

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

**September 26, 2016**

**Budget Adoption Meeting on 2017 Budget**

Mrs. Boldery presented the 2017 budget to the Board with a total of \$17,226,003 with a 1.8813 tax rate. The budget was advertised in the Madison Courier on August 12, 2016 and the Public Hearing was held on August 29, 2016. No questions were asked.

Approval to Adopt the 2017 Budget (Forms 1 – 4)

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the 2017 Budget (Forms 1 – 4).

Approval to Adopt the 2017 Capital Projects Plan

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the 2017 Capital Projects Plan.

Approval to Adopt the 2017 School Bus Replacement Plan

Upon a motion made by Dr. Hicks, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the 2017 Bus Replacement Plan.

Approval of Resolution 2017-01 to adopt the Appropriations & Tax Rates

Upon a motion made by Mrs. Deputy, seconded by Dr. Hicks, the Board voted, 5-0, to approve Resolution 2017-01 to adopt the Appropriations & Tax Rates for the 2017 budget.

Approval of Resolution 2017-02 to adopt the Capital Projects Fund Plan

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 5-0, to approve Resolution 2017-02 to adopt the 2017 Capital Projects Fund Plan.

Approval of Resolution 2017-03 to adopt the School Bus Replacement Plan

Upon a motion made by Dr. Hicks, seconded by Mr. Stockdale, the Board voted, 5-0, to approve Resolution 2017-03 to adopt the 2017 School Bus Replacement Plan.

Approval of Resolution 2017-04 to Recover Unreimbursed Costs of Textbooks

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve Resolution 2017-04 to Recover Unreimbursed Costs of Textbooks in the amount of \$27,558.

Approval of Resolution 2017-05 Appropriation Reduction Resolution for Neutralization

Mrs. Boldery explained that this was to pay the Retirement Bonds. It will be paid from the Transportation Fund. Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, to approve Resolution 2017-05 to Appropriation Reduction Resolution for Neutralization.

No questions or comments were made by the public. Mrs. Boldery will now advertise the Notice of Adoption for the Capital Projects Plan one more time in the newspaper and in Gateway.

The meeting was adjourned at 5:10 p.m.

## **Regular Meeting**

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday day, September 26, 2016 at 5:10 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:

Mrs. Jodi Gray, Present	Dr. Michael Hicks, Vice President
Mrs. Lacie Deputy, Secretary	Mr. John Jones, Member
Mr. Stockdale, 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 AUGUST 29, 2016 MINUTES & EXECUTIVE SESSION VERIFICATION**

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 5-0, and the motion carried to approve the minutes for the regular session and executive session verification on August 29, 2016 as presented.

### **CONSIDERATION OF CLAIMS**

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

Payroll Claims #664 and #665

Vendor Claims #6213 - #6367

### **PRINCIPAL REPORTS**

Mr. Bates reported on the following:

- We had two students who were recognized for doing well on the PSAT. Dylan Hamm was recognized as a commended student for scoring in the top 5% of students taking the test this year. Annabelle Vosmeier was named a semi finalist by placing in the top 1% of the students taking the PSAT. Mr. Bates believes that she may be the first student to score this high on the test in Southwestern history.

Mr. Watson reported on the following:

- Parent/Teacher conferences will be happening on October 27, 2016
- We had a positive bullying prevention program that was very well received.

Mrs. Gauger reported on the following:

- Shannon Dattilo has been recognized as an academic coach award finalist
- Barb Ford is working on a research project and will be in the building working in 1<sup>st</sup> grade
- The Garage – This is a new program that we are starting in January, 2017. It will be for 8 students in the 5<sup>th</sup> grade that will be chosen after an application and interview process. The program will take place during their special class. Topics that may be covered are electricity, bicycle care, lawn mower care, basic

electronics, robotics, and miscellaneous topics of the instructor's choice. Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the program.

### **SAFETY REPORT**

Mr. Watson reported on the following:

- A Safety team meeting was held on August 31, 2016. The new Quick Tip reporting tool has been implemented. It will allow parents, staff and students to report things to the administration anonymously, if they wish. The team also printed out labels for phones with office and CPS phone numbers on them. The staff can lock down a building by calling one of the office phone numbers.

### **TECHNOLOGY**

Mr. Dillman reported on the following:

- The access points were dialed in too high and causing problems when lots of students were online at the same time. We dialed the power back and it seems to be working a lot better.
- The Harmony server will be upgraded over Fall Break.
- We have a warranty plan on all the Chromebooks except for the 6<sup>th</sup> grade. Mark Myers is becoming our Chromebook expert and is taking care of some of the repairs.
- Recommended allowing himself and 3 teachers attend the FET Conference in Florida. More information will come next meeting.

