

CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
May 13,2020

Members Present: Jerry Drake, and Linda Isgrigg

Members Present by Zoom: Travis Beck, Michael Burbrink, Jim Emerick, and Susan Smith

Members Absent: Isaac Pile

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 Comments

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 the previous meeting. Carried 6-0

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Burbrink seconded the motion to approve the accounts payable vouchers as presented. Carried 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.

V. New Business

A. Recommend the acceptance of donations and grants

- \$50.00 from Varner & Treva Whitis for the Spartan Cupboard
- \$20.00 from Ursula Morley-Wilson for the Spartan Cupboard
- \$240.00 from Karl & Teresa Nading for the Spartan Cupboard
- \$100.00 from Henry & Janet Godby for the Angel Fund

- \$100.00 from 4 Wheels to Freedom for the Spartan Cupboard
- \$100.00 from Elizabeth Snapp for the Spartan Cupboard
- \$100.00 from Ron & Gaila Swift for the Spartan Cupboard
- (2) \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$250.00 from Flat Rock Christian Church for the Spartan Cupboard
- \$50.00 from Mt. Gilead Church for the Spartan Cupboard
- \$100.00 from Karen & Jerry Parmer for the Spartan Cupboard

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

B. Recommend approval of fund raisers for both schools for the 2020-2021 school year

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

C. Recommend adoption of resolution for the cafeteria to join the West Indianapolis Purchasing Co-operative

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

D. Recommend approval to purchase 100 HP Chromebooks including warranties from Riverside Technologies, Inc. for \$29,000.00

Mr. Drake moved and Mrs. Smith seconded. Carried 6-0

E. Recommend adoption of 2020-2021 textbook rental and student fees

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

F. Recommend elimination of the head cook position in both schools

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

G. Recommend approval of the 2020-2021 out of district transfer enrollment policy

Mrs. Smith moved and Mr. Burbrink seconded. Carried 6-0

H. Recommend approval for Pam Meyer to serve as the supervising teacher for intern, Samantha Deppe, during the summer SAE

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

I. Other

Recommend approval of Coomer Roofing for \$36,486.00 to repair High School roof damage from storm.

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

Mr. Eddie Layton and Kyle Miller from Schmidt & Associates gave an update on the progress of construction for the fieldhouse.

Mr. Denny Harrold gave an update on the variance from the local zoning board for the parking lot around the fieldhouse under construction.

VI. Reports

A. Principal Reports

Mr. Chase informed the board members that the principals were spending time looking toward next year to set goals and decide what needs to be completed following the months of E-learning. He said that a survey would be sent out to staff, parents and students to see what improvements could be made going forward.

B. Facilities Director Report

Mr. Cooper gave updates on the roof repairs stating that even though the repairs had not yet been completed, there were no apparent leaks with the work that had been completed at that time. Mr. Cooper informed the board that the pumps at the wastewater treatment plant had been replaced. Mr. Cooper responded to the board questions about the baseball field stating that Mr. Days had reached out to Turfdogs. It was suggested that Mr. Harrold, school attorney, should send a letter to Turfdogs.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- FMLA leave for Paula Maurer through from April 10 through May 28, 2020
Mr. Beck moved and Mrs. Smith seconded. Carried 6-0
- Resignation of Noah Stuckey as high school teacher, girls basketball coach, and assistant baseball coach effective July 25, 2020
- Resignation of Andrew Oswalt as High School Student Council Co-Sponser
Mr. Burbrink moved and Mr. Beck seconded. Carried 6-0

B. Other

- Recommend approval of John Tindall as Jr/Sr High School principal on a two year contract for \$76,000.00
Mrs. Isgrigg moved and Mr. Beck seconded. Carried 6-0

VIII. Board Member Comments

Mr. Burbrink welcomed Mr. Tindall to Southwestern Schools

Mr. Beck welcomed Mr. Tindall and thanked the administration

Mrs. Smith welcomed Mr. Tindall and thanked Mr. Chase for all he has done to fill in as needed.

Mr. Emerick welcomed Mr. Tindall and thanked the principals and everyone who had been working behind the scenes.

Mrs. Isgrigg thanked Mrs. Thopy for everything that she had been doing.

Mr. Chase thanked the board members for all of their help and support

X. Adjournment

Mr. Emerick adjourned the meeting at 7:42 p.m.

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