

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, August 15, 2018, at 5:00 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)(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 except Jon Bobbitt. 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

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, August 15, 2018, at 6:02 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, Attorney Katie Springer, teacher Lisa Ridge, Treasurer Michele Hazelrigg, Lynne Arnett and Mike Caton representing Sodexo, school patrons Arika Nicol, Dick Cole, Bus Driver Jack Mize, and Harold Bosstick from the Sullivan Daily Times.

Special Presentation to Bus Driver Jack Mize

Superintendent Stitzle recognized SWSC Bus Driver Jack Mize. In June, Jack was the recipient of the ISTA School Personnel of the Year Award. Mr. Stuckey presented him with a Certificate of Recognition.

Consideration of any Additions or Deletions to the Agenda

There were none.

Approval of Minutes

Minutes for the Regular Board Meeting of July 18, 2018 were approved upon a motion by Mitzie Badger, second by Barb Rotramel, and a 4-0 vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending July 31, 2018, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #28982 to #29006 in the amount of \$320,715.65 and claims #29007 to #29092 in the amount of \$1,079,426.11 for a total of \$1,400,141.76 for the period of July 19, 2018, through August 15, 2018 were presented. The Treasurer's Report and Claims were approved upon a motion by Jerry Wilson, second by Barb Rotramel, and a 4-0 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

- Blake Reynolds – Middle School Golf
- Kylie Williams – Math Bowl Coach
- Linsey Yeryar – SES Kindergarten Teacher

B. Personnel Recommendations

Sullivan High School

Alice Trimble	Beta Club
Ann Shorter	Arrowettes
Doug Boyd	Asst. to A.D.
Jennifer Smith	Academic Super Bowl
Jennifer Smith	Quiz Bowl
Jennifer Smith	Spell Bowl
Jennifer Smith	Key Club
Laura Cross	FCCLA
Mike Wallace	Science Olympiad
Tracy Greggs	Yearbook
Stacy Hollis	Beta Club Volunteer
Crystal Flath	Beta Club Volunteer

Sullivan Elementary

Bryanna Foster	Aide (replacing Jennifer Chapman)
Kandy Rudisel	Aide - Kindergarten
Lisa Orsburn	1 st Grade
Tabitha Cooke	Kindergarten
Arika Nicol	Kindergarten

Sullivan Middle School

Tim Lueking	Cross Country – Volunteer
Cara Graves	8 th Grade Science
Kristy Dakel	Temporary 6 th Grade – Mrs. Kaiser's Leave
Cindy Ferree	Cheer Coach

Carlisle Elementary/Jr. High School

Jessica Springer	2 nd Grade
Sarah Haney	2 nd Grade – Temporary Position
Ann Tislow	2 nd Grade – Temporary – Mrs. Haney's Leave
Lana Powell	4 th Grade

Southwest School Corporation

Tammy Young

College and Career Coach Partnership with
Ivy Tech

C. Approval of Substitute Teachers

Beverly Blair
Christina Cox
Ruth Heape
Cassandra Hurley
Jodie Myers
Holly Roberts
Brianne Whitman

Matteson Booth
Jessica Dickerson
(Pending Rcpt. Of Criminal History Check)
Ann Morgan
Dan Pigg
Leslie Taylor
(Pending Rcpt. Of Criminal History Check)

D. Approval of Student Transfers

75 transfers for Board Approval

E. Request – Rodney Pirtle – Contract Bus Driver

F. Request – Jerry Bowen – Contract Bus Driver

We have a request by Rodney Pirtle & Jerry Bowen, contract bus drivers, to use more than 10 days for personal leave as per state statute. It is their responsibility to obtain and pay for all substitutes.

G. Request – Gary Pirtle – Golden Arrow Youth Basketball – Use of Facilities – September 23, 2018 – October 28, 2018

This non-school sponsored league will be ran on 5 Sundays from September 23, 2018 to October 28, 2018.

