

CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
November 13, 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 7:00 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.

- Madelyn Barlow, Kently Gosser, and William Meyaard were recognized for earning perfect scores on their IREAD-3 testing.
- Karmen Kissell was recognized for being a National Merit Scholar.
- Board members recognized that both Southwestern Schools had achieved Riley's Red Wagon school status.

II. Public Comment

None

III. Consent Items & Claims

A. Approval of the minutes from the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Drake moved and Mrs. Isgrigg 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. Hearing on Lease Agreement and Additional Appropriation

Mr. Dennis Harrold gave a brief explanation of the items that would need to be

approved by the board members as follows in points A-H.

A. Proof of Publication of Lease Hearing

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

B. Proof of Publication of Additional Appropriation Hearing

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

C. Hearing Open for Public Comment

None

D. Board Consideration of Resolution Authorizing Execution of Lease and Sale of Real Estate

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

E. Board Consideration of Additional Appropriation Resolution

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

F. Board Consideration of Resolution Assigning Construction Bids and Contracts, Once Received

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

G. Board Consideration of Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and First Supplement to Master Continuing Disclosure Undertaking

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

H. Board Consideration of Resolution Approving Amended and Restated Post-Issuance Compliance Procedures

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

Mr. Kyle Miller of Schmitt Associates presented an update on the fieldhouse project.

VI. Hearing on Proposed Superintendent Contract

A. Hearing Open for Public Comment

None

VII. New Business

A. Recommend acceptance of donations

- \$100 from Advanced Disposal for SWE Robotics Club
- \$200 from J & L Tool and Machine, Inc. for SWE Robotics Club
- \$250 from Ryobi Die Casting for SWE Robotics Club
- \$1000 from Advance Building Systems, Inc. for SWE Robotics Club
- \$50 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$2500 from the Tindall Farm Budget for the Spartan Cupboard

- \$500 from Kathrine Glass for the SWHS Clothes Closet
- \$500 from Flat Rock United Methodist Church for SWHS Clothes Closet
- \$115.00 from Helena Agri-Enterprises, LLC to the FFA
Mr. Pile moved and Mr. Beck seconded. Carried 7-0

B. Recommend approval to purchase Powerschool as the district student management software for \$10,115.00

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

C. Recommend acceptance of 2019-2020 District and SWE Title I Parent Engagement Policies and Title I School-Parent Compact

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

D. Recommend \$1500 increase to the base salary of principals, assistant principal, technology director, facilities/maintenance manager, business manager, and nurse retroactive to July 1, 2019

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

E. Other

None

VIII. Reports & Presentations

A. Principals Reports

Mr. Chase and Mr. Edwards reported that they had met with Adult and Child Services about being able to receive services for students at Southwestern Schools. Mr. Chase explained that there would be no cost to the school, that Southwestern Schools would only need to provide a space for Adult and Child Services employees to use. This would enable students who might otherwise not have had access to receive the services during the day. Some of the services offered by this agency include meeting with therapist and skills development specialist. This agency is able to reach beyond the scope of what a school counselor is able to do. They also explained that the parents' insurance would be billed.

Mr. Edwards explained that both he and Mr. Chase had experience in working with this agency in the past. He explained that this is a partnership of the agency and the school working together for the best outcome for the students. Mr. Chase and Mr. Edwards explained that the school has no access to any information from the agency concerning dealings with the students, so there is no possible liability to the school. They also stated that this service has been used by several surrounding school districts.

Mr. Chase let the board know that he had requested a Memorandum of Understanding with a one year term from Adult and Child Services. Once received and signed, it would take about three months to get the program in place.

Mr. Edwards updated the board members on the progress of the new elementary playground equipment.

Facilities Manager Report

Mr. Cooper informed the board that the trench lines for the softball field had been installed, and that the drainage had improved on the playing field.

B. Superintendent Report

Dr. Maurer informed the board that Southwestern had received the funds from the Teacher Appreciation Grant. Dr. Maurer explained that a portion of these funds are required to go to Earlywood and Blue River Career Programs. She also explained that schools are required by law to give highly effective teachers twenty five percent more than teachers who received an effective rating.

IX. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Lenisha Smith – 8 th grade volleyball coach
- Resignation of Jasmine Coppel – food service employee effective Nov. 1
- Resignation of Charity Elliott – food service director effective Nov. 1
- Resignation of Amanda Mitchell – food service employee effective Nov. 1
- Resignation of Mary Rush – food service employee effective December 11

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

B. Recommendations to Hire

- Andrew Pollert – 5 th grade boys basketball coach
- Andy Cooley – 6 th grade boys basketball coach
- Curt Chase – volunteer 6 th grade boys basketball assistant
- Rhegan Day – girls basketball varsity assistant #2
- Taylor Meredith – math academic team advisor

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

X. Superintendent's Comments

Dr. Maurer offered her condolences to Belinda Head and her family on the passing of her aunt.

XI. Board Member Comments

None

Xlii. Adjournment

Mr. Emerick adjourned the meeting at 8:09 p.m.