

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

**August 28, 2017**

**Regular Meeting**

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, August 28, 2017 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:

Mrs. Jodi Gray, President,  
Mr. Rick Stockdale, Member  
Mr. John Jones, Vice-President

Mrs. Narci Burress, 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 JULY 17, 2017 MINUTES**

Upon a motion made by Mr. J.Jones, seconded by Mr. Stockdale, the Board voted, 5-0, and the motion carried to approve the minutes for the regular session on July 17, 2017 as presented.

**CONSIDERATION OF CLAIMS**

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

Payroll Claims #690, #690A, #691 and #692    Vendor Claims #7836 - #8002

**PRINCIPAL REPORTS**

Mr. Bates, Mrs. Gauger and Mr. Watson all reported that things have started smoothly with the new school year.

**SAFETY REPORT**

No Report.

**TECHNOLOGY**

Mr. Dillman reported on the following:

- Hackers are still trying to get into our system. We have shut down the ability for them to do that

- We have given new Chromebooks to 6th and 7th grade. This should give us enough spare Chromebooks to get by for a while.

### **DONATIONS**

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

- \$500.00 in school supplies from Advance America Cash Advance
- \$450.00 in school supplies from The Kroger Co.

### **LUNCH PRICE INCREASE**

Mr. T. Jones stated that the State Department of Child Nutrition requires us to do a Paid Lunch Equity Report each year. The result of this report shows that we need to increase lunch prices by .31 cents. The State will only allow us to raise it .10 cents per year. The Board voted against an increase in July, 2017. The State responded that the school corporation would have to reimburse the cafeteria fund the extra .10 cents per meal and the reimbursement would need to come from the general fund. Mrs. Spurgeon recommended a .10 cent increase on student lunches and a increase in adult breakfast to \$2.05 per meal. Upon a motion made by Mrs. Gray, seconded by Mr. Stockdale, the Board voted, 3-2, (Mr. J.Jones and Mrs. Burress voted against) to increase the student lunch price .10 cents and increase adult breakfast to \$2.05 per meal, effective October 23, 2017.

### **PERSONNEL**

Upon a motion made by Mr. J.Jones, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the following personnel matters:

- Resignation of Marcus Sullivan as girls varsity basketball coach, effective August 8, 2017
- Resignation of Paula York as bus driver, effective August 4, 2017
- Resignation of Chasity Voris as cafeteria cook, effective August 18, 2017
- Resignation of Heather Lewis as cafeteria cook, effective July 28, 2017
- Resignation of Angie Ward as cafeteria cook, effective July 27, 2017
- Resignation of Amy Vied as special education aide, effective July 18, 2017
- Hiring of Donald Guerrettaz as Spanish teacher, effective August 2, 2017
- Hiring of Lori Slygh as high school guidance counselor, effective August 2, 2017
- Hiring of Kassi Schmidt as kindergarten teacher, effective August 11, 2017
- Hiring of Gabrielle Hubbard as temporary 4<sup>th</sup> grade teacher to fill in for Shannon Dattilo, effective August 14, 2017
- Hiring of Dana Clubb as Title I aide, effective August 10, 2017
- Hiring of Sheila Rudd as Title I aide, effective August 18, 2017
- Hiring of Brandi Maddox as temporary Title I aide contingent to the return of Shannon Dattilo, effective August 4, 2017
- Hiring of Tracy Shelton as Title I aide, effective August 4, 2017
- Hiring of Heather Lewis as preschool aide, effective August 2, 2017
- Hiring of Annette Hardy and Tonya Gross as cafeteria cooks, effective August 28, 2017

- Hiring of Al Emanuel as high school aide for the students that attend the Austin Academy, effective August 21, 2017. This position is for 2 days per week from 12:15-3:00 p.m.
- Hiring of the following academic ECA positions for the 2017-2018 school year:
  1. Academic coordinator – Sandy Risk
  2. Spell bowl coach – Sandy Risk
  3. Math academic super bowl coach – Sandy Risk
  4. Fine arts academic super bowl coach – Angy Northern
  5. Science academic super bowl coach – Angy Northern
  6. Senior class sponsor (split stipend) – Brandon Frye, Jennifer Cornelius
  7. Junior class sponsor – Bridget Skvara
  8. Student council (high school) – Jennifer Cornelius
  9. TRAC – Angy Northern
  10. Concert band – Mandi Roberts
  11. Marching band – Mandi Roberts
  12. Marching band color guard assistant – Steve Satterfield
  13. Pep band – Mandi Roberts
  14. Regatta parade – Mandi Roberts
  15. Summer band camp – Mandi Roberts
  16. Contest assistant to instrumental director – Anna Kidd
  17. Winter guard – Steve Satterfield
  18. Winter parade – Mandi Roberts
- Hiring of Wesley Powell as Community Calf project director. This position has an annual salary of \$5000.00 and is paid through a grant from Gleaners.
- Hiring of the following ECA coaches for the 2017-2018 season:
  1. 6<sup>th</sup> grade volleyball – Darrin Means
  2. Cross country boys/girls assistant – Matt Owens
  3. Cross country volunteer assistant – Andy Livorno
  4. Varsity girls basketball coach – Devin Brierly (2 year contract)
  5. JV girls basketball coach – Sayra Hoskins
  6. JV boys basketball coach – Larry Wynn
  7. Middle school athletic supervisor – Sue Siekman
- Hiring of the following academic ECA positions for the 2017-2018 school year:
  1. Technology coordinator – Mickey Waller
  2. Middle school science bowl – Don White
  3. ASD monitor – Jason Watson
  4. SMC monitor – Twila Osbourne
  5. SMD monitor – Sue Siekman
  6. Middle school yearbook – Cindy Myers
  7. Middle school student council (split stipend) – Morgan Hensley, Katie Mathews
- Resignation of Sherri Cole as elementary custodian, effective August 25, 2017.

