

**Southwestern Jefferson County Consolidated School Corporation  
239 S. Main Cross Street  
Hanover, Indiana 47243**

**July 23, 2018**

**Regular Meeting**

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, July 23, 2018 at 5:00 p.m. in the Elementary Board Meeting Room located at 273 S. Main Cross Street, Hanover, Indiana 47243.

The following members of the Board of School Trustees were present:

Mr. Stockdale, Vice President

Mrs. Jodi Gray, Member

Mrs. Lacie Deputy, Secretary

Mrs. Narci Burress, Member

Mr. John Jones, President, was absent.

**VISION** – An Educated Community of High Character

**MISSION STATEMENT**

The mission of the Southwestern Schools is to provide all students an equal opportunity for exceptional success within a safe and secure learning environment.

**AUDIENCE CALL**

None.

**APPROVAL OF JUNE 25, 2018 MINUTES & EXECUTIVE VERIFICATION**

Upon a motion made by Mrs. Gray, seconded by Mr. Stockdale, the Board voted, 4-0, and the motion carried to approve the minutes for the regular session and the executive session on June 25, 2018.

**CONSIDERATION OF CLAIMS**

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #717 and #718

Vendor Claims #9679 - #9920

**DONATIONS**

Upon a motion made by Mr. Stockdale, seconded by Mrs. Burress, the Board voted, 4-0, to approve the following donations:

\$210.65 from Lowe's Pellets & Grain for the Community Calf Project

\$128.64 from Lowe's Pellets & Grain for the Community Calf Project

**SUMMER DAYCARE PROGRAM**

Mrs. Margaret Thornton, daycare program director, told the Board that the program has had 35 kids attend this summer. They have put together a scrapbook to show the Board of all the activities that they have done this summer

**SEX OFFENDER POLICY 3.44 – SECOND READING**

Second reading of Sex Offender Policy 3.44. Upon a motion made by Mrs. Burress, seconded by Mrs. Gray, the Board voted, 4-0, and the motion carried to accept Sex Offender Policy 3.44.

## **OHIO VALLEY OPPORTUNITIES LEASE AGREEMENT**

Upon a motion made by Mr. Stockdale, seconded by Mrs. Burress, the Board voted, 4-0, to approve the lease agreement between Southwestern Schools and OVO for July 1, 2018 through June 30, 2019.

## **SCHOOL RESOURCE OFFICER MEMO OF UNDERSTANDING**

Upon a motion made by Mrs. Gray, seconded by Mr. Stockdale, the Board voted, 4-0, to approve the MOU with the Town of Hanover. The Town will provide the resource officer and the school corporation will pay \$38,000 toward his salary.

## **TECHNOLOGY REPORT**

Mr. T. Jones reported on the following:

- We need to replace the main server for the school district. We are working to get quotes now. The approximate cost will be around \$30,000.

## **SAFETY REPORT**

No report.

## **PERSONNEL**

Upon a motion made by Mrs. Gray, seconded by Mrs. Burress, the Board voted, 4-0, to approve the following personnel matters:

- Maternity Leave – Alyssa Brawner, elementary teacher, effective October 22, 2018 through January 3, 2019
- Resignation – Carie Adcock, elementary cook, effective August 3, 2018
- Employment – Denise Hackney, middle school language arts teacher, effective 2018-2019 school year. Mrs. Hackney will be paid in accordance to the master contract at a salary of \$47,728.00
- Employment – James Hackney, school resource officer, effective July 1, 2018.
- Employment – Leisa Burgin, part time nurse. Mrs. Burgin will work 4 hours per day at \$20.65 per hour for 180 days.
- Employment of the following bus drivers for the 2018-2019 school year:
  1. Bryan Crafton
  2. Kevin Calvert
  3. Ed Hensley
  4. Dora Powell
  5. Candice Goens
  6. John Guarino
  7. Jeri Lock
  8. Annie Buxton
  9. Heather Carlock
  10. Joey Owens
  11. Chuck Justice
  12. Coby Cloud
- Employment of the following bus matrons for the 2018-2019 school year:
  1. Vicki Kelley
  2. Wanda Schnebelt
  3. Mary Arbuckle
- Employment of the following Title I aides for the 2018-2019 school year:
  1. Jo Spray
  2. Sandra Hartman
  3. Cassie Poling
  4. Megan Wehner
  5. Joely Mack
  6. Danna Ferguson
  7. Sharon Randall
  8. Peggy Eaglin
  9. DeLena Fresh

10. Dawn Hardy
11. Susan Winston
12. Sheila Rudd
13. Tracy Shelton
14. Audrea Ford
15. Audrey Barnes

### **BUDGET/FINANCIAL**

Mrs. Laura Boldery discussed the following:

- The Preschool is still rated as a Level 3 and is currently working on Level 4.
- Upon a motion made by Mrs. Burress, seconded by Mrs. Gray, the Board voted, 4-0, to approve the revision of Policy 5.05 Student Transfer Tuition as written and also to not charge tuition for out of state students for the 2018-2019 school year. The topic will be brought back up at the end of the current school year to discuss future school years.
- Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the advertisement of the 2018 proposed budget, the 2018 proposed capital projects plan and the 2018 bus replacement plan.

### **AUDIENCE PARTICIPATION**

None.

### **SUPERINTENDENTS REPORT**

Mr. T. Jones reported on the following:

- Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0 to approve the following additional personnel matters:
  1. Resignation – Kim Crawford, 7<sup>th</sup> grade volleyball coach, effective immediately
  2. Employment – Paula Fulton, 7<sup>th</sup> grade volleyball coach, effective for the 2018-2019 season
  3. Employment – Chris Thornton, elementary cafeteria cook, effective August 3, 2018. Mr. Thornton will receive PERF and Life Insurance benefits.
- Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0 to approve the conference request for Mrs. Densford and Mr. Adams to attend the ILearn Workshops on August 28, September 19, and November 7 at the Wilson Center. The cost will be paid for through Title IIA.
- We purchased two animals from our students at the 4H Fair Auction this year.
- We appreciate the work of the custodians and the maintenance staff this summer in getting the buildings and grounds ready for the new school year
- We appreciate Mr. and Mrs. Gauger for the work on the remodeling of the boardroom
- Registration for new students will be held on July 25, from 9:00-2:00 and on July 26, from 12:00-6:00.
- The annual school bus drivers and matrons meeting will be held on July 27, 2018 at 8:00 a.m.
- The first teacher day is August 1, 2018
- The first student day is August 3, 2018
- Sixth grade orientation will be on July 30, 2018 at 6:00
- The elementary and middle school open houses will be held on August 2, 2018 from 5:00-7:00
- The kindergarten open house will be held on August 9, 2018 from 5:00-7:00
- We will be ordering 5 hand held metal detectors

### **BOARD COMMENTS AND INFORMATION**

None.

### **FUTURE BOARD MEETINGS**

Monday, August 27, 2018 at 5:00 p.m.

Monday, September 24, 2018 at 5:00 p.m.

**ADJOURNMENT**

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, and the meeting was adjourned at 5:24 pm.

**Respectfully Submitted,**

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Mrs. Lacie Deputy, Secretary of the School Board of Trustees