

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

June 24, 2019

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, June 24, 2019 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:

Mr. Stockdale, President	Mrs. Lacie Deputy, Secretary
Mr. Jones, Vice-President	Mrs. Narci Burress, Member
	Mrs. Gray, Member

PLEDGE OF ALLEGIANCE

Those in attendance said the Pledge of Allegiance.

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 BOARD MINUTES and EXECUTIVE SESSION VERIFICATIONS

Upon a motion made by Mrs. Burress, seconded by Mrs. Gray, the Board voted, 5-0, and the motion carried to approve the minutes for the regular session for the board meeting on May 20, 2019 and the executive session verification for the executive session held on May 20, 2019.

TREASURERS' REPORT-CONSIDERATION OF CLAIMS

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

Payroll Claims #744 and #745 Vendor Claims #11261 - #11395

DONATIONS

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

\$652.57 – Yard Sale Donation by Kay Williams for Elementary Playground Improvements
\$4,000.00 – Jack and Bev Ison (In memory of their son Jack Ison) for Start-up materials
for the ELL Program

\$250.00 – Jason and Heather Kester for High School Cheer Program
\$100.00 – Ink On Tap, LLC for High School Cheer Program
\$250.00 – First Financial Bank for Baseball Program
\$200.00 – Anonymous donation for Track Students Going to State
\$300.00 – Anonymous donation for Girls Tennis
\$500.00 – Jefferson County Farm Bureau for FFA
\$800.00 – Kappa Kappa, Kappa, Beta Omega Chapter for Makers With a Cause
\$100.00 – Kappa, Kappa, Kappa, Beta Omega Chapter for Counselors for Academic Needs

ELEMENTARY TEXTBOOK RENTAL/FEES

Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve the elementary textbook rental/fees with a correction after the last meeting.

MIDDLE SCHOOL TEXTBOOK RENTAL/FEES

Upon a motion by Mr. Jones, seconded by Mrs. Gray, the Board voted 5-0 to approve the middle school textbook rental/fees for the 2019-2020 school year.

HIGH SCHOOL TEXTBOOK RENTAL/FEES

Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted 5-0 to approve the high school textbook rental/fees for the 2019-2020 school year.

CLASSIFIED HANDBOOK REQUEST CHANGE

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 5-0 to approve a change in the classified handbook for the title of head cook in the cafeteria to be changed to Kitchen Manager and the title of Cook to be changed to Food Service Worker.

CLASSIFIED HANDBOOK AND FRINGE BENEFIT HANDBOOK

Upon a motion of Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve the classified handbook and fringe benefit handbook as presented with changes.

PERSONNEL

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

CONTRACT RENEWAL - Tom Scroggins, Athletic Director and Jason Watson, Middle School Principal – 1 additional year through June 30, 2021.

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

EMPLOYMENT Krista Chatham, - Elementary Assistant Principal (her contract will run 7-1-19 through 6-30-21). Her contract will be for 205 days per

year at a salary of \$65,500.00 per year. (pending background check)

EMPLOYMENT Elizabeth White – Business/Career Technical Education Teacher

EMPLOYMENT Kayla Nolan – 4th Grade Teacher (pending background check)

EMPLOYMENT Summer Custodial and Maintenance Workers:

Debbie Maddox, Lindsay Maddox, Angie Buxton, Ashley Vest, Ashley Stoner and Waylon Couch – Custodial

Bryan Crafton – Maintenance

EMPLOYMENT Lori Slygh – Summer Online Classes

TRANSFER Robert Green – Transfer from Middle School Social Studies to High School Social Studies

ECA POSITIONS Chris Johnson – Varsity Volleyball Coach

Bridget Skvara – Junior Varsity Volleyball Coach

Kevin Dillman – Varsity Boys Soccer Coach

Seth Shields – Junior Varsity Soccer Coach

Nancy Totten – Varsity Girls Soccer Coach

Zachary Nussbaum – Boys and Girls Varsity Cross Country Coach

Robert Green – Varsity Boys Tennis Coach

Jerry Bomholt – Boys Varsity Basketball Coach – Contract
Renewal and Extension for 2020-2021 school
Year

