

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

September 18, 2017

Public Hearing on 2018 Budget

PUBLIC HEARING ON THE 2018 BUDGET

Indiana State Statute requires an open meeting to be held so the public can ask questions and provide comments concerning the 2018 Budget as proposed and advertised in the Madison Courier.

The 2018 Budget will be presented again at the Board meeting on October 16, 2017 at 5:00 p.m. for final adoption.

We are advertising a \$17,416,172 budget. This includes \$12,000,000 request for the general fund, \$645,452 for the debt service fund, \$2,240,000 for capital projects fund, \$1,452,600 for transportation fund, \$425,000 for the bus replacement fund, \$153,120 for the retirement bond fund, and \$500,000 for the rainy day fund.

We are advertising tax rates of 0.3217 for the debt service, 0.7286 for capital projects, 0.7048 for transportation, 0.1964 for bus replacement, 0.0707 for retirement bonds and a total tax rate of 2.0222.

No questions or comments were made by the public.

PUBLIC HEARING ON 2018 CAPITAL PROJECTS AND BUS REPLACEMENT PLANS

Indiana State Statute requires an open meeting to be held so the public can ask questions and provide comments concerning the 2018 Capital Projects and Bus Replacement Plans as proposed and advertised in the Madison Courier.

The 2018 Capital Projects and Bus Replacement Plans will be presented again at the Board meeting on October 16, 2017 at 5:00 p.m. for final adoption.

No questions or comments were made by the public.

The meeting was adjourned at 5:13 p.m.

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday day, September 18, 2017 at 5:13 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, President
Mr. John Jones, Vice President

Mrs. Narci Burress, Member
Mr. Stockdale, Member

Mrs. Lacie Deputy, Secretary, was 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.

CONSIDERATION OF MINUTES

Upon a motion made by Mr. Stockdale, seconded by Mrs. Burress, the Board voted, 4-0, and the motion carried to approve the minutes for the regular session on August 28, 2017 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.

Payroll Claims #693

Vendor Claims #8003 - #8117

DONATIONS

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

\$415.59 in supplies from Lowe's Pellets & Grain, Inc. for the Community Calf Project
\$160.00 from Mark and Nancy Totten for Varsity Girls Soccer team shirts

PRINCIPAL REPORTS

Mr. Bates reported on the following:

- The 2018 Senior Class requested permission for the senior trip to New York City. The trip will occur the first week of spring break in March of 2018. Some of the places that they will visit will include the Empire State Building, Metropolitan Museum of Art, Central Park, the 9/11 Museum and many other monuments, museums and memorials. Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, to allow the senior trip.

TECHNOLOGY

No Report.

SAFETY REPORT

No Report.

BYLAWS AND POLICIES – POLICY 6.24 TEACHER APPRECIATION GRANTS

Mr. T. Jones explained that all teachers in the state will get the same amount based on \$30 per student. We have to adopt a policy that states that we will differentiate between effective and highly effective teachers. There has to be at least a 25% difference between those two evaluation ratings. We also had to add that out of our grant the special services unit teachers that teach in our buildings and the Southeastern Career Center teachers will be funded. Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 4-0 to approve Policy 6.24.

BUS ROUTE EXTENSIONS

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0 to allow the following bus route extensions, beginning on August 4, 2017 and continue through the end of the 2017-2021 contracts unless the students move or routing changes happen:

- Additional 6 miles per day for a total increase of \$25.50 per day for Route #7, Linda Gray.
- Additional 2 miles per day for a total increase of \$8.42 per day for Route #11, Mark Cash.
- Additional 3.2 miles per day for a total increase of \$13.60 per day for Route #16, Tammy Sedam.

PERSONNEL

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 3-0-1 (R. Stockdale abstained), to approve Rick Stockdale as a volunteer boys 8th grade basketball coach for the 2017-2018 season.

