

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
July 8, 2020

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 and welcomed Mr. Chase as the new district superintendent

II. Public Comment

Mr. Eddie Layton of Schmidt Associates gave an update on the fieldhouse construction and construction on the new weight room.

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Burbrink moved and Mr. Pile 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 the acceptance of donations and grants

- \$36,500 from the Southwestern High School Alumni Association for the weight room

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

B. Recommend approval of Curriculum and Communication position calendar for the 2020-2021 school year.

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

C. Recommend approval of Food Service Director's calendar.

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

D. Recommend approval of increasing transaction fees on EZSchool Pay to \$3.50.

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

E. Recommend approval for a conflict of interest disclosure for prom to be held at The Barn at Hamner Ridge.

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

F. Recommend approval of the Southwestern Consolidated Schools re-entry plan.

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

G. Recommend approval for the superintendent to begin informal bargaining and begin formal bargaining on September 15.

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

H. Recommend approval of one board member to be a representative to collective bargaining.

Mrs. Isgrigg was appointed as the board representative.

Mr. Burbrink moved and Mr. Drake seconded. Carried 6-0-1

I. Recommend approval for superintendent to have the authority to hire staff as needed with candidates to be presented at the August board meeting.

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

J. Recommend approval to renew the bonds of the Treasurer and Deputy Treasurer and to renew the continuation certificates of the ECA Treasurers at the elementary and high school, cafeteria cashier at the elementary and high school, the Food Service Director, our Athletics Director, elementary secretary, high school secretary, concession workers, ticket takers and CARE Club director.

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

VI. Reports and Presentations

A. Principal's Report

Mr. Edwards stated that he was very proud of Emma Stamper and her

accomplishments in the National Braille Challenge and that no results had been received. Mr. Edwards also commented on the great team work in putting together the school re-entry plan. He thanked the board members for their help and support and stated that he had been looking forward to having staff members and students back into the school building.

Mr. Tindall reported to the board that it had been his first official day and that he had found it very nice to see some staff and students back on campus.

B. Facilities Maintenance Director Report

Mr. Cooper reported that his staff had completed cleaning the elementary school and would be moving to the high school the next day. Mr. Cooper stated that his staff had been trained on the new cleaning protocols that fall within the CDC guidelines. Mr. Cooper informed the board that the cleaning company used by the school manufactures their own cleaning products and that Southwestern had been able to compile a surplus stock of all disinfecting items that were needed including purchasing gloves before an upcoming price increase.

C. Other

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Katelyn Clark as Elementary Aide

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

B. Recommendations to Hire

- Kassie Utley as 7th grade volleyball coach
- Approval of Justin Meredith as volunteer soccer coach
- Approval of Chris Ingels as junior high cross country coach
- Approval of Brady Days as volunteer assistant cross country coach
- Approval of Shelby Claycomb as varsity cross country coach

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

C. Other

Mr. Beck moved that Mr. Chase, Mrs. Nevelle, and Mrs. Thopy be paid a stipend of \$2,000 each for their efforts in the district during the absence of the superintendent. Mrs. Isgrigg seconded. Carried 7-0

VIII. Board Member Comments

Mr. Beck thanked Mr. Chase and staff, and welcomed Mr. Tindall. Mrs. Smith congratulated Mr. Chase and Mr. Tindall on their new positions.

Mr. Emerick thanked everyone for their hard work and wished everyone well in the new school year. Mr. Emerick read a thank you card from Dr. Paula Maurer for her retirement gift.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:30 p.m.

| | |
|--|--|
| | |
| | |
| | |
| | |