

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

**July 25, 2016**

**Regular Meeting**

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, July 25, 2016 at 5:00 p.m. in Elementary Boardroom located at 276 S. Main Cross Street, Hanover, Indiana 47243.

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

Dr. Michael Hicks	Mr. John Jones
Mr. Rick Stockdale	Mrs. Lacie Deputy

Mrs. Jodi Gray was absent.

**Vision** – An Educated Community of Higher 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 the June 27, 2016 Minutes and Executive Session Verification**

Upon a motion made by Mr. Stockdale, seconded by Mr. J.Jones, the Board voted, 4-0, and the motion carried to approve the minutes and executive session verification for June 27, 2016 as presented.

**Consideration of Claims**

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

All Fund Claims #5935 through #6080

Payroll Claims #659 and #660

**PRINCIPAL REPORTS**

Mr. Watson reported on the following:

- 6<sup>th</sup> Grade orientation will be on August 1<sup>st</sup> at 6:00 p.m.
- Open House for 6<sup>th</sup>-8<sup>th</sup> grades will be on August 4<sup>th</sup> at 6:00 p.m.

Mrs. Gauger reported on the following:

- Open House for the elementary will be on August 4<sup>th</sup> from 5:00-7:00 p.m.

**SAFETY REPORT**

Mr. Watson reported that the 2017 Secured Safety Grant has been approved. Due to budgeting constraints, we applied for and were approved for a \$25,000 matching grant, for a total of \$50,000.

## **TECHNOLOGY REPORT**

Mr. T. Jones reported on the following:

- Ransomware is still causing problems on two servers and we are working on rebuilding them.
- The technology department would like any staff member with a laptop to bring it in and have it scanned before using it this school year.

## **LED SIGN**

Mr. T. Jones reported that we received a second quote from Sign-a-Rama for \$38,717. The first quote we received was from Heitz Sign for \$32,995. Mr. T. Jones recommended that we go with the first quote and pay for it with \$22,995 from the cafeteria fund and \$10,000 from the general fund. Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the \$32,000 quote for a new LED sign from Heitz Sign.

## **SRO – MEMORANDUM OF UNDERSTANDING**

Mrs. Boldery handed out an updated Memorandum of Understanding. The Town of Hanover requested that their name be added in several different locations throughout the document. The MOU is for 2 school years (2016-2017 and 2017-2018) and increases the pay from \$30,000 to \$32,000 per year. The SRO will be assigned to both school buildings. Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the Memorandum of Understanding.

## **PERSONNEL**

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

- Resignation of Leslie Battjes as elementary special education aide, effective July 6, 2016
- Resignation of Kim Hoagland as summer custodian and bus matron, effective immediately
- Approval of Trevor Jones' contract to be extended through June 30, 2019
- Employment of Laura Scott as elementary special education aide for the 2016-2017 school year. She will work 8:10 am – 2:10 pm with a 30 minute unpaid lunch.
- Employment of Heather Lewis and Samantha Duvall as cafeteria cooks for the 2016-2017 school year.
- Employment of the following coaches for the 2016-2017 season:
  1. Brandi Mundt – Varsity cheer coach
  2. Valerie Long – JV cheer coach
  3. Brad Sims – Middle school cross country head coach
  4. Amy Hill – 8<sup>th</sup> grade volleyball coach
  5. Kim Crawford – 7<sup>th</sup> grade volleyball coach
  6. Katie Moderau – 6<sup>th</sup> grade volleyball coach
  7. Larry Wynn – Boys JV basketball coach
- Approval for Susan Taylor to receive a \$600 stipend for performing the duties of On-line Classes Coordinator for the summer of 2016.
- Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the hiring of Jennifer Shelton as bus matron for the 2016-2017 school year, effective August 5, 2016

## **CONFERENCE REQUESTS**

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the conference requests of the following:

- Robert Adams to attend the Indiana New Administrators Leadership Institute in Indianapolis, IN on July 17 – July 19, 2016. Total cost of \$223.26 to be paid from Title IIA.
- Devin Brierly to attend the School Safety Specialist Academy Advanced Training in Indianapolis, IN on August 29 – August 30, 2016. Total cost of \$60.00 to be paid from the general fund.
- Christen Harsin, Margaret Thornton, Lisa Taylor and Tracey Meredith to attend the Celebrating a Day of Play in New Albany, IN on September 17, 2016. Total cost of \$120.00 will be paid from the general fund.

## **BUDGET/FINANCIAL**

Mrs. Boldery reported that we currently have 40 students enrolled in preschool for the 2016-2017 school year.

### **2017 Budget Advertising**

Mrs. Boldery reported that she does not have tax rates prepared right now but does have the proposed advertised appropriations. Advertised appropriations are:

General Fund	\$12,000,000
Debt Service	\$ 603,192
Capital Projects	\$ 2,240,000
Transportation	\$ 1,352,600
Bus Replacement	\$ 375,000
Rainy Day	\$ 500,000
Retirement Bonds	\$ 155,211
Total Advertised:	\$17,226,003

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the advertising of the 2017 Budget, Capital Projects Plan and the Bus Replacement Plan.

### **ECA Fiscal Report**

Mrs. Boldery reported that Dawn Moore, ECA Treasurer, is required to submit an annual report of ECA balances. Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the ECA Fiscal Report as stated.

### **Audience Participation**

None.

### **Superintendent's Report**

Mr. Trevor Jones reported on the following:

- Otis Elevator is still waiting on parts to arrive to begin the elevator replacement project at the elementary.
- The custodial and maintenance staffs have done a great job this summer completing necessary projects and getting the grounds and buildings ready for the new school year
- The new health clinic will be called the Indiana Rural Health Clinic and will open in January, 2017. This will provide free health care to all students.

### **Board Comments and Information**

Mr. Stockdale asked if all the lights had been replaced with LED lights. Mr. T. Jones reported that all outside lights are now done.

**Future Board Meetings**

Monday, August 29 @ 5:00 p.m.

Monday, September 26 @ 5:00 p.m.

**Adjournment**

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, and the meeting was adjourned at 5:29 p.m.

**Respectfully Submitted,**

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