

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

October 16, 2017

Budget Adoption Meeting on 2018 Budget

Mrs. Boldery presented the 2018 budget to the Board with a total of \$17,416,172 with a 2.0222 tax rate. The budget was advertised in the Madison Courier on September 2, 2017 and the Public Hearing was held on September 18, 2017. No questions were asked.

Approval to Adopt the 2018 Budget (Forms 1 – 4)

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 3-0, to approve the 2018 Budget (Forms 1 – 4).

Approval to Adopt the 2018 Capital Projects Plan

Tabled.

Approval to Adopt the 2018 School Bus Replacement Plan

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, to approve the 2018 Bus Replacement Plan.

Approval of Resolution 2018-01 to adopt the Appropriations & Tax Rates

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted by roll call, 3-0, to approve Resolution 2018-01 to adopt the Appropriations & Tax Rates for the 2018 budget.

Approval of Resolution 2018-02 to adopt the Capital Projects Fund Plan

Tabled.

Approval of Resolution 2018-03 to adopt the School Bus Replacement Plan

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call, 3-0, to approve Resolution 2018-03 to adopt the 2018 School Bus Replacement Plan.

Approval of Resolution 2018-04 to Recover Unreimbursed Costs of Textbooks

Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted by roll call, 3-0, to approve Resolution 2018-04 to Recover Unreimbursed Costs of Textbooks.

Approval of Resolution 2018-05 Appropriation Reduction Resolution for Neutralization

Mrs. Boldery explained that this was to pay the Retirement Bonds. Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call, 3-0, to approve Resolution 2018-05 to Appropriation Reduction Resolution for Neutralization.

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 day, October 16, 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. Lacie Deputy, Secretary
Mrs. Narci Burress, Member

Mrs. Jodi Gray and Mr. Stockdale 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 SEPTEMBER 18, 2017 MINUTES

Upon a motion made by Mrs. Burress, seconded by Mr. J. Jones, the Board voted, 3-0, and the motion carried to approve the minutes for the regular session on September 18, 2017 as presented.

CONSIDERATION OF CLAIMS

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

Payroll Claims #694 and #695

Vendor Claims #8118 - #8260

PRINCIPAL REPORTS

No report.

SAFETY REPORT

No report.

TECHNOLOGY

No report.

COMMON SCHOOL FUND TECHNOLOGY 2018 LOAN

Mrs. Boldery explained that the fund loans districts money for construction and technology projects at a very low interest rate. The loans must be paid back within five years with money from the district's debt service fund. We are requesting \$86,400 for the purchase of 450 Chromebooks, \$27,700 for the purchase of 30 HP ProBooks, \$9000 for projection screens and \$12,000 for improvements to the wireless internet network to maximize bandwidth and increase speed. The corporation will put \$5805 toward the project, for a total loan request of \$139,105. The application is due November 3, 2017. Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, to approve the technology loan application.

PERSONNEL

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 3-0, to approve the following coaches for the 2017-2018 season:

- Boys 7th grade basketball coach – Cody Stephens
- Boys 6th grade basketball coach – Jacob DeAtley
- Boys Basketball Volunteer assistant coach – Tim Brawner
- Girls Basketball Volunteer assistant coach – Kevin Brierly
- Girls Freshman coach and Varsity Assistant Coach – Zac Nussbaum (paid stipend)

- Varsity Wrestling coach – Scott Gross
- Assistant Wrestling coach – Keith Lauderbaugh
- Co-Middle School Wrestling coaches – Andrew Lichlyter and Kyle Smith

CONFERENCE REQUEST

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

- Cindy Myers to attend the ALAN Literature Workshop in St. Louis, MO on November 20-21, 2017. Total cost of \$390.00 will be paid from the 2017 Title IIA grant.

FIELD TRIP REQUEST

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 3-0, to approve the following field trip request:

- Mr. Powell to take the kids to the FFA leadership center in Trafalgar, IN on November 18, 2017. This is an FFA camp and the kids and the FFA will cover the costs.

BUDGET/FINANCIAL

No report.

AUDIENCE PARTICIPATION

None.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- Mr. McClellan, SRO, told of a buckle up competition Southwestern, Madison, Switzerland County and South Ripley is having. On one given day, the SRO will be checking 30 cars to make sure everyone in the car is buckled up. One point will be given for each person buckled. The school with the most points will win a traveling trophy. Personal prizes will also be given to the drivers of the cars.
- There has been a tentative contract agreement with the CTA, pending CTA and School Board approval at the October 30, 2017 board meeting.

BOARD COMMENTS AND INFORMATION

None.

FUTURE BOARD MEETINGS

Monday, October 30, 2017 at 5:00 p.m. (Regular Meeting and CPF Adoption Meeting)
Monday, December 18, 2017 @ 5:00 p.m.

ADJOURNMENT

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 3-0, and the meeting was adjourned at 5:30 pm.

Respectfully Submitted,

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