

Southwestern Jefferson County Consolidated School Corporation

**239 S. Main Cross Street
Hanover, Indiana 47243**

April 27, 2020

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, April 27, 2020 at 5:00 p.m. virtually on Google Meet.

The following members of the Board of School Trustees were present:

Mr. Richard Stockdale, President
Mrs. Lacie Deputy, Secretary

Mr. John Jones Vice-President
Mrs. Narci Burress, Member

Mrs. Jodi Gray, Member was absent

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 MINUTES OF REGULAR MEETING

Upon a motion by Mrs. Deputy, seconded by Mr. Jones, the Board voted by roll call vote 4-0 to approve the minutes of the Regular Meeting as presented.

TREASURERS' REPORT CONSIDERATION OF CLAIMS

Upon a motion by Mrs. Burress, seconded by Mr. Jones, the Board voted by roll call vote 4-0 to approve the payment of claims listed below:

Payroll Claims #770-772

Vendor Claims #12637-12737

DONATIONS

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted by roll call vote 4-0 to approve the following donations:

\$200.00 from Glen and Sherry Hudson for high school softball

\$29.10 from Class of 1989 for National Honor Society

\$500.00 from Psi Iota Xi Sorority for TRAC

PERSONNEL

Upon a motion by Mrs. Burress, seconded by Mr. Jones, the Board voted by roll call vote 4-0 to approve the following:

1. **Resignation – Sydnee Bilz** - Preschool Aide - Effective May 4, 2020
2. **Retirement - Jerome Bomholt** - Effective end of 2019-2020 school year
3. **Retirement - Tamara Callis** - Effective end of 2019-2020 school year
4. **Retirement - Beatriss Collins** - Effective June 1, 2020
5. **Maternity Leave - Alyssa Brawner** - Effective August 7, 2020
6. **Employment – Tayra Bright** - Title I Aide - Effective March 1, 2020
7. **Employment - Melissa Everage** - Title I Aide - Effective March 27, 2020

BUDGET/FINANCIAL

Resolution #2020-07

Mrs. Boldery read Resolution #2020-07 to borrow or transfer between funds during the 2020 calendar year if needed. Upon a motion by Mrs. Burress, seconded by Mr. Jones, the Board voted by roll call vote 4-0 to approve Resolution #2020-07.

Resolution #2020-08

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote 4-0 to approve Resolution #2020-08 to give the treasurer the authority to prepay claims in an emergency situation or in the event of cancelled meetings due to the Covid-19 virus.

Resolution #2020-09

Upon a motion by Mrs. Burress, seconded by Mr. Jones, the Board voted by roll call vote 4-0 to approve Resolution #2020-09 for the transfer of funds at year end.

AUDIENCE PARTICIPATION:

None

SUPERINTENDENT REPORT

Mr. Bates reported that the food delivery is going well. Mr. Bates thanked all staff who are helping in the food delivery. Mr. Bates reported that the alternative learning is going well. Mr. Bates reported that the elementary school is planning a parade through town of staff members

in their personal vehicles on Friday. More details will be posted on social media. This was approved by a consensus of the Board. The high school is working on some things for seniors as well. We are awaiting direction from the Governor and DOE for some kind of graduation activities.

BOARD COMMENTS

None

FUTURE BOARD MEETINGS

Monday, May 18, 2020 at 5:00 p.m.

Monday, June 29, 2020 at 5:00 p.m.

ADJOURNMENT

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote 4-0 to adjourn the meeting at 5:28 p.m.

Respectfully Submitted,

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