

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
April 14, 2021

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 7:11 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 Mrs. Smith seconded. Carried 7-0

B. Approval of accounts payable vouchers

Mrs. Isgrigg moved and Mr. Burbrink 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 \$100.00 donation from Michael DeArmitt for the Spartan Cupboard
- Recommend the acceptance of \$150.00 donation from Mt. Gilead Baptist Church for Spartan Cupboard
- Recommend the acceptance of \$50 from Treva Whitis for the Spartan Cupboard
- Recommend the acceptance of \$1,906.54 from the Lily Grant to Southwestern Elementary School for reimbursement of in-kind donations of office supplies
- Recommend the acceptance of \$1,906.54 from the Lily Grant to Southwestern High School for reimbursement of in-kind donations of office supplies

- Recommend the acceptance of \$50 from BETA PHI PSI IOTA XI for Elementary Library Fund
- Recommend the acceptance \$50 from Mt. Auburn Christian Church for the Spartan Cupboard
- Recommend the acceptance of \$225 from Karl and Teresa Nading for the Spartan Cupboard

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

B. Recommend the approval of 2021 6th Grade Field Trip to Indiana Caverns, Louisville Slugger Museum, and Louisville Slugger Game

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

C. Recommend the approval of fundraisers for both schools

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

D. Other

Recommend approval of overnight FFA leadership retreat to Trafalgar from May 7 through May 8, 2021

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

Recommend approval of overnight FFA chapter retreat to Trafalgar from July 26 through Jul 28, 2021

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

VI. Reports and Presentations

A. Principal's Report

Mr. Tindall stated ILEARN testing would continue through the rest of April. The Prom was great, everyone had a great time. For post prom they also attended Rascals Fun Zone. He thanked everyone involved. He stated that the SADD mock crash had been scheduled for 04/30/2021. He also stated the high school had been working on the details for the upcoming graduation. They had been looking at both options for an outside or inside ceremony.

Mr. Edwards stated that the elementary IREAD had been completed, but the scores are still embargoed. He thanked Mrs.Chase, Mrs. Fivecoat, Ms. Baute, and Mrs. Uteley for working together for a flawless success. The elementary is looking at sixth grade graduation to decide if the ceremony should be held outside or inside.

B.Facilities Director Report

Mr. Cooper reported that his department was still on top of sanitizing. All outside facilities had been reopened for the spring sports season. He discussed the bids for the painting at the elementary school as well as the bids for seal coating and striping.

C. Superintendent Report

Mr. Edwards thank Mrs. Neville, Mrs. Pappano and food services staff for stepping up, including Mr. Cooper and Mr. Weaver for helping serve food as well as washing dishes when needed. Mr. Edwards stated that is very proud of everyone for pitching in.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend approval of leave for Brady Days, Keeziah Taylor, Leslie Parker, Taylor Meredith (Quarantine per Doctor)
- Recommend approval of retirement from Nancy Dougherty, effective June 1, 2021
- Recommend the approval of resignation of Ali Fix as CARE Club director, effective June 1 2021
Mr. Beck moved and Mr. Pile seconded. Carried 7-0

B. Recommendations to Hire

- Recommend the approval of Will Doty as volunteer assistant baseball coach
Mr. Pile moved and Mrs. Smith seconded. Carried 7-0

C. Other

- Recommend the approval to hire Huber painting for painting at the Elementary for \$11,950.00
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0
- Recommend the approval to hire Robertson Paving to seal and stripe Southwestern Consolidated parking areas for \$11,950.00
Mr. Drake moved and Mr. Beck seconded. Carried 7-0
- Next board meeting will be May 12th instead of May 19th since IASBO had been cancelled for May.
Mr. Beck moved and Mr. Pile seconded. Carried 7-0

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Beck stated that the fieldhouse looked phenomenal, everyone involved will take so much pride in the new fieldhouse.

Mr. Burbrink thanked Mrs. Dougherty for her many years of service.

Mrs. Smith stated the fieldhouse looked wonderful and it is very exciting to see a dream become a reality. She also wished Mrs. Dougherty well and acknowledged all of the children that she helped make it through kindergarten.

Mr. Drake stated that the field house looks great.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:29 p.m.

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