

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, April 17, 2019, at 4:45 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; I.C. 5-14-1.5-6.1(b) (10) (B) Consider applications; I.C. 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, 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, April 17, 2019, at 6:02 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; Attorney Katie Springer; teacher Audrey Badger; Lynne Arnett representing Sodexo; Principal Dr. Tara Jenkins; Treasurer Michele Hazelrigg; school patrons David Whitman, Emily Whitman, and Sawyer Whitman; and Harold Bosstick representing the Sullivan Daily Times.

Special Presentation

Sawyer Whitman, Future Chef Winning Recipe, presented his Chicago Style Tortilla Pizza to the Board.

Tara Jenkins presented Mr. Brian Samarzea, and a partial cast of Grease to the Board to promote the up-coming musical.

Consideration of any Additions or Deletions to the Agenda

Superintendent Stitzle asked for the following Addition to the Agenda:

Under Disposition of Routine Business Items by Consent -
Letter J – Request – Kurt Hauger – Kids Soccer Camp – July 29, 2019 –
August 1, 2019 – 5:00 PM to 8:30 PM – Cost \$25 – SHS Soccer Field

This was approved upon a motion by Jon Bobbitt, second by Mitzie Badger, and unanimous vote of the Board.

Approval of Minutes

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

Treasurer’s Report and Approval of Claims

The Treasurer’s Report for the period ending March 31, 2019, was presented to the Board. Superintendent Stitzle read the Treasurer’s Report. Claims #30008 to #30036 in the amount of \$484,213.42 and claims #30037 to #30128 in the amount of \$902,124.17, for a total of \$1,386,337.59 for the period of March 21, 2019 to April 17, 2019 were presented. The Treasurer’s Report and Claims were approved upon a motion by Barb Rotramel, second by Mitzie Badger, and unanimous vote of the Board. Claim #30129 in the amount of \$825.00 was approved upon a motion by Jon Bobbitt, second by Barb Rotramel, and a vote of 4-0-1 by the Board.

Disposition of Routine Business Items by Consent

Mr. Stitzle presented the Board with the following Routine Business Items by Consent:

- A. Resignations Peggy Ridgway – Middle School Golf Coach
 Jamie Dugan – Boys Tennis
- B. Retirements - NONE
- C. Personnel Recommendations

Carlisle Elementary & Jr. High School

John Gettinger	7/8th Boys’ Basketball Coach
Paul Bean	7/8th Asst. Boys’ Basketball Coach - Volunteer
Paul Bean	5/6th Boys’ Basketball Coach - Volunteer
John Gettinger	5/6th Asst. Boys’ Basketball Coach - Volunteer
Amanda Earley	5/6th & 7/8th Cheerleading Coach - Volunteer
Samantha Unger	Dance Coach
Stephanie Wilhelm	Assistant Coach Dance - Volunteer
Amanda Earley	Elementary Spell Bowl Coach
Amanda Earley	Middle School Spell Bowl Coach
Lucy Monroe	Math Bowl Coach
Lucy Monroe	Science Bowl Coach
Brianne Whitman	7 th & 8 th Grade – Mrs. Unger’s Leave of Absence
Lauren McKinley	5 th Grade – Mrs. Cassidy’s Leave of Absence

Sullivan Elementary

Jason Mason	Girls’ 5th Grade Basketball - Volunteer
Jared Earley	Girls’ 5th Grade Asst. Basketball – Volunteer
Jay Hobbs	Girls’ 6 th Grade Basketball - Volunteer
Travis McKinney	Girls’ 6 th Grade Asst. Basketball – Volunteer
Zach Thompson	Boys’ 5 th Grade Basketball - Volunteer
Nate Bock	Boys’ 6 th Grade Basketball - Volunteer

Alison Lane	5 th /6 th Grade Cheer Sponsor - Volunteer
Deanne Norris	5 th /6 th Grade Dance Team - Volunteer
Allyson Wegner	5 th /6 th Grade Dance Team co-sponsor – Volunteer
Jessica Whitkanack	Math Bowl
Jennifer Lincoln	Spell Bowl
Kyndal Davis	Science Bowl

Sullivan Middle School

Wes Bedwell	Football
Wes Kirk	Girls Tennis
Annie McCammon	XC and Girls Track
Cal Garner	7 th & 8 th Girls Basketball
Justin Ridge	7 th & 8 th Boys Basketball
Montie Tomey	Wrestling
Wes Bedwell	Asst. Wrestling

