

**CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 12, 2020**

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 7:15 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 Comments

None

III. Consent Items & Claims

A. Approval of the minutes from the previous meeting

Mr. Drake moved and Mr. Beck seconded the motion to approve the minutes of the previous meeting. Carried 7-0

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Beck seconded the motion to approve the accounts payable vouchers as presented. Carried 7-0

IV. Business & Financial Report

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 acceptance of donations and grants

- \$50.00 from Varner & Treva Whitis for the Spartan Cupboard
- \$100.00 (\$50.00 twice) from Mt. Auburn Christian Church for the Spartan Cupboard

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

B. Recommend approval of out-of-state or overnight field trips

- FFA Leadership Retreat in Trafalgar on 3-23 through 3-25-2020
- FCA to Williamstown, KY on 5-2-2020
- Performing Arts grades 6-12 to Kings Island, OH on 5-16-2020

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

C. Recommend approval to offer Supervised Agricultural Experience during the summer pending sufficient enrollment

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

D. Recommend approval of 2021-2023 Transportation Contracts for the following contracted drivers: Dennis Cochran, Mike Cochran, Jeff Gore, John Gore, John Pile, Rick Ramsey, Sharon Sandefur, Mike Steinbarger, John Williamson, Rick Yarling, and Stan Yarling

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

E. Recommend hourly drivers rate at \$28.00 regardless of bus size effective 2/5/2020

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

F. Recommend awarding the fieldhouse construction bid to S & B Construction for a total of \$4,074,000 (includes the base bid and alternates of fitness room renovation, east wall graphic concrete Spartans, batting cage, and fire-alarm bids.

Mr. Layton from Schmidt & Associated stated that the target date for completion is November 20, 2020. Mr. Layton also informed the board that someone from Schmidt & Associates could be present at each school board meeting to provide monthly updates.

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

G. Recommend to approval to purchase a convection oven for SWE from C& T Design and Equipment Co. for \$7,190.40

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

H. Other

None

VII. Reports & Presentations

A. Principals Reports

Mr. Chase informed the board that Kindness Week had been observed that week.

On Friday a corporation wide convocation had been held to celebrate the importance of being kind to others. Mr. Chase also read to the board members an email that he

had received from an 11th grade student, who was new to Southwestern this year. In the email the student complimented Southwestern schools, staff, and school spirit.

Mr. Edwards updated the board on the progress of the wrestling program stating that 51 students in Pre-K through 4th grade were participating. Mr. Edwards thanked the board for their support of setting up the new program

Mr. Cooper explained to the board that his staff had been busy getting ready for regionals and disinfecting the schools. Mr. Cooper updated the board members concerning the currently patched boiler piping and explained that Nading Mechanical is currently searching for replacement piping. Mr. Cooper informed the board that he was still waiting for quotes for roof repairs to the north end of the high school gym for tuck pointing and capping.

Mr. Beck moved that once the quotes were received and reviewed the board approved the best and lowest bid for needed roof repairs. Mr. Burbrink seconded. Carried 7-0

B. Superintendent Report

Dr. Maurer updated the board members on the ratings call with Standard and Poors. Dr. Maurer informed the board that the public rating would be available the following week. She explained that after the rating call there had been a due diligence call with Ice-Miller. Dr. Maurer informed the board that both she and Mrs. Thopy had been on both calls and that with those requirements met, the bond would have been available the following week.

VIII. Personnel

A. Staff Leaves/Resignations/Terminations

- FMLA leave for Paige Bertsch beginning approximately 4-17-2020
- FMLA leave for Katelyn Umberger beginning approximately 4-1-2020
- FMLA leave for Stephanie Gene Emminger intermittently beginning 12-7-2019

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

- Resignation of Mark Bogemann as hourly bus driver for route 8 effective 2-4-2020

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

B. Recommendations to Hire

- Ali Fix as 7th grade girls basketball coach
- Christina Tucker for boys and girls varsity concessions and jr high basketball concessions
- Dale Sandefur as hourly bus driver for route 8 effective 2-5-2020
- Samantha Carson as Food Service Director for 194 days per year at \$45,000.00

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

C. Other

None

IX. Superintendent's Comments

Dr. Maurer offered her condolences to Mrs. Isgrigg and her family.

X. Board Member Comments

None

XI. Adjournment

Mr. Emerick adjourned the meeting at 7:37 p.m.
