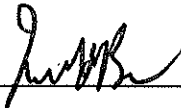



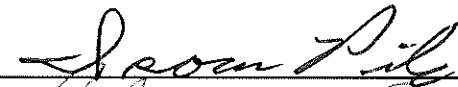
SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
September 11, 2024
6:30 pm


Members Present: Travis Beck, Jonathan Deater, Blake Newkirk, Isaac Pile, Dustin Simpson, Brad Stamper, and Derrek Tennell

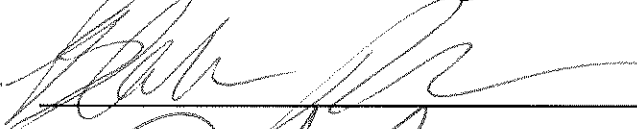
The board met in executive session before the regular board meeting. The only items discussed were as advertised.

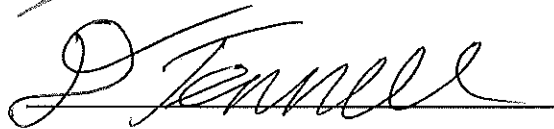














SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
PUBLIC HEARING
September 11, 2024

Members Present: Travis Beck, Jonathan Deater, Blake Newkirk, Isaac Pile, Dustin Simpson, Derrek Tennell, and Brad Stamper

I. Call to Order

A. Pledge of Allegiance to the Flag of the United States

President Derrek Tennell called the meeting to order at 7:45 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the pledge to the United States flag.

II. New Business

A. Public comments on the 2025 Budget and Levies

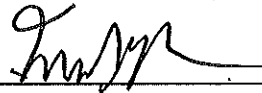
None

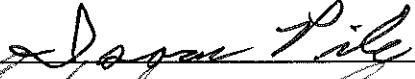
B. Public comments on the CPF and Bus Replacement Plans.

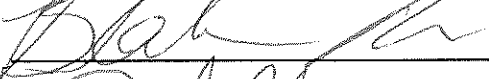
None


X. Adjournment

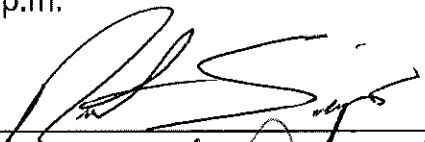
Mr. Tennell adjourned the meeting at 7:47 p.m.

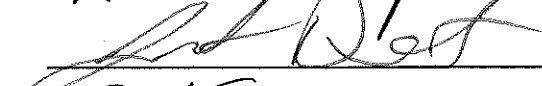


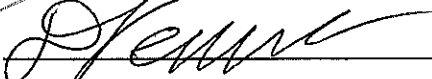












SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
September 11, 2024

Members Present: Travis Beck, Jonathan Deater, Blake Newkirk, Isaac Pile, Dustin Simpson, Derrek Tennell, and Brad Stamper

I. Call to Order

A. Pledge of Allegiance to the Flag of the United States of America

President Tennell called the meeting to order at 7:47 p.m. in the Southwestern Consolidated Administration building. He led the Pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

Derrek Tennell welcomed everyone in attendance.

Student of the Month from the Jr High School and Blue River Career Center were presented to the board members by principal John Tindall. These students included Jaydon Cornett from the Jr High School and Mikayla Claiborne.

Mr. Steve Shaw presented Sr. High School Student of the month Thomas Rooks.

Students from the Elementary School including those who had received a Spartan Shout-out were presented by Beth Hoeing. These students included: Jethro Ramsey as student of the month and Makayla Wright, Joey Richardson, Ryston Jessee, Adeline Frieberger, Camdyn Norton, and Tyler Jackson for receiving Shout-outs.

Dr. Wilkins thanked the principals and the parents for all of their hard work and for making time to attend the board meeting.

II. Agenda Modifications

Added request to post for position of Data Manager.

III. Public Comments

Mr. Paul Baute thanked the school board members for their open communication with the public throughout the bond process so far and for providing the podium for public comments. He also thanked community members and board members who had reached out to him about comments made at previous meetings. He commented that he felt that the track and tennis court had outlived their life span, but had originally been installed correctly. He did note that there were drainage issues with the softball field. Mr. Baute asked about the moisture content at the elementary school and how the proposed HVAC improvement plans would address the current issues. Mr. Baute asked if anyone had looked into heat pumps as a potential solution to the moisture problem. He also asked if it was legally possible to accrue funds for future repairs and replacements. He stated that by accruing funds, if allowable,

Southwestern could avoid the fees associated with a bond issue.
Mr. Larry Hill asked if it was necessary to have a vote about the upcoming bond issue.

IV. Consent Items and Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

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

V. Business and Financial Reports

A. Financial Report

Dr. Wilkins informed the board that the financial reports were in their packets. No questions were asked regarding the report.

B. Extracurricular and Cafeteria Report

Dr. Wilkins informed the board that the extracurricular and cafeteria reports were in their packets. No questions were asked regarding the report.

