

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

Members Present: Jerry Drake, Jim Emerick, Linda Isgrigg, Susan Smith, and Isaac Pile

Members Present by Zoom: Michael Burbrink, and Travis Beck

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

Mrs. Chase introduced Mr. Hurst who provided board members with a flyer about the presentation of the Jeremy Wright memorial to be held on May 14th, 2021 at 1:30 pm.

Mr. Eddie Layton gave an update on the fieldhouse construction. Mr. Emerick asked for the board members to have a final tour of the fieldhouse before the next board meeting, April 14th, 2021 at 5:30 p.m.

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

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

IV. Business and Financial Reports

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

- Recommend the acceptance of \$269.47 donation from Michael DeArmitt for the boys baseball team
- Recommend the acceptance of two \$50 donations from Mt. Auburn Christian Church for Spartan Cupboard
- Recommend the acceptance of \$100 from Mitchell Trucking for FFA

- Recommend the acceptance of \$200 from Mike and Paula Cochran for FFA
- Recommend the acceptance of \$125 from BETA PHI PSI IOTA XI for Speech and Hearing Program
- Recommend the acceptance of \$125 from PSI IOTA XI INC for Speech and Hearing Program
- Recommend the acceptance of \$10 donation from Debbie Griffey for Spartan Cupboard
- Recommend the acceptance of \$500 donation from Pile Properties for Athletics
- Recommend the acceptance of \$100 donation from Gala Swift for Spartan Cupboard

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

B. Recommend the approval of out-of-district enrollment policy for 2021-2022 school year.

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

C. Recommend the approval of summer school remediation classes at the high school

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

D. Other

Recommend approval of overnight field trip for FCA to camp Illiana in Washington, Indiana. June 1-3, 2021

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

Recommend approval to purchase Edmentum software for Health and P. E. courses. The cost is \$12,656.00

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

VI. Reports and Presentations

A. Principal's Report

Mr. Tindall stated that ISTEP for all Juniors had been completed and they are gearing up for ILEARN. The high school is currently working on next year's curriculum schedules for all students. Congratulations to the Science Academic team for placing first place, Math team for placing 2nd place, Social Studies team for placing 1st place and all teams combined for an overall finish of 2nd place. Congratulations to boys winning at sectional and girls for competing in Regionals. Overall, students are smiling again with so much to celebrate.

Mr. Edwards stated that the elementary IREAD testing had been completed and that this year had been the smoothest since he started at Southwestern. He thanked Mrs. Chase, Mrs. Neville, and Mrs. Fivecoat for all of their hard work in getting this completed.

B. Facilities Director Report

Mr. Cooper reported that the custodial and maintenance staff were working on getting the Athletic Complex open and ready for spring

athletics. Mr. Cooper is working on collecting seal coating bids for the board to go over at the next board meeting.

C. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend approval of the resignation from Samantha Carson as Food Service Director effective March 5th, 2021
 - Recommend approval of intermittent leave for Bonnie Thopy effective March 4th, 2021
- Mr. Drake moved and Mr. Pile seconded. Carried 7-0

B. Recommendations to Hire

- Recommend the approval to hire Alex Smith as 1st assistant Baseball Coach
- Mrs. Isgrigg moved and Mr. Pile seconded. Carried 7-0

C. Other

Recommend food service personnel, Ashley Stone and Keeziah Taylor to receive \$1.00 hourly pay increase effective March 8th, 2021. These are due to lead positions responsibilities at each school. Tasha Norvill to receive \$0.50 hourly pay increase as well as Increase in hours worked each week. These are due to ordering all cafeteria items at both schools.

Mr. Pile moved and Mrs. Smith moved. Carried 6-0. Mr. Beck was not available for the vote.

VIII. Superintendent Comments

Congratulations to boys varsity basketball team that are heading to regionals and congratulations to all academic teams on their wins.

IX. Board Member Comments

Mr. Burbrink congratulated all teams and thanked them for stepping up and doing a good job.

Mr. Drake congratulated both schools on having great weeks

Mr. Emerick congratulated all the teams.

Mr. Emerick thanked all workers at the sectional games and everyone in the school systems for keeping everything going in the right direction.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:45 p.m.

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

Executive Session

March 14, 2021

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Linda Isgrigg, Isaac Pile,
and Susan Smith

Members Present by Zoom: Michael Burbrink

The board met in executive session before the regular meeting. The only items
discussed were as advertised.

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