

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 13, 2018

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

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:10 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the pledge to the United States flag.

Mr. Emerick told all in attendance that the executive session would reconvene after the board meeting.

B. Welcome, introductions and recognitions

President Jim Emerick welcomed everyone in attendance.

II. Public Comments

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

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

IV. Business & Financial Report

A. Financial Report

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

B. Extracurricular and Cafeteria Account Report

Mr. Emerick informed the board that the extracurricular and cafeteria reports were in their packets. No questions were asked regarding the reports.

V. New Business

A. Recommend the acceptance of donations

- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
 - \$50.00 from Varner & Treva Whitis for the Spartan Cupboard
- Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

- B. Recommend approval to offer Supervised Agricultural Experience during the summer pending sufficient enrollment of 15 students. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

- C. Recommend approval to pay a current contracted vendor bus driver one hour (\$15.55) plus 15 miles at \$1.25 per mile to transport students to Blue River Careers on school days. (total cost \$34.30 per day). Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0

- D. Recommend approval to change the word "boys" in the school song to "team." Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0

- E. Recommend approval for FFA to attend the Farm Machinery Show in Louisville, KY on February 16, 2018. Mrs. Isgrigg moved and Mr. Beck seconded. Carried 7-0

- F. **Other**
Recommend approval to pay \$25.00 per hour for teachers on a supplemental contract unless the activity would be covered by a grant at a different rate. Mr. Beck moved and Mrs. Isgrigg seconded. Carried 7-0

VI. Reports and Presentations

A. Principal Reports

Mr. Chase said that on February 26th he would be meeting with all incoming 7th grade parents regarding Graduation Pathways. Mr. Chase said that the "Growing All Kids" committee met and a few ideas that they came up with were: increased job shadowing at the high school, college discussions for grades 3-6, and brochures regarding 529s would be made available for parents at kindergarten roundup. Mr. Chase congratulated Mr. Days for his 100 varsity wins as a coach. Mr. Chase said that Southwestern received many compliments on the regional held here about how nice our facility was as well as the friendliness and professionalism of our staff. Mr. Chase told about an evaluation that he had in Mr. Slusher's classroom regarding a CSI investigation and how much the students enjoyed learning about the project.

Mr. Edwards informed the board regarding ISTEP and the tests that would prepare the students for the actual test is to be given on March 1st. Mr. Edwards thanked his staff for their hard work and dedication.

B. Facilities/Maintenance Director

Mr. Cooper informed the board that the softball outfield and fence would be ready for spring sports to begin practicing on March 5th. He mentioned that J & J had completed some excavation around the greenhouse, wastewater treatment plant area, and he reseeded and put down straw.

C. Superintendent Report

Dr. Maurer informed the board that Southwestern will have elearning days next year. She said that she will bring parameters to the board at the next board meeting.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

Resignation of Mike Jessup as fulltime custodian was effective March 5, 2018. Mr. Jessup would like to continue to be a custodial sub for Southwestern. Mr. Beck moved and Mr. Drake seconded. Carried 7-0

B. Recommendations to Hire

- Julie Yarling as activity bus driver (non-CDL)
- Megan Oliver as Robotics Club Sponsor
- Cole Oliver as Robotics Club Volunteer
- John Werbe as junior high track coach
- Pam Meyer-Supervised Agricultural Experience in the summer pending sufficient enrollment

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

C. Other

None

VIII. Superintendent Comments

Dr. Maurer congratulated Mr. Drake on the birth of his grandchildren. Dr. Maurer congratulated Regional Skills USA Competition winners through Blue River Career Center. She said that the following students will be advancing to the state competition: Zacharia Henderson for Fire and Rescue, Deziree Norvell for Medical Terminology, Alexia Blackledge for Welding Sculpture, and Aidan Sample for Academic Quiz Bowl.

Dr. Maurer extended her condolences on the passing of Stephanie Parmer and Rick Ramsey's father/step-father.

IX. Board Member Comments

Mr. Beck thanked Mr. Chase and Mr. Edwards for the support they give their students at school and during sporting events or extra-curricular activities.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:40 p.m.

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The board reconvened the executive session that was held before the board meeting.

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
February 13, 2018

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

The board met in Executive Session before the regular board meeting. The only items discussed were as advertised.

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SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
March 7, 2018

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

Members not Present: Michael Burbrink and Susan Smith

The board met in Executive Session before the regular board meeting. The only items discussed were as advertised.

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