

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, September 2, 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; 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; 5-14-1.5-6.1(b)(6), With respect to any individual over whom the governing body has jurisdiction; 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees; 5-14-1.5-6.1(b)(10)(B), Consider applications; and 5-14-1.5 – Section 6.1(c), A final action must be taken at a meeting open to the public. All Board Members were present except Jon Bobbitt. Others present were Superintendent Chris Stitzle and Assistant Superintendent Jon Stuckey. 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, September 2, 2020, at 6:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. All Board Members were present except Jon Bobbitt. Others present included Superintendent Chris Stitzle; Assistant Superintendent Jon Stuckey; Treasurer Michele Hazelrigg; teachers Lisa Ridge and Jessica Whitkanack; Police Chief Jim Dotson; and B. J. Hargis representing the Sullivan Daily Times.

Public Hearing of 2021 Budget

President Rotramel opened the Public Hearing of the 2021 Budget at 6:00 p.m. Mr. Stitzle reviewed the 2021 Budget with the Board and public. A packet of the 2021 Budget is enclosed in the Minutes. After the presentation, the public was invited to make comments. Hearing none, the Public Hearing was closed at 6:05 p.m.

The Special Meeting then continued as per the Agenda.

Disposition of Routine Business Items by Consent

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

A. Personnel Recommendations

Sullivan Middle School

Christy Knotts

Instructional Aide - Covid

Southwest School Corporation

Kendra Bray

Sub Bus Driver

Resignations

Jess Kennedy

Nurse Aide

These items were approved upon a motion by Mike Eslinger, second by Jerry Wilson, and a 4-1 vote of the Board.

Approval to Set Regular Board Meeting at 6:00 P.M. on Wednesday, September 16, 2020, to Adopt the 2021 Budget

It was moved by Mitzie Badger, seconded by Jerry Wilson, and unanimously approved by the Board to set the Regular Board Meeting for Wednesday, September 16, 2020, at 6:00 p.m. for the purpose of Adopting the 2021 Budget.

Approval of the 2020-21 Corporation Bus Routes

Mr. Stuckey shared that all bus routes had been reviewed for safety per Indiana Code and requested Board approval.

These were approved upon a motion by Jerry Wilson, second by Mitzie Badger, and a 4-1 vote of the Board.

Approval of the 2019-2020 ECA Risk Report for each SWSC School

Michele Hazelrigg asked for Board approval of the 2019-2020 ECA Risk Reports. This was approved upon a motion by Mitzie Badger, second by Mike Eslinger, and a 4-0 vote of the Board.

Consideration of Capital Improvements

Superintendent Stitzle asked for approval for an AC unit for the Technology Room at SHS at an estimated cost of \$15,000. This was approved upon a motion by Jerry Wilson, second by Mike Eslinger, and a 4-0 vote of the Board.

Up-Dates on Back to School Plan

Mr. Stitzle indicated that he would take to the Association through discussion concerning virtual attendance of students. This was approved upon a motion by Mitzie Badger, second by Mike Eslinger and a 4-0 vote of the Board.

Request from SWSC Policy Chief Jim Dotson

Chief Dotson is seeking Board Approval for the SWSC Police Department use of Narcan in situations deemed necessary. Chief Dotson is a certified instructor. This request was approved upon a motion by Mike Eslinger, second by Mitzie Badger, and a 4-0 vote of the Board.

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

- September 7, 2020 – Labor Day – No School
- September 16, 2020 – Regularly Scheduled Board Meeting & 2021 Budget Adoption – 6:00 PM.

- October 12-16, 2020 – Fall Break – No School – Classes Resume – October 19, 2020.
- October 21, 2020 - Regularly Scheduled Board Meeting – 6:00 PM.

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:23 p.m.

A T T E S T :

Mitzie Badger, Secretary

Barbara Rotramel, President