

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, July 8, 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)(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; I.C. 5-14-1.5-6.1(b)(10)(B) Consider applications; I.C. 5-14-1.5-6.1(b)(2)(b), to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing; and I.C. 5-14-1.5-6.1(c) A final action must be taken at a meeting open to the public. 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 5:58 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, July 8, 2020, at 6:00 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; Treasurer Michele Hazelrigg; teachers Audrey Badger and Lisa Ridge; school patron Rachel Reed; a reporter from WTWO TV; and Cassy Tiefel representing the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

Superintendent Stitzle asked for the following additions to the Agenda:

Under Routine Business Items By Consent – Letter A – Add Retirements to Resignations.

Under Routine Business Items By Consent – Letter L – Amended Band Camp – August 3, 2020 – August 8, 2020.

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

Approval of Minutes

Minutes for the Regular Meeting of the Regular Board Meeting of June 17, 2020, were approved upon a motion by Jon Bobbitt, second by Mike Eslinger, and unanimous vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending June 30, 2020, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #101246 to #101333 in the amount of \$452,971.98 and claims #101334 to #101393 in the amount of \$724,366.95 for a total of \$1,177,338.93 for the period of June 18, 2020 to July 8, 2020 were presented. The Treasurer's Report and Claims were approved upon a motion by Mike Eslinger, second by Jerry Wilson, and unanimous 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/Retirements

- Retirement – Hersha Huff – SES Aide
- Resignations
 1. Rhonda Van Meter – SHS Aide
 2. Kristal Fry – SHS Library Aide
 3. Julie Killion – SES Aide
 4. Caryssa West – Middle School Soccer

B. Personnel Recommendations

Carlisle Elementary/Junior High School

Peggy Ridgway Student Council

Sullivan Elementary School

Kacie Brooks Instructional Aide

Sullivan Middle School

Deanne Norris	Girls Soccer Co-Coach
Cobie Harrison	Girls Soccer Co-Coach
Travis McKinney	7 th & 8 th Girls Basketball Coach
Brent Kelley	7 th & 8 th Girls Basketball Coach - Volunteer
Jay Hobbs	7 th & 8 th Girls Basketball Coach – Volunteer
Ann Mischler	Volleyball – Volunteer
Judy Badger	Volleyball – Volunteer
Adam Ramierz	Football - Volunteer
Jon Horn	Football - Volunteer
Dusty Arnett	Football - Volunteer
Kenneth Arnett	Football - Volunteer
Brad Wible	Football – Volunteer

Sullivan High School

Tony Steimel	Head Baseball Coach
Shawn McKinney	Assistant Baseball
Bryce Bement	Volunteer Baseball
Brian Schulze	Volunteer Baseball
Larry Crynes	Volunteer Baseball
Justin Ridge	Head Boys Track
Steve Hollis	Assistant Boys Track Coach
Jackie Ridge	Head Girls Track Coach
Darcy Powell	Assistant Girls Track
Clint Lamb	Volunteer Track

Carl Melchert	Head Boys Golf
Lela Earley	Head Softball Coach
Jim Minks	Assistant Softball Coach
Brent Kelley	Volunteer Softball
Junior Gilham	Volunteer Softball
Kyle Perkinson	Volunteer Softball
Wes Kirk	Head Girls Tennis Coach
Harrie "Ben" Kirk	Volunteer Tennis
Anna Atkinson	Volunteer Cross Country

Southwest School Corporation

Amanda Wheeler	Part-Time Nurse
Jodeana Johnson	Substitute Nurse
Shawn McKinney	Bus Route 57

C. Approval of Contracts for Certified Staff for 2020-2021 School Year – Status Quo

D. Approval of Corporation Bus Contracts for the 2020-2021 School Year

E. Approval of Contracts - Christina Hall - Counseling Services

F. Consideration of Student Transfers for the 2020-2021 School Year

The Board Packet contains 112 student transfer requests.