### **PERSONNEL**

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the following personnel matters:

- Employment of Jeri Lock and Kevin Calvert as College Mentoring for Kids bus drivers, effective October 4, 2016 through April 4, 2017. There are no benefits with this position and the pay rate is \$50.00 per day.
- Employment of John Guarino as corporation bus driver, effective October 3, 2016. He will be paid from the pay scale. Benefits include PERF and Life Insurance.
- Employment of the following coaches for the 2016-2017 season:
  1. Keith Lauderbaugh – Varsity Wrestling Coach
  2. Quinten Hizy – JV Wrestling Coach
  3. Scott Gross – Middle School Wrestling Coach
  4. Paula Fulton – 7<sup>th</sup> grade girls basketball coach
  5. Michael Goode – 8<sup>th</sup> grade girls basketball coach

Upon a motion made by Dr. Hicks, seconded by Mr. Stockdale, the Board voted, 4-0-1 (Mr. J. Jones abstained), to approve the following personnel matters

- Employment of Kelsey Jones as Business Teacher, effective September 6, 2016. Miss Jones will be paid according to the teacher salary scale.

### **CONFERENCE REQUESTS**

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the following conference requests:

- Don White – Lego Robotics Workshop – September 22-23, 2016 – Columbus, IN – Total cost \$290.00 to be paid from Lego Fund
- Yvonna Thomas, Cheryl Watterson & Blake Gand – Preparation for ISTEP - September 27, 2016 – Wilson Center – Total cost \$525.00 to be paid from Title IIA.
- Stephen McClellan – Reid Technique – November 1-4, 2016 – Jeffersonville, IN – Total cost of \$550.00 to be paid from the SRO Grant & \$150.00 to be paid from General Fund.

- Laura Boldery, Melissa May & Linda Shepherd – Komputrol Annual Users Meeting – Plainfield, IN - November 3, 2016 – No cost.
- Yvonna Thomas, Cheryl Watterson & Blake Gand – Ditch that Textbook – November 17, 2016 – Wilson Center – Total cost \$525.00 to be paid from Title IIA.
- Katie Moderau, Morgan Hensley & Robert Green – Ditch that Textbook – November 17, 2016 – Wilson Center – Total cost \$495.00 to be paid from Title IIA.
- Sonja Walker, Jackie Shaffer, Bea Collins, Michael Howell, Noelle Stockdale, Alyssa Richard, Stephanie Schindler & Robert Adams – Ditch that Textbook – November 17, 2016 – Wilson Center – Total cost \$800.00 to be paid from Title IIA.
- Karla Gauger – IN Association of School Principal Fall Conference – November 20-22, 2016 – Marriott Downtown Indianapolis – Total cost \$716.32 to be paid from Title IIA.
- Jackie Shaffer and Tracy Stephan – Get Your Teach On – January 16, 2017 – Nashville, IN – Total cost \$247.00 to be paid from Title IIA.

### **BUDGET/FINANCIAL**

No report.

### **AUDIENCE PARTICIPATION**

None.

### **SUPERINTENDENTS REPORT**

Mr. T. Jones reported on the following:

- Wesley Powell submitted a request for an FFA Field Trip to Trafalgar, IN for the SOAR Program. The dates are October 7-9, 2016 and October 28-30, 2016. This is for grades 7<sup>th</sup> – 10<sup>th</sup>. Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the field trip request.
- The new sign is being put up tomorrow, September 27, 2016.
- Contract negotiations with the CTA were held on Friday, September 23, 2016. There is some new language dealing with the compensation model and pay raises, as follows:
  1. To receive a pay raise, teachers must be effective or highly effective, must have been compensated for 120 days the previous year, and must be currently employed for this school year or during a current school year.
  2. Teachers will receive a one-time \$500 stipend this school year. This will be available to all employees. Teachers will move up one step on the salary scale after evaluations are completed.
  3. A new step was created on the salary scale. There are now 21 steps. Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, to accept the new teacher master contract, pending CTA approval. The CTA will be meeting on Wednesday, September 28, 2016.

### **BOARD COMMENTS AND INFORMATION**

None.

### **FUTURE BOARD MEETINGS**

Monday, October 31, 2016 @ 5:00 p.m.

Tuesday, November 28, 2016 @ 5:00 p.m.

### **ADJOURNMENT**

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 5-0, and the meeting was adjourned at 5:37 pm.

**Respectfully Submitted,**

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