

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
June 12, 2019

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

Member not Present: Michael Burbrink

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:15 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

President Jim Emerick welcomed everyone in attendance. Mr. Emerick recognized Emma Stamper for qualifying to compete in the National Braille Challenge in California later in June.

II. Public Comment

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

Mr. Beck moved and Mrs. Isgrigg seconded the motion to approve the minutes of previous meeting. Carried 6-0

B. Approval of accounts payable vouchers

Mrs. Isgrigg moved and Mr. Beck seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

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. First Preliminary Determination Hearing

A. Statement of purpose of hearing

Mr. Emerick explained that the board would hold a preliminary hearing on the proposed construction project. He announced that if anyone was interested in speaking at the hearing, they would need to have signed in. He noted that after a presentation by the administration and its advisors, there will be an opportunity for the public to make comments about the project. Mr. Emerick informed the public that notice of this Preliminary Determination Hearing had been published as legally required on May 24, 2019 in the Shelbyville News. Mr. Dennis Harrold explained the legal process, pursuant to Indiana Code § 6-1.1-20-3.1, a school corporation must hold two public hearings and adopt a resolution to preliminarily determine to issue bonds or enter a lease for a project which has a total project cost in excess of a non-controlled project.

B. Education need for project

Dr. Maurer explained the process of determining the need for the project. She explained that Southwestern had many teams that need to use the two existing floors. To accommodate all team practices, students currently use the existing floors from 6:00 am until 9:00 pm. Dr. Maurer also explained that many other departments, including drama, choral, and band need to be able to use the current spaces.

C. Overview of project to meet the education needs, cost & timing

Mr. Kyle Miller from Schmitt and Associates explained how the project could meet the needs as described by Dr. Maurer. Mr. Miller stated that Schmitt and Associates had held a few meetings concerning the scope, goals, and budget for the project. Mr. Miller discussed that the proposed project included two courts, two restrooms, two locker rooms, bleachers, a concession area, and a vestibule area. Mr. Miller covered the proposed timeline for the project.

D. Financial impact of project

Ms. Belvia Gray from Baker-Tilley explained about how the proposed project will be financed, as well as information about the effect on the typical property taxpayer.

E. Hearing opened to the public for comment

Mr. Emerick invited the persons who had signed in to make any public comments. Mr. Larry Hill stated that he was concerned about possibly spending five million dollars on a school system with declining enrollment. He questioned spending so much money on extracurricular as opposed to educational items. Mr. Emerick thanked Mr. Hill for his comments. Mr. Emerick explained that this is just the first step in the legal process. No Board action is legally required at this hearing. Rather, this hearing is solely to hear public comment. The Board will continue to work with the administration and its professionals to look for efficiencies to conserve tax dollars while meeting our educational needs. The

Board will hold a second public hearing in this Board room on July 10, 2019 at 7:00 p.m.

New Business

A. First reading of NEOLA policies Volume 31, No. 2

B. Recommend the acceptance of donations

- \$50 from the Godby family for the FFA
 - \$40 from the Shelby County Farm Bureau for the Spartan Cupboard
 - \$100 from the Nading family for the Spartan Cupboard
- Mr. Beck moved and Mr. Pile seconded. Carried 6-0

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

- FFA to Ames, IA for regional crops scouting on August 24-26, 2019
 - FFA to Decatur, IL for Farm Progress Show soils contest on August 27 & 28, 2019
 - FFA to Northern Indiana for state soil practice on October 18 & 19, 2019
 - FFA to Indianapolis for the National FFA Convention on October 30, 31 and November 1, 2019
 - FFA to Purdue University for State Crop, Forestry, & Entomology contest on December 13 & 14, 2019
 - FFA to Louisville, KY for the National Farm Machinery Show on February 14, 2020
 - FCA to Williamstown, KY on April 4, 2020
- Mr. Pile moved and Mr. Beck seconded. Carried 6-0

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

- Curtis Chase to IASP Retreat in Nashville, IN on June 13 & 14, 2019
 - Pam Meyer to Indiana State FFA Convention at Purdue on June 17-20, 2019
- Mr. Beck moved and Mrs. Smith seconded. Carried 6-0