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 4-0, to approve the following personal matters:

- Resignation of Dana Clubb as Title I aide, effective September 14, 2017
- Employment of the following Title I aides for the 2017-2018 school year:
 1. Peggy Eaglin
 2. Danna Ferguson
 3. Audrea Ford
 4. DeLena Fresh
 5. Dawn Hardy
 6. Sandra Hartman
 7. Karen Holland
 8. Gabrielle Hubbard (after October)
 9. Joely Mack
 10. Cassie Polilng
 11. Sharon Randall
 12. Tracy Shelton
 13. Jo Spray
 14. Megan Wehner
 15. Susan Winston
- Employment of the following corporation bus drivers for the 2017-2018 school year:
 1. Angela Buxton
 2. Kevin Calvert
 3. Heather Carlock
 4. Coby Cloud
 5. Brian Crafton
 6. Candice Goens
 7. John Guarino
 8. Jeri Lock
 9. Dennis Maddox
 10. Joey Owens
 11. Dora Powell
 12. Lisa Watterson
- Employment of the following special pre-school driver for the 2017-2018 school year:
 1. Lisa Watterson
- Employment of the following vocational school driver for the 2017-2018 school year:
 1. Joey Owens
- Employment of the following bus matrons for the 2017-2018 school year:

1. Mary Arbuckle
 2. Teresa Page
 3. Wanda Schnebelt
- Employment of the following elementary ECA positions for the 2017-2018 school year:
 1. Technology – Michael Howell
 2. Student Council – Shannon Dattilo and Karla Thornton
 3. Math Bowl Sponsors – Stephanie Schindler and Laura Scroggins
 4. Spell Bowl Sponsors – Stephanie Schindler and Laura Scroggins
 5. Science Bowl Sponsor – Shannon Dattilo
 6. Yearbook Sponsors – Kim Crawford and Misty Jacobs
 7. Choir – Judy White
 - Employment of Kyla Harsin as elementary cafeteria cook, effective September 18, 2017
 - Employment of the following coaches for the 2017-2018 season:
 1. Girls 7th grade basketball coach – Paula Fulton
 2. Girls 6th grade basketball coach – Paula Fulton
 3. Varsity cheerleading coach – Brandi Mundt
 4. JV cheer coach – Beth Courtney
 5. Middle school cheer coach – Tina Hardy
 6. Intramural basketball director – Coby Cloud
 7. Girls/Boys varsity swim coach – Shelly Anderson Hamilton
 8. Girls/Boys varsity assistant swim coach – Jay Crawford
 9. 8th Grade volleyball coach – Amy Hill
 10. 7th Grade volleyball coach – Kim Crawford

CONFERENCE REQUESTS

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

- Elisha Trapp to attend the Critical Issues in School Nursing seminar in Indianapolis, IN on November 7th-8th, 2017. Total cost of \$250.00 to be paid from Title IIA.
- Laura Boldery, Linda Shepherd and Melissa May to attend the Annual Komputrol Meeting in Bloomington, IN on November 1, 2017. There is no cost.
- Nora Means, Sandy Risk and Kim McCane to attend the Prep for ISTEP+ Grade 10 in Indianapolis, IN on October 2, 2017. Total cost of \$600.00 to be paid from Title IIA.
- Nora Means and Sandy Risk to attend the Math 10 at Your School seminar in Jasper, IN on September 29, 2017. Total cost of \$440.00 to be paid from Title IIA.
- Kevin Dillman and Mark Myers to attend the HECC Technology Conference in Indianapolis, IN on November 8th-10th, 2017. Total cost of \$1100.00 to be paid from Title IIA.

BUDGET/FINANCIAL

No report.

Audience Participation

None.

Superintendent's Report

Mr. T. Jones reported on the following:

- Count day was on Friday, September 15, 2017. Preliminary numbers are showing that we are currently up 8 students. We currently have a large number of students in our grades 4-8. We would like to discontinue open enrollment for out-of-district students until the end of the first semester. Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 4-0, and the motion carried to discontinue open enrollment for out-of-district students from September 19, 2017 until the end of the first semester in December, 2017.

- The annual ISBA Fall Meeting will be held on October 17, 2017 in Seymour, IN at The Pines. Please let Mr. T. Jones know if you would like to attend.
- Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 4-0 to approve a FFA Leadership Camp request for FFA students. The camp is October 6-8, 2017. The FFA Fund will pay for this conference.

Board Comments and Information

None.

Future Board Meetings

Monday, October 16, 2017 @ 5:00 p.m. (Budget Final Adoption Meeting)

Monday, November 27, 2017 @ 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 5:31 pm.

Respectfully Submitted,

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