

CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
December 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 7:00 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.

II. Public Comment

None

III. Consent Items & Claims

A. Approval of the minutes from the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Drake 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

A. Recommend acceptance of donations and grants

- \$3,000 from Blue River Community Foundation for the SWE playground
- \$404 from Mt. Auburn Church for the Spartan Cupboard
- \$120 donation from Andy Tennell for the volleyball team
- \$100 from an anonymous donor for the Angel Fund

- **\$100 from Karl and Teresa Nading for the Spartan Cupboard**
- **\$50 from Mt. Auburn Christian Church for the Spartan Cupboard**

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

B. Recommend approval to transfer year-end appropriations and pay year end claims

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

C. Recommend approval of the contract with Dennis Harrold as the Board attorney

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

D. Recommend approval of a MOU with Adult and Child Mental Health Center to provide services as an independent contractor

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

E. Recommend approval of a MOU with the Town of St. Paul to act as an independent contractor when providing law enforcement coverage

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

F. Other

Recommend approval of up to 15% of the education fund be moved to the operations fund if allowable by DLGF before year end.

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

VI. Reports & Presentations

A. Principals Reports

Mr. Chase informed board members that currently 31% of students passed the math 10 ISTEP testing. He explained that Mr. Gaking had created a spreadsheet to track a student's learning progress. When a student scores 75% or higher on an assessment, the spreadsheet will indicate that the student understands a certain standard. Mr. Chase further explained that once an assessment had been given by Mr. Meredith, the data was provided to Mr. Chase and Mrs. Chase who then entered the information into the spreadsheet. According to the spreadsheet data, around 50% of the students would now pass the testing. Mr. Chase provided board members a handout that showed how the assessments related to the standards.

Mr. Edwards explained how the elementary staff had been working to integrate the same color system and verbiage used in the Jr/Sr high school for students. This would help students and staff with continuity as they transition to the higher grades. Mr. Edwards stated that the elementary staff had been working to identify a student's academic needs and focus on areas that they had the ability to change. Mr. Edwards updated the board members on the progress of the new wrestling program.

B. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Sandra Gadiant as elementary aide effective at the end of the day on December 19, 2019

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

B. Recommendations to Hire

- Curtis Chase as the superintendent beginning July 1, 2020 under the contract previously published as required by law.

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

- Angie Kahler as co-math bowl coach

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

C. Other

- Mr. Drake asked for an update on the baseball diamond drainage issue. Dr. Maurer explained that she and Mr. Cooper had reached out to the company who had completed the project and were waiting for a response.
- Mr Drake asked for an update on the Food Service Director position opening. Dr. Maurer informed the board that the position had been posted externally.
- Mr. Burbrink asked for a follow-up from a previous discussion about providing free breakfast for our students. Dr. Maurer explained that this was offered during testing weeks and any further offering would require fundraising to cover the cost.
- Mr. Pile asked for an update to issues with roof leaks. Dr. Maurer explained what had recently been completed to help with this ongoing problem.

VIII. Superintendent's Comments

Dr. Maurer congratulated Mr. Chase on his approval as the next superintendent.

IX. Board Member Comments

Mrs. Smith and Mr. Drake congratulated Mr. Chase on his new position. Mr. Emerick congratulated Mr. Chase and thanked everyone for their hard work

X. Adjournment

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

