

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

July 17, 2017

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, July 17, 2017 at 5:00 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. Narci Burress, Member
Mrs. Lacie Deputy, Secretary

Mr. Rick Stockdale, Member
Mr. John Jones, Vice-President

Mrs. Jodi Gray, President, 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 MAY 22, 2017 MINUTES

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 for the regular session on May 22, 2017 as presented.

CONSIDERATION OF CLAIMS

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #686, #687, #688 and #689 Vendor Claims #7569 - #7835

PRINCIPAL REPORTS

Mr. Bates, Mrs. Gauger and Mr. Watson all reported that the buildings are ready to go and they are excited for the new school year.

SAFETY REPORT

Mr. Watson reported on the following:

- We have completed the intent to apply for the 2018 Secured Schools Grant. It's a matching \$25,000 grant that pays for the SRO position and the access control points.

TECHNOLOGY

Mr. Dillman reported on the following:

- We have a new website vendor that is updating the school website.

DONATIONS

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

- \$823.19 in supplies from Lowe's Pellets & Grain for the Community Calf Project
- \$200.00 from Starkville Urology for the elementary archery program
- \$700.00 from Foundations Family Medicine for the sports physicals clinic
- \$124.13 from Nora and Darrin Means for cameras for the media arts program
- 3 Benches that convert to tables from SKILLSUSA through a grant from Lowe's

ELEMENTARY, MIDDLE AND HIGH SCHOOL TEXTBOOK RENTAL FEES

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, to approve the following textbook rental fees:

Kindergarten	\$ 96.79
First Grade	\$ 96.64
Second Grade	\$122.80
Third Grade	\$130.68
Fourth Grade	\$129.26
Fifth Grade	\$133.01
Sixth Grade	\$139.42
Seventh Grade	\$130.26
Eight Grade	\$136.65

2017-18 High School Projected Fees			
Curricular Materials	91.03	The Curricular Materials fee includes the Chromebook, a cover, and filter software	
Planner	5.00		
Student ID	3.00		
Daily Living Skills	25.00	Biology I	10.00
Driver's Ed**	350.00	Biology II	10.00
English 9	22.00	Earth/Space Science	10.00
English 9 Honors	22.00	Chemistry I	10.00
English 10	22.00	Honors Chemistry I	10.00
English 10 Honors	22.00	Chemistry II	10.00
English 11	22.50	Physics	10.00
English 12	22.50	Physics II	10.00
English 12 Dual Credit	44.76	Adv Chemistry, College Credit	10.00
English 12 AP	61.60	Forensic Science	10.00
Novels	5.00	Integrated Chemistry	10.00
Ethnology	5.00	Anatomy	0.00
Library Media	10.00	Advanced Health	0.00
Economics	6.00	Health	0.00
Indiana Studies	0.00	PE 9	12.00
Psychology	11.62	Elective PE	6.00
Sociology	11.62	Weight Training	6.00
Topics: The Holocaust	0.00	Introduction to 2D Art	20.00
US Government	6.00	Introduction to 3D Art	25.00
US History	12.02	Visual Communications	0.00
AP US History	15.00	Band	0.00
US History Dual Credit	15.00	Chorus	0.00
World Geography	11.58	Advanced Choir	0.00
World History	12.16	Digital Citizenship	0.00
AP Psychology	15.00	Intro to Design Processes	25.00
French I	0.00	Intro to Adv Mfg & Logistics	25.00
French II	5.00	Conexus I	0.00
French III	13.36	Computers in Design & Production	25.00
Spanish I	0.00	Intro to Engineering PLTW	25.00
Spanish II	0.00	Principles of Engineering PLTW	10.00
Spanish III	0.00	Aerospace Engineering	10.00
Spanish IV	0.00	Digital Electronics	10.00
Algebra I	0.00	Engineering Design & Development PLTW	25.00
Algebra II	0.00	Animal Science	10.00
Algebra II Honors	0.00	Intro to Ag, Food & Nat Resources	10.00
Geometry	0.00	Agricultural Power, Structure, and Technology	20.00
Honors Geometry	0.00	Landscape Mgmt	15.00
AP Calculus	0.00		
Pre-Calculus	0.00		
Trigonometry	0.00		

Driver's Ed fee returned to fee charged prior to development of in-school program.

OHIO VALLEY OPPORTUNITIES LEASE AGREEMENT

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the lease agreement between Southwestern Schools and OVO for July 1, 2017 through June 30, 2018.

WELLNESS POLICY 3.43

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 4-0, to approve Wellness Policy 3.43 as stated.

