



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, November 13th 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

November 13, 2024

7:00 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 Reports
- VI. ***New Business***
 - A. Recommend the acceptance of donations and grants
 - B. Recommend to approve Resolution of the Board of School Trustees of the Southwestern Consolidated School District of Shelby County establishing a Master's Degree Supplemental Payment for Teachers.
 - C. Recommend approval of the Master Agreement for the Southwestern Consolidated Classroom Teachers Association.

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Shelbyville, Indiana 46176-9632
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Our mission is to encourage, challenge, explore, and strive for excellence.

D. Recommend the approval of policies listed below.

Policy numbers:

- A275-R (School Wellness)
- C175 (Student Attendance, Academic Engagement and Truancy Prevention)
- C125-R (Student Admission/Enrollment)
- C275 (Test Security Provisions for Statewide Assessments)
- C275-R (Test Security Provisions for Statewide Assessments)
- C525 (Medical Needs)
- E125-E (Appeal Request Form)
- E125-R (Retention Appeal Procedure)
- F125 (Purchasing Procedures and Capital Assets)
- G350 (Audio, Video and Digital Recording on School Property and of School Meetings)

E. Approval of overnight field trip

F. Recommend to approve Board Meeting dates for 2025 calendar year.

G. Recommend to approve subscription for Boyce Systems Financials Payroll & Budget software annual fee of \$25,546.00

H. Request permission to add a full time second shift custodian position to replace the current part time position.

I. Request permission to add a part time 29 hours per week special education instructional assistant position at the Junior-Senior High School.

J. Other.

VII. ***Reports and Presentation***

A. Cafeteria Director Presentation- Brisha Dunbar

VIII. ***Personnel***

A. Leaves/Resignations/Terminations

B. Recommendations to Hire

IX. ***Superintendent Comments***

X. ***Board Member Comments***

XI. ***Adjournment***