

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
October 10, 2018

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

**I. Call to Order**

President Jim Emerick called the meeting to order at 7:08 p.m. in the Administration Office of Southwestern CSD of Shelby County.

**A. 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**

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

**B. Approval of accounts payable vouchers**

Mr. Burbrink moved and Mr. Beck 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 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 and grants**

- \$150 donation from Mt. Gilead Baptist Church for the Spartan Cupboard
- \$50 donation from Mt. Auburn Christian Church for the Spartan Cupboard

- \$100 donation from Trinicon Outreach Ministries, Inc. for personal hygiene items for students at SWE
  - \$900 Non-English Speaking Program grant
  - \$27,132 High Ability grant
- Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0

**B. Recommend the approval of fundraisers**

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

**C. Recommend the approval of quote from Turf Dogs for \$32,750.00 for the baseball field improvements**

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

**D. Recommend approval of quotes from KPS Lot Lines for \$6795 for parking lot improvements**

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

**E. Recommend approval of the negotiated Master Agreement with the Southwestern Consolidated Classroom Teachers Association for 2018-19**

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

**F. Recommend approval of non-certified hourly pay scales effective October 8, 2018**

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

**G. Recommend approval of certified and non-certified salaried employee increases for the 2018-19 school year**

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

**H. Recommend approval of High Ability Coordinator stipends of \$2,000 and School Safety Specialist of \$1,000 for 2018-19**

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

**I. Recommend adoption of the 2019 budget, including Budget Form 4, CPF Plan, and Bus Replacement Plan**

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

**J. Recommend approval of a Resolution to reduce line 2 in the Education Fund budget if needed**

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

**K. Other**

None

**VI. Reports and Presentations**

**A. Principals Report**

Mr. Edwards stated that he had reviewed all of the teachers' lesson plans for the practice eLearning day and that he felt confident that the staff was ready. Mr. Edwards said that Mrs. Neville had done a wonderful job in making sure that everything was ready for the practice day. Mr. Edwards informed the board that Mrs. Faulconer had prepared electronic sign ups for the parent teacher conferences. This system was used to insure that no teacher was overbooked. Mr. Edwards stated that the book fair was soon and would once again include grandparents' night.

Mr. Chase stated that staff members were working on interim assessments for the first nine weeks. These were used to help students prepare for ILEARN assessments in the spring.

**C. Superintendent Report**

Dr. Maurer informed the board that the ISTEP scores had been released that week. Dr. Maurer said that the schools had received their grades and that they were currently embargoed but would not be changing. This allowed for the completion of the teachers' evaluations. Dr. Maurer let the board members know that the school improvement plans were due on that Friday and would be shared in the coming month.

**VII. Personnel**

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

Resignation of Kara Ernstes as custodian on or before 10/26/2018  
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

**B. Recommendations to Hire**

None

**C. Other**

None

**VIII. Superintendent Comments**

Dr. Maurer offered her condolences to the families of Addison Duclos and Zachary Stevens. Dr. Maurer congratulated Katelyn Bash and Stephanie Dellinger for their induction into the National Technical Honor Society.

**IX. Board Member Comments**

Mr. Beck extended his sympathies to the Duclos and Stevens families. Mr. Emerick read a thank you card from the Willey family.

**X. Adjournment**

Mr. Emerick adjourned the meeting at 7:32 p.m.