

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

May 22, 2017

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, May 22, 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	Mrs. Narci Burress, Member
Mr. Rick Stockdale, Member	Mrs. Lacie Deputy, Secretary
Mr. John Jones, Vice-President	

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 APRIL 24, 2017 MINUTES & EXECUTIVE SESSION VERIFICATION FOR APRIL 24, 2017

Upon a motion made by Mr. Stockdale, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the minutes for the regular session on April 24, 2017 and the Executive Session verifications for April 24, 2017 as presented.

CONSIDERATION OF CLAIMS

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

Payroll Claims #684 and #685

Vendor Claims #7439 - #7568

DONATIONS

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

- \$200.00 from Ray and Stacy Denning for Southwestern Elementary Cafeteria to be used for delinquent accounts
- \$30.00 from Cheryl Adams for Southwestern Elementary Cafeteria to be used for delinquent accounts
- \$500.00 from Arvin Sango Foundation for Southwestern Elementary Archery
- \$100.00 from American Legion Post #9 for TRAC Reading program
- \$500.00 from Walmart for Southwestern High School Incentive program

- \$500.00 from Community Foundation of Madison and Jefferson Co. for Southwestern Prom

POLICY 5.07 STUDENT FEES, BAD DEBTS & UNCOLLECTIBLE ACCOUNTS

Mrs. Boldery explained that the State is requiring us to add a procedure for student lunch/meal accounts policy to our current policy. Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve Policy #5.07 with the addition of Procedure for Student Lunch/Meal Accounts.

WELLNESS POLICY

The Wellness Policy was tabled till the June meeting to allow the Board time to read it over.

PRINCIPAL REPORTS

Mr. Bates reported on the following:

- Final exams will start this Friday and continue through next week
- The senior trip will be on Tuesday, May 30, 2017
- The senior breakfast will be on Friday, June 2, 2017 at 7:00 a.m.
- The senior superlatives, followed by the Senior Awards Program and then graduation practice will be held following breakfast on Friday, June 2, 2017
- Graduation will be held at 7:00 p.m. on Friday, June 2, 2017
- The diplomas should arrive soon and then we will get them to the Board members to sign

Mrs. Gauger reported on the following:

- The elementary archery team has qualified for the Worlds championship in Orlando in July
- Kindergarten graduation will be held on Wednesday, May 31, 2017
- Fifth grade graduation will be held on Thursday, June 1, 2017
- Elementary field day will be held on Friday, June 2, 2017

Mr. Watson reported on the following:

- Eighth grade Awards Program will be held on Friday, May 26, 2017 at 6:00 p.m.
- The 8th grade dance will follow the Awards Program on Friday, May 26, 2017 at Hanover Park

SAFETY REPORT

Mr. Watson reported on the following:

- We now have 13 safety specialists on campus
- The county wide school safety commission will meet on June 13, 2017 at 1:00 p.m. in the high school library
- We are in need of signal amplifiers and antennas for the 800 MHz system because a lot of signal is lost in the buildings. We will be looking for grants to help with the cost of this purchase, which would be around \$30,000.
- We are looking into a new visitor maintenance system

TECHNOLOGY

Mr. Dillman reported on the following:

- We are in the process of collecting Chromebooks. The students will keep their cases and chargers. They will have a form to fill out if they have any repairs needed to their Chromebook.

PERSONNEL

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

- Retirement of Diane Davis as counselor's secretary, effective June 16, 2017
- Resignation of David Klingler as custodian, effective April 27, 2017
- Resignation of Rebecca Wilburn as preschool aide, effective July 31, 2017
- Resignation of Carla Burress as resource room aide, effective June 2, 2017
- Contract extension of Trevor Jones as Superintendent through June 30, 2020
- Contract renewals of the following through June 30, 2019
 1. Jeff Bates, High School Principal
 2. Jason Watson, Middle School Principal
 3. Karla Gauger, Elementary Principal
 4. Robert Adams, Elementary Assistant Principal
 5. Tom Scroggins, Athletic Director
- Hiring of the following for summer custodial help at \$10.20 per hour for 40 hours per week with no additional benefits:
 1. Lisa Watterson
 2. Debbie Maddox
 3. Cathy Abbott
 4. Sherri Cole
 5. Derrick Brinson
 6. Ronnie Bell
 7. Wanda Burress
 8. Tammy Simmons
- Hiring of the following for summer maintenance help at \$10.20 per hour for 40 hours per week with no additional benefits:
 1. Stephen McClellan (when available)
 2. Ed Hensley
 3. Dennis Maddox
 4. Brian Crafton
- Hiring of the following for summer daycare help at \$10.20 per hour with no additional benefits:
 1. Vickie Abbott (20-25 hours per week)
 2. Candace Goens (25-30 hours per week)
 3. Shandelle Christ (25-30 hours per week)
- Hiring of Tammy Simmons as an aide for our third grade teachers as they begin preparing students to take the Summer IREAD test on May 31, 2017. Mrs. Simmons will work 1 hour a day on the following dates: May 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 25 and 26.
- Hiring of Susan Taylor as Summer High School On-Line Class Coordinator for the summer of 2017. Mrs. Taylor will be paid a \$600.00 stipend.
- Contract Extension of Jerry Bomholt as Boys Varsity Basketball Coach through the 2018-2019 season.

CONFERENCE REQUESTS

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

- Teri Densford and Karla Gauger to attend the Expanding Expression Tool Training on June 6, 2017 in Jeffersonville, IN. Total cost of \$580.00 will be paid from Title I funds.
- Teri Densford and Robert Adams to attend the Instructional Coaching: Building All Teachers' Capacity for Success on September 12, 2017 at the Wilson Center. Total cost of \$220.00 to be paid from Title I funds.
- Angela Northern to attend the ALAN Conference in St. Louis, MO on November 17-21, 2017. Total cost of \$1000.00 to be paid from the General Fund.

BUDGET/FINANCIAL

No report.

AUDIENCE PARTICIPATION

No report.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the hiring of Ronnie Bell as middle school custodian, effective May 9, 2017.
- Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 5-0, to approve the resignation of Jennifer Laws as high school teacher, effective June 30, 2017.
- Congratulated the elementary, middle school and high school archery teams for all making it to the World Championship competition in Orlando, FL this summer.
- Met with members of congress and other school officials in Washington D.C. last week to talk about school health clinics and work based education. The topic of "If you aren't healthy you can't learn and if you are not healthy, you can't earn" was discussed.
- Mr. Bates and Mr. T. Jones had a meeting with representatives of Ivy Tech to discuss initiating apprenticeships with local manufacturing. They will meet with some companies next month to discuss placing our students in apprenticeships.
- We are expanding our programs at the Academy to include the ability to receive associate degrees in business and health care. Currently, our students can receive an associate degree in general studies.
- Sports physicals will be done from 2:00-7:00 p.m. on May 24, 2017 for \$10.00 for our students. All the money will be donated back to the athletic department.

BOARD COMMENTS AND INFORMATION

Mrs. Gray thanked everyone for their work during the storm on Friday, May 19, 2017.

FUTURE BOARD MEETINGS

Monday, June 26, 2017 at 5:00 p.m.

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

ADJOURNMENT

Upon a motion made by Mr. J.Jones, seconded by Mrs. Deputy , the Board voted, 5-0, and the meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

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