

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
December 12, 2012

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

President, Jerry Drake, called the meeting to order at 7:15 p.m. in the board room of the administrative office. He led the pledge to the United States flag.

Public Comments

None

Minutes of Previous Meeting

Mrs. Yeend moved and Mrs. Isgrigg seconded the motion to approve the minutes of the November 14th, Board Meeting Carried 7-0

Approval of Accounts Payable Vouchers

Mrs. Isgrigg moved and Mr. Burbrink seconded the motion to approve the accounts payable vouchers as presented. Carried 7-0

Business & Financial Report

Mr. Drake informed the board that the financial report was in their packet. No questions were asked regarding the report.

Extracurricular & Cafeteria

It was stated that the extracurricular and cafeteria reports were in the packet.

New Business

- A. Request approval for the 6th grade Band and Jr. High Music Department to travel to Kings Island on May 11, 2013.** Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 7-0
- B. Request permission to accept a \$500.00 donation from St. George Cemetery Board for AED supplies.** Mr. Rush moved and Mrs. Smith seconded. Carried 7-0
- C. Request approval of the Southwestern Elementary School athletic handbook.** Mrs. Yeend moved and Mr. Erwin seconded. Carried 7-0
- D. Request approval of ISBA/IAPSS Superintendent Evaluation Metrics of 70% leadership, 20% Superintendent Goals/Objectives, and 10% Student Learning Data.** Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 7-0
- E. Request approval of policy to transfer \$2,374.39 from the Spartanette ECA Fund to the Student Activities Fund. This money will be used to move access points at the high school.** Mr. Burbrink moved and Mrs. Yeend seconded. Carried 7-0

F. Request approval to apply for two IDOE grants: The Innovation Grant and the Excellence in Performance Awards for Teachers Grant. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 7-0

G. Request approval to transfer year-end appropriations, inter-fund transfers, and pay year-end claims. Mrs. Yeend moved and Mrs. Isgrigg seconded. Carried 7-0

Other

H. Request permission to accept the donation of \$50.00 from Bengal Christian Church Missions to be used wherever needed. Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0

Reports and Presentations

Mr. Chase, high school principal, told the board why our technology access points need to be moved to get stronger Wi-Fi reception. Mr. Days has good reception outside of his room and has been working with his students on the netbooks. Some of the teachers are using Google to assess what students know quickly which he spoke about at our last meeting. Many of the high school teachers are creating websites to differentiate instruction.

Mrs. Noesges, elementary principal, reported an attendance rate of 97.29% with 71 students with perfect attendance. Her newsletter is enclosed.

Other

None

Personnel

A. Leaves

Angela Anspaugh, elementary teacher, is requesting a maternity leave (FMLA) beginning approximately April 1, 2013.

Russell Swift, English Teacher at Jr./Sr. High School will continue his medical leave to use the remainder of his leave days. Mr. Swift's retirement will be effective at the end of his leave days.

Mike Swigert would like to use FMLA sporadically throughout the 2012-13 school year.

Resignations

Kyla Stratton, Visual Arts Teacher at Jr./Sr. High School, resigned effective November 28, 2012.

Eric Degelow, Maintenance Department, will resign effective January 4, 2013.

Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 7-0

B. Recommendations to Hire

Mrs. Maurer recommended to hire the following:

- Keri Muldoon for 5th/6th grade cheerleading.
- Holly Blake for varsity cheerleading assistant.
- Abby Dunigan for high school girl's basketball second assistant coach.
- Stacy Baute for girl's basketball volunteer assistant coach.

- Angela Anspaugh and Stacy Baute for Science Lab Coordinators.
 - Aaron Tucker for part-time custodian
- Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

Public Comments

None

Superintendent Comments

Mrs. Maurer congratulated Madison VanGorden, Southwestern Elementary 6th grade winner. Her artwork was picked to be on the 2013 Say No to Drugs Calendar for the month of May.

Mrs. Maurer also mentioned that the Civil Rights Audit went well. Southwestern was the first facility that had no issues to correct. Great job John Tarplee.

Also, a big thank you to Russell Swift for his dedication to our school and this community.

Board Member Comments

David Rush announced that he will continue to be a member of the board.

Joanna Yeend thanked Mr. Chase for his hard work at the high school.

Mr. Burbrink thanked the grant committee for all of their hard work.

Jerry Drake praised the staff for the great job they are doing.

The board meeting was adjourned at 7:38 p.m.

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