

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
September 30, 2020

Members Present: Jerry Drake, Jim Emerick, Linda Isgrigg, Isaac Pile,
Members present by Zoom: Travis Beck, Michael Burbrink, and Susan Smith

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:30 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 Approval of nomination for acting superintendent

Mr. Beck moved that Mr. Joshua Edwards be appointed acting superintendent with all powers and authorization of the office until the Mr. Chase returns from leave. Mrs. Smith seconded the motion. Carried 7-0

B. Other

Mr. Cooper provided board members with a handout that explained the updated plans and additional cost to the elementary water system that was being replaced. Mr. Cooper asked the board to approve the quote from DL Industrial for \$78,934.00.

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

IV. Board Member Comments

None

V. Adjournment

Mr. Emerick adjourned the meeting at 7:40 p.m.

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