

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

March 29, 2021

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, March 29, 2021 at 4:30 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. Rick Stockdale
Mrs. Lacie Deputy
Mr. Jonathon Simpson

Mr. John Jones
Mrs. Misty Jacobs

Reading of the Corporation Vision and Mission Statement

Vision – An Educated Community of Higher 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

Retirement Recognition of Linda Shepherd

Linda Shepherd's retirement was recognized. She has worked for Southwestern since 1978.

Approval of the March 1, 2021 Minutes and Executive Session Verification

Upon a motion made by Mrs. Jacobs, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the minutes and executive session from March 1, 2021 as presented.

Consideration of Treasurer's Report

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

All Fund Claims #13979-14064 Payroll Claims #800, #801, #802, #803

Donations

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

- \$315.00 from Craig Toyota for hotel expenses for cheerleaders at Regionals
- \$250.00 from Jarrod and Jill Mahoney for Softball
- \$200.00 from Tracey Thomas-Cloyd for Regional expenses
- \$100.00 from Anonymous for Middle School Swimming
- \$1,000.00 from Jendy's for Spring Sports

Personnel

Upon a motion made by Mr. Simpson, seconded by Mr. Jones, the Board voted, 5-0, to approve the following personnel issues:

- Retirement of Randy Brinson as High School custodian, effective November 7, 2021. Mr. Brinson will then become a part time 9-month custodian beginning on January 3, 2022.
- Haley Garrett as Varsity Girls Tennis Assistant Coach, effective immediately
- Resignation of Haley Young as custodian, effective March 18, 2021

Conference Requests

Upon a motion made by Mrs. Jacobs, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the following conference requests:

- Wesley Powell, Instructor Field School, July 20-22, 2021, \$738.00, paid by Education Fund. We will receive some engines for the classroom after he has completed the class
- Dawn Moore, SBOA ECA Workshop, April 22, 2021, \$50.00, paid by Title IIA

Resolution 2021-10 Opposing Education Savings Accounts & Voucher Expansion

Mr. Stockdale read the Resolution. Upon a motion made by Mrs. Deputy, seconded by Mr. Jones, the Board voted, 5-0, and the motion carried to approve the Resolution as submitted.

Budget/Financial

Mrs. Boldery presented the following:

- Bus Block Heater - This is to go back behind the wrestling building where the busses sit now. We received 3 bids. North Electric \$15,877, Biehle Electric \$15,749 and Miller Electric \$18,122. Upon a motion made by Mr. Jones, seconded by Mr. Simpson, the Board voted, 5-0, and the motion carried to approve the bid from North Electric.
- Sealing of Elementary and MS/HS Parking Lots – We received 2 bids. Sedam Contracting \$25,617 for Elementary and \$55,917 for the HS/MS and Commonwealth Paving for \$19,250 for Elementary and \$32,900 for HS/MS. Upon a motion made by Mr. Simpson, seconded by Mrs. Jacobs, the Board voted, 5-0, and the motion carried to approve the bid from Commonwealth Paving.

- School Bus Purchase – Three bids were received: Kerlin for \$121,945, MacAllister for \$126,046 and Midwest for \$120,644. Upon a motion made by Mr. Simpson, seconded by Mrs. Jacobs, the Board voted, 5-0, and the motion carried to approve the bid from Midwest.
- Contracted Bus Driver Extensions - Upon a motion made by Mr. Jones, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the extensions as presented.

Contracts Extended 2 Years					
Approved 3-29-2021					
2021-2022 and 2022-2023					
Bus #	Bus Driver	Current Salary	3% Increase	New Contract Amount	# of Miles
4	Jerry Adams	32,942.00			
	Extension \$55.25*180 days	9,945.00			
	Total	42,887.00	1,286.61	\$ 44,173.61	Retired
7	Linda Gray	34,616.25			45
	Extension \$8.50*180 days	1,530.00			2
	Extension \$18.28*180 days	3,290.40			4.3
	Extension \$25.50*180 days	4,590.00			6
	Total	44,026.65	1,320.80	\$ 45,347.45	57.3
11	Mark Cash	37,331.25			49
	Extension \$8.42 * 180 days	1,515.60			2
	Total	38,846.85	1,165.41	\$ 40,012.26	51
14	Teri Kleopfer	41,901.50	1,257.05	\$ 43,158.55	58
15	Don Marshall	40,896.95	1,226.91	\$ 42,123.86	54
16	Tammy Sedam	40,770.25			53
	Extension \$32.30*180 days	5,814.00			7.6
	Total	46,584.25	1,397.53	\$ 47,981.78	60.6
17	Mandi Marshall	35,385.50	1,061.57	\$ 36,447.07	46
18	Tara Cash	37,512.25	1,125.37	\$ 38,637.62	55
19	Jim Boldery	41,539.50			59
	Extension \$15.30*180 days	2,754.00			3.6
	Total	44,293.50	1,328.81	\$ 45,622.31	62.6
20	Wanda Blair	33,485.00	1,004.55	\$ 34,489.55	43

Audience Participation

None.

Technology Report

Mr. Kevin Dillman, Technology Coordinator, reported on the following:

- Chromebooks for next school year have been ordered
- Looking into Viewsonic Interactive Flat Panel Displays for all classrooms.

Principals Reports

Mr. Robert Adams, Elementary Principal, reported on the following:

- The elementary is partnering with McDonalds of Hanover and Madison for a fundraiser. We will be selling Extra Value Meal Coupons for \$5.00 each from today through April 9 and a portion of the proceeds will go to the incentive program.
- Kindergarten Registration is April 15 from 12:00-6:00 in the elementary gym
- ILearn testing will begin April 19 and end on May 14

Mr. Jason Watson, Middle School Principal, reported on the following:

- ILearn testing is coming up
- The Monitoring the Future survey to 8th grade students is complete The school will receive a \$500 payment for our participation that will go toward student incentives.

Mr. Matt Owens, High School Principal reported on the following:

- Congratulated the boy's varsity basketball program on a great season.
- Tonight is the official start of the spring sports season for Southwestern. Last year the spring sports season was canceled, and we are very excited to see a return of extracurricular activities for our students.

Safety Report

No Safety Report

Superintendent's Report

Mr. Jeff Bates, Superintendent, reported on the following:

- The last snow make up day will be this Friday, April 2, 2021
- Middle School Principal interviews will start this week on Tuesday and Thursday

Board Comments and Information

None.

Future Board Meetings

Monday, April 26, 2021 @ 5:00 p.m.

May Board Meeting - TBA

Adjournment

Upon a motion made by Mr. Simpson, seconded by Mrs. Jacobs, the Board voted, 5-0, and the meeting was adjourned at 4:57 p.m.

Respectfully Submitted,

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