E. Recommend adoption of 2019-20 textbook fees

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 6-0

F. Recommend acceptance of Green Owens Insurance quote for \$52,065

Mr. Pile moved and Mrs. Beck seconded. Carried 6-0

G. Recommend purchase of a 2019 Chevrolet/Collins Nexbus 21 with Wheelchair lift for \$30,755 with trade in value of \$33,000 for bus #16

Mr. Beck moved and Mrs. Isgrigg seconded. Carried 6-0

H. Recommend the use of up to \$5,000 from the elementary student activities account to provide for the remaining funds needed to purchase playground

equipment primarily funded/donated by the PTO

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 6-0

I. Recommend acceptance of the food bid award to the GPO (Group Purchasing Organization) of HPS

Mr. Beck moved and Mr. Pile seconded. Carried 6-0

J. Recommend acceptance of the milk bid to Prairie Farms through IAESC Cooperative

Mr. Beck moved and Mr. Pile seconded. Carried 6-0

K. Recommend approval of an additional edit to the jr./sr. high school Student/Parent Handbook

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 6-0

L. Recommend Laura Kohrman's Special Education Director's contract with Earlywood Educational Services increase from .2 FTE to .3 FTE

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 6-0

M. Recommend cancellation of the bus contract with Tammy Ramsey for route #8

Mr. Beck moved and Mrs. Isgrigg seconded. Carried 5-0, 1 abstained

N. Other

VI. Reports and Presentations

A. Principal's Report

Mr Edwards introduced Mrs. Bryana Aichenger as a recommended new elementary teacher.

Mr. Chase explained that Mr. Days would be giving a report on the year in school athletics, discipline, and attendance.

B. Athletic Director Report

Mr Days shared with the board a report on the athletic department which included:

Highlights of the Year:

Fall:

- Boys Cross Country MHC CHAMPS! Kirk Van Gorden & Riley Snepp (2) Regional Qualify.
- Girls CC County Champs 6th time in school history (4th yr in a row) and Conference champs 4th time in school history BACK TO BACK to BACK, also Regional qualifier Morgan Clark, Madison Van Gorden, Jenna Kuntz, Gracie Schlabach (4 girls).
 - Chris Clark COY
- Small School invite ---Continues to grow over 30 schools around the state.
- Boys Tennis MHC Champs (undefeated) --- Brian Ebersold coach of the year.

- Varsity Volleyball best record in school history (20 wins) ended ranked #24.
 - Girls Varsity Golf 3rd in the conference highest finish in school history, Lily Kerber and Maggie Correll made all conference first girls golfers to do that. Most wins in a season 8
 - JH soccer was 10-1 back to back years.
 - 19 All Conference Athletes and Abby Sweet Academic All State in Volleyball
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Winter:

- 8th Grade Boys Basketball County Champs
 - 8th Grade Girls MHC CHamps
 - Boys Basketball double digit wins 4 years in a row (12 wins)- only has happened 4 times.
 - Girls Basketball 4 double digit win seasons in a row. (15 wins)
 - Honored Hall of Famers: Travis Kuhn, William Golden, Rick Parmer, Josh Mohr
 - Academic All State Blake McClure and Madison Van Gorden
 - HOSTED A SECTIONAL and REGIONAL and received numerous compliments about our school and everyone involved! Our gym is one of the oldest in the Sectional, but still remains one of the best.
 - 4 athletes all conf.
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Spring:

Junior High Track had Lilly Rooks place 3rd in long jump and Jonah DeArmitt attend state meet, huge thanks for Ms. Smiley in taking them.

Baseball- Best record in school history with 17 wins (back to back years over 500)

Golf TEAM---MHC Champs (2nd time in school year) finished the top 2 now three years in a row
Girls Tennis undefeated in the conference. Conference champs 3 yrs in a row champs, 6th in school history.

11 athletes running individual county championships in track

Alison Muck High Jump and Hurdles, Maggie Correll High Jump, Taylor Tatlock Discus and Drew Drake High Jump qualified for Regionals.

Karmen Kissell Academic All State in Track -----Coach Muldoon and Coach Ebersold/ Coy

19 All conference athletes ---- 43--Most in the MHC (last year we had 35) TOTAL ---- 4 Coach of the Year winners in the MHC

- Boys Win All Sports Trophy (3rd school history 2017, 2019, 1970)
- Girls finish 2nd for the 3rd year in a row.

