



Southwestern Consolidated School District of Shelby County



Dr. Jamison Wilkins
Superintendent

Mrs. Bonnie Thopy
Business Manager

Mr. John Fix
Facilities Director

Mrs. Jessica Blackwell
HR Specialist

Mr. Zachary Sprout
Technology Director

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, August 14th at 7:30 PM at the Administrative Office located at 3406 West 600 South in Shelbyville, Indiana. This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

Agenda

Regular Meeting

August 14, 2024

7:30 PM

- I. ***Call to Order*** Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Welcome, introductions, and recognitions
- II. ***Agenda Modifications***
- III. ***Public Comments***
- I V. ***Consent Items & Claims***
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers
- V. **Business & Financial Reports**
 - A. Financial Report
 - B. Extracurricular and Cafeteria Account Report
- VI. ***New Business***
 - A. Recommend the acceptance of donations and grants
 - B. Request permission to post on the DLGF gateway the Notice of Budget Hearing on September 11, 2024.
 - C. Request permission to post Capital Projects Plan and Bus Replacement Plan on the district website.

3406 West 600 South
Shelbyville, Indiana 46176-9632
Phone: 317-729-5746 Fax 317-729-5330
www.swshelby.k12.in.us

Our mission is to encourage, challenge, explore, and strive for excellence.

D. Recommend approval of PowerSchool subscription, certificate and PD+ subscription.
\$13,898.25

E. Recommend approval to sell technology equipment.

F. Recommend approval for permission to start informal negotiations in regards to upcoming teachers contracts.

G. Appoint Board Members to attend ISBA/IAPSS Fall Conference.

H. Recommend annual adoption of Teacher Appreciation Policy for the 2024/2025 school year.

I. Recommend approval to pay Blue River Environmental and Restoration for humidity remediation at SWE. In the amount of \$14,118.31.

J. Recommend the first reading of policies submitted by Church, Church, Hittle & Antrim.
Policy numbers:

- A300
- A301
- B150
- B200
- C525
- D200
- D375
- D500
- E125
- G360

K. Other

VII. ***Reports and Presentation***

A. Principal's report on ILEARN scores from previous semester.

VIII. ***Personnel***

A. Leaves/Resignations/Terminations

B. Recommendations to Hire

IX. ***Superintendent Comments***

X. ***Board Member Comments***

XI. ***Adjournment***