

Southwestern Jefferson County Consolidated School Corporation

**239 S. Main Cross Street
Hanover, Indiana 47243**

February 24, 2020

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, February 24, 2020 at 5:00 p.m. in the Elementary Board Meeting Room located at 273 S. Main Cross Cross Street, Hanover, Indiana 47243.

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

Mr. Richard Stockdale, President

Mr. John Jones, Vice-President

Mrs. Lacie Deputy, Secretary

Mrs. Narci Burress, Member

Mrs. Jodi Gray, Member

PLEDGE OF ALLEGIANCE

Those in attendance said the Pledge of Allegiance

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

Ed Hensley asked to speak under audience participation about transportation.

APPROVAL OF MINUTES OF BOARD OF FINANCE AND REGULAR MEETING

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 5-0 to approve the minutes of the Board of Finance and the Regular Meeting as presented.

TREASURERS' REPORT CONSIDERATION OF CLAIMS

Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted 5-0 to approve the payment of claims listed below:

Payroll Claims #764-766

Vendor Claims #12324-12490

DONATIONS

Upon a motion by Mr. Jones, seconded by Mrs. Gray, the Board voted 5-0 to approve the following donations:

\$200.00 from Community Foundation of Madison and Jefferson County for Student Council

\$75.00 from River Terrace for Boys Basketball

\$300.00 from Jendy's of Hanover for the Elementary Playground Fund

STAFF/STUDENT RECOGNITION

Mr. Bates presented the staff and student recognition awards for February. He read what was said about each student and staff member by those who nominated them. Those recognized were:

Emily Stokes - Grade 4

Bailee Lunsford - Grade 6

Makenzie Marion - Grade 7

Olivia Spear - Grade 8

Elijah Carroll - Grade 11

Brandon Frye - Teacher

PERSONNEL

Upon a motion by Mrs. Deputy, seconded by Mr. Jones, the Board voted 4-0 (Mr. Stockdale abstained) to approve the following:

1. **Resignation - Jerome Bomholt** – Boys Basketball Coach – effective February 18, 2020

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 5-0 to approve the following:

2. **Resignation - Vicki Knowles** – Elementary Custodian – effective February 7, 2020
3. **Resignation – Chris Thornton** – After School Child Care – effective December 11, 2019
4. **Medical Leave – Jerome Bomholt** – Teacher - effective February 20, 2020 thru June 1, 2020
5. **Maternity Leave – Kassi Seaver** – Teacher - effective March 16, 2020 thru June 1, 2020
6. **Employment – Judi Boldery** – Title I Aide - effective January 28, 2020
7. **Employment – Denise Brierly** – Elementary Cafeteria – effective January 20, 2020
8. **Employment – Rick Bird** – Foster Child Transportation Driver – effective February 17, 2020
9. **Employment - Sue Siekman** – Saturday Morning Detention Supervisor – effective February 15, 2020
10. **Employment – ECA Positions:**
11. **Amy Hill** – English Academic Super Bowl Coach – stipend \$363.00

12. **Amy Hill** – Social Studies Academic Super Bowl Coach – stipend \$363.00
13. **Tony Gray** – Winter Guard Director – stipend \$1648.00
14. **Employment - ECA Athletics:**
15. **Shelly Anderson-Hamilton** – Middle School Swimming - \$388.00 (split stipend)
16. **Kristin Miller** – Middle School Swimming – \$388.00 (split stipend)
17. **Devin Brierly** – Varsity Softball - \$2963.00
18. **Cadie Povaleri** – Junior Varsity Softball - \$1399.00
19. **Kenny Garrett** – Varsity Girls Tennis - \$1518.00
20. **Derik Hutton** – Varsity Baseball - \$2963.00
21. **Ethan Leach** – Junior Varsity Baseball - \$1399.00
22. **David Bright** – Boys Varsity Golf - \$1488.00
23. **Ryan Rummel** – Middle School Golf - \$640.00
24. **Zac Nussbaum** – Boys Varsity Track - \$2410.00
25. **Stephanie Nussbaum** – Girls Varsity Track - \$2410.00
26. **Kevin Dillman** – Boys Varsity Track Assistant - \$1208.00
27. **Kim Crawford** – Middle School Girls Track - \$1208.00
28. **Peggy Eaglin** – Middle School Boys Track - \$1208.00

MONITORING THE FUTURE PROGRAM

Jason Watson, Middle School Principal, reported on the Monitoring the Future Program for the 8th Grade. He stated that a short survey would be sent out to 8th graders, with a permission slip signed by the parents, for this program. He stated we will receive a copy of the completed survey and a \$500.00 stipend for participation. Upon a motion by Mr. Jones, seconded by Mrs. Deputy, the Board voted 5-0 to participate in the program.

POLICY 10.11 - FIRST READING

The first reading of Policy 10.11 for transportation plan for foster children and homeless was presented. This policy will take care of a student who is placed outside of our school district but will be attending our school. The second reading and approval will take place at the March meeting.

POLICY 3.45 - FIRST READING

The first reading of Policy 3.45 for the food service account - allowable costs procedure was presented. This is for items that are allowed by the State Board of Accounts to be charged to the Cafeteria Fund. Some corrections of charges that were paid from the Cafeteria Fund that were in error have been repaid by the Operations Fund. The second reading and approval will take place at the March meeting.

