

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

**February 13, 2017**

**Budget Adoption Meeting on 2017 Budget #2**

Mrs. Boldery explained that this second meeting was needed to make corrections to the 2017 budget. DLGF approves budgets based on the appropriations left to spend from July 1 thru December 31 of the current year. This has cut our budget drastically. Mrs. Boldery spoke with our DLGF representative and got them to approve using our actual expenditures in each fund instead. Mrs. Boldery asked for Board approval of another Budget Adoption with necessary changes made in order for the DLGF to accept the changes. Upon a motion to adopt the 2017 Budget with changes made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the changes as presented.

No questions or comments were made by the public.

The meeting was adjourned at 5:10 p.m.

**Regular Meeting**

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, February 13, 2017 at 5:10 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. John Jones, Vice President  
Mrs. Narci Burress, Member

Mrs. Lacie Deputy, Secretary  
Mr. Stockdale, Member

Mrs. Jodi Gray, President, was 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 JANUARY 9, 2017 MINUTES**

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, and the motion carried to approve the minutes for the regular session on January 9, 2017 as presented.

## **CONSIDERATION OF CLAIMS**

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, and the motion carried to approve the payment of claims listed below.

Payroll Claims #675, #676, #677 and #678

Vendor Claims #7000 - #7150

## **DONATIONS**

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

- \$600.00 worth of toys from anonymous donors for the Christmas giving for needy families at the elementary
- \$100.00 from Dwight and Linda Bruther for Middle School Wrestling
- \$100.00 from Brenda Taulman for the Linda Taulman Scholarship Fund
- \$332.00 from Kerr Greulich Management for Middle School Wrestling
- \$800.00 from Arvin Sango for the Middle School TRAC program
- \$500.00 from Jefferson County Farm Bureau for FFA
- \$200.00 from Grote Lamplighter Club for the Elementary Art Club

## **HOMEBOUND INSTRUCTION**

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, to approve homebound instruction as recommended by Mrs. Kendra Bryant, effective January 4, 2017.

## **PRINCIPAL REPORTS**

Mr. Bates reported on the following:

- Annabelle Vosmeier was recognized as our first National Merit Scholarship Award finalist.

Mr. Adams reported on the following:

- The elementary has been celebrating Grandparents this month,
- The GARAGE project is in full swing. So far they have built mini corn hole boards and birdhouses,
- Jump Rope for Heart is currently going on and so far the kids have raised \$4600.

## **SAFETY REPORT**

Mr. Watson reported on the following:

- The repeater located at the firehouse in Hanover died. We replaced it with the one we had in the school and a new one has been ordered.

## **TECHNOLOGY**

Mr. Dillman reported on the following:

- The bandwidth has been upgraded through ENA, our Internet Service Provider, from 120Mbps to 400Mbps.
- We just opened bids for a new firewall, switches and a caching server. The bids were put through a decision matrix and vendors were selected. The hardware is being ordered and we should be able to use all of our available bandwidth around the first week in March.
- In addition, we signed a form allowing us to increase our bandwidth to 600Mbps next year under E-Rate if we need to do so.

## **PERSONNEL**

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, to approve the following personnel matters:

- Resignation of Brittni Leach as cafeteria worker, effective January 13, 2017
- Resignation of Samantha Duvall as cafeteria worker, effective February 17, 2017
- Resignation of Lloyd Arbuckle as Austin Academy van driver, effective January 24, 2017
- Employment of Beth Courtney as Austin Academy van driver for 3 days a week, effective January 25, 2017. Mrs. Courtney will be paid \$60.00 per day with no benefits.
- Employment of Candice Goens as permanent substitute corporation bus driver, effective February 13, 2017. Ms. Goens will be paid according to the employee handbook pay schedule. There are no benefits with this position.
- Employment of Amy Vied as special education aide at the elementary. Miss Vied will work 8:10am – 2:30 pm with a 30 minute unpaid lunch. Miss Vied will start on January 15, 2017.
- Employment of Gary Furnish as special education inclusion aide at the high school. Mr. Furnish will work Monday, Tuesday and Wednesday from 9:45am – 3:00pm with a 30 minute unpaid lunch. Mr. Furnish will start on January 17, 2017.
- Employment of David Bright as 6<sup>th</sup> grade girls basketball coach for the 2016-2017 season
- Employment of Shelly Anderson-Hamilton and Kristin Griffin as Co-middle school swimming coaches for the 2016-2017 season.

## **BUDGET/FINANCIAL**

### **Cancellation of Outstanding Checks**

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the cancellation of the following checks:

Central Office – Check #'s 15055, 13156, 13682  
High School – Check #'s 6912, 6974, 7113, 7154

### **Transfers for 2016 Budget**

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the 2016 year-end transfers as submitted.

### **Resolution 2017-08 – Transfer or Borrow Between Funds**

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote, 4-0, to approve Resolution 2017-08, to allow the Treasurer to Transfer or Borrow Between Funds.

### **Resolution 2017-09 – Pre-Pay Claims**

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote, 4-0, to approve Resolution 2017-09, to allow the Treasurer to Pre-Pay Claims.

### Resolution 2017-10 – Year End Transfers

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote, 4-0, to approve Resolution 2017-10, to allow the Treasurer to do Year End Transfers.

### 2017-2021 Transportation Bidding

Resolution 2017-11 Transportation Bidding and the timeline were submitted. The advertisements for bidders were in the Madison Courier on January 30, 2017 and February 6, 2017. The bids are due to central office on March 17, 2017. The bids will be opened at the regular meeting on March 27, 2017. All bids will be taken under advisement at that meeting. We will then meet on April 3, 2017 at 5:00 p.m. to negotiate the bids with the bus drivers.

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote, 4-0, to approve Resolution 2017-11, Transportation Bidding and the timeline.

### AUDIENCE PARTICIPATION

None.

### SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- The following spring/summer projects are being considers:
  1. Door replacement at the middle/high gym
  2. Adding gates to the upstairs at the middle/high gym
  3. Replace roof on weight room. We have two quotes and the replacement would cost approximately \$23,000
  4. We have two lawnmowers that need repaired. Currently getting quotes to see if it would be more cost effective to repair them or to replace
  5. Replace some heating and air units at the elementary
  6. Adding permanent side rails to the upstairs bleachers at the middle/high gym
  7. Adding LED lighting in all buildings
- The school health clinic is going well and can now be used by our staff members
- The Rebels With a Cause group has built red boxes called “Little Libraries” and they are now installed at both schools. The idea is to take a free book and add a book.
- Working on a deal with Ivy Tech to open up opportunities with advanced manufacturing for our students. We will have more information at the March board meeting.
- We will be advertising for mowing bids

### BOARD COMMENTS AND INFORMATION

None.

### FUTURE BOARD MEETINGS

Monday, March 27, 2017 at 5:00 p.m.

Monday, April 3, 2017 @ 5:00 p.m. – Bus route negotiations

Monday, April 24, 2017 at 5:00 p.m.

**ADJOURNMENT**

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted, 4-0, and the meeting was adjourned at 5:30 pm.

**Respectfully Submitted,**

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