

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

November 29, 2016

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, November 29, 2016 at 5:00 p.m. in the Elementary Library located at 273 S. Main Cross Street, Hanover, Indiana 47243.

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

Mrs. Jodi Gray, Present	Dr. Michael Hicks, Vice President
Mr. John Jones, Member	Mr. Stockdale, Member
Mrs. Lacie Deputy, Secretary	

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 OCTOBER 31, 2016 MINUTES

Upon a motion made by Mr. Stockdale, seconded by Dr. Hicks, the Board voted, 5-0, and the motion carried to approve the minutes for the regular session on October 31, 2016 as presented.

CONSIDERATION OF CLAIMS

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #669 and #670

Vendor Claims #6536 - #6677

PRINCIPAL REPORTS

Mrs. Gauger reported on the following:

- The first grade Christmas program will be held on December 5, 2016 at 1:30 p.m. and the third grade will be on the same day at 6:00 p.m.
- The kindergarten Christmas program will be held on December 6, 2016 at 1:30 p.m.
- GARAGE interviews will be begin on November 30, 2016

SAFETY REPORT

Mr. Watson reported on the following:

- Some of the staff has been trained in bleeding control and the use of tourniquets.
- Eight additional cameras have been installed in the bus compound
- The Indiana Department of Education will be conducting a safety audit at the elementary on December 15, 2016.

TECHNOLOGY

Mr. Dillman reported on the following:

- We now have 14 days worth of backup on the main server
- We have requested to increase our bandwidth and we are still waiting on this

DONATIONS

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

- \$500.00 from Paul Keach for Boys Basketball
- \$251.00 from Pro Lawn Care of N Ky Inc for High School Cheer
- \$250.00 from IKE for Southwestern High School Incentive Program
- \$100.00 from American Legion Post #9 for Southwestern High School Incentive Program

2017-2018 AND 2018-2019 SCHOOL CALENDARS

Upon a motion made by Mr. J.Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the 2017-2018 and 2018-2019 school calendars. Thanksgiving Break will remain the same as in previous years with Thursday and Friday off.

INDIANA RURAL HEALTH ASSOCIATION - MOU

Mr. T. Jones explained that this is a memo of understanding with Indiana Rural Health Association. Indiana Rural Health Association has donated the telehealth equipment and hold the service contract and Southwestern School Corporation is agreeing to use the equipment and also to display a plaque saying the equipment is donated. The Board agreed to the terms of the Memo of Understanding.

PERSONNEL

Upon a motion made by Mr. J.Jones, seconded by Dr. Hicks, the Board voted, 5-0, to approve the resignation of Kenneth Cooley as high school custodian, effective November 15, 2016.

Upon a motion made by Mr. Stockdale, seconded by Dr. Hicks, the Board voted, 4-0-1 (Mr. J.Jones abstained), to approve the employment of Kelsey Jones as Sophomore Class Sponsor for the 2016-2017 school year.

Upon a motion made by Mr. J.Jones, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the employment of Amanda Roberts for Concert Band, Marching Band, Pep Band, Summer Band Camp, and Winter Parade Sponsor for the 2016-2017 school year.

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the employment of Christy Rudolph as Community Calf Sponsor. She will be paid \$5000 and her contract will run from January 1, 2017 through December 31, 2017.

CONFERENCE REQUESTS

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 5-0, to approve the following conference requests:

- Robert Adams, INALI, Assistant Principals Conference, Indianapolis, IN, November 18-19, 2016, Total cost of \$444.39 to be paid from General Fund.
- Dan Dattilo, AP Coordinator Meeting, Indianapolis, IN, November 21, 2016, No cost.
- Jennifer Schoch and Jennifer Laws, AP College Board Conference, Indianapolis, IN, November 22, 2016, Total cost of \$700.00 to be paid from Rural Schools Grant.
- Karla Gauger and Teri Densford, National Reading Recovery and K-6 Literacy Conference, Columbus, OH, January 28-31, 2017, Total cost of \$1906.18 to be paid from Rural Schools Grant.

- Don White and Michael Comer, Hoosier Assoc. of Science Teachers Convention, Indianapolis, IN, February 2-3, 2017, Total cost of \$1040.00 to be paid from Rural Schools Grant.
- Nora Means, Sandy Risk and Kim McCane, Prep for ISTEP+ 2017 (Part 2), Charlestown, IN, February 7, 2017, Total cost of \$300.00 to be paid from General Fund.

BUDGET/FINANCIAL

Mrs. Boldery informed the Board that our DLGF representative has resigned. She is hoping that this does not delay us in receiving our 2017 budget information. Mrs. Boldery also told the Board that the Affidavit of Completion for the Activity Center is in their packets to sign off on.

AUDIENCE PARTICIPATION

None.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- Upon a motion made by Mrs. Deputy, seconded by Mr. J. Jones, The Board voted, 5-0, to approve the following personnel matters:
 1. Resignation of Ed Hensley as bus driver of Route 12 as of November 28, 2016
 2. Employment of Dennis Maddox to drive Route 12, effective November 28, 2016
 3. Employment of Mark Cash to drive the special needs bus, effective November 28, 2016
 4. Resignation of Sonja Walker as elementary teacher, effective December 31, 2016.
- A school messenger was sent out to staff and parents concerning the consent forms for the Rural Health Clinic. They will be going home with the students on November 30, 2016. They will need to be on file in the nurse's office before the student can be treated. The form is also on the schools website.
- There will be a ribbon cutting for the Rural Health Clinic on January 4, 2017.
- Ed Hensley requested that he and some other bus drivers lead a fundraiser for the citizens of Gatlinburg, Tennessee. There has been over 300 homes and businesses destroyed due to the fires. Items will be collected and school buses will be used to transport the items down to Tennessee. The Board approved his request.

BOARD COMMENTS AND INFORMATION

The Board stated that they would appreciate any conference requests to be approved BEFORE attending the conferences. We have been receiving conference requests after the date of conference. Mrs. Gray asked that the date that the form is being filled out and the date received in central office be added to the form. Melissa May sends out an "all staff" email one week before the board meeting asking for all items that need to be on the agenda to be sent to her. The staff is asked to be more diligent about getting these conference requests sent over in a timely manner.

FUTURE BOARD MEETINGS

Monday, December 12, 2016 @ 5:00 p.m.

ADJOURNMENT

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, and the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

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