

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, June 17, 2020, at 4:30 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; 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 6:04 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, June 17, 2020, at 6:07 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; Lynne Arnett and Mike Caton representing Sodexo; SWSC Police Chief Jim Dotson; 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:

- A. Addition – Under New Business - Letter I – Approval of MOU – Between the Board of School Trustees of the Southwest School Corporation (“Board”) and the Southwest Sullivan Education Association (“Association”)
- B. Addition – Under New Business – Letter J – Amendment to Sodexo Maintenance & Custodial Contract.
- C. Addition – Under New Business – Letter K – Approval to Finance New Bus over 4 years.
- D. Under Routine Business Items By Consent – Letter F – Approval of the Old Computer devices as surplus and authorization for the administration to take all actions necessary to dispose of them.

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

Approval of Minutes

Minutes for the Regular Meeting of the Regular Board Meeting of May 13, 2020, were approved upon a motion by Jerry Wilson, 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 May 31, 2020, was presented to the Board. Superintendent Stitzle read the Treasurer’s Report. Claims #101179 to # 101219 in the amount of \$400,136.40 and claims #101220 to #101289 in the amount of \$1,857,893.32 for a total of \$2,258,944.72 for the period of May 14, 2020 to June 17, 2020 were presented. The Treasurer’s Report and Claims were approved upon a motion by Mitzie Badger, second by Jerry Wilson, and unanimous vote of the Board.

Claim #101255 in the amount of \$915.00f was presented. This claim was approved upon a motion by Jerry Wilson, second by Jon Bobbitt 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/Retirements

Retirements – NONE

Resignations:

- Brandy Hyatt – SES Special Education Teacher
- Angel Weitekamp – 7th & 8th Volleyball Coach at Carlisle
- Rebecca Scott – SHS Assistant Cheer Coach
- Bryanna Foster – SES Instructional Aide

B. Personnel Recommendations

Carlisle Elementary & Middle School

Alicia Alumbaugh	Volleyball – 7 th & 8 th
Jenna Smith	Volleyball – Volunteer
John Gettinger	Basketball – 7 th & 8 th Grade Boys
Paul Bean	Basketball – 7 th & 8 th Grade Boys – Volunteer
Paul Bean	Basketball – 5 th & 6 th Grade Boys
John Gettinger	Basketball – 5 th & 6 th Grade Boys – Volunteer
Jenna Smith	Basketball – 7 th & 8 th Grade Girls
Alliana Hayes	Basketball – 7 th & 8 th Grade Girls – Volunteer
Alliana Hayes	Basketball – 5 th & 6 th Grade Girls
Jenna Smith	Basketball – 5 th & 6 th Grade Girls – Volunteer
Samantha Unger	Dance Coach
Amanda Earley	Cheer Coach
Amanda Earley	Beta Club Sponsor
Peggy Ridgway	Beta Club Assistant
Lesley Bright	Science Olympiad Coach
Jessica Chastain	Science Olympiad Volunteer Coach

Sullivan Elementary School

Bonnie Ferree	Special Education
Jacque Graham	Special Education

Sullivan Middle School

Cassie Jenkins Volleyball – 7th & 8th Grade

Sullivan High School

Wes Kirk	Head Boys Tennis Coach
Harrie “Ben” Kirk	Tennis - Volunteer
Curt Howard	Tennis – Volunteer
Jeff Lookebill	Tennis - Volunteer
Cody Harrison	Boys Soccer – Asst. Coach
Tucker Smith	Boys Soccer – Volunteer
Aly Bourgasser	Boys Soccer – Volunteer
Alex Smith	Football – Volunteer
Stacey Helms	Cheer – Asst. Coach

Southwest School Corporation

Nelson Brewer Bus Route 23

C. Donations - NONE

D. Approval to Apply for Grants

Seeking Board permission to apply for Grants during the 2020-21 school year. This would include but not limited to: Title I, Title IIA, Title III, Title IV, Cares Act, Project Aware, Special Education, School Safety, Early Invention, Formative Assessment, and High Ability. Other potential grant opportunities include: Rural School, Sullivan Community Foundation, Monsanto, and Technology Grants.