### **CONFERENCE REQUESTS**

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

- Marla Arnold, Jason Poteet, Rene Madison-Roche, Bea Collins, Jodi Pflaumer and Alyssa Brawner to attend the Growth Mindset conference at the Wilson

Center in Charlestown, IN on November 7, 2017. Total cost of \$1275 to be paid from Title IIA.

- Teri Densford, Tracy Stephan, Cassie Hall, Marla Arnold, Danielle Hale and Whitney Barnes to attend the Guided Reading Training in Sellersburg, IN on September 20, 2017. Total cost of \$375 to be paid from Title IIA.
- Lori Slygh to attend the Region 9 Works Council meeting in Greensburg, IN on August 24, 2017. No cost.
- Dan Dattilo, Mickey Waller, Stephen McClellan and Andy Firth to attend the Advanced Safety Training seminar on August 31-September 1, 2017 in Indianapolis, IN. Total cost of \$320 to be paid from Title IIA.
- Lori Slygh to attend the IDOE Regional Counselor Workshop on September 13, 2017 at Hanover College. No cost.
- Jason Watson to attend the School Behavior Threat Assessment seminar on September 13, 2017 in Terre Haute, IN. Total cost of \$160 to be paid from Title IIA.
- Lori Slygh and Jeff Bates to attend the 1<sup>st</sup> Principal/Counselor Meeting at the Southeastern Career Center on September 21, 2017. No cost.
- Robert Adams to attend the Reid Technique of Interviewing and Interrogation training on October 26, 2017 at Vincennes, IN. Total cost of \$15 to be paid from Title IIA.
- Jeff Bates to attend the Trauma Informed Schools seminar in St. Louis, MO on November 6-7, 2017. Total cost of \$479 to be paid from Title IIA.
- Robert Adams and Teri Densford to attend the Developing a Data Driven Culture at the Wilson Center on November 29, 2017 and February 1, 2018. Total cost of \$530 to be paid from Title IIA.

### **BUDGET/FINANCIAL**

- Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 5-0, and the ECA Risk Assessment report for 2016-2017 was approved as submitted.
- Upon a motion made by Mrs. Burress, seconded by Mr. J.Jones, the Board voted, 5-0, and the Annual Financial Report for 2016-2017 was approved as submitted.
- Mrs. Boldery stated that she is going to try and get the proposed budget submitted to the paper this week.

### **AUDIENCE PARTICIPATION**

None.

### **SUPERINTENDENTS REPORT**

Mr. T. Jones reported on the following:

- The LED lights arrived a month late, but the staff have been busy getting them installed since they arrived. All are installed except for the high school industrial arts area and the central office. These should be completed by Fall Break and then we will apply for the rebates.
- The administrators, including the athletic director, are switching to a high deductible health insurance plan. The school corporation will put \$6750 into each administrator's American Fidelity account. This plan will save the corporation about \$15,000 per year.

- We are currently getting quotes to replace the heating and air system that controls the elementary basement area.
- Celebrate Hanover will be held Saturday, September 2, 2017 on the grounds of Hanover College. The football game, kids games, food and entertainment are all free.
- Formal negotiations can begin after September 15, 2017.
- One of our students, Jonathan Stockdale, was the Grand Champ in Swine – Showmanship at the Indiana State Fair.

#### **BOARD COMMENTS AND INFORMATION**

None.

#### **FUTURE BOARD MEETINGS**

Monday, September 18, 2017 at 5:00 p.m.

Monday, October 16, 2017 at 5:00 p.m.

#### **ADJOURNMENT**

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 5-0, and the meeting was adjourned at 5:45 p.m.

**Respectfully Submitted,**

---

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