

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

March 28, 2016

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, March 28, 2016 at 5:00 p.m. in Elementary Boardroom located at 278 S. Main Cross Street, Hanover, Indiana 47243.

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

Dr. Michael Hicks	Mrs. Jodi Gray
Mrs. Lacie Deputy	Mr. John Jones

Mr. Rick Stockdale 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 February 16, 2016 Minutes and Executive Session Verification

Upon a motion made by Dr. Hicks, seconded by Mr. J. Jones, the Board voted, 4-0, and the motion carried to approve the minutes and executive session verification for February 16, 2016 as presented.

Consideration of Claims

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

All Fund Claims #5305 through #5460

Payroll Claims #649, 650, 651 and 652

PRINCIPALS REPORT

Mr. Watson reported on the following:

- The class Washington DC trip was a success. Mr. Watson thanked all the volunteers and staff who helped with the trip.
- We have been approved to do the ISTEP testing by pencil and paper
- Liz Gray won 1st place in the Consumer Science division at the Science Fair Regionals and will now be going to State.

Mrs. Gauger reported on the following:

- Kindergarten registration will be on April 6, 2016 from 12:00-6:00 p.m. in the elementary gym.

Mr. Bates reported on the following:

- We had a senior pass away over the weekend. Please keep his family in your thoughts and prayers.
- The senior trip to Holiday World will be held on May 20, 2016
- The senior breakfast and awards program will be held on May 26, 2016

TECHNOLOGY REPORT

Mr. Dillman reported on the following:

- We are purchasing new cases for the Chromebooks
- We will be collecting the Chromebooks at the end of the school year. This year's seniors' Chromebooks will go to the incoming 6th graders.
- We are looking at a 3 year extended warranty on the Chromebooks to decide if it's worth the cost

SAFETY REPORT

None.

DONATIONS

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

\$67.84 from Target for High School incentive
\$29.08 from Target for Middle School incentive
\$1440.00 from various donors for the band in honor of Ruth Nickels
\$300.00 from River Valley Bank for kindergarten registration
\$200.00 from Mark Hartman for kindergarten registration
Pencils from Main Source Bank for kindergarten registration
\$175.00 from Anonymous for kindergarten registration
\$50.00 from Grote for High School cheer
\$50.00 from Hoosier Hills Realty (Nancy Sobeck) for High School cheer
\$500.00 from Walmart for High School incentive

PERSONNEL

Retirement

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the retirement of Lafe Perry as teacher at the end of the 2015-2016 school year.

Resignations

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the resignations of the following:

- Malissa Truman, Bus Driver – as of 1/15/16
- Tammy Simmons, Custodian – as of 3/8/16
- Rhianna Koenig, Cafeteria Cook - of 3/15/16

Retirement

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the retirement of Susan Varble as teacher at the end of the 2015-2016 school year.

Retirement

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the retirement of Vickie Kelley as instructional aide at the end of the 2015-2016 school year.

Employment

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

- Ron Hooker, Custodian – as of 3/28/16. Mr. Hooker will work 180 days per year at \$10.20 per hour and be offered PERF, Life Insurance and Health Insurance benefits.
- Blake Deuser – as JV Baseball coach for the 2016 season
- Brad Sims – as a volunteer high school Baseball coach for the 2016 season
- Jacob DeAtley – as a volunteer middle school Baseball coach for the 2016 season
- Bridget Skvara – as assistant girls Track coach for the 2016 season
- Robert Green – as a volunteer middle school girls Tennis coach for the 2016 season

Adjustment

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the pay adjustment due to a resignation. Mrs. Elisha Trapp should receive all of the cheer coach stipend for the 2015-2016 season.

CONFERENCE REQUESTS

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the conference request of Margaret Thornton, Lisa Taylor, Tracey Meredith and Rebecca Sellers, to go to the Learners Today, Leaders Tomorrow conference in Indianapolis, IN, March 5, 2016. Total cost of \$192 to be paid from General Fund

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the following Harmony conference requests to French Lick, IN on April 6-8, 2016:

- Melissa May, \$90.00 to be paid from Title IIA.
- Bobby Adams and Jason Poteet, \$530.00 to be paid from Title IIA.
- Dawn Moore, \$335.00 to be paid from Title IIA.
- Kevin Dillman and Mark Myers, \$860.00 to be paid from Title IIA.
- Dan Dattilo, Susan Taylor and Devin Brierly, \$1197.31 to be paid from Title IIA.
- Mickey Waller, \$651.00 to be paid from Title IIA.
- Michael Howell, \$542.00 to be paid from Title IIA.
- Penny Mahoney and Diane Davis, \$440.00 to be paid from Title IIA.
- Wanda Spurgeon, \$490.00 to be paid from Title IIA.

- Shannon Ritchie, \$110.00 to be paid from Title IIA.
- Betty Telfer, \$170.00 to be paid from Title IIA.

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the conference request of Jackie Shaffer to attend the Making a Splash with Digital Learning conference in Batesville, IN, June 7-8, 2016. Total cost of \$25.00 to be paid from General Fund.

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 4-0, and the motion carried to approve the conference request of Michael Comer and Jerry Bomholt to attend the INDEA Conference in Indianapolis, IN, April 15, 2016. Total cost of \$535.06 to be paid from General Fund.

BUDGET/FINANCIAL

Bylaws and Policies 3.40 – 2nd Reading

Mr. T. Jones read Policy 3.40. Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted by roll call, 4-0, and the motion carried to approve Bylaws and Policies 3.40.

Bylaws and Policies 7.23 – 2nd Reading

Mr. T. Jones read Policy 7.23. Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted by roll call, 4-0, and the motion carried to approve Bylaws and Policies 7.23.

Audience Participation

None.

Superintendent's Report

Mr. Trevor Jones reported on the following:

- We have received quotes for treatment of softball and baseball fields and track 4 times per year from the following two companies: American Lawn Care \$2785.68 and Cloud's Lawn Care \$2820.00. We have also received quotes for mowing services from the following 4 companies: Cloud's Lawn Care \$650.00, American Lawn Care \$728.00, Down to Earth Lawn Care LLC \$875.00 and Tyler Jones \$1400.00. A discussion was held about both services being performed by the same company or different companies. Upon a motion made by Dr. Hicks, seconded by Mr. Jones, the Board voted, 4-0, and the motion carried to hire Cloud's Lawn Care for both services.
- Celebrate Southwestern will be held on May 14, 2016 from 12:00-3:00 p.m.
- Activity Center update – We had \$15,000 in change orders but because Graber Post ran behind schedule, they waived the fee. So in turn, we used that money to add concrete out in front of the building and to fix some drainage issues on the side of the building. The building is now being used.
- Elementary Elevator update – Otis Elevator gave us a quote for installing a platform lift for the stairway. The quote is for \$38,868. After some discussion, the Board tabled this issue until they can look into it and make sure that the lift will fit all our needs.

- The new salt storage building and the new archery storage buildings are now completed at a cost of \$7352 and \$2875, respectively.
- There is a meeting on March 30, 2016 to finalize our new College Credit Academy. Students will be able to receive an associate's degree in general studies through Ivy Tech. IUS is also signing on for the 2017-18 school year. With an associate's degree, the student will be able to transfer to other colleges upon graduation.
- The annual ISBA Spring Regional meeting will be held on April 16, 2016 at 6:00 at The Pines in Seymour, IN.

Board Comments and Information

None.

Future Board Meetings

Monday, April 18, 2016 @ 5:00 p.m.

Monday, May 16, 2016 @ 5:00 p.m. (These note new date)

Adjournment

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, and the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

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