G. Approval of Substitute Teachers for the 2020-2021 School Year

Dawn Anglin	Christy Knotts
Judy Badger	Crystal McCammon
Ronald Clark	Rudy Nichols
Christina Cox	Debra Olson
Verna Crooks	Kitty Quackenbush
Terence Gambill	Kandy Rudisel
Elizabeth Garrett	Jennifer Russell
Lana Hamilton	Jeff Tincher
Susie Hauger	Christine Vijil
Cassandra Hurley	Carol Whitman
Stacie Hurst	

H. Approval of School Handbooks for the 2020-2021 School Year

I. Approval of Textbook Rental Prices for the 2020-2021 School Year

- Grades K-8 - \$133.00
- Grades 9-12 \$83.00 plus consumables
- Technology Fee: \$10.00 – Canvas (Learning Management System)

J. Renewal of PACE Agreement for the Carlisle Pre-School

This is an annual renewal of this partnership which provides head start opportunities for students at Carlisle.

K. Renewal of Bonds for Corporation and School Treasurers

L. Amended Band Camp

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

Permission to Publish Annual Financial Report Between August 1-15

Superintendent informed the Board that this report is for Calendar Year 2019 and contains receipts, expenditures, certified salary scale, extra-curricular pay scale, non-certified pay scale ranges, administrative staff salaries, enrollment, tax rates, payments from our funds in excess of \$2,500.00 and our indebtedness. Publishing this report was approved upon a motion by Jon Bobbitt, second by Mike Eslinger, and unanimous vote of the Board.

Approval of Teacher Appreciation Grant

TEACHER APPRECIATION GRANTS

The Southwest School Corporation will distribute its Teacher Appreciation Grant monies received from the Indiana Department of Education to the teachers who meet the following criteria:

1. Employed in the classroom or directly provided education in a virtual classroom setting;
2. Received a Highly Effective or an Effective rating on their most recently completed performance evaluation; and
3. Employed on December 1st of the year the Corporation receives the Teacher Appreciation Grant monies.

The School Corporation will distribute its Teacher Appreciation Grant monies as follows:

1. To All Effective Teachers: A stipend as determined by the superintendent
2. To All Highly Effective Teachers: A stipend in the amount of 25% more than the stipend given to Effective teachers

The School Corporation will distribute the stipends within 20 business days of the distribution date by the Indiana Department of Education of the Teacher Appreciation Grant monies to the School Corporation.

LEGAL REFERENCE: I.C. 20-43-10-3.5

This was approved upon a motion by Jon Bobbitt, second by Mike Eslinger, and unanimous vote of the Board.

Approval of Initial Plan to Reopen SWSC for the 2020-2021 School Year

Superintendent Stitzle presented the Board with the Initial Plan to reopen SWSC for the 2020-2021 school year and asked for approval. This was approved upon a motion by Mitzie Badger, second by Mike Eslinger and unanimous vote of the Board.

Miscellaneous Business

- Sodexo Up-Date
- SHS Science Wing Up-Date

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

2020-2021 Enrollment Dates

Carlisle Elementary School & Carlisle Middle School

- Kindergarten enrollment/screener -July 23, 2020 – 10:00 AM – 2:00 PM
- Enrollment - July 29, 2020 - 9:00 AM - 2:00 PM
- Enrollment - July 30, 2020 – 12:00 PM – 6:00 PM

Sullivan Elementary School

- Kindergarten enrollment/screener – July 10, 2020 – 9:00 AM – 6:00 PM
- Enrollment - July 30, 2020 - 9:00 AM - 6:00 PM

Sullivan Middle School

- Enrollment - July 30, 2020 - 9:00 AM - 6:00 PM

Sullivan High School

- **Online enrollment** will open Monday, July 27, 2020 to Monday, August 6, 2020 - This is for any student currently enrolled at Sullivan High School - this includes incoming freshmen from the SWSC.
- **Returning Students** - July 30, 2020 - 8:00 a.m. - 3:00 p.m. This is for any student currently enrolled at Sullivan High School and who needs to speak with a guidance counselor.
- **New Students** - August 3, 2020 and August 4, 2020 - 8:00 a.m. - 3:00 p.m. This is for any student not currently enrolled in a Southwest School Corporation.
- **Freshmen Orientation** - August 6, 2020 – 6:00 PM – 8:00 PM Students only

July 11, 2020 – Graduation – 10:00 AM and 11:00 AM
 July 28, 2020 – Stuff the Bus – 9:00 AM – 5:00 PM
 August 12, 2020 – Board Meeting – 6:00 PM

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:25 p.m.

A T T E S T :

 Mitzie Badger, Secretary

 Barbara Rotramel, President