

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

October 22, 2018

Budget Adoption Meeting on 2019 Budget

Mrs. Boldery presented the 2019 budget to the Board with a total of \$14,687,068 with a 1.6651 tax rate. The budget was advertised in the Madison Courier on September 19, 2018 and the Public Hearing was held on October 1, 2018. No questions were asked.

Approval to Adopt the 2019 Budget (Forms 1 – 4), 2019 Capital Projects Plan and 2019 School Bus Replacement Plan

Upon a motion made by Mrs. Gray, seconded by Mrs. Burress, the Board voted, 5-0, to approve the 2019 Budget (Forms 1 – 4), the 2019 Capital Projects Plan and the 2019 School Bus Replacement Plan.

Approval of Resolution 2019-01 to adopt the Appropriations & Tax Rates

Upon a motion made by Mr. J.Jones, seconded by Mrs. Gray, the Board voted by roll call, 5-0, to approve Resolution 2019-01 to adopt the Appropriations & Tax Rates for the 2019 budget.

Approval of Resolution 2019-02 to adopt the Capital Projects Fund Plan

Upon a motion made by Mrs. Gray, seconded by Mr. Stockdale, the Board voted by roll call, 5-0, to approve Resolution 2019-02 to adopt the 2019 Capital Projects Plan.

Approval of Resolution 2019-03 to adopt the School Bus Replacement Plan

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted by roll call, 5-0, to approve Resolution 2019-03 to adopt the 2019 School Bus Replacement Plan.

Approval of Resolution 2019-04 to Recover Unreimbursed Costs of Textbooks

Upon a motion made by Mr. J.Jones, seconded by Mrs. Deputy, the Board voted by roll call, 5-0, to approve Resolution 2019-04 to Recover Unreimbursed Costs of Textbooks.

No questions or comments were made by the public.

The meeting was adjourned at 5:05 p.m.

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday day, October 22, 2018 at 5:05 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. John Jones, President
Mrs. Narci Burress, Member
Mr. Rick Stockdale, Vice President

Mrs. Lacie Deputy, Secretary
Mrs. Jodi Gray, Member

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 OCTOBER 1, 2018 MINUTES AND EXECUTIVE SESSION VERIFICATION

Upon a motion made by Mrs. Gray, seconded by Mrs. Burress, the Board voted, 5-0, and the motion carried to approve the minutes for the regular session and executive session on October 1, 2018 as presented.

CONSIDERATION OF CLAIMS

Upon a motion made by Mrs. Gray, seconded by Mr. Stockdale, the Board voted, 5-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #724 and #725

Vendor Claims #10252-#10359

PERSONNEL

Upon a motion made by Mrs. Burress, seconded by Mrs. Gray, the Board voted, 5-0, to approve the following Personnel matters:

- Resignation – Melissa May, Assistant Treasurer, effective October 26, 2018
- Transfer – Linda Shepherd, Deputy Treasurer, to Assistant Treasurer, effective October 29, 2018
- Boys 6th grade basketball coach – Ryan Mundt
- JV Boys Basketball coach – Lawrence Wynn
- JV Girls Basketball coach – Kevin Brierly
- Girls Freshman coach and Varsity Assistant Coach – Andy Firth
- Boys Freshman coach and Varsity Assistant Coach – Zac Nussbaum
- Middle School Wrestling coach – Gregory Cline
- Co-JV Cheer Coaches (split stipend) – Valerie Long and Peggy Eaglin
- Freshman Class Sponsor – Pam Amick
- National Honor Society – Chris Johnson

CONFERENCE REQUEST

Upon a motion made by Mr. Stockdale, seconded by Mrs. Burress, the Board voted, 5-0, to approve the following conference request:

- Mark Bryant to attend the Foreign Language conference in Indianapolis on November 3, 2018. Total cost of \$95.00 to be paid from Title IIA.

BUDGET/FINANCIAL

Upon a motion made by Mrs. Gray, seconded by Mrs. Burress, the Board voted by roll call, 5-0, to approve Resolution 2018-10, rescinding Resolution 2016-06.

AUDIENCE PARTICIPATION

None.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- Southwestern students, coaches and community received the Sportsmanship Award. We are one of 44 schools in Indiana and the only school in our conference and the county to receive the award.
- Painting was done during Fall Break at the high school

- In the process of getting quotes to raise the ceiling in the bus barn. We got a new lift and now the ceiling isn't high enough to get under the busses.

BOARD COMMENTS AND INFORMATION

None.

FUTURE BOARD MEETINGS

Monday, November 26, 2018 @ 5:00 p.m.

Monday, December 17, 2018 @ 5:00 p.m.

ADJOURNMENT

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 5-0, and the meeting was adjourned at 5:12 pm.

Respectfully Submitted,

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