

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
October 12, 2016

Members Present: Mike Burbrink, Jerry Drake, Jim Emerick, Linda Isgrigg, David Rush  
and Susan Smith

Member Absent: Jerry Erwin

President Linda Isgrigg called the meeting to order at 7:05 p.m. in the Media Center at Southwestern Jr./Sr. High School. She led the pledge to the United States Flag.

**Public Comments**

None

**Approval of Minutes of Previous Meeting**

Mr. Burbrink moved and Mr. Emerick seconded the motion to approve the minutes of the previous meetings. Carried 6-0

**Approval of Accounts Payable Vouchers**

Mr. Drake moved and Mrs. Smith seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

**Business & Financial Report**

Mrs. Isgrigg informed the board that the financial report was in their packet. There were no questions.

**New Business**

**A. Recommend acceptance of donations and grants:**

- \$25,000.00 from the Athletic Boosters towards a new sound system for the Jr./Sr. High School gym
- Trauma kits to each building from Boy Scout Troop 203 for J. Davis' Eagle Scout Project
- \$41.00 from Boy Scout Troup 203 for supplies for the trauma kit at Southwestern Elementary
- \$61.00 from Boy Scout Troup 203 for supplies for the trauma kit at Southwestern Jr./Sr. High School
- \$250.00 from Marilyn Swinford to the FFA
- \$100.00 from Mike Dooley Pest Control to the FFA
- Mini-refrigerator from Dr. Maurer for the high school science lab
- \$605.00 from Mt. Pisgah Baptist Church for the FCA
- \$5,000.00 from the Blue River Foundation for the SWE Arts for Learning Project
- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$1,000.00 from the Shelby County AG Promotion for the FFA
- \$500.00 for Crops Scouting 1<sup>st</sup> place prize award from Purdue University for the FFA
- \$100.00 from Flat Rock Christian Church for the Spartan Cupboard

Mr. Rush moved and Mrs. Smith seconded. Carried 6-0

**B. Recommend approval of out of state and/or overnight professional development**

- Curtis Chase and Joshua Edwards to A.L.I.C.E. Training Institute in West Lafayette, Indiana on March 22 and 23, 2017

Mr. Emerick moved and Mrs. Smith seconded. Carried 6-0

**C. Recommend approval of resolutions to adopt the 2017 budget, 2017-2028 bus replacement, and 2017-2019 CPF.**

**D. Recommend approval of a resolution to authorize reductions if necessary.**

**E. Recommend approval of a resolution of tax neutrality.**

**F. Recommend approval of a resolution to authorize the deposit of interest earnings from the CPF into the General Fund.**

Mr. Burbrink moved on motions C.,D., E., and F above and Mrs. Smith seconded. Carried 6-0

**G. Recommend approval of the 2016-17 goals for expenditure categories.** Mrs. Smith moved and Mr. Burbrink seconded. Carried 6-0

**H. Recommend approval for the Athletic Department to purchase a new sound system for the high school gym from Acme Event Productions for \$24,947.00.** Mr. Burbrink moved and Mr. Emerick seconded. Carried 6-0

**I. Recommend approval of \$2,000 stipends to High Ability Co-coordinators: Curtis Chase, and Joshua Edwards.** Mrs. Smith moved and Mr. Drake seconded. Carried 6-0

**J. Recommend approval of both buildings' fundraisers plus additions for C.A.R.E. Club.** Mrs. Smith moved and Mr. Drake seconded. Carried 6-0

**K. Recommend approval to contract with Commonwealth Engineers to oversee the old WWTP demolition and closure not to exceed \$6,000.** Mr. Drake moved and Mrs. Smith seconded. Carried 6-0

**L. Recommend adoption of the ECA lay coaches and sponsors pay schedules.** Mr. Drake moved and Mrs. Smith seconded. Carried 6-0

**M. Recommend approval of Administrative Guidelines for fundraising.** Mrs. Smith moved and Mr. Emerick seconded. Carried 6-0

**N. Recommend approval of Administrative Guidelines for hourly supplemental contract pay, performance grant pay, and Master's Degree compensation.** Mr. Burbrink moved and Mrs. Smith seconded. Carried 6-0

**O. Recommend approval of a Resolution to purchase security from NetTalon Security Systems, Inc., a single source supplier.** Mr. Drake moved and Mrs. Smith seconded. Carried 6-0

