

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, October 10, 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; I.C. 5-14-1.5-6.1(b)(2)(D), For discussion of the assessment, design, and implementation of school safety and security measure, 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 Mitzie Badger. Others present were Superintendent Chris Stitzle, Assistant Superintendent Jon Stuckey, and Attorney Katie Springer. The Executive Session was adjourned at 6:01 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, October 10, 2018, at 6:05 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. All Board Members were present except Mitzie Badger. Others present included Superintendent Chris Stitzle; Assistant Superintendent Jon Stuckey; Attorney Katie Springer; Principal Glenda Jones; teacher Lisa Ridge; Lynne Arnett representing Sodexo; Treasurer Michele Hazelrigg; school patron Susan Brooks; and Harold Bosstick representing the Sullivan Daily Times.

Carlisle Library Renovation

Mrs. Jones presented a PowerPoint presentation on the Carlisle Library Renovation explaining the process and the community involvement.

Consideration of any Additions or Deletions to the Agenda

There were none.

Approval of Minutes

Minutes for the Regular Meeting of the Special Board Meeting on September 17, 2018 and the Regular Board Meeting on September 19, 2018, were approved upon a motion by Jon Bobbitt, second by Jerry Wilson, and a 4-0 vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending September 30, 2018, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #29246 to #29279 in the amount of \$226,389.10, claims #29280 to #29285 in the amount of \$280,130.85 and claims #29286 to # 29358 in the amount of \$395,229.85 for a total of \$901,749.80 for the period of September 20, 2018, through October 10, 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. Personnel Recommendations

Sullivan Middle School

Kyle Perkinson Girls' Basketball Volunteer Asst. Coach

B. Student Transfer Requests

1 previous transfer for approval

C. Approval of Substitute Teachers

- Kristie Bledsoe
- Kelsey Jewell
- Erika Wiles
- Ellie Haugen
- Erica Moore – Pending Rcpt. Of License and Criminal History Check

D. Resignations - **NONE**

E. Donations

Carlisle Elementary School

Donations for Nature's Classroom

First Farmers Bank	\$270
Libby Miller	\$ 50
James Lamb	\$ 50
Loretta McKain	\$135
Tamara Anderson	\$ 50
Joan Alexander	\$ 25
Delts	\$300
Tim Schwab	\$ 40
Bill & Glenda Watson	\$ 40
Anonymous	\$275
Patrick's Restaurant & Bowl	\$ 25

Carlisle Library

100 Women That Care	\$5700
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Sullivan Elementary School

SES Library - In memory of Beth McKinley

Carolyn & Keith Stevenson	\$ 50
Mickey & Linda Shorter	\$ 30

Sullivan High School

STEM/CTE Class

Anonymous	\$600
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Automotive Class

Shifter’s Car Club	\$500
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F. Request – Lynn Norris – Washington D.C. Trip – May 30, 2019 – June 2, 2019

These items were approved upon a motion by Jerry Wilson, second by Jon Bobbitt, and a 4-0 vote of the Board.

Consideration of Capital Improvements

Assistant Superintendent Stuckey provided an up-date on the status of potential projects. He asked for approval for Hafer & Associates to prepare preliminary cost estimates for the following projects:

- SHS Restroom Renovations
- Science Classroom Renovations
- Addition of Baseball Restrooms
- Soccer/Softball Restroom Renovations

Approval was granted upon a motion by Barb Rotramel, second by Jerry Wilson, and a 4-0 vote of the Board.

Miscellaneous Business

Lynne Arnett gave a Food Service Report

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

- October 15-19, 2018 – Fall Break – No School – Classes Resume – October 22, 2018
- November 1-2, 2018 – Beta Club Convention
- November 14, 2018 – Board Meeting
- November 21-23, 2018 – Thanksgiving Vacation

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:30 p.m.

A T T E S T :

Barbara Rotramel, Secretary

Grant Bryant, President