

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, March 20, 2019, 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) (2) (C) Implementation of security systems; 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. 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 :

Secretary

President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, March 20, 2019, 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; Lynne Arnett and Mike Caton representing Sodexo; Principal Samantha Phegley and Harold Bosstick representing the Sullivan Daily Times.

Special Presentation

Principal Samantha Phegley gave a presentation on Conscious Discipline.

Approval of Minutes

Minutes for the Regular Meeting on February 20, 2019, were approved upon a motion by Mitzie Badger, second by Mike Eslinger, and a 4-0 vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending February 28, 2019, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims 29874 to #29903 in the amount of \$266,663.77; claim #29904 in the amount of \$12,504.52; claims #29905 to 30006 to in the amount of \$681,582.39; and claim # 30007 in the amount of \$740.00; for a total of \$961,490.68 for the period of February 21, 2019, to March 20, 2019, were presented. The Treasurer's Report and Claims were approved upon a motion by Barb Rotramel, second by Mitzie Badger, 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:

Retirements

- Paulette Perkinson – Librarian – Carlisle School

A. Resignations

- Lindsey Pinkston – SHS Head Cheer Coach
- Christina Pearison – SHS Asst. Cheer Coach

B. Personnel Recommendations

Sullivan Elementary School

Ruth Heape

Mrs. Dudley’s leave of absence

Sullivan High School

Matt Rinck	Girls’ Volleyball “B” Team
Ryan Vernelson	PE Aide
Trey Powell	Football Volunteer
Jake Combs	Football Volunteer
Kyle Perkinson	Softball Volunteer
Jeff Moore	Head Boys’ Varsity Basketball
Doug Boyd	“B” Team Boys’ Basketball
Kentz Pirtle	Boys’ Basketball Volunteer
Brent Kelley	Boys’ Basketball Volunteer
Julie Meeks	Head Coach Girls’ Varsity Basketball
Cobie Harrison	“B” Team Girls’ Basketball
Caelan Jones	Girls’ Basketball Volunteer
Kyle Perkinson	Girls’ Basketball Volunteer
Roy Monroe	Head Wrestling
Montie Tomey	Assistant Wrestling
Wes Bedwell	Wrestling Volunteer
Michele Bedwell	Wrestling Volunteer
Jade McCammon	Wrestling Volunteer
Zach Walker	Wrestling Volunteer
Travis Hancock	Wrestling Volunteer
Bryan Woodsmall	Finishing Mrs. Hiatt Leave of Absence

C. Substitute Teachers

- Karie Brammer

D. Donations

Sullivan High School

- Kappa Kappa Kappa - \$255.57 - Sharing cart for SHS Cafeteria

Sullivan Middle School

- Your Cause, LLC Trustee for Duke Energy Foundation -- \$41.68
- Wabash Valley Community Foundation -- \$423 for Angel Fund

Sullivan Elementary School

- Marilyn & James Salesman -\$75.00 – Art Class
- E. Request – Samantha Unger – Leave of Absence – May 1, 2019
- F. Request – Eva Cassiday – Leave of Absence
- G. Request – Cindy Huston – SMS Student Council Trip – Kentucky Kingdom – Louisville, KY – May 16, 2019
- H. Request – Perry Thomas – SHS Boys’ Soccer Camp – July 22, 2019 – July 24, 2019 – St. Mary of the Woods College
- I. Request – Blaine Powell – SHS Football Team Camp – July 29 – 31, 2019 – Merom Conference Center
- J. Request – Blaine Powell – Youth Football Camp – August 3, 2019
- K. Request – Blaine Powell – Indiana State University Team Camp – June 10, 2019
- L. Request Julie Meeks – Girls’ Basketball Camp – Grades 4-8 – June 3, 2019 – June 13, 2019 – Sullivan High School
- M. Request Julie Meeks – Girls’ Basketball Team Camp – Grades 9-12 – Vincennes University – June 16, 2019 – June 19, 2019
- N. Request Jeff Moore – Boys’ Basketball Camp – Grades K-5– May 28, 2019 – June 1, 2019
- O. Request Jeff Moore – Boys’ Basketball Team Camp – Grades 6-9 – June 3, 2019 – June 21, 2019
- P. Request – Jeff Moore – Boys’ Varsity Basketball Rose Hulman Team Camp – June 23, 2019 – June 25, 2019
- Q. Request – Dr. Jenkins – Gift Card Resolution - \$50.00