## **P. Other**

**Dr. Maurer recommended that Southwestern enter into a contract with NetTalon Security Systems in the amount of \$314,570.00.** Mr. Burbrink asked why we were being charged for the elementary security since it was originally supposed to be done for free like it was at the high school. Dr. Maurer said that the company has not had the revenue they expected. Mrs. Smith moved and Mr. Drake seconded. Carried 6-0

## **Reports & Presentations**

### **A. Principal Reports**

Mr. Edwards informed the board that student council sponsored a skating party for the students and it was well attended. Mr. Edwards thanked Charity Elliott, the food service staff, and also the maintenance staff for the great job that they did on “bring a family member to lunch day”. The book fair fundraiser was a great success also.

Mr. Chase explained that he had experienced a breakout room (locked in a room with only clues to find the key) with his wife and some of their friends over the summer and thought that it would be a great idea to use with his staff and students. He told the board that his staff collaborates well technologically but not as well face-to-face. Mr. Chase decided to put his staff in different professional learning groups so that they could get to know each other better. He thought that this would be a great model for students to follow. Mr. Chase also mentioned that Mrs. Pfanschmidt, Media Specialist, came up with a breakout room for the students in the book club. Mr. Chase presented the breakout room video to the board.

### **Facilities Director's Report**

Mr. Cooper reported on the girls softball diamond repairs. He said that Turf Stars have trenched, added swales to the left and right fields, and aerated and seeded the field. Turf Stars will reseed again at the end of the month. Mr. Cooper also informed the board regarding snow removal. Mr. Cooper has tried but received no return call from Ed Poe and Son (who we used last year) but has spoken to KPS out of Marietta for snow removal pricing.

### **B. Superintendent's Report**

Dr. Maurer informed the board of the projects that the custodial/maintenance staff will be working on over Fall Break:

- replace 2<sup>nd</sup> entrance doors at both buildings with ballistically rated glass and to make them ADAcompliant
- install SWHS restroom partitions and countertops
- paint the Ag room
- replace trim around the carpet in the kindergarten rooms
- wash and wax the elementary cafeteria floor
- install a new chiller at the high school
- install the new sound system at the high school

Dr. Maurer informed the board that internal control training would be given to every employee that handles money. She also mentioned that the board members will receive the internal controls training in November before the board meeting.

Dr. Maurer then asked the principals to explain to the board the reasons a video about Southwestern was created. Mr. Edwards said the video was an idea from a parent at the high ability meeting. He told the board that the presentation highlighted the great things that are going on in the school. The video was created by Mrs. Chase and will run during parent/teacher conferences. He said it would also be placed on our website so that parents and prospective parents can watch the video. Then the video was viewed by the board members.

**Personnel**

**A. Leaves/Resignations/Terminations**

- Doyle Swanson as 8<sup>th</sup> grade boys basketball coach
- Jessica Schlabach as the school nurse effective at the end of the day on October 25, 2016
- Matt White as 7<sup>th</sup> grade boys basketball coach

Mr. Emerick moved and Mrs. Smith seconded. Carried 6-0

**B. Recommendations to Hire**

- Jama Schmitt to fill Megan Oliver's maternity leave
- Garrett Tuley as 8<sup>th</sup> grade boys basketball coach
- Adam Grannan as 7<sup>th</sup> grade boys basketball coach
- Rob Yeend and Amy Kissell as volunteer 6<sup>th</sup> grade boys coaches
- Bryce Rowe as 5<sup>th</sup> grade boys basketball coach
- Justin Adkins as 5<sup>th</sup> grade volunteer boys basketball coach
- Christina Tucker as the elementary cheer coach
- Michael Swigert as the ECA elementary choir director

Mr. Drake moved and Mrs. Smith seconded. Carried 6-0

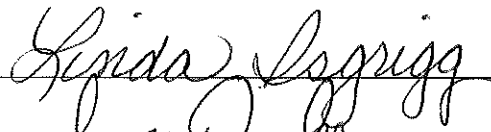
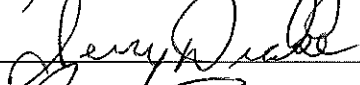

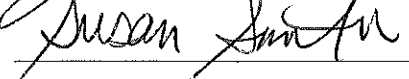
**Superintendent Comments**

None

**Board Member Comments**

Mrs. Smith thanked the administration for all that they do.

Mrs. Isgrigg adjourned the meeting at 7:47 p.m.

  
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