

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
May 16, 2018

Members Present: Travis Beck, Jerry Drake, Linda Isgrigg, Isaac Pile, and Susan Smith

Members not Present: Jim Emerick and Michael Burbrink

I. Call to Order

A. Pledge of Allegiance to the Flag of the United States

Vice-President Linda Isgrigg called the meeting to order at 7:09 p.m. in the Administration Office of Southwestern CSD of Shelby County. She led the pledge to the United States flag.

B. Welcome, introductions and recognitions

Vice-President Linda Isgrigg welcomed everyone in attendance.

II. Public Comments

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

Mr. Drake moved and Mr. Pile seconded the motion to approve the minutes of previous meetings. Carried 5-0

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Beck seconded the motion to approve the accounts payable vouchers as presented. Carried 5-0

IV. Business & Financial Report

A. Financial Report

Mrs. Isgrigg informed the board that the financial report was in their packets. No questions were asked regarding the report.

B. Extracurricular and Cafeteria Account Report

Mrs. Isgrigg informed the board that the extracurricular and cafeteria reports were in their packets. Mr. Beck expressed his thanks that the elementary ECA reports had been included.

V. New Business

A. Recommend the acceptance of donations

- \$230.00 from Flat Rock United Methodist Church for the Spartan Cupboard

- \$50.00 from Mount Auburn Christian Church for the Spartan Cupboard
Mr. Beck moved and Mr. Pile seconded. Carried 5-0
- B. Recommend approval of out-of-state and/or overnight field trips**
FCA leaders to the Camp Rivervale in Mitchell, IN on July 9-11, 2018
Mr. Beck moved and Mr. Pile seconded. Carried 5-0
- C. Recommend approval for professional public finance services with Policy Analytics not to exceed \$12,000.00**
Mr. Drake moved and Mrs. Smith seconded. Carried 5-0
- D. Recommend approval for an additional \$22,000 of security to the SWE entrance by Commercial Team Construction**
Mr. Beck moved and Mrs. Smith seconded. Carried 5-0
- E. Recommend approval of eLearning attendance guidelines for employees**
Mrs. Smith moved and Mr. Drake seconded. Carried 5-0
- F. Recommend approval of Mariah Fogle as summer Ag intern with Mrs. Meyer**
Mr. Pile moved and Mr. Drake seconded. Carried 5-0
- G. Recommend approval to change the 2018-19 school calendar**
To change the time of parent teacher conferences and student attendance on October 11th and 12th. Mrs. Smith moved and Mr. Drake seconded. Carried 5-0.

VI. Reports and Presentations

A. Principal Reports

Mr. Edwards reported that the elementary staff was preparing for IREAD. Mr. Edwards stated that IREAD remediation would be led by Mrs. Fivecoat and Mrs. Bertsch, and would be held before students had any break time so they wouldn't need time to settle back into studying. Mr. Edwards informed the board that field day and the awards ceremony were to be held on Friday, May 18th, with a professional development day planned for the teachers on May 21st, and the teacher's last day was scheduled for May 22nd.

Mr. Chase reported that teacher appreciation week had been celebrated at the Jr/Sr High School and three staff members had been specially honored; the staff chosen by the students were Mr. Brady Days as coach, Ms. Lisa Park as staff member, and Mr. Matt Campbell received the Golden Apple award for teacher of the year. Mr. Chase informed the board that Kindness Week was also celebrated at the school. He said for this celebration, students had submitted entries that explained how certain teachers had inspired them throughout the year and how

much they appreciated those teachers. He added that as part of kindness week, a convocation was held and Mr. Cooper was chosen and honored by the students for the many ways he extended his help to anyone who needed assistance.

B. Facilities Director Report

Mr. Cooper reported that his staff was preparing for many summer projects. Mr. Cooper stated that a walkthrough of both schools had been completed with the principals and that a walkthrough of the athletic complex had been planned for the following week.

C. Superintendent Report

Dr. Maurer informed the board that ISBA had scheduled a webinar, which was available for board members, about the new finance structure. Dr. Maurer shared with the board a blueprint of the new elementary office area. Dr. Maurer stated that these changes should be completed by mid-July.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Noah Stuckey as the varsity assistant soccer coach
- Resignation of Jenny Shackelford as SWE preschool aide effective at the end of the day on May 17, 2018
Mr. Pile moved and Mr Beck seconded. Carried 5-0
- FMLA leave for Angela Anspaugh beginning April 16, 2018
- FMLA leave for Jonnie Willey beginning April 25, 2018 pending required documentation
Mr. Pile moved and Mrs. Smith seconded. Carried 5-0

B. Recommendations to Hire

- Amber Mitchell as Deputy Treasurer/Secretary beginning May 2, 2018 through May, 11, 2018
- Caleb Tennell for up to 20 hours per week of lawn maintenance
- Angie Kahler as substitute for Angela Anspaugh through May 21
- Mrs. Fivecoat and Mrs. Bertsch for IREAD remediation up to 10 hours each at \$20.00 per hour
- Sabrina Smiley as the summer technology assistant for up to 20 hours per week for five weeks, at \$10.00 per hour
Mr. Pile moved and Mrs. Smith seconded. Carried 5-0

C. Other

Mr. Drake commented that a building assessment could be completed internally with the help of local vendors as opposed to hiring an outside firm. Mr. Beck added that local vendors, some of which we already use, could be consulted for

assessment on major systems such as HVAC or electrical often for no charge.

VIII. Superintendent Comments

Dr. Maurer offered her condolences on the recent loss of family members to Mrs. Isgrigg, Mr Burbrink, the family of Jerry Erwin, and the family of students who recently had a parent pass away. Dr. Maurer offered her congratulations to Mr. and Mrs. Anspaugh on the birth of their son.

IX. Board Member Comments

Mrs. Smith commented that it had been a good year.

X. Adjournment

Mrs. Isgrigg adjourned the meeting at 7:35 p.m.

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