Sullivan High School

Sara Grissom	Head Cheer Coach
Jess Kennedy	Asst. Cheer Coach

Southwest School Corporation

Derek Stitzle	Summer Yard Technician
Austin Powell	Summer Yard Technician

Ryan Vernelson	Summer Tech
Braeden Nichols	Summer Tech
Shalie Nichols	Summer Tech
Maclynne Steele	Summer Tech
Cameron Walters	Summer Tech

Jennifer Lincoln	I-Read 3 Remediation
Deanne Norris	I-Read 3 Remediation

D. Substitute Teachers – Lauren McKinley

E. Donations

Sullivan Middle School

Duke Energy \$41.68

Sullivan Elementary School

Wabash Valley Correctional Facility – American legion Post 398 - \$250

F. Request – Permission for the SHS Beta Club to Attend the National Convention in Oklahoma City, OK – June 18, 2019 – June 23, 2019

G. Request – Permission for SMS Beta Club to Attend the National Convention in Oklahoma City, OK – June 14, 2019 – June 18, 2019

H. Request – Kurt Hauger & Perry Thomas – Approval for the SHS Boys’ Soccer and Girls Soccer to attend the Batesville Summer Showcase

I. Request- Brian Samarzea – Choral Department - Kings Island Music Performance – Kings Island, OH – May 18, 2019

J. Request – Kurt Hauger – Kids Soccer Camp – July 29, 2019 – August 1, 2019 – 5:00 PM to 8:30 PM – Cost \$25 – SHS Soccer Field

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

Approval of Student Insurance Option for the 2019-20 School Year

Superintendent Stitzle presented the Board with a recommendation for K & K Insurance Group, provided through Springer Insurance, to be the Student Insurance provider for the 2019-2020 school year. This recommendation was approved upon a motion by Mike Eslinger, second by Mitzie Badger, and unanimous vote of the Board.

Approval of the 403(b) Plan Restatement

Superintendent Stitzle presented the Board with the document as prepared by Ice-Miller for the 403(b) Restatement as part of an IRs requirement. This was approved upon a motion by Barb Rotramel, second by Mitzie Badger, and 4-0 vote of the Board.

Approval of the 2019-2020 SWSC Student Transfer Policy

An Up-Dated policy previously approved by the Board, but updated for the 2019-20 school year. Count Day for the 2019-20 School Year is September 13, 2019. The second count day will be February 1, 2020. This count day will not affect state support. This was approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board.

Consideration of Efficiency Study

Mr. Stitzle recommended to the Board a contract with Policy Analytics to conduct a study on all aspects of the Southwest School Corporation to capture ways for us to maximum efficiency and to help determine long-term goals both financially and for the facilities at a cost of \$9,500.00. This was approved upon a motion by Mike Eslinger, second by Jon Bobbitt, and unanimous vote of the Board.

Consideration of Construction/Renovation Bids for Sullivan High School

The following was presented to the Board for their consideration:

Sullivan High School Restroom Renovation

	Base + Alternates
➤ Garmong	\$204,700
➤ CDI, Inc.	\$222,400
➤ MSI	\$235,050
➤ Foster Builders	\$330,000

Sullivan High School Faculty Lounge & Band Room Renovations

	Base + Alternates
➤ Garmong	\$370,650
➤ CDI, Inc.	\$393,944
➤ MSI	\$394,600

- Foster Builders \$628,000

Combined Bid for Both Projects

Base + Alternates = Total Cost for Projects

- Garmong \$529,000 + \$23,950 = \$552,950
- CDI, Inc. \$574,000 + \$27,500 = \$601,500
- MSI \$585,200 + \$29,450 = \$614,650

After consideration of the bids, the Board approved the combined bid for both projects from Garmong in the amount of \$552,950.00 upon a motion by Barb Rotramel, second by Mitzie Badger, and unanimous vote of the Board.

Consideration of Pre-School Location

Superintendent Stitzle presented the Board with a recommendation to move the Greene-Sullivan Special Ed Coop pre-school location back to the Carlisle School for the 2019-20 school year. It has been located at Carlisle in previous school years. This is necessary due to growth in the K-2 grades at SES the additional classroom, space is needed. This recommendation was approved upon a motion by Mike Eslinger, second by Barb Rotramel, and unanimous vote of the Board.

Miscellaneous Business

Reports by Administrators and/or Board Members

- Sodexo Update
- CEO Presentation/Program
- Kindergarten Roundup
 - SES = 100
 - Carlisle = 24

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

- Friday, April 19, 2019 – Good Friday – No School
- Saturday, April 27, 2019 – SHS Prom
- Wednesday, May 15, 2019 – Regularly Scheduled Board Meeting
- Saturday, May 25, 2019 – SHS Graduation – 2:00 pm

Adjournment

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

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President