Southwestern Jefferson County Consolidated School Corporation

239 S. Main Cross Street Hanover, Indiana 47243

July 13, 2020

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, July 13, 2020 at 5:00 P.M. in the Elementary Gym, located at 273 S. Main Cross Street, Hanover, Indiana 47243.

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

Mr. Richard Stockdale, President Mrs. Lacie Deputy, Secretary

Mr. John Jones Vice-President 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

None

APPROVAL OF MINUTES OF REGULAR MEETING AND EXECUTIVE SESSION VERIFICATION

Upon a motion by Mr. Jones, seconded by Mrs. Gray, the Board voted 5-0 to approve the minutes of the Regular Meeting and Executive Session Verification as presented.

TREASURERS' REPORT CONSIDERATION OF CLAIMS

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

Payroll Claims #776-779

Vendor Claims #12883-13031

DONATIONS

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

\$400.00 from Beth Lichlyter for Food Pantry

\$200.00 from Lytle Welty Funeral Home for Class of 2020

\$100.00 from Kappa Kappa Beta Omega Chapter for HS Students/Families in need

PERSONNEL

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

PERSONNEL

- 1. Resignation Brian Amick Teacher Effective June 9, 2020
- 2. Resignation Derik Hutton Teacher and Head Baseball Coach Effective June 30, 2020
- 3. Resignation Katie Humphrey Preschool Aide Effective June 30, 2020
- 4. Resignation Tina Hardy Corporation Bus Driver Effective June 30, 2020
- 5. Employment Mike Kelley Teacher Effective 2020-2021 school year
- 6. Employment Molly Toomey Teacher Effective 2020-2021 school year
- 7. Employment Title I Aides Effective 2020-2021 school year
 - 1. Jo Spray
 - 2. Sandra Hartman
 - 3. Cassie Poling
 - 4. Tammy Simmons
 - 5. Joely Mack
 - 6. Danna Ferguson
 - 7. Louise Harpole
 - 8. Peggy Eaglin
 - 9. Brittany Green
 - 10. Dawn Hardy
 - 11. Susan Winston
 - 12. Sheila Rudd
 - 13. Traci Harsin
 - 14. Judi Boldery
- 8. Employment Corporation Bus Drivers Effective 2020-2021 school year:
 - Bryan Crafton and Vocational Bus Driver
 - 2. Ashley Vest and Boys and Girls Club Driver
 - Angela Buxton
 - Donna Brooks
 - Dora Powell
 - 6. Ed Hensley
 - 7. Heather Carlock
 - Richard Longville

- 9. Jeri Lock and Vocational Bus Driver
- 10. Candice Goens
- 11. Chuck Justice and Preschool Route Driver
- 12. Denny Shepherd
- 9. Employment Bus Matrona Effective 2020-2021 school year
 - Vicki Kelley
 - 2. Teresa Page and Vocational School Matron
 - Jessica Barr
 - Mary Arbuckle
 - Cindy Mack
 - 6. Kathy Justice Preschool Route Matron
- 10. Employment Chris Johnson National Honor Society 2019-2020 school year
- Employment Bridget Skvara High School Student Council 2019-2020 school year
 stipend
- 12. Employment Stephanie Schindler Sixth Grade Math Bowl Co-Sponsor
- 13. Employment Laura Scroggins Sixth Grade Math Bowl Co-Sponsor
- 14. Employment Cam Meier Boys Middle School Track Assistant Coach
- 15. Employment Robert Green Middle School Boys Tennis Split Stipend
- 16. Employment Jason Poteey Middle School Boys Tennis Split Stipend
- 17. Employment Darrin Means 8th Grade Volleyball
- 18. Employment Nora Means 7th Grade Volleyball
- 19. Employment Chris Johnson Varsity Volleyball Head Coach
- 20. Employment Bridget Skvara Junior Varsity Volleyball Head Coach
- 21. Employment Seth Shields Varsity Boys Soccer Head Coach
- 22. Employment Robert Green Varsity Boys Tennis Head Coach
- 23. Employment David Bright Varsity Girls Golf Head Coach
- 24. Employment Zac Nussbaum Varsity Boys Cross Country Head Coach
- 25. Employment Stephanie Nussbaum Varsity Girls Cross Country Head Coach
- 26. Employment Stephanie Nussbaum Middle School Cross Country Head Coach
- 27. Employment Van Green Middle School Soccer Head Coach
- 28. Employment Nancy Totten Girls Varsity Soccer Head Coach
- 29, Employment Jason Poteet Middle School Boys Tennis Coach
- 30. Employment Dan Thurston Boys Varsity Head Baseball Coach
- 31. Appointment Penny Mahoney Assistant Treasurer
- 32. Appointment Robin Ryle Public Library Board Member
- 33. FMLA Jennifer Schoch First Semester 2020-2021 school year

