meeting as interim Superintendent. He thanked the board members, principals, and the administrative staff members for such a wonderful experience. He stated this had been a truly rewarding experience to bring his educational career to a close.

**X. Board Member Comments**

Mr. Beck thanked Dr. Bourke and welcomed Dr. Wilkins to Southwestern Schools. Mr. Simpson thanked Dr. Bourke for his time at Southwestern. Mrs. Newkirk stated that Dr. Bourke had been truly appreciated for his assistance. Mr. Stamper thanked Dr. Bourke and let him know how much his help has been appreciated. Mr. Deater thanked Dr. Bourke. Mr. Tennell stated that it had been an honor having Dr. Bourke at Southwestern. Mr. Tennell presented Dr. Bourke with a plaque to express appreciation for his leadership at Southwestern. Dr. Bourke was also presented a Spartan wall clock as a remembrance of his time at Southwestern and all of the help he provided.

Dr. Bourke thanked the board members for the gifts and stated that he would be available to consult with Dr. Wilkins as needed.

**XI. Adjournment**

Mr. Tennell adjourned the meeting at 7:48 p.m.

*H. Tennell*  
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*Bob Deater*  
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*Bl. [unclear]*  
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*Bob [unclear]*  
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*Agona Pile*  
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*[unclear]*  
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*[unclear]*  
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SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
EXECUTIVE SESSION

June 12, 2024

6:15 pm

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

The board met in executive session before the regular board meeting. The only items discussed were as advertised.