CONFERENCE REQUESTS

Upon a motion by Mrs. Deputy, seconded by Mrs. Gray, the Board voted 5-0 to approve the following conference requests:

Krista Chatham - Indiana New Administrator Leadership Institute - Indianapolis - July 2020 - June 2022. To be paid from the Title IIA Grant.

Dan Thurston - School Threat Assessment Seminar - Portland, Indiana - March 4, 2020. No charge to this conference.

Wesley Powell - SAE for all Training to improve SAE in the classroom - Columbus, Indiana - April 30, 2020. To be paid from the Educational Fund.

Stephanie Nussbaum, Lori Slygh and Elizabeth White - K-12 Work Based Learning State Training - Greenwood, Indiana - March 4, 2020. To be paid from the Educational Fund.

Jason Watson - Galaxy End - User Developer Forum - Clarksville, Indiana - March 5, 2020. To be paid from Title IIA Grant.

Penny Mahoney - IASBO Purchasing Seminar - Indianapolis - March 18, 2020. To be paid from Operations Fund.

Penny Mahoney - IASBO Budget Workshop - Indianapolis - February 25, February 25, March 10 and March 11, 2020. To be paid from Operations Fund.

Mark Bryant - Professional Development day for IU Dual Credit - Spanish - Bloomington, Indiana - February 17, 2020. To be paid from the Educational Fund.

Dan Thurston - Alice Instructor Certification - Mt. Washington, Kentucky - April 21 and 22, 2020. No charge to this conference.

Zac Nussbaum and Stephanie Nussbaum - Indiana Track and Field Coaches Clinic - Indianapolis - February 6, February 7 and February 8, 2020. To be paid from the Athletic Department except for subs to be paid from the Educational Fund.

Penny Mahoney - IASBO Treasurer Workshop - Indianapolis - March 3, March 4, April 14 and April 15, 2020. To be paid from the Operations Fund.

BUDGET/FINANCIAL

Lawn mowing - Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve Cloud Lawn Care for the 1 year contract for Lawn Mowing. This is not a price increase from the last three years. It is the second lowest bid.

Cancellation of Outstanding ECA Check - Upon a motion by Mrs. Gray, seconded by Mrs. Burress, the Board voted 5-0 to approve the cancellation of an outstanding ECA check to Butler Falls Golf Course.

Year End Transfers - Laura Boldery, Corporation Treasurer, reported on the year end transfers for 2019. No account can be in the red so accounts in the black are moved to correct those in the red. Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve the 2019 year end transfers as presented.

AUDIENCE PARTICIPATION:

Ed Hensley passed out a statement to the Board then stated that his wife, Morgan, would read the statement. Before this statement was read, Mr. Stockdale stated that this was a personnel item being made public by Mr. Hensley. Morgan Hensley then read the statement. Upon the conclusion, Mtr. Stockdale stated that they could not discuss personnel items in a public meeting but he would on behalf of the Board invite Mr. Hensley to an executive meeting with the Board at the March meeting.

PRINCIPALS REPORT

Mr. Adams, Elementary Principal, reported that the student council had collected items that were delivered by the students to Thornton Terrace. He thanked those students for the collected items as well as visiting with patients at that time.

Thanks to Kim Crawford and her students in the Jump Rope for Heart program they collected over \$8,000.00.

Grandparents day has gone well and thanks to the PTO for their help with this.

Reading Across America is next week.

Mr. Watson, Middle School Principal, reported that Devin Brierly had stepped up to coordinate the 8th Grade trip to Washington D.C. Devin was present to give updates on the trip which is to take place on March 18th to 22nd. She reported that the chaperones will be Tom Scroggins, Noelle Stockdale and herself for the trip. At this time she is estimating to have 36 students go on the trip.

Mr. Watson reported that the 8th grade awards program and dance would take place on May 22nd. The awards program will be at 6:00 p.m. and the dance will follow at the Hanover Park Building.

Mr. Owens, High School Principal, reported that testing for sophomores would take place next week.

We had road signs donated by the highway department to the Art department which have been painted and are on display.

The cheerleaders for boys basketball raised over \$2400.0 for the cancer society.

Brady McClain was nominated for wrestling award and Zac Nussbaum was nominated for track coach of the year for small schools.

The boys basketball sectional will be held here with six teams participating.

The Math department is working with an online tutoring for Math.

The pep band will have their Spring concert on May 1st.

We have 4 students attending the Southeastern Career Center taking dual credits in their programs.

TECHNOLOGY REPORT

Kevin Dillman, Technology Coordinator, reported that we have been using a program through the FBI to watch for IP addresses and hackers of our computer technology.

We have ordered chrome books for the elementary school and they should be in soon. We are working with Canvas program, which is a trial management for teachers, to see how it works for our use.

ATHLETIC REPORT

Tom Scroggins, Athletic Director, reported that we have 3 girls from the basketball team nominated to the all state conference team.

He is in need of help for the sectional to be held here for boys basketball.

SUPERINTENDENT REPORT

Mr. Bates reported that he held a meeting two weeks ago with staff about cost savings measures. An extensive list was created from this meeting which he has shared with staff. We will begin to look at this list after Spring break.

BOARD COMMENTS

None

FUTURE BOARD MEETINGS

Monday, March 31, 2020 at 5:00 p.m.

Monday, April 27, 2020 at 5:00 p.m.

ADJOURNMENT

Upon a motion by Mrs. Gray, seconded by Mrs. Deputy, the Board voted 5-0 to adjourn the meeting into executive session.

Respectfully Submitted,

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