VI. Public Hearing on Bond Discussion

A. Project Bonds

A meeting of the Board of School Trustees (the "Board") of Southwestern Consolidated School District (the "School Corporation") was held at 3406 W 600 South, Shelbyville, Indiana, on September 11, 2024 at the hour of 7:30 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows: Present: Travis Beck, Jonathan Deater, Blake Newkirk, Isaac Pile, Dustin Simpson, Brad Stamper, and Derrek Tennell

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Notice of the public hearing was published in the Shelbyville News on August 30, 2024. The proof of publication of the notice of the hearing was presented to the meeting. It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to facilities throughout the School Corporation, including site and athletic improvements and the purchase of equipment, buses and technology (the

"Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask any questions. After the purpose of the hearing was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was then presented, as well as a discussion of the details of the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded, and the potential tax rate impact the Project would have on the community.

After the above presentations, the President announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by several patrons.

At the conclusion of the public testimony and question, the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars per building. On motion duly made, seconded and carried, the resolution attached as Exhibit A was approved. It was then explained that Ice Miller LLP, bond counsel had been consulted, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of preliminary bond resolution recommended for adoption to authorize the issuance of bonds.

After due consideration of the preliminary bond resolution, on motion duly made, seconded and carried, the same was adopted and is attached hereto as Exhibit B. The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, seconded and carried, the resolution attached as Exhibit C was adopted.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

B. Adopt Project Resolution

Mrs. Newkirk moved and Mr. Deater seconded. Carried 6-1.

C. Adopt Preliminary Bond Resolution

Mr. Stamper moved and Mrs. Newkirk seconded. Carried 6-1.

D. Adopt Reimbursement Resolution

Mr. Deater moved and Mr. Stamper seconded. Carried 6-1.

VII. New Business

A. Recommend the acceptance of donations and grants

- a. Donation from Mt. Auburn Christian Church in the amount of \$50 for the Spartan Food Pantry.
- b. Donation from Flat Rock Christian Church in the amount of \$1,700.00 for the cafeteria Angel Fund.
- c. Donation from Treva Whitis in the amount of \$50 for the Spartan Food Pantry.

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

B. Recommend to approve Fundraisers for the 24/25 school year.

A print out of fundraisers was provided in the board packets.
Mrs. Newkirk moved and Mr. Stamper seconded. Carried 7-0.

C. Recommend approval of the Senior class to go to Kings Island in May 2025.

Mr. Deater moved and Mr. Simpson seconded. Carried 7-0.

D. Appoint two Board Members for Collective Bargaining.

Mr. Stamper and Mr. Tennell were appointed to attend the collective bargaining sessions.

E. Other.

a. Dr. Wilkins informed the board members that the overtime report was in their packets and that no vote was required.

b. Recommend approval of CCHA policies:

- A300-Responsible Use of Technology and Internet Use Policy
- A301-Wireless Communication Device Policy
- B150-Organizational Meetings, Board of Finance, and Committees
- B200-Membership
- C525-Release and Authorization for Adult Volunteers
- D200-Standard of Care and Supervision of Students
- D375-Employee Discipline
- D500-School Resource Officer Employment and Training
- E125-Promotion, Placement, and Retention of Students
- G360-Data Breach and Protection

Mrs. Newkirk moved and Mr. Stamper seconded. Carried 7-0.

c. Recommend approval to post for a new position of Data Manager.

Mr. Deater moved and Mr. Stamper seconded. Carried 7-0.

VIII. Reports and Presentations

Technology Director Report

Mr. Sprout, technology director, explained to the school board members that he was working to get a new firewall installed. He stated that this would allow Chromecast to be used by the teachers either on their desktops or laptop devices. Mr. Sprout thanked the board members for approving the data manager position, stating this would allow for more diversity in the technology department. He let board members know that he was ordering a couple of Macbooks to test as possibilities for teacher devices in the future. He stated that these would eliminate the need for a desktop and laptop devices for each staff member.

IX. Personnel

A. Leaves/Resignations/Terminations

- Recommend to accept the resignation of Madison Thomas as Spell Bowl Coach as of August 20, 2024.
- Recommend to approve Caroline Dunigan for FMLA leave starting August 9, 2024 through October 4, 2024

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

B. Recommendations to Hire

- Recommend hiring Danielle Helton as Spell Bowl Coach for the 2024/2025 School Year.
- Recommend to hire Ashley Fivecoat for the position of 6th grade co-sponsor.
- Recommend to hire Cory Brand full time as Head of Maintenance. Mrs. Newkirk moved and Mr. Simpson seconded. Carried 7-0.

X. Superintendent Comments

Dr. Wilkins reported to the board members that as of the latest report, the student count was up by 16 students over last year's numbers. He reminded board members that the following Friday night would have been Community Night and invited them to attend. Dr. Wilkins reminded everyone that the next board meeting date had been changed due to fall break and would be held on 10/16/24. He also let board members know That a pre-bargaining public hearing for the bargaining unit would be held on 9/17/24 at 4:00 pm in the boardroom.

XI. Board Member Comments

Mrs. Newkirk thanked everyone for attending the meeting and making public comments, she also reminded everyone that being on the board was not an easy position to be in. Mr. Deater thanked everyone for attending and stated that the board was working together to make the best decisions for everyone. Mr. Tennell thanked the community for their involvement and reminded the people there that the decisions being made would affect everyone.

XI. Adjournment

Mr. Tennell adjourned the meeting at 8:45 p.m.

