

**SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
February 8, 2017**

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

**I. Call to Order**

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

President Linda Isgrigg called the meeting to order at 7 p.m. at the administrative office of Southwestern Consolidated Schools. She led the pledge to the United States flag.

**B. Welcome, introductions and recognitions**

President Linda Isgrigg welcomed everyone in attendance.

**II. Public Comments**

None

**III. Consent Items and Claims**

**A. Approval of minutes of the previous meeting**

Mr. Drake moved and Mr. Emerick seconded the motion to approve the minutes of previous meetings with corrections. The corrections were to remove the Vice-President for the Board of Finance because no one should have been listed. Also, the location for the board meetings was not discussed during the January board meeting. It was decided that all the meetings would be held at the administrative office. Annually the facilities will be toured. Mr. Drake moved and Mr. Emerick seconded. Carried 7-0

**B. Approval of accounts payable vouchers**

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

Questions were asked regarding our Culligan invoice and if we could seek better pricing. Also, a question was asked regarding our copier lease and the bills that were generated by the use of the copier. Mrs. Bedwell explained the lease payment was paid to Wells Fargo and our usage invoice was paid to Ricoh. Security was also asked about regarding voucher 13447 to Central Indiana Hardware for \$17,949.06. Dr. Maurer explained that this was additional work beyond what Net Talon had agreed to pay. This voucher was paid out of the construction fund.

**IV. Business & Financial Report**

**A. Financial Report**

Mrs. Isgrigg informed the board that the financial report was in their packets.

**B. Extracurricular and Cafeteria Account Report**

Mrs. Isgrigg stated that the extracurricular and cafeteria reports were in the board packets. Mr. Beck asked how money was expended from Funds 3075-3096. Dr. Maurer explained. A copy of the administrative guideline has been attached.

**V. New Business**

**A. Recommend adoption of a Resolution to Authorize Additional Purposes for the Rainy Day Fund.**

Mr. Beck moved and Mr. Erwin seconded. Carried 7-0

**B. Recommend the acceptance of the following donations:**

- \$200.00 from Jeffry Gore for the Spartan Cupboard
  - \$50.00 from the Mt. Gilead Baptist Church for the Spartan Cupboard
  - \$580.00 from the Tennell Brothers for the Athletic Fund
  - \$100.00 from Kokomo Grain Co., Inc. for the Southwestern FFA
  - \$200.00 from Shelby County Farm Bureau, Inc. for the Southwestern FFA National Convention trip
  - \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- Mr. Pile moved and Mr. Emerick seconded. Carried 7-0

**C. Recommend approval of out-of-state and/or overnight field trips**

- FFA to Knoxville, TN from 3-25-17 to 4-1-17 to do relief work
- Mr. Drake moved and Mr. Beck seconded. Carried 7-0

**D. Recommend approval of out-of-state and/or overnight professional leave**

- Piper Hottell and Curtis Chase to the Evidence Based School Counseling Conference in San Diego, CA from March 9-11, 2017. This will be paid by the Lilly Comprehensive Counseling Initiative planning grant. Mrs. Smith motioned and Mr. Drake seconded. Carried 7-0

**E. Recommend approval for the board to provide an appreciation recognition event for the staff for earning an "A" district rating by the Indiana Department of Education for the third consecutive year.**

Mr. Drake motioned and Mrs. Smith seconded. Carried 7-0

**F. Other**

**Recommend Approval of Conflict of Interest Disclosure**

Mr. Beck's Conflict of Interest Disclosure as a board member and vendor was recommended for approval. Mr. Drake motioned and Mrs. Smith seconded. Carried 6-1 Mr. Beck abstained.

## **VI. Reports & Presentations**

### **Facilities Report**

Mr. Cooper shared quotes with the board. The following quotes were accepted:

Nading Mechanical, Inc. quote for \$7,420.00 to move the electrical equipment at the sewage plant. Mr. Pile moved and Mrs. Smith seconded. Carried 7-0

Nading Mechanical, Inc. quote for \$4,964.00 to install new backflow and \$3,700.00 for Nading Mechanical, Inc. to install water line from backflow to softball field and bury hydrants. Mrs. Smith moved and Mr. Pile seconded. Carried 7-0

J&J Excavating quote for \$4,006.00 for sewage pipe relocate around old sewage treatment plant. Mr. Emerick moved and Mr. Erwin seconded. Carried 7-0

J&J Excavating quote for \$31,400.00 for wastewater treatment plant demolition and \$12,100.00 for discus field and construction drive. Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

### **A. Principal Reports**

Mr. Edwards spoke about ISTEP and IREAD and the large number of hours that are spent on 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders taking the tests. Mr. Edwards said that ISTEP testing will begin on February 28<sup>th</sup> and finish up in mid to late April.

Mr. Chase was unable to attend the meeting but Dr. Maurer distributed 7<sup>th</sup> grade cross-curricular plans teaching about China. This information informed the board members on how teachers are working together to teach about a particular subject in all of their classrooms.

### **B. Superintendent's Report**

Dr. Maurer invited board members to attend the ISBA Board Academy held in Plainfield on March 10<sup>th</sup>.

### **C. Internal Controls Video**

The video was presented to all in attendance.

## **VII. Personnel**

### **A. Staff Leaves/Resignations/Terminations**

- Resignation of Matthew White from his teaching position at the end of the 2016-17 school year
- Resignation of Jim Beyer as the assistant softball coach  
Mr. Emerick moved and Mr. Beck seconded. Carried 7-0

**B. Recommendations to Hire**

None

**C. Other**

None

**VIII. Superintendent Comments**

None

**IX. Board Member Comments**

None

**X. Adjournment**

Mrs. Isgrigg adjourned the meeting at 7:55 p.m.

*Linda Isgrigg*

*Jerry Drake*

*Jan Edwards*

*Jean Pitt*

*Fisher*

*Susan Smith*