Southwestern Jefferson County Consolidated School Corporation

239 S. Main Cross Street Hanover, Indiana 47243

October 13, 2020

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, October 13, 2020 at 5:10 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. Lacie Deputy, Secretary Mrs. Jodi Gray, Member, was absent Mrs. Burress, Member

PLEDGE OF ALLEGIANCE

Those in attendance said the Pledge of Allegiance

<u>VISION</u>

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, PUBLIC HEARING BUDGET AND EXECUTIVE SESSION VERIFICATION

Upon a motion by MS. Deputy, seconded by Mrs. Burress, the Board voted 4-0 to approve the minutes of the Regular Meeting, Public Hearing and Executive Session Verification as presented.

TREASURERS' REPORT CONSIDERATION OF CLAIMS

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

Payroll Claims #785

Vendor Claims #13324-13430

PERSONNEL

Upon a motion by Mrs.Burress, seconded by Mrs. Deputy, the Board voted 4-0 to approve the following: (The question was asked if Jonathan Simpson would be able to be paid for an ECA position once he was sworn into office as a new School Board Member. He will be able to be paid until he takes office then would not be able to be paid after that time.)

- 1. Resignation John Tingle Director of Maintenance and Grounds Effective November 2, 2020
- 2. Retirement Angela Buxton Corporation Bus Driver Effective September 30, 2020
- 3. Employment Brian Crank JV Boys Basketball Coach
- 4. Employment Larry Wynn Freshmen Boys Basketball
- 5. Employment Cadie Povaleri JV Girls Basketball Coach
- 6. Employment Kevin Brierly Freshman Girls Basketball Coach
- 7. Employment Chad Lewis 8th Grade Boys Basketball Coach
- 8. Employment Keith Mefford 7th Grade Boys Basketball Coach
- 9. Employment Coby Cloud 6th Grade Boys Basketball Coach
- 10. Employment Coby Cloud Intramural Basketball Director
- 11. Employment Chris Johnson Intramural Volleyball Director
- 12. Employment Tom Scroggins 8th Grade Girls Basketball Coach
- 13. Employment Jonathon Simpson 7th Grade Girls Basketball Coach
- 14. Employment Paula Fulton 6th Grade Girls Basketball Coach
- 15. Employment Rick Stockdale Volunteer Assistant Coach Boys Basketball
- 16. Employment Scott Gross Varsity Wrestling Coach
- 17. Employment Greggory Cline JV/Varsity Assistant Wrestling Coach
- 18. Employment Greggory Cline MS Wrestling Coach
- 19. Employment Jay Crawford Varsity Boys Swimming Coach
- 20. Employment Shelly Anderson-Hamilton Varsity Girls Swimming Coach
- 21. Employment Brandi Mundt Varsity Cheer Coach
- 22. Employment Tina Hardy MS Cheer Coach
- 23. Employment Valerie Long JV Cheer Coach (Split Stipend)
- 24. Employment Peggy Eaglin JV Cheer Coach (Split Stipend)

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

1. Employment - Rick Stockdale - Volunteer Assistant Coach Boys Basketball

NAMING OF SOUTHWESTERN CAMPUS STREETS

Upon a motion by Mr. Jones, seconded by Mrs. Deputy, the Board voted 4-0 to approve the naming of campus streets for Southwestern as presented. Mr. Stockdale suggested that street numbers also be put on the signs with the campus names for emergency purposes.

CONFERENCE REQUESTS

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

DawnMoore - State Board of Accounts ECA Virtual Workshop - October 20, 2020. Paid from The Education Fund Jason Watson - ISBA Fall Virtual Conference - September 28 and 29, 2020. Paid from Title IIA Dan Thurston, Tom Scroggins and Matt Owens - School Safety Specialist Virtual Conference -February 12, 19 and 26, 2020. No Cost

BUDGET/FINANCIAL

None

AUDIENCE PARTICIPATION

None

PRINCIPALS REPORT

Bobby Adams, Elementary Principal, reported that they would be starting the fundraiser selling Texas Roadhouse gift cards soon. Friday, October 30th will be the drive thru Pumpkin Palooza. Alyssa Brawner returned from maternity leave today.

Matt Owens, high school principal, reported that,graduation would be held on May 28th at 7:00 p.m. Parent/teacher conferences this year can either be virtual or in person. PSAT testing will be soon for sophomores and juniors. October 29th will be e-learning days for all high school students. The cross country team won their 6th straight title and had 7 all conference athletes, 3 coaches of the year and 2 mental attitude students.

Jason Watson, Middle School Principal, reported that the middle school parent/teacher conferences would be the same as the high school.

SAFETY REPORT

Jason Watson, safety officer, reported that he has been working with The Wilson Center on the bidding for the re-keying system. They had 3 vendors respond to bids and the lowest/best bidder was Schiller Hardware at \$258,524.78. Mrs. Deputy moved to approve the bid, seconded by Mr. Jones. After some discussion the board voted 0-4 and decided to table the decision at this time.

TECHNOLOGY REPORT

None

SUPERINTENDENT'S REPORT

Mr. Bates reported that we have finished 9 weeks in school so far. The next negotiations session will be October 20th. Need to have board meetings for negotiations agreements. Thursday, November 5th for the tentative agreement public hearing, and Tuesday, November 10th for the ratification meeting.

BOARD COMMENTS AND INFORMATION

None

FUTURE BOARD MEETINGS

Thursday, November 5, 2020 at 5:00 p.m. Tuesday, November 10, 2020 at 5:00 p.m. Monday, December 14, 2020 at 5:00 p.m.

ADJOURNMENT

Upon a motion by Mrs. Deputy, seconded by Mr. Jones, the Board voted 4-0 to adjourn at 5:40 p.m..

Respectfully Submitted,

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