



Dr. Walter Bourke
Interim Superintendent

Mrs. Bonnie Thopy
Business Manager

Mr. John Fix
Facilities Director

Mrs. Jessica Blackwell
Administrative Assistant

Ms. Stacy Baute
Technology Director

Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Monday, February 12 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

February 12, 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*

- IV. *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 creation of the position of HR Specialist to be placed on the non-certified salary schedule by years of experience at SCSD.
 - B. Recommend eliminating the Position of Deputy Treasurer.
 - C. Recommend changing only the title of Treasurer to Business Manager. All other duties, responsibilities, and compensation remain the same.
 - D. Recommend approval of non-certified salary increases.
 - E. Recommend approval of payment to Valic in the amount of \$2,009.23, plus \$173.57 per day past February 5, to make whole the retirement accounts of employees harmed made by late contributions by SCSD.

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.

- F. Recommend approve the addition of a fulltime equivalent special education position.
- G. Recommend allocation of \$261.50 of Early Literacy Achievement Grant funds to Teachers who participated in the Early Literacy Educators program.
- H. Recommend the acceptance of donations and grants
- I. Recommend acceptance of an overnight and out of state field trip
- J. Recommend the approval to purchase cameras for the fieldhouse from Lucidia IT in the amount of \$ 15,517.00.
- K. Other

VII. *Reports and Presentations*

- A. Principal Reports Beth Hoeing & John Tindall
- B. Superintendent Report Wally Bourke
 - a. Title Grant Program Update

VIII. *Personnel*

- A. Leaves/Resignations/Terminations
- B. Recommendations to Hire
- C. Other

IX. *Superintendent Comments*

X. *Board Member Comments*

XI. *Adjournment*