

Southwestern Jefferson County Consolidated School Corporation

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

June 8, 2020

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, June 8, 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

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.

APPROVAL OF MINUTES OF REGULAR MEETING

Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted by roll call vote 5-0 to approve the minutes of the Regular Meeting as presented.

TREASURERS' REPORT CONSIDERATION OF CLAIMS

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote 5-0 to approve the payment of claims listed below:

Payroll Claims #773-775

Vendor Claims #12738-12882

DONATIONS

Upon a motion by Mr. Jones, seconded by Mrs. Gray, the Board voted by roll call vote 5-0 to approve the following donations:

\$310.00 from Hanover Presbyterian Church for Food Pantry

\$100.00 from Psi Iota Sorority for High School Band/Guard Program

\$100.00 from Leslie and Andrew Battjes for Counseling Department for Senior Signs

\$987.66 from Derik Hutton for High School Baseball ECA Account

PERSONNEL

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

PERSONNEL

1. **Resignation – Amanda Brown** – Band Director – Effective July 31, 2020
2. **Retirement – Paula Waller** – Effective end of 2019-2020 school year
3. **Retirement – Robert Waller** – Effective end of 2019-2020 school year
4. **Retirement – Judith White** - Effective May 29, 2020
5. **Retirement – Donald White** – Effective May 29, 2020
6. **Retirement – Marla Arnold** - Effective end of 2019-2020 school year
7. **Employment – Ryan Canada** – Teacher – Effective 2020-2021 school year
8. **Employment – Alec Branstetter** - Teacher – Effective 2020-2021 school year
9. **Employment – Crystal Field** - Teacher - Effective 2020-2021 school year
11. **Employment – Emily Phillips** - Teacher - Effective 2020-2021 school year
10. **Employment – Bandon Sarver** – Middle School Custodian – Effective May 27, 2020
11. **Employment – Lori Slygh** - Summer Online Instructor – Stipend of \$600.00
12. **Employment – Zachary Nussbaum** – Boys Varsity Basketball Head Coach – 2020-2022
13. **Contract Extensions – Administrators** – 2020-2022
14. **Contract Extension – Devin Brierly** – Girls Basketball Head Coach – 2020-2022
15. **Transfer – Leah Boldery-Huber** – From Middle School English to High School English for 2020-2021 school year

CAFETERIA - FOOD SERVICE CONTRACT EXTENSIONS (2)

Upon a motion by Mr. Jones, seconded by Mrs. Gray, the Board voted by roll call vote 5-0 to approve the following:

1. Milk and bread bids through the Wilson Center for 2020-2021 school year
2. Food2 School for HPS (Resolution 2019-15) for 2020-2021 school year

SCHOOL BUS DRIVER HANDBOOK – 2020-2021

Upon a motion by Mrs. Burress, seconded by Mr. Jones, the Board voted by roll call vote 5-0 to table the handbook until the July board meeting.

Discussion on the handbook presented was held. Mrs. Burress stated that what was presented at the annual bus driver meeting by the State Police needed to be included in the handbook.

Also, the student list that the bus drivers turn in needed to be updated at least 2 or 3 times per year. When calls were made for food delivery during the pandemic many numbers and student information was not up to date. Mrs. Boldery stated that parents are lax in turning in updated information to the schools. The bus drivers hand out papers for the parents to complete and they do not return them.

ELEMENTARY STUDENT HANDBOOK – 2020-2021

Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted by roll call vote 5-0 to approve the elementary student handbook for 2020-2021 school year.

MIDDLE-HIGH STUDENT HANDBOOK – 2020-2021

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted by roll call vote 5-0 to approve the middle/high school student handbook for 2020-2021 school year.

BUDGET/FINANCIAL

1. Preliminary – 2021 Budget Calendar (Change October Board Meeting)

Mrs. Boldery presented a preliminary budget calendar for 2021. She stated that at this time we could be facing a 10+% revenue reduction. She stated she has asked for an advance from the county on our tax revenue. However they may not be able to give that to us if they have not received tax payments. To meet the budget deadlines the October board meeting needs to be changed to October 19th. This was approved by consensus.

2. Tuition – 2020-2021 Out of State

Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board approved by a roll call vote 5-0 to leave the out of state tuition the same as last year for the 2020-2021 school year. The tuition is \$200.00 per month (we charge for 10 months) if the student is in attendance on September count day, \$1800.00 per year at registration or \$900.00 per semester if student is registered at the beginning of the semester. All tuition is to be paid at the beginning of each month or registration day.

3. Carpet Quotes - Upstairs Middle School

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board approved by a roll call vote 5-0 to approve a bid from Mills Carpet for \$17,264.00 to replace the carpet in the upstairs middle school. The other bid received was from Flooring Gallery for \$24,340.00.

4. Door Replacement – High School

Upon a motion by Mrs. Burress, seconded by Mr. Jones, the Board approved by a roll call vote 5-0 to approve up to \$10,000.00 for door replacement at the high school. The work would be completed by Glass Unlimited.

5. Classified Handbook – 2020-2021

Mrs. Boldery stated that usually the classified handbook is approved at the June meeting. But since some discussion needed to be held about some changes needed it would be brought to a future meeting.

AUDIENCE PARTICIPATION

Brandon Frye stated that the audio part of the meeting tonight was not good and it was hard for those not in attendance to hear.

He also stated that he wondered why we charged the amount we do for out of state tuition when we received more from in state attendance from the state. Mrs. Boldery stated that we were trying to keep the students who had been attending tuition free when the state mandated we had to charge something for the out of state students, so we didn't lose students. Mr. Bates reported that if the students took CTE classes we did receive some funds for those students from the state.

SUPERINTENDENT' REPORT

Dual Credit/Advanced Placement/PLTW Stipend

Upon a motion by Mr. Jones, seconded by Mrs. Burress, the Board voted by roll call vote 5-0 to approve the following Dual Credit/Advanced Placement/PLTW Stipends @ \$500.00 each

1. Jennifer Schoch
2. Todd Cannon
3. Sandra Risk
4. Robert Green
5. Donald Guarrettaz
6. Mark Bryant
7. Brian Amick
8. Wesley Powell
9. Amy Hill
10. Chris Johnson
11. Doug Rusk
12. Brandon Frye

Guidelines for Athletics

Mr. Bates reported that on June 20th guidelines for athletics re-opening on July 1st would be announced. He reported that the ORVC superintendents had met to set the guidelines under direction of the Department of Education and IHSAA.

School Re-Opening

The Department of Education, Governor's Office and Indiana Department of Health has put out a guide for the reopening of schools. The guide is 38 pages and Mr. Bates is reviewing it. A meeting will be held with Mr. Bates and administrators this week to work on a plan. Mr. Bates said he would like to move the July board meeting to July 13th. He will bring the reopening plan to that meeting. By consensus it was approved to move the July meeting to the 13th.

BOARD COMMENTS

Mrs. Burress stated she would like to have information on e-learning. Mr. Bates stated that parents had been surveyed to get information on internet access and speed of their internet. Mrs. Burress stated that part of the reopening per the governor's office water fountains are to be turned off, so discussion would need to be held about water for the opening of school.

FUTURE BOARD MEETINGS

Monday, July 13, 2020 at 5:00 p.m.

Monday, August 31, 2020 at 5:00 p.m.

ADJOURNMENT

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted by roll call vote 5-0 to adjourn the meeting at 5:50 p.m.

Respectfully submitted,

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