

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 10, 2021

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

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 7:20 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 Comment

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

Mr. Beck moved and Mr. Burbrink seconded. Carried 5-0

B. Approval of accounts payable vouchers

Mr. Beck moved and Mr. Burbrink seconded. Carried 5-0

IV. Business and Financial Reports

A. Financial Report

Mr. Emerick informed the board that the financial reports were 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

- Recommend the acceptance of \$100 donation from Flat Rock Christian Church Women's Bible Study for the Spartan Cupboard
- Recommend the acceptance of \$50 donation from Treva Whitis for the Spartan Cupboard
- Recommend the acceptance of \$150 from Karl and Teresa Nading for the Spartan Cupboard
- Recommend the acceptance of \$100 from Donna Harrell for Athletic Department

Mr. Burbrink moved and Mr. Beck seconded. Carried 5-0

B. Recommend the approval to offer Supervised Agricultural Experience during the summer pending sufficient enrollment

Mr. Beck moved and Mr. Pile seconded. Carried 5-0

C. Recommend the approval to purchase 100 chromebooks from RTI for \$24,900.00

Mr. Burbrink moved and Mr. Pile seconded. Carried 5-0

D. Other

None

VI. Reports and Presentations

A. Principal's Report

Mr. Edwards stated that Mr. Tindall was supervising the varsity basketball game that evening and would not be able to attend the meeting. Mr. Tindall had asked Mr. Edwards to let the board know the Junior class members were currently taking ISTEP. The testing had been administered by Mrs. Hottell and Mrs. Chase.

Mr. Edwards reported to the board that the elementary staff was gearing up for IREAD and determining which students would require remediation. Mr. Edwards let the board know that Mrs. Fivecoat had done this for several years and had good scores as a result.

B. Facilities Maintenance Director Report

Mr. Cooper informed the board members that his staff had been working to maintain the parking lots from the snow and ice the area had received. Mr. Cooper let board members know that his staff had been busy preparing for sectional and regional games that would be held at Southwestern in the upcoming weeks. He also informed them that he had been working on planning summer projects to avoid delays for materials when the time came to implement them.

C. Superintendent Report

Mr. Edwards asked that board members consider the best way to handle bus driver's pay for elearning day. Current policy states that bus drivers could either take an elearning day unpaid or drive an extra trip to make up for missed work. With the current pandemic, field trips and many athletic events had been cancelled and we would not have additional trips available to offer bus drivers. Mr. Edwards stated that no action needed to be taken at that time, just wanted board members to be aware of the situation.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

Recommend approval of leave for Brisha Dunbar, Joshua Edwards, Christina Decker, Brittney Holt, Sharon Sandefur

Mr. Beck moved and Mr. Burbrink seconded. Carried 5-0

B. Recommendations to Hire

- Recommend the approval of Brett Andrews as Boys Varsity Track Coach
Mr. Pile moved and Mr. Burbrink seconded. Carried 5-0

C. Other

Mr. Cooper informed the board that he was very grateful for the help he received from Mr. Rick Yarling during the breakdown of the school tractor on the previous Sunday. Mr. Yarling, a bus driver and neighbor of the school, came to the aid of Mr. Cooper when needed.

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Burbrink thanked everyone involved in the tour that had been given to board members of the new fieldhouse.

Mr. Emerick thanked everyone for their hard work.

X. Adjournment

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

<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>