

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

October 30, 2017

2018 Capital Projects Plan Adoption Meeting

Mrs. Boldery presented the 2018 Capital Projects Plan to the Board. The CPF Plan was advertised in the Madison Courier and the Public Hearing was held on October 16, 2017. No questions were asked.

Approval to Adopt the 2018 Capital Projects Plan

Upon a motion made by Mrs. Burress, seconded by Mr. Stockdale, the Board voted by roll call, 4-0, to approve the adoption of the 2018 Capital Projects Plan.

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

Upon a motion made by Mr. J.Jones, seconded by Mrs. Deputy, the Board voted by roll call, 4-0, to approve Resolution 2018-02 to adopt the 2018 Capital Projects Plan.

No questions or comments were made by the public.
The meeting was adjourned at 5:03 p.m.

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, October 30, 2017 at 5:03 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. Rick Stockdale, Member

Mrs. Jodi Gray, 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 OCTOBER 16, 2017 MINUTES & EXECUTIVE SESSION VERIFICATION

Upon a motion made by Mr. J. Jones, seconded by Mrs. Burress, the Board voted, 4-0, and the motion carried to approve the minutes for the regular session and the executive session on October 16, 2017 as presented.

CONSIDERATION OF CLAIMS

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

Payroll Claims #696

Vendor Claims #8261 - #8331

PRINCIPAL REPORTS

Mr. Watson reported on the following:

- Parent / Teacher conferences were held last week with average attendance
- Infrastructure testing for ISTEP will occur on Wednesday, November 1, 2017

Mrs. Gauger reported on the following:

- Parent / Teacher conferences were held last week
- Pumpkin Palooza was held on Friday evening and was a big success
- This week is Red Ribbon Week
- International Club, Spell Bowl, Art Club, Archery and Basketball have all began

SAFETY REPORT

No report.

TECHNOLOGY

Mr. Dillman reported on the following:

- Looking at new Chromebooks for the high school
- The main switches for the network have been replaced and now we are looking at replacing the switches in all the buildings to get the network up to par
- High Ability grant has been approved

DONATIONS

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

- \$640.75 in supplies from Lowe's Pellets & Grain, Inc. for the Community Calf Project
- \$172.50 and 10 winter coats from Jefferson County Free in Need for the Christmas Fund

PERSONNEL

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

- Middle School Custodian – Waylon Couch – effective October 2, 2017
- Girls 8th grade basketball coach – Ryan Mundt – effective for the 2017-2018 season

CONFERENCE REQUEST

Upon a motion made by Mrs. Burress, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the following conference requests:

- Danette Bohman to attend the National Association for Gifted Children Annual Convention in Charlotte, NC on November 8 -12, 2017. Total cost of \$2501.00 to be paid from the high ability grant.

- Danette Bohman to attend the Consultants for High Ability Workshops in Fishers, IN on Feb 1, 2017 and April 9, 2017. Total cost of \$560.00 to be paid from the high ability grant.
- Danette Bohman to attend the Indiana Association for Gifted Conference in Indianapolis, IN on December 10-12, 2017. Total cost of \$1015.00 to be paid from the high ability grant.
- Shelly Anderson-Hamilton, Paula Waller, Alyssa Brawner and Teri Densford to attend the Preparation for ISTEP+ Mathematics 2018 at the Wilson Center on November 8, 2017. Total cost of \$625.00 to be paid from Title IIA.
- Dan Dattilo, Devin Brierly, Jason Poteet and Lori Slygh to attend the Comprehensive Counseling Initiative in Nashville, IN on December 1, 2017. No cost.
- Robert Adams to attend the Assistant Principals Conference in Indianapolis, IN on November 17-18, 2017. Total cost of \$461.83 to be paid from Title IIA.

FIELD TRIP REQUEST

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 4-0, to approve the following field trip request:

- Mrs. Mathews and Mr. Comer to take the kids to the Jefferson County Historical Society in Madison on November 28 and 29, 2017. Students will take a walking tour of downtown Madison and conduct research at the Historical Society.

BUDGET/FINANCIAL

Mrs. Boldery asked permission to pay claims in November since the next board meeting will not be held until December 18, 2017. Upon a motion made by Mrs. Burress, seconded by Mr. J. Jones, the Board voted, 4-0, to approve allowing us to pay claims early. A claim list will be given to Board members at the next meeting for approval.

AUDIENCE PARTICIPATION

Janet Lowry, president of the local PFLAG chapter, thanked the Board for inviting them to be present at the parent/teacher conferences last week. She offered the groups support to help in staff training or PTA programs.

SUPERINTENDENTS REPORT

Mr. T. Jones reported on the following:

- The agreement between the Board and the CTA was handed out. Upon a motion made by Mr. J. Jones, seconded by Mrs. Deputy, the Board voted, 4-0, to approve the new agreement pending CTA ratification. Changes made were:
 1. Remove the pay scale and replace with a salary range of \$35,728 to \$67,194
 2. All teachers who are eligible will receive a \$1000 increase to their current salary base. This will be a 2 year agreement. The 2nd year (2018-2019) will be status quo.
 3. There will be an additional 33% pay raise increase for obtaining a Master's Degree when there is an increase.
 4. The Corporation will reopen contract negotiations for the 2018-2019 school year if there is a significant increase in student enrollment (50 or more students)

5. The superintendent has the authority to hire staff up to three salary steps above or three salary steps below the new hire scale.
6. Addition of two ELL Coordinators
7. AP/Dual Credit teachers will receive \$500
8. Pay increases of \$275 for varsity coaches and the athletic home events middle school coordinator
9. Each teacher affected by the terms of this contract shall be entitled to be absent from work due to personal medical purposes for a total of 10 days. Up to 5 of these days may be used for immediate family medical purposes.
10. The Corporation will pay the total amount for background checks to be completed on teachers once every five years.

BOARD COMMENTS AND INFORMATION

None.

FUTURE BOARD MEETINGS

Monday, December 18, 2017 @ 5:00 p.m.

ADJOURNMENT

Upon a motion made by Mrs. Deputy, seconded by Mrs. Burress, the Board voted, 4-0, and the meeting was adjourned at 5:18 pm.

Respectfully Submitted,

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