SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION March 1, 2022

Members Present: Travis Beck, Jerry Drake, Susan Smith	Jim Emerick, Linda Isgrigg, Isaac Pile, and
The board met in executive session before the discussed were as advertised.	e regular board meeting. The only items

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES SPECIAL MEETING March 1, 2022

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

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:14 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

President Jim Emerick welcomed everyone in attendance.

II. Public Comment

Mr. Rob Taggart introduced himself and then commended the board members on the interview process they used in finding a new board member to fill the vacant seat. He also asked what specific criteria was used to determine the chosen candidate. Mr. Emerick explained that all candidates had individual strengths. The board then tried to choose based on if the candidates would put the needs of the students, staff, and community first. Mr. Drake added that many of the candidates fit the criteria they were looking for.

III. New Business

B. Other

- Mr. Beck recommended that the school nurse, Becca Vise, receive a \$5,000 raise added to her base salary effective for the current school year.
 Mrs. Isgrigg seconded the motion. Carried 6-0
- Mr. John Tindall explained the needs, resulting from the pandemic, for a social worker to be hired for the school district. He explained that the social worker would be a liaison between the counselor and the school and also between the mental health care providers, Adult & Child, representatives and the school. Mr. Tindall recommended that Logan Shuppert be hired for this position working 184 days each school year at a salary of \$44,000 annually. This position would be reevaluated each year to determine the need. Mr. Beck moved and Mrs. Smith seconded. Carried 6-0
- A. Mr. Drake recommended that Mr. Derrek Tennell be appointed to fill the vacant board of trustee position. Mr. Pile seconded the motion. Carried 6-0

IV.	School Board Member Comments None
V.	Adjournment
	Mr. Emerick adjourned the meeting at 7:21 p.m.
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