

**CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
September 11, 2019**

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 of America

President Jim Emerick called the meeting to order at 7:08 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.

II. Public Comment

None

III. Consent Items & Claims

A. Approval of the minutes from the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Beck moved and Mr. Burbrink 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

Recommend the acceptance of grants

- \$1,461 from the Non-English Speaking Federal grant
- \$49,999.97 from the Secured School Safety grant
- \$17,557.26 from Title IIA grant
- \$10,000 from the Title IV grant

- \$26,206 from the High Ability and identification grants
Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0

B. Recommend the acceptance of donations

- \$1,000 from an anonymous donor for the Food Service breakfast fund
- \$100 from Trinicon Outreach Ministries for elementary student needs
- \$90 from the Eberhart Family Reunion for the Spartan Cupboard
- \$851 from Mt Pisgah Baptist Church for the FCA
Mr. Beck and Mrs. Smith seconded. Carried 7-0

C. Recommend approval of overnight or out of state field trips

FFA to SOAR Leadership Camp in Trafalgar from October 11-13, 2019
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

D. Recommend adoption of the 2020-2022 CPF and 2020-2024 Bus Replacement Plans

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

E. Recommend permission to advertise a public hearing on the 2019-2023 Bus Replacement Plan

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

F. Recommend approval of the minutes from the Pre-Formal Bargaining Joint Public Hearing

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

G. Recommend adoption of Policy 3220.01 – Teacher Appreciation Grants.

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

H. Recommend approval for “Paint and Take” fundraiser for the 6th grade

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

I. Recommend adoption of concessions job descriptions

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

J. Other

- Recommend adoption of TRF reduction pursuant to HEA 1001
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0
- Recommend purchase of a 2019, 77 passenger, IC-CE, ISB, 6.7 liter diesel bus from Midwest Transit for \$78,000.00.
Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

VI. Reports and Presentations

A. Principal's Report

Mr. Chase noted that the board members had received copies of the new yearbooks. He pointed out that when he looked for the directions that the graduates were going into, the two largest categories were teaching and nursing. He attributed these choices to the impact that had been made by Southwestern teachers. Mr. Chase pointed out that one area where the high school staff had been focusing was to make one-to-one connections with the students.

Mr. Edwards thanked the board for all that they have endorsed to help raise student enrollment. Mr. Edwards explained that two of the factors most used when parents are choosing where their children will attend are convenience and programs. Mr. Edwards informed the board that he had developed a plan and timeline for adding a wrestling program to the extra curricular programs currently offered and that this was an area where he had previous experience. He explained to the board that the cost of the startup items needed would be covered by athletics.

Mr. Drake moved that Mr. Edwards proceed with the plan and timeline that had been prepared, Mrs. Isgrigg seconded. Carried 7-0

B. Superintendent Report

Dr. Maurer provided board members with a handout that contained the ILEARN scores for the state and all Shelby County schools.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Lindsey Harrison as instructional aide effective 9/7/19
 - Resignation of Dustin Robinson as custodian effective 9/10/19
 - Resignation of Victoria Rockenbaugh as assistant girls basketball coach
- Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0

B. Recommendations to hire

- Jason Utley as the Robotics Club sponsor
 - Katelyn Clark as the Elementary Cheerleading coach
 - Lisa Houndshell as a cafeteria worker effective August 26th
- Mr. Burbrink moved and Mr. Pile seconded. Carried 7-0

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Beck thanked the superintendent and the principals for all outside of the box ideas that they had used.

Mrs. Smith thanked the superintendent and the principals for their hard work.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:45 p.m.

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