

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
November 8, 2017

Members Present: Travis Beck, Michael Burbrink, Jerry Drake, Jim Emerick,
Linda Isgrigg, Susan Smith 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 7:00 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

Mrs. Garner stated her concerns regarding her children that attend the elementary school. Dr. Maurer said that she would meet with her to discuss the issues that she has had.

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

Mr. Drake moved and Mrs. Smith seconded the motion to approve the minutes of previous meetings. Carried 7-0

B. Approval of accounts payable vouchers

Mr. Burbink moved and Mr. Beck seconded the motion to approve the accounts payable vouchers. Carried 7-0

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. Second reading to delete policies 7540.03 and 7560.04

These are technology policies that are not needed. Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

B. Recommend the acceptance of donations

- \$500.00 from Pile Properties, Inc. for SWE Robotics
- \$250.00 from Isaac Pile Seed Sales LLC for SWE Robotics.
- \$657.00 from Mt. Auburn Christian Church for the Spartan Cupboard

Mr. Emerick moved and Mr. Burbrink seconded. Carried 7-0

C. Recommend the approval of the Superintendent's contract as advertised

Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

D. Other

Dr. Maurer asked for approval of the revisions to the Title I Parent Engagement district and school guidelines.

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

VI. Reports & Presentations

A. Principal Reports

Mr. Chase informed the board that the high school was selected for a mandatory graduation audit last year and it should not be a problem. Mr. Chase also mentioned that Southwestern received a Four Star Award through a counseling grant. Mr. Chase told the board that our counseling department has been going in the right direction. Mr. Chase also mentioned that Graduation Pathways will cause big changes to our current 7th graders as they approach their graduation date. Mr. Chase also congratulated the girls varsity basketball team on their 2-0 record in the NHC.

Mr. Edwards congratulated the girls 4th/5th grade basketball team on the great job that they are doing. He said that there were not enough 5th grade girls who went out for basketball so 4th grade girls were added. Mr. Edwards also informed the board that Boost (M-class testing) will be utilized at the elementary to prepare the children for Spring testing.

B. Facilities Maintenance Director

Mr. Cooper informed the board that the masonry work at the high school was almost completely finished. He thanked Driftwood and Nading Electrical for their work on the greenhouse. Mr. Cooper said that the greenhouse should be finished before Christmas.

C. Superintendent Report

Dr. Maurer informed the board that grades were approved last week and Southwestern received an "A" for the district. Southwestern also sent out postcards to the community thanking them for their support.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

None

B. Recommendations to Hire

- Margaret Jones hired as a care club worker

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

C. Other

None

VIII. Superintendent Comments

Dr. Maurer congratulated Mrs. Genie Parmer for being selected as the Indiana Student Council Advisor of the Year.

IX. Board Member Comments

Mr. Beck asked that the principals and Mr. Cooper stay for the executive session to follow.

X. Adjournment

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

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