

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
August 31, 2022

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

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 7:25 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. New Business

A. Recommend the approval of a supplemental fuel stipend to be distributed to corporation contract bus drivers for the month of August.

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

IV. Personnel

A. Leaves/Resignations/Terminations

None

B. Recommendations to Hire

- Recommend the approval of Brandy Hendrix as Junior High Cheer Coach.
- Recommend the approval of Caitlin Moenich as co-director of the SWHS Drama Club for the 2022-2023 school year.
- Recommend the approval of Susan Neville as a technical/data support vendor with no benefits or other considerations. This contract is not to exceed 40 hours per week for the first two weeks in August of 2022 and not to exceed 20 hours per week beginning August 15, 2022. This contract will be valid through October 31, 2022, at a rate of \$60.00 per hour.
- Recommend the approval of Maggie Correll as a CARE Club worker not to exceed 29 hours per week.
- Recommend the approval of Sydney Ebersold as Special ed Instructional Assistant at the Jr/Sr High School, at the rate of \$12.25 per hour for 29 hours per week.
- Recommend the approval of Pam Meyer as a staff volunteer for the 2022-2023 school year.

- Recommend the approval of Olivia Chandler of teaching assistant at Southwestern Elementary School not to exceed 29 hours per week at a rate of \$12.25/hour.
- Recommend the approval of annual stipend for special education director in the amount of \$6,000.00.
- Recommend the approval to raise the daily rate of second-year full-time substitute Amber Fiesbeck from \$110/day to \$114/day retroactive on August 02, 2022.
- Recommend the approval to hire Deedra Phenis as a 5th/6th Grade Instructional Assistant at \$12.25 per hour not to exceed 29 hours per week.

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

C. Other

Mr. Derrek Tennell moved that in response to a letter presented by the teacher's union representative, that the board member mentioned in the letter was not to contact any staff member except the superintendent. He also moved that staff members, other than the superintendent, would not contact that board member.

Mr. Pile seconded the motion. Carried 7-0

V. Superintendents Comments

Mr. Edwards welcomed the new staff members and thanked them for attending the special board meeting. He also recognized Mr. Stamper and Mrs. Newkirk who would run unopposed in the November election for school board seats at Southwestern.

VI. Board Member Comments

None

VII. Adjournment

Mr. Emerick adjourned the meeting at 7:32 p.m.

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SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
August 31, 2022

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

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