

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, February 19, 2020, at 5:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana as per I.C. 5-14-1.5-6.1(b)(1) Where authorized by federal or state statute; I.C. 5-14-1.5-6.1(b)(2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. Litigation includes judicial action or administrative law proceedings under federal or state law. (C) The implementation of security systems.(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.(E) School consolidation; I.C. 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; I.C. 5-14-1.5-6.1(b)(6), With respect to any individual over whom the governing body has jurisdiction; I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. All Board Members were present. Others present were Superintendent Chris Stitzle, Assistant Superintendent Jon Stuckey, and Attorney Katie Springer. The Executive Session was adjourned at 6:00 p.m.

No other items were discussed other than those advertised.

A T T E S T :

Mitzie Badger, Secretary

Barbara Rotramel, President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, February 19, 2020, at 6:02 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. All Board Members were present. Others present included Superintendent Chris Stitzle; Assistant Superintendent Jon Stuckey; Attorney Katie Springer; Principal Dr. Tara Jenkins; teachers Cindra Hiatt, Lucy Monroe, Lisa Ridge, and Peggy Ridgway; Lynne Arnett and Mike Caton representing Sodexo; Secretaries Cari King and Cheryl Dugan; SRO Officer Jim Dotson; Treasurer Michele Hazelrigg; school patrons Carson Donnar, Lanie Donnar, Collette Donnar, Susan Brooks, Melissa Stearley, Christina Cox, Aaron Benham, W. Tad Foster, Royce McCammon, Dan Pirtle, and Melissa Ridgway; Sarah Lehman representing WTHI; and Cassy Tiefel representing the Sullivan Daily Times.

Special Presentation – Carter Hale Scholarship – John Springer

Mr. John Springer presented Mr. Stitzle with a check in the amount of \$750.00 for the SHS Choral Department from the Carter Hale Scholarship

Consideration of any Additions or Deletions to the Agenda

Superintendent Stitzle asked for the following additions to the Agenda:

- A. Addition - Under Routine Business Items By Consent – Letter N – Student Transfers
- B. Addition – Under Routine Business Items By Consent – Letter O – Gift Card

C. Resolution – Robotics Competition – February 29, 2020

D. Addition – Under Routine Business Items By Consent – Letter P – Request – Lela Earley – Lady Arrow Softball Camp – SMS - Grades K-8 - May 16, 2020

These additions were approved upon a motion by Jerry Wilson, second by Mike Eslinger and unanimous vote of the Board.

Approval of Minutes

Minutes for the Regular Meeting of the Regular Board Meeting of January 15, 2020 and the Board of Finance Meeting of January 15, 2020, were approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending January 31, 2020, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #100713 to #100776 in the amount of \$597,548.08; claims #100777 to #100854 in the amount of \$593,683.98; for a total of \$1,192,805.81 for the period of January 16, 2020, through February 19, 2020, were presented. The Treasurer's Report and Claims were approved upon a motion by Jerry Wilson, second by Mike Eslinger, and unanimous vote of the Board.

Claim # 100798 in the amount of \$1,573.75 for the period of January 16, 2020 to February 19, 2020 was presented. This claim was approved upon a motion by Jerry Wilson, second by Mitzie Badger and a 4-0-1 vote of the Board.

Disposition of Routine Business Items by Consent

Mr. Stitzle presented the Board with the following Routine Business Items by Consent:

- A. Resignations – Bryon Montgomery – Boys Soccer Assistant Coach
- B. Retirements - None
- C. Personnel Recommendations

Sullivan High School

Katherine "Annie" McCammon	Cross Country Volunteer
Ryan Vernelson	Football Volunteer
B.J. Howard	Football Volunteer
Ron Shake	Football Volunteer
Steve Drake	Football Volunteer
Scott Gambill	Football Volunteer
Corey Freels	Football Volunteer
Trey Powell	Football Volunteer
Jake Combs	Football Volunteer

Southwest School Corporation

Jessica Parrish	Substitute Bus Aide
Sue Deckard	Substitute Bus Aide

- D. Approval of Substitute Teachers

- Christina Pearison
- Victoria Davis – Pending Receipt of Bank info and License
- Eric Mowery – Pending Receipt of License and I-9 Info

E. Donations

CARLISLE SCHOOL

- Anonymous Donation of \$400.00 for school lunch program.

SULLIVAN ELEMENTARY SCHOOL

- \$249.30 SES PTO for Bus Transportation for the KG Field Trip.

SULLIVAN MIDDLE SCHOOL

SMS Archery Program

- White Tails Unlimited \$400
- Rhonda Graves \$150
- Elizabeth Wible \$75
- Hand Picked Cars \$25
- Springer Insurance \$100

- Duke Energy donation for \$41.68

F. Request – Kurt Hauger – Girls’ Soccer Camp at St. Mary of Woods – July 6-8, 2020.

G. Request – Tony Steimel – Golden Arrow Youth Baseball Camp – Saturday, March 14, 2020

H. Request – Julie Meeks – Girls’ Basketball Team Camp – June 14, 2020 – June 17, 2020 – Vincennes University

I. Request – Julie Meeks – Girls’ Grades K-3 Basketball Camp – April 27, 2020 – May 14, 2020 – 3:30 PM – 4:30 PM - SMS Gymnasium – Cost \$25.00

J. Request – Julie Meeks – Girls’ Grades 4-8 Basketball Camp – June 1, 2020 – June 12, 2020 – 9:00 AM – 1:00 PM - SHS Gymnasium – Cost \$25.00

K. Request – Twin Rivers Health Science Program – To Attend the HOSA State Conference – Indianapolis, IN – April 13, 2020 – April 15, 2020.

