

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, September 5, 2018, 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. Others present were Superintendent Chris Stitzle and Assistant Superintendent Jon Stuckey. The Executive Session was adjourned at 6:03 p.m.

No other items were discussed other than those advertised.

A T T E S T :

Barb Rotramel, Secretary

Grant Bryant, President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, September 5, 2018, at 6:03 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; teachers Audrey Badger and Alison Lane; Mike Drake from Casey's Kicks; Treasurer Michele Hazelrigg; and Harold Bosstick representing the Sullivan Daily Times.

Special Presentation – Casey's Kicks

Alison Lane & Mike Drake presented Mr. Stitzle with checks for each school totaling \$5,638.50. Mr. Stitzle and the Board accepted the checks on behalf of the schools. Mr. Stitzle thanked them for all of their efforts to provide shoes and other needs to the children of the SWSC in memory of Casey Drake.

Public Hearing of 2019 Budget

President Grant opened the Public Hearing of the 2019 Budget at 6:06 p.m. Mr. Stitzle reviewed the 2019 Budget with the Board and public. A packet of the 2019 Budget is enclosed in the Minutes. After the presentation, the public was invited to make comments. Hearing none, the Public Hearing was closed at 6:10 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 Elementary School

Shelby Stewart	Instructional Aide
Arika Nicol	Volunteer Asst. Coach
Jessica Whitanack	Math Bowl
Keela Ellis	Volunteer Asst. Dance Coach

Sullivan Middle School

Peggy Ridgway	Golf Coach
Brent Wood	Golf Volunteer
Megan Hobbs	Cross Country Volunteer

Sullivan High School

Katelyn Day	Volunteer Softball Coach
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Carlisle Elementary/Middle School

Joscelyne Mason	Temporary 3 rd Grade Teacher
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Southwest School Corporation

Janice Nash	Substitute Nurse/Nurse Aide - \$75 per day
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B. Student Transfer Requests

The Board was presented with 7 transfer requests.

C. Approval of Substitute Teachers – Margaret Golemme

D. Donations

Sullivan Elementary School

Nature's Classroom

In Memory of Whitney Snapp.	\$100
First Baptist Church	\$100

Carlisle Elementary & Middle School

Wabash Valley Correctional Facility from Veteran's Behind Bars through the American Legion Post	\$250
In Honor of Kyle Snyder	\$250

Nature's Classroom

Springer Insurance	\$135
American Family Insurance	\$135
Sullivan County VFW Post #2459	\$100
Carlisle First UM Church Community Outreach	\$135
Carlisle First UM Friendship Class	\$270
Karen Borders	\$ 25
McKinley Custom Spreading	\$100
Wright's Salvage	\$135
Sunrise Coal	\$500
Hoosier Energy	\$135

Sullivan Animal Hospital	\$135
American Legion	\$405
Raybestos	\$ 50

- E. Request – Alice Trimble – Beta Club Leadership Summit – September 27-28, 2018 – Bowling Green, KY
- F. Request – Kristen Wilson – Leave of Absence
- G. Professional Leave Request - Tracy Gregg - **Approved**, Erin Trowbridge – **Approved** , and Chad LeDune – **Approved 2 days**
- H. Approval of MOU Between Southwest School Corporation/Sullivan High School and Indiana Workforce Development D/B/A JAG Indiana
- I. Reauthorization of MOU Between Sullivan County Community Corrections, Sullivan County Circuit Court, Sullivan County Prosecutor, and the Southwest School Corporation for the Continuation of the RISE Program
- J. Approval of MOU Between Southwest School Corporation and Susie’s Place for implementation of Child and Teen Safety Matters.

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

Approval to Set Regular Board Meeting at 6:00 P.M. on Wednesday, September 19, 2018, to Adopt the 2019 Budget

It was moved by Jerry Wilson, seconded by Barb Rotramel, and unanimously approved by the Board to set the Regular Board Meeting for Wednesday, September 19, 2018, at 6:00 p.m. for the purpose of Adopting the 2019 Budget.

Miscellaneous Business

Reports by Administrators and/or Board Members

Mr. Stitzle noted that enrollment remained steady at 1,726. He reminded everyone that count day was September 14, 2018

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

- September 19, 2018 – Regularly Scheduled Board Meeting – 6:00 PM
- October 10, 2018 – Board Meeting – 6:00 PM.
- October 15-19, 2018 – Fall Break – No School – Classes Resume – October 22, 2018

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:16 p.m.

A T T E S T :

Barb Rotramel, Secretary

Grant Bryant, President