

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

December 12, 2016

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, December 12, 2016 at 5:00 p.m. in the Elementary Boardroom located at 273 S. Main Cross Street, Hanover, Indiana 47243.

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

Mrs. Jodi Gray, Present	Dr. Michael Hicks, Vice President
Mr. John Jones, Member	Mr. Stockdale, Member

Mrs. Lacie Deputy, Secretary, 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 NOVEMBER 29, 2016 MINUTES

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the minutes for the regular session on November 29, 2016 as presented.

CONSIDERATION OF CLAIMS

Upon a motion made by Dr. Hicks, seconded by Mr. Stockdale, the Board voted, 4-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #671

Vendor Claims #6678 - #6757

PRINCIPAL REPORTS

Mr. Bates asked for Board approval for the senior trip to New York City on March 13-16, 2017. Upon a motion made by Dr. Hicks, seconded by Mr. J. Jones, the Board voted, 4-0, and the class trip was approved.

SAFETY REPORT

None.

TECHNOLOGY

Mr. Dillman reported on the following:

- Still working on getting extra bandwidth. We would like to go from the 120 megabits per second that we are at now up to 400 megabits per second. Erate funding will help to cover some of the costs of this.

DONATIONS

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

- \$200.00 from McDonalds for Boys Basketball
- \$500.00 from Chandler Chevrolet for Boys Basketball
- \$620.00 from various donors for the Preston Jackson Memorial Fund
- \$500.00 from Trinity United Methodist Church for the Elementary Families in Need Program
- \$120.00 from Roy and Dianna Davis for the Middle School Christmas Assistance Fund

SCHOOL HEALTH CLINIC - MOU

Upon a motion made by Dr. Hicks, seconded by Mr. Stockdale, the Board voted, 4-0, to approve the Memorandum of Understanding as submitted.

PERSONNEL

Upon a motion made by Dr. Hicks, seconded by Mr. J. Jones, the Board voted, 4-0, to approve the following for the 2016-2017 school year:

- Randy Wilson – MS/HS Archery
- Robert Sullivan – Volunteer for girls high school basketball
- Andrew Lichlyter – MS Wrestling Volunteer Coach
- Derik Hutton – Varsity Baseball Coach
- Duane Ralston – Varsity Softball Coach
- Jennifer Laws – Varsity Girls Track Coach
- Zac Nussbaum – Varsity Boys Track Coach
- David Bright – Varsity Boys Golf Coach
- Alyssa Richard – Varsity Girls Tennis Coach
- Robert Green – MS Girls Tennis Coach
- Blake Gand – JV Baseball Coach

CONFERENCE REQUESTS

Mrs. Gray again explained that the Board would like to receive conference requests before the date of the conference and asked that staff please get the requests over to the central office in a timely manner or they may not be approved in the future. Upon a motion made by Mr. Stockdale, seconded by Dr. Hicks, the Board voted, 4-0, to approve the following conference requests:

- Katie Moderau to attend the Indiana Youth Institute Because Kids Count Conference in Indianapolis on November 29-30, 2016. Total cost of \$260.00 to come from General Fund.
- Cheryl Watterson, Yvonna Thomas and Blake Gand to attend the Preparation for ISTEP 2017 Mathmatics 6-7-8 Part II at the Wilson Center on February 6, 2017. Total cost of \$600.00 to come from General Fund.

BUDGET/FINANCIAL

Mrs. Boldery asked for approval to move money into the Capital Projects Fund from the Rainy Day Fund, if needed. In August, we borrowed \$400,000 from the Rainy Day Fund to use in the Capital Projects Fund and that money needs to be paid back by the end of the year. We are supposed to receive our property tax settlement from the County by December 31, 2016. If we do not receive it on time then we won't have the money to pay back to the Rainy Day Fund. The money Mrs. Boldery is asking to move to the Capital Projects Fund will then be used to pay back money borrowed from the Rainy Day Fund in August. After we receive the money from the property tax settlement and the 2017 Budget is approved, we will decide if any of the money can be moved back into the Rainy Day Fund. Mrs. Boldery also asked for permission to move money from the Rainy Day Fund into the General Fund, if needed. Upon a motion made by Mr.

J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, to allow the moving of \$400,000 from the Rainy Day Fund into the Capital Projects Fund and to move money from the Rainy Day Fund to the General Fund, if needed.

AUDIENCE PARTICIPATION

None.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- SRO McClellan thanked the Board and staff for their support in the recent passing of his brother-in-law
- Bus bids will be done in February, 2017
- The Ribbon Cutting for the Healthy Clinic will be on January 4, 2017 at 10:00 a.m. in the elementary library.
- Presented a plaque to Dr. Hicks who is leaving the school board on December 31, 2016

BOARD COMMENTS AND INFORMATION

Dr. Hicks thanked the Board and staff for the pleasure and honor to serve on the school board the last 4 years.

FUTURE BOARD MEETINGS

January 9, 2017 at 5:00 p.m. (Re-organization meeting)

ADJOURNMENT

Upon a motion made by Dr. Hicks, seconded by Mr. J. Jones, the Board voted, 4-0, and the meeting was adjourned at 5:21 p.m.

Respectfully Submitted,

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