

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
August 11, 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 7:07 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. Drake moved and Mr. Beck seconded. Carried 7-0

B. Approval of accounts payable vouchers

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

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 report.

V. New Business

A. Recommend the acceptance of donations and grants

- Recommend the acceptance of the SRSA REAP grant for \$35,854
- Recommend the acceptance of \$50 from the Mt. Auburn Christian Church for the Spartan Cupboard.
- Recommend the acceptance of the donation of back to school supplies from the Indiana Faith AAU basketball program.
- Recommend the acceptance of two \$20 Chick-Fil-A gift cards from First Financial bank for the corporation rewards program

- Recommend the acceptance of a \$25 Subway gift card from First Financial bank for the corporation rewards program
- Recommend the acceptance of a \$25 Starbucks gift cards from First Financial bank for the corporation rewards program

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

B. Recommend the approval of the adoption of Policy 3220.01 - Teacher Appreciation Grant.

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

C. Recommend permission to post Capital Projects Plan and Bus Replacement Plan on the corporation website.

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

D. Recommend the approval of the Corporation Test Coordinator job description.

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

E. Recommend the approval of the School Wide Program Title I Leader job description.

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

F. Recommend the approval for the change in job description of PLATO Lab Facilitator.

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

G. Recommend the approval of the updated Non-Certified Handbook retroactive to August 2, 2021.

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

H. Recommend the approval of the job description of grades K - 2 General Education Interventionist

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

I. Recommend the approval of the job description of grades 3 - 6 General Education Interventionist.

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

J. Recommend approval of the Jr./Sr. High School and Elementary School Improvement Plans.

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

K. Recommend the job descriptions of ECA band director, Director of Counseling, ECA Choir Director, Elementary ECA Choir Director, C.A.R.E. Club Director, and Friday Night Instructor.

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

L. Recommend the approval for the superintendent to have the authority to hire staff as needed with candidates to be presented at the September board meeting.

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

M. Other

- **Recommend the approval to go with Quality Roofing Specialists to replace our roof at a price of \$410,400.00**

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

- **Recommend the approval to go with Huber Painting Services to update the white paint in our high school gym at a price of \$13,500.**

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

- **Recommend the approval of the contract for Bus 13 to be transferred from Mike Cochran to Dale Sandefur upon approval from the superintendent.**

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

- **Recommend that Southwestern Consolidated School District recognizes State Road 252 as a state highway and not a county road and will follow all laws concerning the transportation of students.**

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

VI. Reports and Presentations

A. Principal Reports

Mr. Edwards informed the board members that the first seven days of the school year had gone relatively smoothly. He gave an update to the staffing status and let them know he was still looking for qualified candidates. Mr. Edwards stated that he had been working on his SMART goals and had been on twitter and was spending more time in the classrooms. He told the board members that he would hold a meeting with teachers the following week to discuss ILEARN data.

Mr. Tindall let board members know that he was happy with the transitions to the new school year and that he was glad to be starting the year with a full staff. He stated that he had also been working on his SMART goals and that an activity fair had been held for new students to expose them to the variety of activities available. Mr. Tindall spoke about the STEM certification program and how supportive the community had been. He told board members that he was pleased with how the year had started and the return to somewhat normalcy.

B. Superintendent Report

Mr. Chase spoke as the transportation director, and thanked all of the bus drivers for their help in working out the routes for this year. He also let board members know that the drivers and parents had all cooperated in helping during the temporary driver shortage.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend the resignation of Koty Simpson as 7th grade boys basketball coach
- Recommend the resignation of Cara Bentham as high school life skills teacher as of 9/1/2021

- Recommend the resignation of Bryanna Aichinger as elementary teacher as of 9/1/2021
- Recommend the resignation of Christi Pappano as concessions ordering and stocking manager
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

B. Recommendations to Hire

- Recommend the approval of Nathaniel Juniper as high school language arts teacher at a salary of \$35,000.
- Recommend the approval of Mollie Clements as a C.A.R.E. Club worker
- Recommend the approval of Elizybeth Halbertstadt as Special Education Assistant at \$11.25 an hour at 29 hours a week pending background check
- Recommend the approval of Rachel Swift as concessions ordering and stocking manager
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

C. Other

Recommend approval for school board attorney, Mr. Denny Harrold prepare a policy to set the number of meetings that members could attend electronically. This is in compliance with House Enrolled Act 1437. Board members agreed that there would be no electronic attendance.
Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Beck commented on how nice the facilities on campus looked.
Mrs. Smith noted that she had noticed the Jr/Sr High School activity fair on twitter and thought this had been a wonderful experience to provide to new students.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:23 p.m.

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