E. Request – Glenda Jones – Gift Card Resolution

Introduced by: Mrs. Glenda Jones, Carlisle Elementary/Middle School Principal

WHEREAS, in an effort to reward the top Accelerated Reader student for their time and effort

WHEREAS, the Principal and/or School Treasurer will purchase (1) gift card in the following amount: \$50 from Walmart for this activity for a total of \$50; and

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the purchase of above item for the Carlisle Elementary/Middle School.

Adopted this 17th day of June, 2020

F. Approval of the Old Computer devices as surplus and authorization for the administration to take all actions necessary to dispose of them.

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

Approval of Treasurer, Deputy Treasurer/Payroll Clerk & Administrative Assistant Contract

Superintendent Stitzle recommended the Board approve a contract for Michele Hazelrigg, Treasurer, Tracy Vandergriff, Deputy Treasurer/Payroll Clerk, and Rebecca Scott, Administrative Assistant. These contracts would run from July 1, 2020 to June 30, 2021. All contracts are Status Quo. This recommendation was approved upon a motion by Jon Bobbitt, second by Jerry Wilson, and unanimous vote of the Board.

Approval of Administrative Contracts, Title I Director, High Ability, and Test Coordinator Contract, Technology Director & Assistant Technology Director Contract

The Board was presented with the Administrative Contracts for Chris Stitzle, Superintendent; Jon Stuckey, Asst. Superintendent, Samantha Phegley, Principal SES; Allyson Wegner, Asst. Principal SES; Dustin Hitt, Principal SMS; Glenda Jones, Principal Carlisle; Dr. Tara Jenkins, Principal SHS; and Bryan Strain, Asst. Principal SHS. These administrative contracts will remain Status Quo until the teachers' contract is settled. The recommendation is for a 2-year extension for all administrative staff.

Other Contracts that need Board Approval tonight include:

- Terri Roberts - Title I Director, Title III, Title IV, McKinney Vento, School Safety Grant, Lilly Grant, Monsanto Grant, High Ability, and Test Coordinator – Status Quo
- Brian Irwin – Technology Director – Status Quo
- Tim Roberts – Asst. Technology Director – Status Quo

These contracts would be from July 1, 2020 through June 30, 2022.

All contracts presented were approved upon a motion by Jon Bobbitt, second by Jerry Wilson, and unanimous vote of the Board.

Approval of Severance and Illness Leave Addendums for Retiring Staff

Superintendent Stitzle presented Severance and Illness Leave Addendums for retiring staff Melissa Ridge and Brenda Kaiser. These Addendums were approved upon a motion by Mike Eslinger, second by Jon Bobbitt, and unanimous vote of the Board.

Approval of Resumption of Extra-Curricular Activities

Superintendent Stitzle recommended to the Board that the SWSC resume extra-curricular activities on July 6, 2020. It was also the recommendation that the SWSC adopt all recommendations issued by the IHSAA and our insurance provider. These recommendations were approved upon a motion by Jerry Wilson, second by Mike Eslinger, and unanimous vote of the Board.

Approval of 2020-2021 Breakfast and Lunch Prices

Mr. Stitzle presented the following proposed breakfast and lunch prices for the 2020-2021 school year:

PRICE LIST FOR SECONDARY

BREAKFAST

Tray	\$2.35
Extra Tray	\$2.65
Extra Entree	\$2.10
Reduced	\$0.30
Adult Breakfast	\$2.85
Adult Entrée	\$2.35
Extra Milk	\$0.50

LUNCH

Tray	\$3.05
Extra Tray	\$3.40
Extra Entrée	\$2.75

Reduced	\$0.40
Adult Lunch	\$3.75
Adult Entree	\$2.85
Extra Milk	\$0.50

PRICE LIST FOR ELEMENTARY

BREAKFAST

Tray	\$2.10
Extra Tray	\$2.40
Extra Entrée	\$1.85
Reduced	\$0.30
Adult Breakfast	\$2.85
Adult Entrée	\$2.35
Extra Milk	\$0.50

Lunch

Tray	\$2.75
Extra Tray	\$3.10
Extra Entrée	\$2.45
Reduced	\$0.40
Adult Lunch	\$3.75
Adult Entrée	\$2.85
Extra Milk	\$0.50

Breakfast and Lunch prices remain same for the 2020-21 school year.

