

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

August 27, 2018

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, July 23, 2018 at 5:00 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:

Mr. Stockdale, Vice President
Mrs. Narci Burress, Member

Mrs. Lacie Deputy, Secretary

Mr. John Jones, President and Mrs. Jodi Gray, Member were 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.

APPROVAL OF JULY 23, 2018 MINUTES & EXECUTIVE VERIFICATION

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, and the motion carried to approve the minutes for the regular session on July 23, 2018.

CONSIDERATION OF CLAIMS

Upon a motion made by Mrs. Deputy, seconded by Mrs. Burress, the Board voted, 3-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #719, #720 & #721

Vendor Claims #9921 - #10073

DONATIONS

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, to approve the following donations:

\$100.00 from Gary Goode Trucking, LLC for Varsity Cross Country
\$50.00 from Joe and Angela Crawford for Varsity Cross Country
\$376.00 from Chandler Chevrolet for Middle School Cheer
\$100.00 from Tri Kappa for the counseling department

ELEMENTARY PROJECT PRESENTATION

Mrs. Barb Ford discussed her research project that she completed last school year with the first graders. Mrs. Ford also discussed the need for shade and some other renovation projects on the elementary playground. She discussed some fundraising ideas and asked that a separate account be set up for this.

FFA INFORMATION

Mr. Powell and Jonathon Stockdale attended a training camp at Trafalgar, IN where Mr. Stockdale learned about his new duties as a district officer.

PURCHASE OF TWO NEW BUSES

We are purchasing two new 78 passenger buses this year from Midwest Transit, which was the lowest bidder.

CONTRACTED BUS DRIVER EXTENSION

Due to a road closure, Linda Gray, Bus 7, will be driving two miles farther each day. Her rate of pay will increase \$8.50 per day. Upon a motion made by Mrs. Deputy, seconded by Mrs. Burress, the Board voted, 3-0, to approve the extension.

CLASSIFIED EMPLOYEE HANDBOOK CHANGE

Mr. Jones explained that there was an error in the number of days of elementary part time secretaries. The handbook had 184 days and it should have said 189 days. Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, to approve making the correction.

ADULT MEAL PRICE INCREASE

Mrs. Katie King, Director of Child Nutrition, stated that due to state and federal guidelines, adult meal prices must be set high enough so that these meals are not supported by reimbursable meal revenue. Unfortunately, this means we must increase our adult meal prices. Mrs. King recommended adult breakfast price increase from \$2.05 to \$2.10 and adult lunch price increase from \$2.50 to \$2.70. Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, to approve the price increase as requested.

PRINCIPALS REPORT

Mr. Watson reported on the following:

- Current enrollment numbers at the middle school are: 106 in 6th grade, 95 in 7th grade and 95 in 8th grade.
- Chromebooks are now being kept at school and not allowed to go home with the students. This is due to damage to the Chromebooks in the past and students trying to get past the school's filters.

Mrs. Gauger reported on the following:

- We had training last week on the standard basic report card and they will be online
- Starting a perfect attendance and A-B Honor Roll program to reward those kids

TECHNOLOGY REPORT

Mr. Dillman reported on the following:

- New server just arrived and will be installed next week.
- 50 New Chromebooks arrived this week as well. We have made it for several years parting out old machines so that we have not had to buy parts.
- We are working on interfacing our phone system with our intercom system.
- The new phone system has had some poor call quality. I've been working with our Internet Service Provider, ENA, to troubleshoot and repair the issues.

SAFETY REPORT

Mr. Watson report on the following:

- The 2019 Secured Safety grant has been approved.
- Window stickers are being installed with room numbers listed on them
- Emergency maps at the middle school have been updated
- The anonymous alert system should be up and running by the end of the week
- The Alice training is still ongoing for all staff

PERSONNEL

Upon a motion made by Mrs Deputy, seconded by Mrs. Burress, the Board voted, 3-0, to approve the following personnel matters:

- Resignation – Amy Sommer, cafeteria cook, effective August 24, 2018
- Resignation – Audrea Ford, Title I aide, effective July 30, 2018

