



Southwestern Consolidated School District of Shelby County



Mr. Joshua Edwards
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mrs. Belinda Head
Deputy Treasurer

Mr. Travis Oliver
Facilities Director

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 Wednesday, May 17, 2023 at 7:00 PM at **SOUTHWESTERN JR/SR HIGH SCHOOL LIBRARY** 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

May 17, 2023

7:00 PM

- I. *Call to Order* Derrek Tennell, 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 the acceptance of donations and grants
 - B. Recommend the approval of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers:
 - B150 Organizational Meeting, Board of Finance, and Committees
 - B175 Functions
 - C350 Student Discipline
 - C375 Suspension and Expulsion of Students
 - D175 Board-Staff Communications

3406 West 600 South
Shelbyville, Indiana 46176-9632
Phone: 317-729-5746 Fax 317-729-5330
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Our mission is to encourage, challenge, explore, and strive for excellence.

- D200 Standard of Care and Supervision of Students
 - D225 Employee Ethics
 - E175 Student Records
 - E200 Credit for Religious Education
 - E225 College and University Programs
 - F125 Purchasing Procedures and Capital Assets
- C. Recommend the first reading of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers:
- B200 Membership
 - B225 Meetings
 - F100 Internal Controls and Reporting Losses, Shortages, Variances, or Thefts
 - F150 Use of Credit Cards Rule (AG)
 - F175 Collection and Forgiveness of Debt (Bad Debt)
 - F200 Investment Income
 - G225 Vehicles Idling
 - G250 Pest Control
 - H100 School Visitors and Parent-Family Engagement
- D. Recommend the approval of an overnight field trip for FFA to attend Purdue University during the FFA State Convention on June 20-June 22, 2023.
- E. Recommend the approval of an overnight field trip for FFA to attend the FFA Leadership Center on July 24-25, 2023.
- F. Recommend the approval to purchase a 2019, 72 passenger school bus in the amount \$86,320.00.
- G. Recommend the approval of Shalee Bradley to attend the Ag Teacher Workshop sponsored by the Indiana Association of Agricultural Educators. Huntington University.
- H. Recommend the approval to accept the 3 year contract from Edmentum Core Courseware for \$34,134.75.
- I. Recommend the approval to renew registration contract from PowerSchool for \$11,700.70
- J. Other

VII. *Reports and Presentations*

- A. Principal Reports
- B. Food Services Director
- C. Superintendent Report

Beth Hoeing & John Tindall
 Brisha Dunbar
 Joshua Edwards

VIII. *Personnel*

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

IX. *Superintendent Comments*

X. *Board Member Comments*

XI. *Adjournment*