

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JUNE 12, 2013

Members Present: Jerry Drake, Jerry Erwin, Linda Isgrigg, David Rush, Susan Smith and
Joanna Yeend

Absent: Mike Burbrink

President Jerry Drake called the meeting to order at 7 p.m. in the board room of the administrative office. He led the pledge to the United States Flag.

Public Comments

None

Approval of Minutes of Previous Meetings with changes to Special Meeting

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

Approval of Accounts Payable Vouchers

Mrs. Yeend moved and Mrs. Isgrigg seconded. Carried 5-1 (Jerry Erwin abstained)

Business & Financial Report

Mr. Drake informed the board that the financial report was in their packet along with the Extracurricular and Cafeteria Reports. No questions were asked.

New Business

- A. Recommend approval of FFA white water rafting trip to Lansing, WV on July 15 through July 17, 2013B. Recommend approval of FFA trip to the National Convention in Louisville, KY on October 30 through November 1, 2013.** Mrs. Yeend moved and Mr. Rush seconded. Carried 6-0
- B. Recommend the adoption of the following job descriptions: a. Athletic /Attendance Officer b. Library Media Specialist c. Assistant Principal d. Counselor**
Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 6-0
- C. Karen Parmer requested approval to apply for the Title I grant for the 2013-14 school year.** Mrs. Yeend moved and Mr. Rush seconded. Carried 6-0
- D. Request approval of a reduction in force of one elementary position. No staff members rified due to retirements.** Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 6-0
- E. Recommend adoption of Affective Curriculum for High Ability students in K-6.**
Mrs. Yeend moved and Mrs. Smith seconded. Carried 6-0
- G. Recommend approval of the Southwestern Elementary School Improvement Plan.**
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 6-0

H. Recommend approval to no longer accept new out-of-district transfer students at the junior/senior high school and limit the number of new out-of-district transfer students at the elementary to a maximum total of 44 students per grade level. The elementary application deadline will be at noon on the day of the regularly scheduled meeting each July. Mrs. Maurer explained we will not accept any new out-of-district students at the junior/senior high school. We will, however, take out-of-district elementary students until the grade level has a maximum of 44 students. If more out-of-district elementary students apply than there are spots available, a public lottery would need to be held at the July board meeting to determine which students would get the available spots. Currently, all elementary classes are at the 44 student capacity. As permitted by law, Southwestern will continue to accept students who were out-of-district students during the 2012-13 school year and their siblings as well as staff members' children. Mrs. Yeend moved and Mrs. Isgrigg seconded. Carried 6-0

I. Other

Mrs. Maurer asked that the board approve the quote from Green-Owens Insurance for workers comp., auto, property and umbrella insurance for \$71,822. It raised 9% from last year. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 6-0

Mrs. Maurer asked that the board approve contracting Education Services not to exceed \$1,500.00 to help with Southwestern's budget. Mrs. Isgrigg moved and Mr. Rush seconded. Carried 6-0

Reports and Presentations

Mrs. Noesges updated the board on 4th nine weeks statistics – 54 students on the A honor roll, 81 students on A//B and 107 students with perfect attendance. The end of year awards included 35 students on the A honor roll, 90 students on the A/B and 31 with perfect attendance. Mrs. Noesges thanked everyone for her time at Southwestern. She said that she will always look back on it fondly.

Mr. Chase spoke about the great job that the teachers did at the high school. Some of his comments were that they created data driven documents and SLO analysis, built websites, used Google Scripts to see the weaknesses in their students and improve them, researched curriculum building for the future, and one of our teachers even worked with her students from her home when staying home with her sick child.

Facilities

Dave Stevens, Facilities/Maintenance Director, informed the school board of the summer projects which are scheduled for completion this summer. The maintenance crew will be adding a duct fan to the high school band roof. They will also be pressure washing the roof duct coils and placing guards on the units to avoid further hail damage. The crew will also be moving equipment in the cafeteria, painting exposed parts of the concession area, reroofing the shelter house, working at the waste and water plant as well as completing their annual cleaning of the buildings.

Superintendent Report

Mrs. Maurer gave each board member a draft copy of the first two sections of the new board policy manual. She requested that they review the two draft sections and complete the comment sheet so revisions could be made as needed. There will be a total of 10 sections and administrative guidelines to complete. As each section is drafted, board members will receive a copy to review for possible revisions. Neola recommends that the board meet monthly exclusively to work on the board policy manual and administrative guidelines until it is completed.

Personnel

A. Staff Leaves/Resignations/Terminations

- Mrs. Maurer asked that the board approve changing Gaila Swift's retirement date effective June 4, 2013. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 6-0
- Mrs. Maurer asked that the board approve her medical leave days on 6-13 & 14 of 2013. Mrs. Isgrigg moved and Mr. Rush seconded. Carried 6-0

B. Recommendations to Hire

- Brady Days – Athletic Director at \$45,000.00. Mr. Erwin moved and Mrs. Yeend seconded. Carried 6-0
- Donna Dennison – Library Media Specialist at \$28,882.00. She has worked in the library here for 10 years. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 6-0
- Andrew Oswalt – Secondary English Teacher at \$30,557. Mrs. Yeend moved and Mr. Erwin seconded.

C. Other

Mr. Chase commented about Mrs. Meyer and the extra training she received from the technology training in Franklin. Mr. Chase was told that she was real knowledgeable regarding Google.

Public Comments

None

Superintendent's Comments

Mrs. Maurer congratulated the new hires. She also thanked Mrs. Noesges for all her hard work the past 2 years.

Board Comments

Mrs. Smith welcomed the new hires and wished Mrs. Noesges good luck at her new job. Mrs. Yeend said the same but added that Mr. Chase had done a great job for his first year as a high school principal. He has an impressive list of accomplishments.

Adjournment

Mr. Drake adjourned the meeting at 7:35 p.m. An executive meeting followed the regular session.