LUNCH PRICE INCREASE

Mr. T. Jones stated that the State Department of Child Nutrition requires us to do a Paid Lunch Equity Report each year. The result of this report shows that we need to increase lunch prices by .31 cents. The State will only allow us to raise it .10 cents per year. The Board does not want to increase lunch prices for our students. Upon a motion made by Mrs. Deputy, seconded by Mrs. Burress, the Board voted, 4-0, to leave the lunch prices at the same amount as last year with no increase.

CLASSIFIED EMPLOYEE HANDBOOK AND FRINGE BENEFIT INFORMATION

Mr. J. Jones explained that the Board has been working to make the salaries more equitable across the board. Upon a motion made by Mr. Stockdale, seconded by Mrs. Burress, the Board voted, 4-0, to approve the changes in the following sections to the handbook:

- Section 3.1
- Section 4.4
- Section 5.1
- Appendix A-Salary Schedule

EARLY CHILDHOOD ACADEMY HANDBOOK

Upon a motion made by Mrs. Burress, seconded by Mr. J. Jones, the Board voted, 4-0, to approve the handbook with the addition of the salary schedule and discipline policy as presented.

PERSONNEL

Upon a motion made by Mrs. Deputy, seconded by Mr. Stockdale, the Board voted, 3-0, (Mr. J. Jones abstained) to approve the following personnel matters:

- Resignation of Cathy Abbot as summer custodian, effective June 2, 2017
- Resignation of Sherri Cole as summer custodian, effective June 2, 2017
- Resignation of Susan Taylor as high school counselor, effective June 30, 2017
- Resignation of Winter Applewhite as high school teacher, effective June 30, 2017
- Resignation of Robin Allen as Title I Aide, effective June 30, 2017
- Resignation of Cindy Ison as Title I Aide, effective July 5, 2017
- Resignation of Jennifer Scholey as Title I Aide, effective June 13, 2017
- Hiring of Sean Barnes as elementary teacher, effective July 17, 2017
- Hiring of Justin Linde as 7th grade English teacher, effective July 17, 2017
- Hiring of Jennifer Scholey as high school guidance secretary, effective July 17, 2017
- Hiring of Kassi Schmidt as Title I Aide, effective July 17, 2017

- Hiring of Jessica Fennig as Title I Aide, effective July 17, 2017
- Hiring of Sharon King and Beth Courtney as Austin Academy Drivers, effective August 1, 2017. This position pays \$60 per day and there are no benefits.
- Hiring of the following coaches for the 2017 season:
 1. Chris Johnson – varsity volleyball coach
 2. Zac Nussbaum – varsity girls and boys cross country coach
 3. Kevin Dillman – varsity boys soccer coach
 4. Nancy Totten – varsity girls soccer coach
 5. David Bright – varsity girls golf coach
 6. Robert Green – varsity boys tennis coach
 7. Bridgit Skvara – JV girls volleyball coach
 8. Alyssa Richard – Middle school boys tennis coach
 9. Steve Drossart – Middle school soccer coach
 10. Melissa May – Middle school cross country coach

BUDGET/FINANCIAL

- Mrs. Boldery went over the proposed budget calendar with the Board. She stated that she and Melissa May would be meeting with the DLGF at the Jefferson County Courthouse on August 21, 2017 to discuss any changes to the 2018 Budget process. Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, to approve the 2018 Budget Calendar.
- Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, to approve advertising of the 2018 Proposed Budget, the 2018 Proposed Capital Projects Plan and the 2018 Proposed Bus Replacement Plan.

AUDIENCE PARTICIPATION

None.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- The LED lights arrived a month late, but the staff have been busy getting them installed since they arrived. The elementary is on schedule to be completed before school starts. The middle and high school will get done over Fall Break.
- The recent storm blew off some shingles from the elementary gym roof. We will be having it replaced at a cost of \$19,000.
- The building custodians have been working hard all summer and the buildings are ready for the new school year.
- Southwestern has earned the ORVC All Sports Award.
- Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the conference request for Devin Brierly to attend the School Safety Specialist Training on August 30-September 1, 2017. The cost of \$80 will be paid by the Title IIA Fund.

BOARD COMMENTS AND INFORMATION

Mr. Stockdale announced that the school purchased two hogs at the Jefferson County 4H Fair last week from our students. One hog was purchased with money from the Community Calf Project and the meat will be available to the school pantry. The second hog was purchased with Cafeteria Fund money and the meat will be used in the school cafeteria.

FUTURE BOARD MEETINGS

Monday, August 28, 2017 at 5:00 p.m.

Monday, September 25, 2017 at 5:00 p.m.

ADJOURNMENT

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, and the meeting was adjourned at 5:24 p.m.

Respectfully Submitted,

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