

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, July 18, 2018, at 4:45 p.m. in the Southwest School Corporation Meeting Room, 1502 N. Section Street, 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)(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. 5-14-1.55-6.1(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 6:00 p.m.

No other items were discussed other than those advertised.

A T T E S T :

Barbara Rotramel, Secretary

Grant Bryant, President

Public Hearing – Proposed Additional Appropriation

The Board of School Trustees conducted an open Public Hearing at 6:03 p.m. All Board Members were present. Others present included Superintendent Chris Stitzle, Assistant Superintendent Jon Stuckey, Attorney Katie Springer, teachers Lisa Ridge and Audrey Badger, Treasurer Michele Hazelrigg, Lynne Arnett representing Sodexo, and Harold Bosstick from the Sullivan Daily Times.

The Secretary has presented to the Board Proof of Publication of the Hearing to be held at this Meeting on the matter of the Additional Appropriation proposed to be made on account of the renovation of and improvements to school facilities, including equipment, technology and site improvements (the "Project"), which Proof of Publication shows that the Notice was published in the Sullivan Daily Times on June 29, 2018.

The Board is ready to hear all taxpayers desiring to be heard in respect to the matter of the Additional Appropriation in the amount of \$2,900,000 proposed to be made on account of the Project. There were no comments.

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, July 18, 2018, at 6:05 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, teachers Lisa Ridge and Audrey Badger, Treasurer Michele Hazelrigg, Lynne Arnett representing Sodexo, and Harold Bosstick from the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

There were none.

Approval of Minutes

Minutes for the Regular Board Meeting of June 20, 2018 were approved upon a motion by Mitzie Badger, 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 June 30, 2018, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #28874 to #28914 in the amount of \$497,410.38 and claims #28915 to #28981 in the amount of \$666,517.56 for a total of \$1,163,927.94 for the period of June 21, 2018 to July 18, 2018 were presented. The Treasurer's Report and Claims were approved upon a motion by Barb Rotramel, 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

- Trent Olson – SMS 7th Grade Social Studies & Athletic Director
- Mikaela Chagnon – SHS Volleyball Volunteer
- Blake Reynolds – Middle School Golf

B. Request for Leave of Absence – Brenda Kaiser

C. Personnel Recommendations

Sullivan Elementary School

Kristen Wilson	Transfer to 5 th Grade
Caitlin Kuppler	2 nd Grade

Sullivan Middle School

Jennifer Arnett	Transfer to 7 th Grade Social Studies
Blake Reynolds	SMS Athletic Director

Sullivan High School

Jeremy O'Bryan	Summer School – ISTEP Math
Jennifer Smith	Summer School – ISTEP English

D. Approval of Contracts for Certified Staff for 2018-2019 School Year

E. Approval of Corporation Bus Contracts for the 2018-2019 School Year

F. Approval of Superintendent Contract Addendum

G. Approval of Assistant Superintendent Contract Addendum

H. Approval of Contracts - Christina Hall & Amanda Hargrave -Counseling Services

I. Consideration of Student Transfers for the 2018-2019 School Year

The Board Packet contains 170 student transfer requests.

J. Approval of Substitute Teachers for the 2018-2019 School Year

Janna Buckley	Gretchen Burkhart
Jennifer Chambers	Ronald Clark
Verna Crooks	Kristina Dake
Anne Davis	Susan Fitch
Richard Goss	Barry Hargis
Susie Hauger	Melissa Hoke – pending receipt of license
Stacie Hurst	Christy Knotts
Kirk Langston	Christle Miller
Beverly Moyer	Rudy Nichols
Debra Olson	Ida Olvey
Charlotte Parr	Kitty Quackenbush
Kandy Rudisel	Cindy Shew
Shelby Stewart	Jeff Tinch
Christine Vijil	Susan Wallace
Carol Whitman	Megan Wiles
Lana Hamilton	

K. Approval of School Handbooks for the 2018-2019 School Year

L. Approval of Textbook Rental Prices for the 2018-2019 School Year

K-5 = \$102.00
6-8 = \$136.00
9-12 = – \$134.75 + consumables + fees (High School will input)
All students will also have a \$10.00 Technology fee

M. Request – Appointments to the Sullivan County Library Board

Terri Roberts
Katie Couch

N. 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.

O. Continuation of Budget Services with Harmon Consulting Services

Dr. Miller has retired and turned over his consulting business to Dr. Brian Harmon, Dr. Harmon has worked with Dr. Miller for 21 years. I recommend we continue this Budget Service with Dr. Harmon.

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

Adoption of Additional Appropriation Resolution

Superintendent Stitzle stated that all taxpayers present who desired to be heard relative to the Additional Appropriation were given the opportunity to speak. At this time, he recommended to the Board that Exhibit A – Resolution for Additional Appropriation, be adopted. By adopting this Resolution it will direct the Board Secretary to advertise the sale of the bonds. This recommendation was approved upon a motion by Jerry Wilson, second by Mitzie Badger, and unanimous vote of the Board.

Adoption of Final Bond Resolution (Including Approving Master Continuing Disclosure Undertaking)

Superintendent Stitzle informed those present that the firm of Ice Miller LLP, Bond Counsel of Indianapolis, Indiana, had been consulted relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board has been presented with a form of Resolution approved by Ice Miller LLP, and recommended by them for adoption for the purpose of authorizing the issuance of bonds. He recommended the Board approved this Final Bond Resolution. This recommendation was approved upon a motion by Jerry Wilson, second by Jon Bobbitt and unanimous vote of the Board.

Permission to Publish Annual Financial Report Between August 1-15

This report is for calendar year 2017 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. Permission was granted to publish this report as presented upon a motion by Jerry Wilson, second by Mitzie Badger, and unanimous vote of the Board.

Miscellaneous Business

A. Reports by Administrators and/or Board Members

- Health Insurance Up-Date
- Sodexo Up-Date

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

- July 30, 2018 – Stuff the Bus – 9:00 Am to 4:30 PM – Sullivan Wal-Mart
- August 15, 2018 – SWSC Board Meeting – 6:00 PM
- 2018-19 Enrollment Dates

Carlisle Elementary & Middle School

- July 31, 2018 from 9 am to 6 pm and
- August 1, 2018 from 9 am to 2 pm

Sullivan Elementary School and Sullivan Middle School

- July 31, 2018 from 9 am to 6 pm

Sullivan High School

- New student enrollment
August 2, 2018 and August 3, 2018 from 8 am to 3 pm.
- Returning students
August 6, 2018 from 8 am to 3 pm
- Freshmen Orientation
August 7, 2018 at 6 pm in the SHS Auditorium
- August 7, 2018 – Teacher In-Service – 8:00 AM to 3:00 PM – SMS

- August 8, 2018 – Teacher In-Service – 8:00 AM to 3:00 PM – Individual Buildings
- August 8, 2018 – Open House – SES, SMS, & Carlisle – 5:00 PM – 6:30 PM
- August 9, 2018 – First day of School

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:18 p.m.

A T T E S T :

Barb Rotramel, Secretary

Grant Bryant, President