WHEREAS, in effort to promote positive behavior, students are given Gold Pride Bucks which can be entered into a drawing. Winners of said drawing will be presented a \$25.00 gift card

WHEREAS, the Bookkeeper will purchase two \$25.00 gift cards for this activity

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the purchase of the above item for the Sullivan High School Tournament of Characters.

- R. Request – Mrs. Jones - Gift Card Resolution - \$150.00

WHEREAS, in an effort to reward non-paid lay coaches for their time and effort

WHEREAS, the Principal and/or School Treasurer will purchase (6) gift cards in the following amounts: \$25.00 from Sam’s Club for Texas Roadhouse for this activity for a total of \$150.00; and

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the purchase of above items for the Carlisle Elementary/Middle School.
Adopted this 20th day of March, 2019

S. Approval of Items to be Placed in Auction

- Old Alignment System – SHS Auto Shop

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

Approval of Textbook Adoption for 2019-2020

Superintendent Stitzle informed the Board that Mrs. Hannon chaired the Textbook Adoption Committee. A request was made by our elementary principals to continue with the Wonders Reading Series from McGraw-Hill in grades K-5.

Mr. Mike Wallace, SHS Chemistry Teacher, made a request for the adoption of Chemistry AP textbooks.

A committee of teachers and parents reviewed the selections and recommended approval of both selections.

These recommendations were approved upon a motion by Mitzie Badger, second by Mike Eslinger, and a 4-0 vote of the Board.

Consideration of Summer Ag - HS Math - HS English/Language Arts – HS College Careers and Health

Mr. Stitzle stated that during the last school year, the Board approved two Summer Ag Contracts, HS Math and HS English Language Arts. The High School is also asking for consideration of HS College and Careers and Health if there is enough participation. The State/DOE may reimburse this program up to 105%. We need to submit the request for our Summer School by March 31, 2019. We will receive an estimate of our Summer School Funding in May. It was his recommendation that each high school Ag teacher receive a 25-day contract per the teachers' contract for the summer of 2019. He also recommend we fill the other positions if participation and some reimbursement is available.

This recommendation was approved upon a motion by Mike Eslinger, second by Mitzie Badger and a 4-0 vote of the Board.

Approval of Third Grade I-READ After-School Tutoring and Summer Remediation Program – May 28, 2019 – June 7, 2019

Mr. Stitzle informed the Board that Public Law 109 requires that Indiana students in third grade be tested for reading ability. This is in addition to the ISTEP test. Third grade students began IREAD testing the week of March 18, 2019. Students who fail the test may retest over the summer. Under present law, any student who does not pass the test will be retained in 3rd grade unless it is determined they qualify for a good cause exemption. School corporations are required to provide remediation for those students who fail the test.

Contingent upon need, Board approval is needed to offer either an after-school and summer remedial program or both for those students who failed the test. The school corporation will provide transportation for these students during summer remediation. Teachers will be paid with ISTEP remediation money if any is available. If that money is not available then it will come from the Education Fund. Potential total cost is unknown until after we receive the results.

This recommendation was approved upon a motion by Mike Eslinger, second by Mitzie Badger, and a 4-0 vote of the Board.

Adoption of 2020-21 School Calendar

Superintendent Stitzle made the following recommendation for the 2020-21 school year is as follows: School would start on August 11, 2020, and end on May 27, 2021. It would include a one-week Fall Break, two-week Christmas Break, and one-week Spring Break. There would be two built-in eLearning Days on November 13, 2020, and January 18, 2021. This would be for professional development of staff. Graduation would be set for Saturday, May 29, 2021, at 2:00 PM. This recommendation was approved upon a motion by Barb Rotramel, second by Mitzie Badger, and a 4-0 vote of the Board.

