

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
November 9, 2016

Members Present: Jerry Drake, Jim Emerick, Linda Isgrigg, and Susan Smith

Member Absent: Mike Burbrink, Jerry Erwin and David Rush

President Linda Isgrigg called the meeting to order at 7:05 p.m. at the Administrative Building.

Public Comments

None

Approval of Minutes of Previous Meeting

Mr. Drake moved and Mr. Emerick seconded the motion to approve the minutes of the previous meetings. Carried 4-0

Approval of Accounts Payable Vouchers

Mr. Drake moved and Mr. Emerick seconded the motion to approve the accounts payable vouchers as presented. Carried 4-0

Business & Financial Report

Mrs. Isgrigg informed the board that the financial report was in their packet. There were no questions.

New Business

A. First Reading of new or revised Neola Policies: 0100, 1520, 1520.08, 1521, 1619, 1619.01, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.1, 3419.02, 3419.03, 3420, 4120.08, 7540.01, 754002, 8120, 8121, 8330, 8340, 8400, 8455, 9700. No action was taken.

B. Recommend acceptance of donations and grants:

- \$200 from Flat Rock Ag Supply to Varsity Girls Basketball
- \$1,355 from the Athletic Boosters to the Athletic Department for Fall sports awards
- \$100 from Flat Rock Christian Church for the Spartan Cupboard
- \$220 from First Financial Bank to the Athletic Department for sponsoring a hole at the golf outing
- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$500.00 value from TJ Maxx for backpacks to the elementary school
- St. George Church donated school supplies to the elementary school.

Mr. Emerick moved and Mrs. Smith seconded. Carried 4-0

C. Recommend acceptance of grants

- High Ability grant in the amount of \$27,418

Mr. Emerick moved and Mrs. Smith seconded. Carried 4-0

D. Recommend approval of overnight or out-of-state field trips.

- FFA to the State Crops and Forestry Contest in West Lafayette, IN on 12-9-16 to 12-10-16.

Mr. Emerick moved and Mrs. Smith seconded. Carried 4-0

E. Recommend adoption of the 2017-18 district calendar.

Mrs. Smith moved and Mr. Emerick seconded. Carried 4-0

F. Other

Recommend approval of revisions for the Title 1 district and elementary Parent Involvement Policy and Elementary School – Parent Compact.

Mr. Emerick moved and Mrs. Smith seconded. Carried 4-0

Reports & Presentations

A. Principal Reports

Mr. Edwards informed the board that the elementary was on their second round of acuity testing. He said that information will help staff see what the focus should be for ISTEP instruction. He also mentioned that girls' basketball season has begun and the boys' have started practicing for their season.

Mr. Chase informed the board regarding the Math 10 diagnostic test which students are required to pass before graduation. He said that the State's passing rate was 31%, the high school's passing rate was higher than the state's rate, but Mr. Chase still wants the students to improve their scores.

B. Superintendent's Report

None

Facility Manager Report

Mr. Cooper informed the board that the lights have been repaired and are working on the outside of the high school. He also stated that Mr. Davis of Turf Stars completed all the repairs for the softball diamond by the November 1st deadline. He assured the board that the work was done well and the diamond would be ready for the girls to play on in the Spring. Mr. Cooper also said that he hopes to have a drain installed from the outfield under the discus field, remove the old wastewater treatment plant, and begin working on the Greenhouse before Winter hits.

Personnel

A. Leaves/Resignations/Terminations

- Resignation of Andrew Oswalt as the Junior High Soccer Coach
- FMLA leave for Emma Korkhouse from approximately March 13 through May 1st pending required documentation

Mr. Emerick moved and Mrs. Smith seconded. Carried 4-0

B. Recommendations to Hire

- Mr. Slusher as the Academic Team Math Coach.

Mr. Drake moved and Mr. Emerick seconded. Carried 4-0

Superintendent Comments

Dr. Maurer congratulated Megan and Cole Oliver on the November 1st birth of their little girl, Emma. She also congratulated Mr. and Mrs. Burbrink on the birth of their grandchild this evening.

Board Member Comments

Mrs. Smith and Mrs. Isgrigg thanked Dr. Maurer for the time she put in this week to deal with a specific issue.

Mrs. Isgrigg adjourned the meeting at 7:20 p.m.