Devin Brierly – Varsity Girls Basketball Coach – Contract
Renewal and Extension for 2020-2021 school year

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 5-0, to approve the following resignations, retirements and FMLA Leave Request:

RESIGNATION Michel Comer - Teacher – effective June 27, 2019

RESIGNATION Noelle Stockdale – Teacher – effective June 24, 2019

RESIGNATION James Hackney – School Resource Officer – June 21, 2019

RETIREMENT Charles Singer – Maintenance – Effective June 30, 2019

RETIREMENT Debbie Stewart – Cafeteria – Effective May 31, 2019

RETIREMENT Vicki Kelley – Bus Matron – Effective May 31, 2019

FMLA Beatriss Collins

ELEMENTARY HANDBOOK

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 5-0, to approve the elementary handbook as presented.

MIDDLE/HIGH HANDBOOK

Upon a motion by Mrs. Gray, seconded by Mrs. Burress, the Board voted 5-0, to approve the middle/high school handbook as presented.

CONFERENCE REQUEST Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted 5-0 to approve the following conference request:

Katie King and Shannon Ritchie – Back To School Training – IDOE – July 25, 2019.
The conference will be paid for from Cafeteria Funds

Katie King and Shannon Ritchie – Creative Solutions – October 4, 2019.
The conference request will be paid for from Cafeteria Funds.

BUDGET/FINANCIAL

Upon a motion by Mr. Jones, seconded by Mrs. Deputy, the Board voted by roll call vote 5-0 to approve Resolution #2019-15 as presented.

Upon a motion by Mrs. Burress, seconded by Mrs. Gray, the Board voted 5-0 to approve the Budget Calendar for 2020 as presented by Mrs. Boldery.

Mrs. Boldery reported that the State Board of Accounts audits have been completed through June 30, 2019. We are all caught up now and they should return in 2021 for the next audit period.

Mrs. Boldery reported that we have received some bids for the elementary roof replacement. After some discussion this was tabled so the Board could have time to review the quotes.

AUDIENCE PARTICIPATON

Brandon Frye, teacher and co-CTA president reported that this is the year for negotiations. He reported that there must be a public opening meeting or two in connection with negotiations. He is attending a conference this summer and will have more information after the conference.

PRINCIPALS REPORT

Mr. Watson, middle school principal, reported that he and Mr. Owens, high school principal, have been doing interviews for the Social Studies Teacher position, the two custodial positions and the Science position.

Mr. Owens reported that they are working on the installation of the carpet and the library shelving now.

Mrs. Karla Gauger, elementary principal, was present (in the absence of Mr. Adams) to welcome the two new employees at the Elementary, Mrs. Chatham, Elementary Assistant Principal and Mrs. Nolan, new elementary teacher.

TECHNOLOGY REPORT

Mrs. Boldery reported that Kevin Dillman was not able to attend the meeting but wanted to report that they have been replacing the wireless network. Also, we have purchased new laptops for the teachers and they will be up and running by the time school starts.

SAFETY REPORT

Jason Watson presented the new Campus Visitor Protocol to the Board. After some discussion, there will be some slight wording changes in the protocol concerning the escorting of visitors in our buildings.

SUPERINTENDENT'S REPORT

None

BOARD COMMENTS AND INFORMATION

Mrs. Burress thanked those staff members who came to her brother Steve's visitation or funeral.

FUTURE BOARD MEETINGS

After some discussion, the July board meeting was changed to Monday, July 22, 2019 at 5:00 P.M.

Monday, August 26, 2019 at 5:00 P.M.

ADJOURNMENT

Upon a motion by Mrs. Deputy, seconded by Mrs. Gray, the Board voted 5-0 to adjourn into executive session at 5:40 P.M.

Respectfully Submitted,

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