

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, September 16, 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)(D), 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 5-14-1.5-6.1(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 5:51 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 16, 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; teacher Audrey Badger; Lynne Arnett from Sodexo; Police Chief Jim Dotson; and B. J. Hargis representing the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

Superintendent Stitzle asked for the following items to be added to the Agenda:

- A. Under New Business – Letter D – Permission to enter into a MOU with Indiana Office of Court Technology for providing software (free of charge) to utilize eCWS
- B. Under New Business – Letter E - Permission to apply for grant from the Sullivan County Local Coordinating Council for PBT's and Calibration Equipment, and presumptive field test kits. These will be shared equally between SWSCPD, Sullivan City PD, and Sullivan County no matching funds are required.

These 2 items were approved for addition upon a motion by Jerry Wilson, second by Jon Bobbitt, and unanimous vote of the Board.

Approval of Minutes

Minutes for the Regular Meeting of the Regular Board Meeting of August 12, 2020, Special Board Meeting on September 2, 2020, and the Special Board Meeting of September 14, 2020, were approved upon a motion by Mike Eslinger, second by Jerry Wilson, and unanimous vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending August 30, 2020, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims were presented. The Treasurer's Report and Claims #101518 to #101558 in the amount of \$473,778.21 and claims #101559 to #101652 in the amount of \$573,762.68 for a total of \$1,048,145.89 for the period of August 13, 2020 to September 16, 2020. were approved upon a motion by Mitzie Badger, second by Mike Eslinger, and unanimous vote of the Board. Claim #101641 in the amount of \$605.00 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:

Personnel Recommendations

Sullivan Elementary School

Zach Thompson	6th Grade Boys Basketball
Samantha Phegley	5th Grade Girls Basketball
BJ Howard	5th Grade Girls Assistant Basketball
Jason Mason	6th Grade Girls basketball

Sullivan Middle School

Stephanie McKinley	Cheer Coach Assistant
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Southwest School Corporation

Ericka Kendall	LPN Nurse – 5 days a week
Jodi Brummett	Sub Bus Aide

Student Transfer Requests

9 Transfer Requests

Approval of Substitute Teacher

Shane Monroe

Resignations

Alison Lane – SES Cheer
Deanne Norris – SES Dance

Donations

Sullivan Elementary School

Tri Kappa - \$100 for Art Supplies

Sullivan Middle School

Duke Energy Donation \$41.68

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

Any Updates to Back to School Plan

- Approval of Updated SWSC Covid-19 Plan Related to Color Coding of Counties.
- Approval of Continuation of USDA Seamless Summer Program
- Approval of Updated Virtual Attendance Policy

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

Adoption of the 2021 Advertised Budget and Adoption of all 2021 Budget Resolutions

Superintendent Stitzle presented the Board with the 2021 Advertised Budget and 2021 Budget Resolutions and asked for approval by the Board of the following:

- Approval and Adoption of the Advertised 2021 Budget
- Approval of Capital Project Fund, CPF Plan, and Adoption of “Resolution to Adopt the 2021 Capital Projects Fund Plan”
- Approval of Bus Replacement Fund, Bus Replacement Plan and Adoption of “Resolution to Adopt the 2021 Bus Replacement Fund Plan”
- Adoption of “Resolution for Fall Budget Hearing”
- Adoption of “Rainy Day Transfer Resolution”
- Adoption of “2021 Budget Transfer Resolution”
- Adoption of Resolution to Transfer from “Education Fund” to “Operations Fund”

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

Approval of SWSC Teacher Evaluation Plan

Mr. Stitzle presented the Board with the proposed SWSC Teacher Evaluation Plan. The plan was updated through the discussion team and submitted to the IDOE prior to the September 15, 2020 deadline. He asked the Board to approve the plan at this time. It was moved by Mike Eslinger, seconded by Mitzie Badger, and unanimous vote of the Board to approve the plan as presented.

Permission to Enter Into a MOU with Indiana Office of Court Technology for Providing Software (Free of Charge) to Utilize eCWS

After comments from Chief Dotson, it was moved by Jon Bobbitt, seconded by Jerry Wilson, and unanimously approved by the Board to approve this recommendation as presented.

Reports by Administrators and/or Board Members

- Sodexo Update – Lynne Arnett
- Safety Grant Update – SWSC Awarded \$95,300 Matching Grant
- SHS Science Wing Update – Mr. Stuckey
- Enrollment Update – Count Day is September 18, 2020

9/16/2020

CORP	Students	NESC	Pre-school	Virtual	Total
CES	188		20	24	208
CMS	83			11	83
SES	659	8		75	667
SMS	289	4		58	293
SHS	510	7		108	517
	1729	19	20	276	1768

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

- October 9, 2020 – End of First Grading Period
- 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 6:24 p.m.

A T T E S T :

Mitzie Badger, Secretary

Barbara Rotramel, President