

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
July 19, 2017

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

Members Absent: Travis Beck, Jerry Drake and Isaac Pile

**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. in the Administration Office of Southwestern CSD of Shelby County. 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**

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

**B. Approval of accounts payable vouchers**

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

**IV. Business & Financial Report**

**A. Financial Report**

Mrs. Isgrigg informed the board that the financial report was in their packets. No questions were asked regarding the report.

**B. Extracurricular and Cafeteria Account Report**

Mrs. Isgrigg stated that the extracurricular and cafeteria reports were in their packets.

## **V. New Business**

**A. First Reading of the new, revised, replacement Neola policies Volume 29, No. 2 (including the June 2017 Tech Phase II & III), the new Small Unmanned Aircraft Systems (SUAS)/Drone policy, and the Special Update of July 2017. No motion was needed.**

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

- FFA to attend the Farm Progress Show Soils Contest in Decatur, IL on August 28 & 29, 2017.

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

**C. Recommend the current teacher contract remain in effect until a new contract is executed.**

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

**D. Recommend approval to authorize the superintendent to hire additional staff as needed, begin school with those staff members, and bring them to the board for official approval at the August 9, 2017 board meeting.**

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

**E. Recommend the adoption of new job descriptions for the Jr./Sr. High School Secretary and the Jr./Sr. High School ECA Treasurer.**

**F. Recommend approval of the revision to the 10 month full time non-certified employee benefits for new employees.**

Mrs. Smith moved on E. and F above. Mr. Erwin seconded the motion. Carried 4-0

**G. Recommend approval of a contract with Bone Dry Masonry to tuck point, replace brick, and add a masonry water repellent to the walls on both ends of the gymnasium between the 2<sup>nd</sup> story flat roof to the Limestone Coping and each side from the 1<sup>st</sup> story flat roof up to the Limestone Coping for \$16,587.69 per end.**

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

**H. Recommend approval of a contract with Bone Dry Masonry to make masonry repairs on both west 1<sup>st</sup> floor vestibule doors and additional masonry repairs to walls for \$5,724.69 per end.**

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

- I. Recommend approval of a contract with Authentic Hardwood Floors, Inc. to sand, seal, and paint game lines on high school gymnasium floor at a price of \$27,055.20. Also, to sand and seal the high school stage floor at a cost of \$3,400.00 and to apply sealer to the elementary gymnasium floor at a cost of \$1,691.55.**

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

### **Other**

Dr. Maurer asked that the board approve a 25 cent raise for the cafeteria workers effective 7-31-17. There will no longer be an incentive bonus program for the cafeteria.

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

Dr. Maurer asked that the board accept the following donations;

- Shelby Materials to SWE Robotics for \$100
- John and Carolyn Gore to SWE Robotics for \$500
- Mt. Auburn Christian Church to the Spartan Cupboard for \$50.00

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

Dr. Maurer asked that the board approve an additional textbook fee of \$4.00 for Introduction to Entrepreneurship.

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

Dr. Maurer asked that the board approve a transfer of \$100,000.00 from the Transportation Fund to the Rainy Day Fund effective June 30, 2017.

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

## **VI. Reports & Presentations**

### **A. Principal Reports**

Mr. Edwards informed the board that he had been giving school tours to people outside of the district. He also mentioned that the building looks very nice especially the floors and thanked the custodial staff for their hard work. Mr. Edwards told the board that he was ready to start the school year.

Mr. Chase told the board that he will discuss state testing at the next board meeting. He said that the high school is in the middle of scheduling and trying to give students the best options.

## B. Facilities/Maintenance Directors Report

No report was given.

## C. Superintendent Report

No report was given.

## VII. Personnel

### A. Staff Leaves/Resignations/Terminations

- Resignation of Kimberly Ramseth as Culture Club advisor
- Resignation of Amber Fiesbeck as 7<sup>th</sup> grade Volleyball Coach
- Retirement of Leanne Dellapenna, Elementary Secretary, effective September 1, 2017

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

### B. Recommendations to Hire

- Christi Pappano as High School ECA Treasurer at \$11.33 per hour
- Girls Varsity Asst Basketball 1 \_\_\_\_\_ Clayton Portish
- Girls Varsity Asst Basketball 2 \_\_\_\_\_ Brett Andrews
- Boys Varsity Asst Basketball 2 \_\_\_\_\_ Taylor Meredith
- Head Volleyball Coach \_\_\_\_\_ Brittanie Wallace
- Head Softball Coach \_\_\_\_\_ open coach resigned
- Head Soccer Coach \_\_\_\_\_ Taylor Meredith
- Head Cheer Coach \_\_\_\_\_ Katie Fix
- 1st Asst Volleyball \_\_\_\_\_ Shannon Sosbe
- 1st Assistant Softball \_\_\_\_\_ Brittany Schaler
- 1st Assistant Soccer \_\_\_\_\_ Filled with staff member Noah Stuckey
- 1st Assistant Cheer \_\_\_\_\_ Melanie Davis
- JH Girls Cheer \_\_\_\_\_ Megan Davis
- Head Boys Golf \_\_\_\_\_ Gary Muldoon
- Head Girls Golf \_\_\_\_\_ Gary Muldoon
- Head Boys Track \_\_\_\_\_ Filled with staff member Sam Pfaff
- JH Cross Country \_\_\_\_\_ Charlie Taylor
- Head Boys Tennis \_\_\_\_\_ Brian Ebersold
- Head Girls Tennis \_\_\_\_\_ Brian Ebersold ---- replacing a staff member Brad Guidi
- Head Cross Country \_\_\_\_\_ Chris Clark
- 8th Grade Boys Basketball \_\_\_\_\_ Garrett Tuley
- 7th Grade Boys Basketball \_\_\_\_\_ Open coach resigned
- 8th Grade Girls Basketball \_\_\_\_\_ Cam Elliott
- 7th Grade Girls Basketball \_\_\_\_\_ Sarah Stockdale
- 6th Grade Boys Basketball \_\_\_\_\_ Open coach resigned
- 5th Grade Boys Basketball \_\_\_\_\_ Open no paperwork received
- 6th Grade Girls Basketball \_\_\_\_\_ Open coach resigned
- 5th Grade Girls Basketball \_\_\_\_\_ Ali Fix
- 8th Grade Volleyball \_\_\_\_\_ Caleb Tennell
- 7th Grade Volleyball \_\_\_\_\_ Curt Correll
- JH Soccer \_\_\_\_\_ Isaac Overby

- Elem Cheer \_\_\_\_\_ Open no paperwork received
- Concessions \_\_\_\_\_ Randee and Charlie Taylor
- Spartanettes \_\_\_\_\_ Erika Swanson
- Elem Student Council \_\_\_\_\_ Anna Weintantz
- JH Volleyball volunteer \_\_\_\_\_ Ali Fix
- Para Professional \_\_\_\_\_ Darlene Schultz

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

Mrs. Pappano, Rebecca Vise (approved at last months' board meeting) were introduced.

**C. Other**

Dr. Maurer mentioned that she had a list of many things happening on campus and will send that list to the board members. She also mentioned that the Greenhouse project will not be started until paperwork is received from the state.

**VIII. Superintendent Comments**

Dr. Maurer thanked the board for letting her spend the time away. She said that it was very much needed and appreciated.

**IX. Board Member Comments**

Mrs. Smith and Mrs. Isgrigg welcomed the new hires and thanked Christi Pappano for all of her hard work with the children and now in the business office.

**X. Adjournment**

Mrs. Isgrigg adjourned the meeting at 7:15 p.m.
