

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
October 14, 2020

Members Present: Travis Beck, Michael Burbrink, Jerry Drake, Linda Isgrigg, Isaac Pile,  
and Susan Smith

Member not Present: Jim Emerick

**I. Call to Order**

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

Vice-President Linda Isgrigg called the meeting to order at 7:07 p.m. in the Administration Office of Southwestern CSD of Shelby County. She led the pledge of Allegiance to the United States flag.

**B. Welcome, introductions and recognitions**

Vice-President Linda Isgrigg welcomed everyone in attendance.

**II. Public Comment**

Mr. Steven Spangler of Schmidt Associates presented an update on the fieldhouse and weight room construction.

**III. Consent Items & Claims**

**A. Approval of minutes of the previous meeting**

Mr. Beck 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. Pile 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**

Mrs. Isgrigg informed the board that the financial report was in their packets. No questions were asked regarding the report.

**B. Extracurricular and Cafeteria Report**

Mrs. Isgrigg 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**

- Recommend the acceptance of 10 yards of mulch donated by McIntyre Landscaping for Ag Class

- Recommend the acceptance of \$550 donation from the Mayor's walk for Special Education
- Recommend the acceptance of five boxes of school supplies Donated by Jollity Church for students
- Recommend the acceptance of \$100 donation from Gaila Swift for Spartan Cupboard
- Recommend the acceptance of \$50 donation from Mt. Auburn Christian Church for the Spartan Cupboard

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

**B. Recommend the adoption of Bus Replacement Plan resolution**

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

**C. Recommend the adoption of Capital Projects Plan Resolution**

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

**D. Recommend the adoption of Present Year Budget Reduction Resolution**

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

**E. Recommend the adoption of Transfer Resolution**

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

**F. Recommend the adoption of Resolution to Transfer Money from the Education Fund to the Operations Fund**

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

**G. Recommend the adoption of DLGF Form 4 Resolution**

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

**H. Recommend the adoption of 20-21 Budget**

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

**I. Recommend the adoption of 2021-2025 School bus replacement plan**

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

**J. Recommend the adoption of the 2021-2023 CPF Plan**

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

**K. Recommend the approval of fundraisers**

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

**L. Other**

Recommend adoption of the new annual residency verification resolution  
Mr. Pile moved and Mr. Beck seconded. Carried 6-0

## **VI. Reports and Presentations**

### **A. Principals Report**

Mr. Tindall reported to the board how excited he was to be able to keep the schools open and that they had reached the first full nine weeks and fall break benchmarks. Mr. Tindall thanked the board members for their support and staff members for keeping things running smoothly.

Mr. Edwards stated that it was a testament to our entire school corporation that we had been able to move ahead with sporting events and activities during these times. He reported that everyone had remained vigilant, including students, staff members, and parents.

### **B. Facilities Maintenance Director Report**

Mr. Cooper informed the board members that during fall break his staff will be busy deep cleaning and disinfecting all areas. He reported that other projects occurring over fall break included roof drain repairs, the new water system installation project at the elementary school, and installing a new key swipe system in both buildings.

### **C. Superintendent Report**

None

## **VII. Personnel**

### **A. Staff Leaves/Resignations/Terminations**

- Recommend approval for FMLA leave for Curtis Chase, beginning on September 21st, 2020
- Recommend approval for FMLA leave for Lindsay Chase, beginning on September 21st, 2020
- Recommend approval of FFCRA leave for Jamie Dunn until 10-19-2020
- Recommend approval of resignation of Margaret Jones as a food service worker effective October 13, 2020

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

### **B. Recommendations to Hire**

- Recommend the approval of Brice Meisenholder as substitute cafeteria worker
- Recommend the approval of Kelsie Bullard as Title I Aide (She currently works as a C.A.R.E. club worker. She will continue this role as well, not to exceed 29 hours per week, combined)
- Recommend the approval of Amber Fiesbeck as long term substitute teacher effective 09-21-2020
- Recommend the approval of Tori Nash as volunteer spell bowl sponsor
- Recommend approval to hire Leslie Parker as food service worker
- Recommend approval to hire Lenisha Smith as CARE Club worker not to exceed 29 hours per week

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

**C. Other**

**Recommend approval of policy 5111.1 concerning verification of residency**

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

**VIII. Superintendent Comments**

Mr. Edwards thanked the board members for their support. Mr. Edwards congratulated the high school soccer team on their sectional championship. He also mentioned the drama club production that had been put on and thanked Mrs. Pfanschmidt and Mrs. Garrett for their hard work and dedication. He also wished the girl's volleyball team luck in the upcoming sectionals

**IX. Board Member Comments**

Mr. Beck, Mr. Burbrink and Mr. Pile thanked Mr. Edwards for helping to fill in during the superintendent's leave time, and to the admin teams supporting Mr. Edwards during this time. Mrs. Smith also thanked Mr. Cooper for his assistance in the installation of the new scoreboards.

**X. Adjournment**

Mrs. Isgrigg adjourned the meeting at 7:51 p.m.

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