Approval of 401a Compliance for Non-Certified Contracts

Through the audit of our 401a plan by Ice-Miller, it was discovered that our 12-month non-certified employees with contracts were entitled to the benefits of this 401a plan. The total amount of compensation owed to these employees is \$22,147.32. This will be paid from the Rainy Day Fund. This was approved upon a motion by Mitzie Badger, second by Mike Eslinger, and a 4-0 vote of the Board.

Approval of AdTec to Provide Capital Assets Ledger as Required by SBOA

Superintendent Stitzle informed the Board that AdTec will provide a Capital Assets Ledger report for every building owned by Southwest School Corporation. The inventory threshold amount, established by your School Board for this process, is \$5,000. AdTec follows the capital asset accounting requirement set by the State Board of Accounts, which includes:

1. Lands
2. Buildings
3. Improvements
4. Equipment
5. Building in Process (if applicable)

This is a requirement of the State Board of Accounts. Cost is \$5,800.00

His recommendation was for a three-year contract for AdTec to perform this service. This recommendation was approved upon a motion by Mike Eslinger, second by Barb Rotramel, and a 4-0 vote of the Board.

Consideration/Approval of Student Web Filtering and On-Line Safety

Mr. Stitzle informed the Board that our current subscription with our Internet content filter provider expires at the end of this school year. This filter is used to filter school owned devices both on and off site. After researching and testing several solutions the team would propose that Securly be chosen to provide this service moving forward.

In testing, this product proved to be the most functional in our environment. It also was the most cost effective. Costs can be further reduced by signing a multi-year agreement.

Securly offers other services beyond the scope of the traditional content filter as well. The following list outlines the additional services provided:

- Scanning of student email for bullying and self-harm.
- Anonymous reporting of areas of concern by students or parents.

- Live 24/7 monitoring of student email and web activity by a human team. This team could provide emergency contact of law enforcement agencies as well as school administrators if necessary.
- Provide the capability for SWSC to allow parents to view the student's home web activity on school owned devices. Parents can also receive alerts of inappropriate Internet activity by their child via an app on their phone.
- Provides parents with services to filter home Internet access by non-school owned devices (at a small monthly fee to parents).

He recommended securly:// (Trebron Co. Inc.) to become the new web filtering and on-line safety provider for the Southwest School Corporation.

The recommendation was also for 5-year contract with an annual cost of \$19,008.00. The contract would run through the 2023-24 school year.

This recommendation was approved upon a motion by Barb Rotramel, second by Mike Eslinger and a 4-0 vote of the Board.

Consideration/Approval of Maintenance Projects, Repairs, & Improvements

Superintendent Stitzle asked for permission to do the following:

- Obtain three quotes for asphalt repair and sealing at all school locations.
- Obtain three quotes for striping of asphalt at all school locations.
- Obtain three quotes to renovate existing restrooms at soccer, softball, and tennis.
- Obtain three quotes to renovate existing restrooms at baseball.
- Obtain three quotes to replace tile in SES hallways

This request was approved upon a motion by Mike Eslinger, second by Mitzie Badger, and a 4-0 vote of the Board.

Miscellaneous Business

Reports by Administrators and/or Board Members

- Sodexo Report – Lynne Arnett & Mike Caton
- Update on Current Renovation Projects

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

- Friday, March 22, 2019 – No School – Possible Make-Up Day
- Monday, March 25, 2019 – Friday, March 29, 2019 – Spring Break
- Saturday, April 6, 2019 – FFA Auction
- Saturday, April 13, 2019 – SHS Car Show
- Friday, April 19, 2019 – Good Friday - No School
- Saturday, April 27, 2019 – SHS Prom
- Saturday, May 25, 2019 – SHS Graduation – 2:00 pm

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:52 p.m.

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President