L. Request – Alice Trimble – SHS Beta Club – Leadership Summit – Evansville, IN – March 12 & March 13, 2020

M. Approval of the 2021-2022 School Calendar - Handout

N. Student Transfers – 5 Transfers for Approval – These were received before Count Day

O. Gift Card Resolution – Robotics Competition – February 29, 2020

P. Request – Lela Earley – Lady Arrow Softball Camp – SMS - Grades K-8 - May 16, 2020

These items were approved upon a motion Jerry Wilson, second by Mike Eslinger and unanimous vote of the Board.

Review/Approval of the ECA SA-5 and SA-6 Reports for 7/1/2019 – 12/31/2019

Superintendent Stitzle stated the Board needs to acknowledge and approve that the ECA's have completed their SA-5 and SA-6 reports for the period of 7/1/19-12/31/19. These are compiled reports that show all expenditures and revenue for the period. Mrs. Hazelrigg has reviewed all of these and they balance. In addition, they submit their monthly funds reports and bank reconciliations to Mrs. Hazelrigg so that I ensure they are balanced each month of the year. These reports were approved upon a motion by Jerry Wilson, second by Jon Bobbitt, and unanimous vote of the Board.

Approval of the 2019 Year End Appropriation Transfers

Mr. Stitzle also informed the Board they needed to acknowledge and approve all appropriation transfers within the corporation funds. This was approved upon a motion by Jon Bobbitt, second by Mitzie Badger, and unanimous vote of the Board.

Approval of Resolution to Become a Purple Star School

Superintendent Stitzle presented the following Resolution for Board consideration and approval.

Southwest School Corporation
Resolution in Support of Military Families
February 19, 2020

WHEREAS, today over one million Americans are bravely serving in the United States Armed Services. More than 19,000 Hoosiers have actively served their nation away from home; and

WHEREAS, over 20,000 children in the State of Indiana are members of military families; and

WHEREAS, students who have parents in the military may experience six to nine different schools during their K-12 education; and

WHEREAS, frequent moves, family separations through deployments and reintegration issues present unique challenges to military families; and

WHEREAS, the *Southwest School Corporation* is committed to meeting the unique needs of all students, especially those of military youth therefore, be it

RESOLVED, the *Southwest School Corporation* offers our gratitude and support for all military personnel, their families and veterans;

RESOLVED, the *Southwest School Corporation* will establish a trained point of contact at each building to support military families;

RESOLVED, the *Southwest School Corporation* will make every effort to connect military families with the resources they need.

This Resolution was approved upon a motion by Jon Bobbitt, second by Jerry Wilson, and unanimous vote of the Board.

Approval of Capital Improvements/Disposal of Chemicals

Superintendent Stitzle presented the Board with Capital Improvement projects for their approval.

Capital Improvements

- Cafeteria Table Replacement – Carlisle School
- Partial Replacement – SES (3 Tables)
- Cafeteria Table Repairs – (SES & SHS)

Disposal of Chemicals at SHS

- SET Environmental - \$23,325.06 – Awarded to SET Environmental (over Spring Break)
- Environmental Tech - \$35,320.00

These recommendations were approved upon a motion by Jon Bobbitt, second by Jerry Wilson, and unanimous vote of the Board.

Miscellaneous Business

- Special Guest – Dr. Tara Jenkins – SHS Principal
- Sodexo Update – Update from Lynne Arnett & Mike Caton
- February 3, 2020 Count Day Report

CES = 186
CMS = 68
SHS = 509
SMS = 309
SES = 647

Total = 1719 - Down 15 from September Count Day = a loss of approximately \$46,500

- Possible Middle School Reconfiguration - Update

Mr. Stitzle indicated that there would be no consolidation of middle schools for the 2020-2021 school year. The Board will continue to explore all the possibilities for the future.

- SHS Science Room Renovations – CDI was awarded the bid -- \$637,000

Up-Coming Dates: Meetings, School Activities, Community Activities, Other

- Wednesday, February 26, 2020 – Career Fair – SHS
- Saturday, February 29, 2020 – SWSC VEX Robotics Challenge - SMS
- Thursday, March 5, 2020 – Future Chef - SHS
- Friday, March 6, 2020 – End of Third Nine Weeks Grading Period.
- Wednesday, March 18, 2020 – School Board Meeting
- Friday, March 20, 2020 – No School – Possible Make-Up Day
- Monday, March 23, 2020 – Friday, March 27, 2020 – Spring Break – No School

We would like to also wish Lane Gilbert Good Luck at the IHSAA State Wrestling Finals.

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:35 p.m.

A T T E S T :

Mitzie Badger, Secretary

Barbara Rotramel, President