RECORDS:

- Kaleb Hodson 10 3's in a game
- Taylor Tatlock Discus 116'9
- Alison Muck Hurdles
- Ethan Wendling consecutive hits
- Olivia Jacks most sets in volleyball
- Abby Sweet most kills
- Austin Blocher best golf average in a season.

-----Students Participating in Sports-----

Frosh	72%	25/35	Down 9%
Soph	55%	25/46	Down 1%
Juniors	48%	25/52	Down 8%
Seniors	44%	28/64	Down 11%
2019 Total	52.3%	103/197	
2018 Total	57.9%	121/209	
2017 Total	64.2%	147/229	athletes/Students in the school
2016 Total	61.1%	135/221	participate in athletics
2015 Total	58.1%		
2014 Total	60.0%		

8th	81%	24/49
7th	54%	24/47

2018 2017

-----Students Participating in Sports-----

Frosh	56%	28/50	Last year 32/46	57% down 1%
Soph	56%	30/53	Last year 36/59	61% down 7%
Juniors	55%	34/62	Last year 44/63	70% down 15%
Seniors	66%	29/44	Last year 29/50	58% up 8%
2018 Total	57.9%	121/209		
2017 Total	64.2%	147/229	athletes/Students in the school	
2016 Total	61.1%	135/221	participate in athletics	
2015 Total	58.1%			
2014 Total	60.0%			

8th	81%	24/49	Last year 36/47	77% up 4% from 7th grade
7th	54%	24/47		

2019 on staff coaches 10 filled (2 Stuckey, 2 Ingels, 2 Meredith) 7 on staff coaches out of 36
 2018 on staff coaches 9 filled (3 Stuckey, 2 Ingels, and 2 Meredith) 6 on staff coaches out of 36
 2017 on staff coaches 13 filled (2 are by Ingels and Stuckey) 11 on staff coaches. Out of 36
 2016 on staff coaches 15 out of 36
 2015 on staff coaches 13 out of 36
 2014 on staff coaches 14 out of 36

Finances:

* Athletic department is in the black. Both ELEM and H.S! We have continued to increase our account number from 3 years ago. ---I am the only AD in the Conference and County that hires their own officials, saving us anywhere between \$1,000 to \$2,000.

Big Purchases we made this year

- Baseball Tarps for Home Plate -----Baseball Field was non stop compliments
- Tennis Courts have been full of compliments.
- Tennis Courts, Baseball Field, Basketball Court - We are doing great stuff with our facilities.
- We try and max out all our sports in competition--- playing the most games in majority of our sports.

Upcoming goals

- Scoreboards
- Varsity Soccer uniforms
- Junior high basketball uniforms
- Weight Room repairs.
- Volleyball Courts
- Coaching Locker Rooms and offices.

Mr Days informed the board that attendance in the past year had been the third highest for Southwestern at 96.68 percent, with 816 tardies recorded. Mr. Days explained that discipline write up were down this year to 89. He also explained that athletic bus trips were down 60 trips from the previous year due to coaches taking teams on activity buses when possible.

C. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Megan Oliver as elementary teacher, technology coach, and robotics coach
 - Resignation of Stephanie Emminger from extra-curricular adviser of high school student council, National Honor Society, and drama club
 - Resignation of Caleb Tennell as junior high girls' basketball coach
 - Resignation of Christi Pappano as the CARE Club Director
- Mr. Beck moved and Mr. Plie seconded. Carried 6-0

B. Recommendations to hire

- Kassie Utley as the 5th grade girls' basketball coach and JV volleyball coach
- Rebecca Vise as the 6th grade girls' basketball coach
- Chris Ingels as volunteer girls' golf coach
- Andrew Oswalt for lawn maintenance at \$10 per hour not to exceed 20 hours per week
- Bryana Aichenger as elementary teacher
- Abby Sweet as 7th grade volleyball coach
- Lenisha Smith as 8th grade volleyball coach from 7th grade

Mr. Pile move and Mrs. Smith seconded. Carried 6-0

C. Other

None

VIII. Superintendent Comments

None

IX. Board Member Comments

Mrs. Smith and Mr. Emerick welcomed Mrs. Aichenger to Southwestern.

X. Adjournment

Mr. Emerick adjourned the meeting at 8:12 p.m.

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