- Resignation – Wanda Schnebelt, bus matron, effective July 24, 2018
- Maternity Leave – Alyssa Brawner, elementary teacher, effective October 22, 2018 – through January 3, 2019. Mrs. Patti Frazier will fill in for her during her maternity leave.
- Employment – Tim Taylor, science teacher, effective August 1, 2018.
- Employment – Cafeteria Cook – removed from agenda
- Employment – Stephanie Edwards, elementary cafeteria cook, effective September 4, 2018. Ms. Edwards will work 6 hours a day and receive PERF and Life Insurance benefits.
- Employment – transportation department as follows:
 1. Teresa Page, Cindy Mack and Jessica Barr as bus matrons
 2. Jeri Lock as Mentoring for Kids bus driver
 3. Clarence Marshall as needed for driving an activity bus to the Austin Academy, Ivy Tech and Youth Shelter
- Employment – Before and After school care as follows:
 1. Jo Spray, 30 minutes for before school duty for car riders
 2. Tammy Simmons, 30 minutes for before school duty in the gym
 3. Tammy Simmons, 60 minutes for after school care for Boys and Girls Club
 4. Jason Poteet, 30 minutes for after school car rider duty
 5. Teri Densford, 30 minutes for after school car rider duty
 6. Rebecca Wilburn, 2 hours and 15 minutes for after school care program
- Employment – Matt Owens, boys and girls assistant high school cross country coach
- Employment – Middle school ECA positions as follows:
 1. Don White – Science bowl coach
 2. Cindy Myers – Middle school yearbook
 3. Bea Collins – Elementary ESL Coordinator
 4. Mark Bryant – Middle/High school ESL Coordinator
 5. Twila Osbourne – SMD Monitor
 6. Jason Watson – ASD Monitor
 7. Morgan Hensley – Middle school student council co-sponsor
 8. Katie Mathews – Middle school student council co-sponsor
- Employment – High School ECA positions as follows:
 1. Sandy Stodghill-Risk – Academic coordinator
 2. Angy Northern – Fine Arts academic super bowl coach
 3. Sandy Stodghill-Risk – Math academic super bowl coach
 4. Angy Northern – Science academic super bowl coach
 5. Katie Mathews – Social Studies academic super bowl coach
 6. Sandy Stodghill-Risk – Spell bowl academic super bowl coach
 7. Brandon Frye/Jennifer Cornelius – Senior class sponsor (split stipend)
 8. Nikki Hollis/Stephanie Nussbaum – Junior class sponsor (split stipend)
 9. Bridget Skvara – Sophomore class sponsor
 10. Amanda Brown – Concert band
 11. Amanda Brown – Marching band
 12. Steve Satterfield – Marching band color guard assistant
 13. Amanda Brown – Pep band
 14. Amanda Brown – Regatta parade
 15. Amanda Brown – Summer band camp
 16. William Brooks – Summer band camp assistant
 17. William Brooks – Contest assistant to Instrumental director
 18. Steve Satterfield – Winter guard
 19. Amanda Brown – Winter parade
 20. Brandon Frye – High school yearbook
 21. Nikki Hollis – Drama club
 22. Nikki Hollis – French club
 23. Jennifer Cornelius – Student council (high school)
 24. Angy Northern – TRAC

CONFERENCE REQUESTS

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, to approve the following

Conference requests:

- Cheryl Watterson, Yvonna Thomas, and David Alcorn to attend the New ILearn State Assessment Math Grades 6-7-8 in Charlestown, IN on August 29, 2018. Total cost of \$555 to be paid by Title IIA.
- Teri Densford to attend the Implementing RTI Evaluation Systems of Support in Sellersburg, IN on September 5, 2018. No charge.
- Devin Brierly, Jason Watson, Mickey Waller, Dan Dattilo, Andy Firth, Michael Howell, Tracy Stephan, and Jason Poteet to attend the School Safety Specialist Advanced Academy in Indianapolis, IN on September 10-11, 2018. Total cost of \$1170 to be paid from Title IIA.
- Yvonna Thomas, Cheryl Watterson and David Alcorn to attend the DOE – Creating Strong Classroom Assessments in New Albany, IN on September 18, 2018. Total cost of \$90 to be paid from Title IIA.
- Dawn Moore to attend the SBOA ECA Workshop in Indianapolis, IN on September 19, 2018. Total cost of \$60 to be paid from Title IIA.
- Michael Comer to attend the Starlab training in Charlestown, IN on September 26, 2018. Total cost of \$130 to be paid from Title IIA.
- Cindy Myers, Chris Hitchcock and Denise Hackney to attend the Preparing 6-8 ELA for Ilearn in Charlestown, IN on September 20, 2018. Total cost of \$570 to be paid from Title IIA.
- Dawn Moore to attend the SBOA workshop in Indianapolis, IN on April 17, 2019. Total cost of \$60 to be paid from Title IIA.
- Jason Poteet to attend the IVI Kids Count Conference in Indianapolis, IN on November 27-28, 2018. Total cost of \$503.14 to be paid from Title IIA.
- Katie Mathews and Jennifer Cornelius to attend the 2018 Annual Indiana Social Studies Teacher Conference in Indianapolis, IN on September 27, 2018. Total cost of \$130 to be paid from Title IIA.

FIELD TRIP REQUEST

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0 to approve the Field trip request from the FFA to attend the FFA Leadership conference in Trafalgar, IN on October 5-7, 2018.

BUDGET/FINANCIAL

Mrs. Laura Boldery reported that she is still in the process of finishing the 2019 budget. It's taken longer this year because of all the new account numbers and the moving of five funds down to two funds.

AUDIENCE PARTICIPATION

None.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- Thanked the staff for a smooth start to the school year
- The high school elevator is not working. We are able to repair this elevator at a cost of \$57,000. It should be up and working before Fall Break. In the meantime, we have installed a chair lift to accommodate students and staff who need it.

BOARD COMMENTS AND INFORMATION

Mrs. Burress asked about the changes to the cafeteria menu. Mrs. King said some kids have liked the changes, and some haven't. She has sent out a survey to the middle and high students for feedback. Mrs. Burress asked if menus were sent home with the kids. Mrs. Gauger explained that it was on the school website for parents to print out. If a parent does request it, the teacher will print one out for them.

FUTURE BOARD MEETINGS

Monday, September 24, 2018 at 5:00 p.m.

Monday, October 29, 2018 at 5:00 p.m.

ADJOURNMENT

Upon a motion made by Mrs. Deputy, seconded by Mrs. Burress, the Board voted, 3-0, and the meeting was adjourned at 5:36 pm.

Respectfully Submitted,

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