

Southwestern Jefferson County Consolidated School Corporation

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

November 10, 2020

The School Corporation Board of Trustees conducted their Regular Board Meeting on Tuesday, November 10, 2020 at 5:05 P.M. in the Elementary Board Room, 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. Narci Burress, Member

Mrs. Lacie Deputy, Secretary
Mrs. Jodi Gray, Member

Mr. John Jones,, Member, was absent

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, BUDGET ADOPTION MEETING
MINUTES, EXECUTIVE SESSION VERIFICATION AND PUBLIC HEARING TENTATIVE
AGREEMENT MNUTES**

Upon a motion by Mrs. Deputy, seconded by Mrs. Gray, the Board voted 4-0 to approve the minutes as presented.

TREASURERS' REPORT CONSIDERATION OF CLAIMS

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

Payroll Claims #786- 788

Vendor Claims #13431-13538

DONATIONS

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

\$50.00 from Sherwin, Barber and Mullikin for Volleyball Dig Pink

\$35.00 from Mr. Pest Control for Volleyball

\$25.00 from Madison Auto Collision, LLC for Volleyball

\$50.00 from Lexington Tire and Gas for Volleyball

\$105.00 from Brian Crank for the Athletic Department

PERSONNEL

Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 4-0 to approve the following:

1. Resignation – Ashley Vest – Corporation Bus Driver - Effective – October 17, 2020
2. Termination - Teresa Scroggins - Elementary Custodian
3. Employment – Roger Bickers - Maintenance Supervisor – Effective - October 26, 2020
4. Employment – Bryan Crafton - Maintenance/Corporation Bus Driver - Effective - October 26, 2020
5. Employment – Sean Harvey - Teaching Library Aide - Effective - October 19, 2020
6. Employment – Dora Powell - Vocational Bus Route Driver - Effective November 10, 2020
7. Employment – Jessica Guetig - Pope John Tutor (Paid by Title I Grant)
8. Employment – Danette Bohman - Elementary Science Bowl Sponsor
9. Employment – Lisa Taylor - Elementary Yearbook Sponsor (Split Stipend)
10. Employment – Jason Poteet - Elementary Yearbook Sponsor (Split Stipend)
11. Employment – Mark Bryant - Middle/High School ELL Coordinator
12. Employment – Amy Hill - Sophomore Class Sponsor
13. Employment – Shelly Anderson-Hamilton - Boys Swimming Assistant Coach
14. Employment – Jay Crawford - Girls Swimming Assistant Coach

REKEY PROJECT BID

Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 4-0 to approve Schiller Hardware for the vendor for the ReKey Project.

CLASSIFIED EMPLOYEE HANDBOOK

Upon a motion by Mrs. Burress, seconded by Mrs. Gtay, the Board voted 4-0 to approve the Classified Employee Handbook.

ADMINISTRATOR/CLASSIFIED EMPLOYEE RAISE

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 4-0 to approve the Administrator/Classified Employee raise.

CONFERENCE REQUESTS

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

Dan Thurston - National School Resource Officer Conference - Virtual - Paid from Title IIA
Jason Watson - Indiana Stem Education Conference - Virtual - Paid from Title IIA

BUDGET/FINANCIAL

1. 2021 Budget Update: Mrs. Boldery gave an update on the 2021 Budget.
2. Yale Forklift Purchase: Mrs. Boldery reported that we are in need to replace our old forklift. The maintenance and bus mechanic employees have found a good used one for \$6300.00. Upon a motion by Mrs. Gray, seconded by Mrs. Burress, the Board voted 4-0 to approve the purchase.

AUDIENCE PARTICIPATION

Paul Morgan asked how the money for raises for teachers would work in the future. Mr. Bates reported that as long as a teacher is rated effective or highly effective they move up on the scale.

PRINCIPALS REPORT

Jason Watson, Middle School Principal, reported that we have had tremendous support from the staff in helping to fill in where needed to cover classes.

Bobby Adams, Elementary Principal, reported that Bev Ison and her husband had donated two benches to go in front of the elementary school. He thanked them for their donation. He also thanked Barb Ford for her work to secure a grant for the new shelter at the elementary school. Instead of an in person Veterans program Mrs. Danette Bohman and her students have created a video that will be distributed in the afternoon. Also on Veterans day students will line up on the sidewalk between the elementary school and high school so Veterans can drive by.

TECHNOLOGY REPORT

Kevin Dillman, Technology Director, reported that with some of the covid money we have been able to upgrade some licenses and equipment. He talked about the chrome book insurance that students can purchase. He is looking into a print services program that for a set amount per year the company would monitor our printers and do maintenance and provide toner for the printers.

SAFETY REPORT

None

SUPERINTENDENT'S REPORT

Mr. Bates thanked all staff for their help this year to pitch in and help where needed to cover classes or whatever needed to be done. Starting Thursday, November 12th all schools will go to virtual learning until November 30th. It is not due to the positive cases with students but the number of staff who have to be off and not enough subs or other staff to cover classes, The food delivery service will be held during the shut down.

BOARD COMMENTS AND INFORMATION

None

FUTURE BOARD MEETINGS

Monday, December 7, 2020 at 5:00 p.m.

Monday, January 11, 2020 at 5:00 p.m. This meeting has to be held before the 15th because of the Board of Finance and swearing in of new board members.

ADJOURNMENT

Upon a motion by Mrs. Deputy, seconded by Mrs. Gray, the Board voted 4-0 to adjourn.

Respectfully Submitted,

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