This recommendation was approved upon a motion by Mitzie Badger, second by Jerry Wilson, and unanimous vote of the Board.

Approval of Ivy Tech Contracts

Ivy Tech Contracts for Automotive, Machine Trades, Welding, and CRC Partnership were approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board.

Approval of Transfer of Funds

Superintendent Stitzle asked for approval of the following:

- Approval of Transfer of Funds from Education Fund (0101) to Self-Insurance Fund (1100) in the amount of \$95,049.39. This is to cover Health Savings Account Deposits for the 2020 insurance year.
- Approval of Transfer of Funds from Rainy Day Fund (0610) to Curricular Materials Rental (0900) is the amount of \$26,392.29.

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

Approval of MOU – Between the Board of School Trustees of the Southwest School Corporation (“Board”) and the Southwest Sullivan Education Association (“Association”)

Superintendent Stitzle presented the following for Board consideration and approval:

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Board of School Trustees of the Southwest School Corporation (“Board”) and the Southwest Sullivan Education Association (“Association”) have ratified a collective bargaining agreement to be in effect from August, 2019, and shall continue in full force and effect through June 30, 2021 (“2019-2021 Master Contract”); and

WHEREAS, the Board and the Association wish to delay the implementation of a short-term disability policy to be paid for by the Board due to the COVID-19 pandemic.

NOW, THEREFORE, the Board and the Association agree to delay the implementation of a short-term disability policy to be paid for by the Board:

It is understood that the short-term disability policy to be paid for by the Board shall be in effect for the 2021-2022 school year. In addition, the following conditions shall be met:

- 1) *Teachers shall receive twenty (20) sick days during the 2020-2021 school year.*
- 2) *Teachers shall be able to accumulate up to 270 during the 2020-2021 school year.*

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

Amendment to Sodexo Maintenance & Custodial Contract

Mr. Stitzle presented an Amendment to the Sodexo Maintenance & Custodial Contract for Board approval. This was approved upon a motion by Jerry Wilson, second by Mike Eslinger, and unanimous vote of the Board.

Approval to Finance a New Bus over 4 Years

Upon the Superintendent’s recommendation, the Board approve the purchase of a new bus and approved financing such bus over a 4-year period upon a motion by Jon Bobbitt, second by Jerry Wilson, and unanimous vote of the Board.

Miscellaneous Business

- Sodexo Up-Date
- SHS Science Wing Up-Date
- Up-Date on School Reopening in the Fall

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

- Wednesday, July 15, 2020 – SWSC Board Meeting – 6:00 PM – CHANGE TO July 8, 2020
- Kindergarten enrollment/screener
 - Carlisle Elementary – July 23, 2020 – 6:00 PM – 7:30 PM
- 2020-21 Enrollment Dates
 - **Carlisle Elementary School & Carlisle Middle School**
 - July 29, 2020 - 9:00 AM - 2:00 PM
 - July 30, 2020 – 12:00 PM – 6:00 PM

- **Sullivan Elementary School & Sullivan Middle School**
 - July 30, 2020 - 9:00 AM - 6:00 PM

- **Sullivan High School Registration Dates and Times**
 - **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 – 9:00 AM to 12:00 PM – Students only. The Board asked to check on moving Freshmen Orientation to the evening.

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:40 p.m.

A T T E S T :

Mitzie Badger, Secretary

Barbara Rotramel, President