

Southwestern Consolidated School District of Shelby County  
Board of School Trustees  
3406 West 600 South, Shelbyville, Indiana 46176

**NOTICE OF EXECUTIVE SESSION**

**January 11, 2023**

**5:30 P.M.**

Under Indiana Code 5-14-1.5-6.1, the Southwestern Consolidated School District of Shelby County Board of School Trustees will be conducting an Executive Session for the following reason(s).

- ☐ (A) Collective bargaining.
- ☒ (B) The initiation of litigation or litigation that is either pending or has been specifically threatened in writing.
- ☐ (C) The implementation of security systems.
- ☐ (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- ☐ (E) School consolidation.
- ☐ (F) For the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- ☐ (G) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- ☒ (H) To receive information about and interview prospective employees.
- ☐ (I) With respect to any individual over whom the governing body has jurisdiction:
  - 1. To receive information concerning the individual's alleged misconduct; and
  - 2. To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: a physician; or a school bus driver.
- ☐ (J) For discussion of records classified as confidential by state or federal statute.
- ☐ (K) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- ☒ (L) To discuss the job performance evaluation of individual employees.
- ☐ (M) When considering the appointment of a public official, to do the following:
  - 1. Develop a list of prospective appointees.
  - 2. Consider applications.
  - 3. Make one (1) initial exclusion of prospective appointees from further consideration.
- ☒ (N) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- ☐ (O) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- ☐ (P) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

No other issues or subjects, other than those checked above, will be discussed.



## Southwestern Consolidated School District of Shelby County



Mr. Joshua Edwards  
Superintendent

Mrs. Bonnie Thopy  
Treasurer

Mr. Travis Oliver  
Facilities Director

Mrs. Belinda Head  
Deputy Treasurer

Ms. Stacy Baute  
Technology Director

### Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, January 11 at 7:00 PM at the Administrative Office located at 3406 West 600 South in Shelbyville, Indiana. This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

### Agenda

#### Regular Meeting

January 11, 2023

7:00 PM

- I. ***Call to Order*** Board President
  - A. Pledge of Allegiance to the Flag of the United States of America
  - B. Welcome, introductions, and recognitions
- II.
  - A. Election of Board Officers
  - B. Appointment of Blue River Career Program Representative
  - C. Appointment of School Attorney, Board Executive Secretary, District Treasurer, Deputy Treasurer, High School and Elementary ECA Treasures
  - D. Set the Board and Board Secretary Salaries
  - E. Adoption of the Annual Board Calendar and Location of Meetings
- III. ***Public Comments***
- IV. ***Consent Items & Claims***
  - A. Approval of minutes of the previous meeting
  - B. Approval of accounts payable vouchers
- V. ***Business & Financial Reports***
  - A. Financial Report
  - B. Extracurricular and Cafeteria Account Report
- VI. ***New Business***
  - A. Recommend the acceptance of donations and grants
  - B. Recommend the approval to cancel outstanding checks that have not cleared the bank within two years of the date of issue.
  - C. Recommend the approval of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers,
    - A250-R
    - A325
    - C200
    - C400-R
    - C425

3406 West 600 South  
Shelbyville, Indiana 46176-9632  
Phone: 317-729-5746 Fax 317-729-5330  
[www.swshelby.k12.in.us](http://www.swshelby.k12.in.us)

***Our mission is to encourage, challenge, explore, and strive for excellence.***

- C550-R
- D325
- D475-R
- D500
- H200-R

D. Recommend the first reading of policies submitted by Church, Church, Hittle, & Antrim. Policies numbers:

- C100-R
- C-125-R
- C-125-R2
- C150
- C300
- C525-E
- D525
- F176
- F275
- G100
- G100-R
- H125

E. Recommend the approval of the Conflict of Interest Disclosure.

F. Other

VII. *Reports and Presentations*

A. Principal Reports

Beth Hoeing & John Tindall

B. Superintendent Report

Joshua Edwards

VIII. *Personnel*

A. Leaves/Resignations/Terminations

B. Recommendations to Hire

C. Other

IX. *Superintendent Comments*

X. *Board Member Comments*

XI. *Adjournment*



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### Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct its annual board of finance meeting on Wednesday, January 11 at 7:30 PM at the Administrative Office located at 3406 West 600 South in Shelbyville, Indiana. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

### Agenda

#### Annual Finance Meeting

January 11, 2023

7:30 PM

- I. *Call to Order* Amy Matthews, Attorney
  
- II. *Reorganization of the Board of Finance*
  - A. Election of President of the Board of Finance
  - B. Election of Secretary of the Board of Finance
  
- III. *Business*
  - A. Review of Investment Report
  - B. Other
  
- IV. *Adjournment*

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