SCHOOL REOPENING PLAN

Mr. Bates reported on the highlights of the schools reopening plan. The full plan will be published on the school website, sent to parents and on facebook tomorrow. Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve the school reopening plan.

2020-2021 SCHOOL CALENDAR CHANGE

Mr. Bates reported on the school calendar change. The change at this time is that the fall break days (October 12-16, 2020) will be e-learning days, and we will extend Christmas break from December 21-January 1 to December 21-January 8, 2021. School will resume on January 11, 2021. This will give more time before we return to school after Christmas and families have gathered for the holidays. The State of Indiana Department of Education has said there will be no waivers for this school year so we will be using more e-learning days as needed to get the required 180 student days in. Upon a motion by Mrs. Gray, seconded by Mrs. Deputy, the Board voted 5-0 to approve the calendar change for the 2020-2021 school year.

ELEMENTARY SCHOOL TEXTBOOK RENTAL FEES

The elementary textbook rental fee schedule was presented to the board. Mrs. Burress asked if elementary students would receive chromebooks. Mr. Bates and Kevin Dillman, Director of Technology responded that yes they were being given to all students for this year. Upon a motion by Mrs. Deputy and seconded by Mrs. Gray, the Board voted 5-0 to approve the fees as presented.

MIDDLE SCHOOL TEXTBOOK RENTAL FEES

Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve the middle school textbook rental fees as presented.

HIGH SCHOOL TEXTBOOK RENTAL FEES

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted 5-0 to approve the high school textbook rental fees as presented.

LEASE AGREEMENT - OVO

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress the Board voted by roll call vote 5-0 - approve the lease agreement with OVO for the term of July 1, 2020 to June 30, 2021 as presented.

SCHOOL BUS DRIVER HANDBOOK - 2020-2021

The school bus driver handbook for 2020-2021 was presented with highlights of the changes for the board. Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted 5-0 to approve the handbook as presented with changes.

BUDGET/FINANCIAL

The Board was given two bids for roof replacement for the bus garage roof. The two bids were from Royalty Roofing and JNJ Construction. John Tingle, director of maintenance recommended JNJ Construction. They are low bid and have completed work for us in the past and done a good job for us. After some discussion, upon a motion by Mrs. Burres, seconded by Mrs. Deputy, the Board voted 5-0 to approve JNJ Construction for the project.

PRINCIPALS REPORT/SAFETY REPORT

Mr. Watson, middle school principal reported that the Safety Schools Secured Grant was now available and he would be applying for this grant again. The deadline is July 31st. Also the federal grant for security we previously received we are starting to use that grant

TECHNOLOGY REPORT

Mr. Dillman reported they have been very busy getting devices ready for students' return for the 2020-2021 school year.

SUPERINTENDENT'S REPORT

Mr. Bates reported that the school reopening procedures would be available tomorrow. Also that the online registration opened on July 15th. He asked parents to register as soon as possible so that we have an idea of the number of students that would be attending for the upcoming school year. The first student day is August 7th and the first teacher day is August 5th. Mr. Bates thanked the technology staff, custodial staff and all involved in getting ready for the new school year.

AUDIENCE PARTICIPATION

A number of those in attendance spoke on the topic of changing the name of the Rebels as part of the Southwestern name. Several for not making a change and several for changing the name.

Mr. Stockdale thanked those who spoke about the change and a decision was tabled with no decision being made at this time.

BOARD COMMENTS AND INFORMATION

None

FUTURE BOARD MEETINGS

Monday, August 31, 2020 t 5:00 p.m. Monday, September 28, 2020 at 5:00 p.m.

ADJOURNMENT

Upon a motion by Mrs. Deputy, seconded by Mrs. Gray, the Board voted 5-0 to adjourn at 6:40 p.m.

Respectfully Submitted,