H. Request – Sullivan High School FFA – Regional Competition – August 26, 2018 – August 28, 2018 – Lincoln, Nebraska

I. Request – Sullivan High School FFA – State Soils Judging Contest – October 19, 2018 – October 20, 2018 – Martinsville, Indiana

J. Request – Sullivan High School FFA – National FFA Convention – October 25, 2018 – October 27, 2018 – Indianapolis, Indiana

K. Request – Sullivan High School FFA – Summer FFA Convention – June 17, 2019 – June 20, 2019 – Purdue University – West Lafayette, Indiana

L. Request – Sullivan High School FFA – Summer SAE Trip – June 24, 2019 – June 26, 2019 – Traveling through Illinois, Wisconsin, Michigan, & Ohio

M. Request – SHS Beta Club – State Convention – October 31, 2018 – November 2, 2018 – French Lick, IN

N. Request – Jeff Moore - Biddy Basketball Program for Grades K-4 – September 2018 through December 2019 – Cost \$25.00

O. Request – Chris Stitzle/Christina Hall – Gift Card Resolution

These gift cards are prizes for student artwork contests during suicide prevention week. 10 cards with an approximate value of \$300.

P. Request – Chris Stitzle/Susan Tincher – Wellness Incentives

These gift cards are awarded to staff that met the summer health incentive. 13 cards with an approximate value of \$1,300

Q. Approval – Jeremy O'Bryan and Michael Wallace Attendance at National AP Conference in Houston, TX

This professional development was paid through the High Ability Grant.

These items were approved upon a motion by Barb Rotramel, second by Mitzie Badger, and a 3-0 vote of the Board.

Board Member Grant Bryant had to leave the Meeting.

Permission to Advertise the Proposed 2019 Budget

Superintendent Stitzle asked for Board permission to advertise the 2019 Budget to the public on August 22, 2018. On September 5, 2018 at 6:00 PM (Special Board Meeting) I will present the 2019 Budget to the Board and the public. The adoption of the 2019 Budget will take place at the regularly scheduled Board Meeting on Wednesday, September 19, 2018. Permission was granted upon a motion by Mitzie Badger, second by Barb Rotramel, and a 3-0 vote of the Board.

Approval of SA-5 Reports for Individual Schools

Superintendent Stitzle presented the Board with the individual school financial reports for their approval. Treasurer Michele Hazelrigg commented on the reports. These reports were approved upon a motion by Mitzie Badger, second by Barb Rotramel, and unanimous vote of the Board.

Approval of Teaching Appreciation Grants Policy

Mr. Stitzle informed the Board this was a reauthorization of our current policy.

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 - ADOPTED – August 16, 2017

This was approved upon a motion by Barb Rotramel, second by Mitzie Badger, and a 3-0 vote of the Board.

Compliance Review of 401a and 403b Retirement Plans

Superintendent Stitzle informed the Board that for a cost of \$2,000, Ice Miller will review our 401a and 403b plans for compliance. He recommended approval. Recommendation was approved upon a motion by Mitzie Badger, second by Barb Rotramel, and a 3-0 vote of the Board.

Miscellaneous Business

- Enrollment Update - Enrollment – As of August 15, 2018

Carlisle - 268
SES - 633
SMS - 289
SHS - 548
Total = 1738

Currently 40 students more than last year – 74 more than the end of school and 88 more than estimate.

- G.O. Bond Update

The Bond sale was completed on August 8, 2018. The closing has been set for August 29, 2018. Hutchison, Shockey, Erley & Co. – Chicago, IL was the low bidder with an interest rate of 2.655%. Funds will be deposited on August 29, 2018.

The Project – Estimated Costs

Construction related cost and contingencies	\$2,815,000.00
Deposit to Debt Service Fund	\$ 64,463.25
<u>Estimated costs of issuance</u>	<u>\$ 85,000.00</u>
Total Estimated Costs	\$2,964,463.25

Estimated Project Funding

General Obligation Bonds of 2018	\$2,900,000.00
<u>Net Bond Premium</u>	<u>\$ 64,463.25</u>
Total Estimated Project Funding	\$2,964,463.25

Current Estimated Rainy Day Reimbursement - \$250,000

Sodexo Update

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

- Monday, September 3, 2018 – Labor Day – No School
- Wednesday, September 5, 2018 – Special Board Meeting – Budget Hearing – 6:00 PM

- Wednesday, September 19, 2018 – 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 :

Barb Rotramel, Secretary

Grant Bryant, President