

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
March 19, 2020

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

Members Present by Phone: Travis Beck

Members not Present: Michael Burbrink

I. Call to Order

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

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 to the United States flag.

II. Public Comments

None

III. New Business

A. Recommend Adoption of a Resolution regarding wage payments during an emergency school closure

School attorney, Mr. Harrold, explained the reason for the resolution and that it followed the guidelines set forth by the state board of accounts.

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

B. Other

Recommend Approval of a Resolution to Authorize the School Safety Specialist to take any action deemed necessary for the safety and well being of our school community for the remainder of the school term

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

IV. Board Member Comments

Mr. Emerick shared that he had received a phone call from a bus driver who wanted to commend the principals and all staff who had been involved in getting lunches to the students during the school shut down.

Mr. Harrold informed the board that the 2020 bond had sold that day.

Mr. Chase informed the board that five waiver days had been used for the week following spring break. Going forward he had planned for Mondays and Fridays to be used as waiver days with elearning days on Tuesdays, Wednesdays, and Thursdays. Mr. Chase let the board know that a decision needed to be made concerning the 6th grade Chicago field trip before April 7th in order for parents to

receive a refund, and that Mrs. Neville was working on getting more hotspots.

V. Adjournment

Mr. Emerick adjourned the meeting at 7:25 p.m.

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