

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, November 14, 2018, at 4:30 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)(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; and I.C.5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. 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 6:00 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, November 14, 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; teachers Lisa Ridge, Audrey Badger and Crystal Flath; and Harold Bosstick representing the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

There were none.

Approval of Minutes

Minutes for the Regular Meeting of the Regular Board Meeting of October 10, 2018, were approved upon a motion by Jerry Wilson, 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 October 31, 2018, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #29359 to #29405 in the amount of \$527,276.85 and claims #29406 to #29500 in the amount of \$592,830.71 for a total of \$1,120,107.56 for the period of October 11, 2018 through November 14, 2018, were presented. The Treasurer's Report and Claims were approved upon a motion by Jon Bobbitt, second by Jerry Wilson, 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. Recommendations

SULLIVAN ELEMENTARY

Whitney Reed	Instructional Aide
Kale Ficklin	5 th Grade Boys Basketball Coach Volunteer
Jared Earley	6 th Grade Girls Basketball Asst. Coach Vol.
Travis McKinney	5 th Grade Girls Basketball Volunteer
Brandee Owings	Kristen Wilson – Leave of Absence

SULLIVAN MIDDLE SCHOOL

Mark Hiatt	Archery Coach
Rob Monroe	Archery Coach

SULLIVAN HIGH SCHOOL

Mark Hiatt	Archery Coach
Rob Monroe	Archery Coach
Wes Kirk	Boys Tennis

B. Resignations

Kandy Rudisel	SES Aide
Jeff Lookebill	SHS Boys Tennis
Ashley Unger	5 th & 6 th Grade Girls Basketball Coach At Carlisle

C. Approval of Substitute Teachers

- Michael Bezy
- Michele Livingston
- Zachary McCloud – Pending Criminal History

D. Acceptance of Donations

Carlisle Elementary Middle School

Cardinal Family Farms	\$ 25.00
Rose Chapel United Methodist Church	\$1000.00

Sullivan Middle School

Cooke & Son Roofing	\$ 250.00
---------------------	-----------

E. Student Transfer Requests – 2 Requests

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

Consideration of Capital Improvements

Approval for the following Projects was requested of the Board:

- Approval of Hafer & Associates Fees (SHS Restroom Renovations/Science Lab Renovations, Carlisle HVAC Piping, Athletic Restroom Renovations – Baseball/Softball/Soccer - \$36,000
- Approval of Auditorium Safety Improvements – Associated Controls & Design – Safety items \$50,000 – Curtains - \$22,000
- McKinley Trenching – Installation of Water/Sewer Line – Baseball Field - \$11,012.00

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

Approval of Policy Change to Middle School Athletic Eligibility

Superintendent Stitzle asked the Board to approve a policy change to middle school athletic eligibility. This policy change would implement the IHSA eligibility policy at both middle schools. Currently the schools have two different policies. As part of this recommendation, he asked the Board to waive the two readings required for policy changes. The proposed policy change was approved upon a motion by Jerry Wilson, second by Barb Rotramel and a 4-0 vote of the Board.

Approval of Staff Professional Development Option

Superintendent Stitzle stated that Equitable Education Solutions would provide a library of professional development opportunities that our Building Principals could use to support our teaching staff. The cost is \$5,000 annually. He asked the Board's approval tonight and after a final discussion with the Principals at the next Leadership Team Meeting scheduled on Thursday, November 15, 2018, he would then execute the contract for these services. This was approved upon a motion by Barb Rotramel, second by Jerry Wilson, and a 4-0 vote of the Board.

Consideration of Non-Certified Salary Increases

Superintendent Stitzle recommended a 2.5% salary increase for all non-certified staff for 2019 and a \$500.00 stipend for all non-certified contracted employees. This was approved upon a motion by Jon Bobbitt, second by Jerry Wilson, and a 4-0 vote of the Board.

Miscellaneous Business

- Sodexo Update – Mike and Lynne were at training so Mr. Stitzle indicated to the Board all Sodexo updates were in the Board Packet.
- Barb Rotramel and Mr. Stitzle shared with the Board and Audience updates from the ISBA Regional Meeting held on November 13, 2018.

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

- November 21, 22 & 23, 2018 – Thanksgiving Vacation – No School – SWSC Offices Closed.
- December 4, 2018 – Carlisle Christmas Program Grades K-8 – 6:30 pm

- December 10, 2018 – SHS Choral Christmas Program – 7:00 pm
- December 11, 2018 – SES Christmas Program for Grades K, 1, 2 – 7:00 pm
- December 12, 2018 – Band Christmas Concert featuring SHS, SMS, and Carlisle Bands – 7:00 pm
- December 21, 2018 – Last Day of School before Christmas Vacation
- January 3, 2019 – School Resumes

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:15 p.m.

A T T E S T :

Barbara Rotramel, Secretary

Grant Bryant, President