

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, May 15, 2019, at 5:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana as per 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; 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. 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 :

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Secretary

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President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, May 15, 2019, at 6:01 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; teachers Audrey Badger, Laura Beller, Lisa Ridge, Joni Weeks, and Jessica Springer; Aides Paulette Perkinson and Sue Deckard; Rose Wilson, Mike Caton, Lynne Arnett and Hal Davis representing Sodexo; Principal Glenda Jones; school patrons Ron Perkinson, Rusty Deckard, and Eric Weeks; and Harold Bosstick and Cassy Tiefel representing the Sullivan Daily Times.

Recognition of SWSC Retirees

Superintendent Stitzle informed the Board that tonight we would like to recognize 4 individuals, which will be retiring from Southwest School Corporation and Sodexo Inc. at the conclusion of the 2018-2019 school year.

He read the  
RESOLUTION OF APPRECIATION

At this time, I would like to recognize our retiring teacher and support staff:

Shirley Plowman – 6+ years – Cook/Custodian  
Sue Deckard – 16 years – Bus Aide  
Paulette Perkinson – 21 Years – Librarian and Aide – Carlisle School  
Joni Weeks – 35 years – Music/Band – Carlisle School & Sullivan Elementary School

Words can't truly express how much you have meant to our students, schools, and community.

On behalf of the Board of Trustees, Mr. Stuckey, Attorney Springer, and I want to thank you and wish you the best in your retirement.

### Consideration of any Additions or Deletions to the Agenda

Superintendent Stitzle asked for the following Addition to the Agenda:

Under Routine Business Items by Consent – Letter M – Request – Dr. Tara Jenkins - Gift Card Resolution - Gold Pride Awards

Under Routine Business Items by Consent – Letter N – Request – Chris Stitzle - Gift Card Resolution & Health Incentives – Biggest Loser

Under Routine Business Items by Consent – Letter O – Request – Chris Stitzle - Gift Card Resolution - Retirees

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 April 17, 2019, were approved upon a motion by Barb Rotramel, second by Jon Bobbitt, and unanimous vote of the Board.

### Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending April 30, 2019, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #30130 to #30159 in the amount of \$372,872.20 and claims #30160 to #30245 in the amount of \$608,396.54, for a total of \$981,268.74 for the period of April 18, 2019 to May 15, 2019 were presented. The Treasurer's Report and Claims were approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board. Claim #30246 in the amount of \$600.00 was approved upon a motion by Mitzie Badger, 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/Retirements

- Katie Couch – SES Beta Sponsor
- Blake Reynolds – Band Director – SMS/SHS, SHS Boys' Golf, and SMS Athletic Director
- Cobie Harrison – SHS Girls' Soccer Assistant
- Rhonda VanMeter – Aide Position – Carlisle School
- Rya Hamilton – SMS Volleyball Coach
- Jeff Moore – SHS Boys Track

#### B. Personnel Recommendations

##### Carlisle Elementary & Middle School

Wendy Lafferty

Music/Band position 2019-20 School Year

Erin Cooper	Librarian – 2019-20 school year
Melissa Ridgway	Aide – 2019-20 school year
Lauren McKinley	Aide – 2019-20 school year
Jenna Smith	7 <sup>th</sup> /8 <sup>th</sup> Grade Girls Basketball

Sullivan Elementary School - NONE

Sullivan High School

Katy Booker	Girls Soccer – Assistant
Jeremy O’Bryan	Summer Remediation
Julie Tow	Summer Remediation

Sullivan Middle School

Garth Woodcox	Boys Soccer - Volunteer
Scott Phegley	Boys Soccer - Volunteer
Brad Stewart	Boys Soccer – Volunteer
Ann Mischler	7 <sup>th</sup> & 8 <sup>th</sup> Volleyball Coach
Cindy Ferree	Cheerleading Coach
Wes Bedwell	Football Co-Coach
Scott Gambill	Football Co-Coach
Cara Graves	Athletic Director

Sullivan High School & Sullivan Middle School

Brian Samarzea	Choir Position
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C. Approval of Substitute Teachers

Angela Allen

D. Request – SES – Nature’s Classroom Dates – October 2, 2019 – October 4, 2019

E. Request – Carlisle Elementary School - Nature’s Classroom Dates – September 25, 2019 – September 27, 2019

F. Request – Wes Kirk – Summer Tennis Tournament – May 31, 2019 and June 1, 2019

G. Request – Wes Kirk – SHS, SMS, & SES - Summer Tennis Clinic - June 4, 2019 – July 25, 2019.

H. Request - Wes Kirk, Jamie Dugan, and Jeff Lookebill – Sullivan Jr. City Tennis Tournaments – July 26 & 27, 2019

I. Request – Laura Cross – FCCLA Summer Camp – Vincennes University – June 12 and June 13, 2019

J. Request – Cassie Jenkins and Neely Walker – National AP Conference – July 17-21, 2019 – Orlando, FL

K. Request – Sarah Hannon – Gift Card Resolution – Prom Workers

L. Acceptance of Donations

Carlisle School

Wabash Valley Correctional Facility - \$250 – Student Activities

M. Request – Dr. Tara Jenkins - Gift Card Resolution - Gold Pride Awards

N. Request – Chris Stitzle - Gift Card Resolution & Health Incentives – Biggest Loser

O. Request – Chris Stitzle - Gift Card Resolution - Retirees

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

#### Approval of the 2020 Budget Timeline

Superintendent Stitzle presented the Board with the proposed 2020 Budget Timeline.

- August 14, 2019 – (Regularly Scheduled Meeting) Permission to publish the 2020 budget.
- August 21, 2019 - Publication in Sullivan Daily Times.
- September 4, 2019 (Special Board Meeting) – Hearing on 2020 Budget.
- September 18, 2019 (Regularly Scheduled Board Meeting) – Adopt 2020 budget.

This Timeline was approved upon a motion by Mike Eslinger, second by Mitzie Badger, and unanimous vote of the Board.

#### Permission by the Southwest School Corporation Board of School Trustees to Provide Superintendent Chris Stitzle with the Authority to Hire for any Current Vacant Positions or Positions that Might Transpire Prior to the Beginning of the 2019-2020 School Year.

Superintendent Stitzle asked the Board for the authority to hire for any current vacant positions or positions that might transpire prior to the beginning of the 2019-2020 school year. This permission was granted upon a motion by Jon Bobbitt, second by Mike Eslinger, and unanimous vote of the Board.

#### Renewal of Direct Energy Service Contract

Superintendent Stitzle recommended the renewal of Direct Energy as our provider of natural gas through Ohio Valley Gas. Purchasing from Direct Energy provides additional savings to the corporation. This recommendation was approved upon a motion by Barb Rotramel, second by Jon Bobbitt, and unanimous vote of the Board.

#### Renewal of Sodexo, Inc., as Food Service Provider

Superintendent Stitzle recommended the renewal of Sodexo, Inc. as the Food Service Provider for the Southwest School Corporation for the 2019-20 school year. This will be year two of the current five-year contract. The IDOE requires an annual renewal by the School Board. This recommendation was approved upon a motion by Jon Bobbitt, second by Barb Rotramel, and unanimous vote of the Board.

#### Consideration of SHS Early Graduation Application

Superintendent Stitzle recommended the approval of SHS Early Graduation Application. The Board was provided with a copy of Application. He asked the Board to

waive the second reading requirement for this policy. This was approved upon a motion by Mitzie Badger, second by Barb Rotramel, and unanimous vote of the Board.

#### Consideration of On-Line Credit Policy

Mr. Stitzle recommended to the Board the approval of the On-Line Credit Policy tonight effective May 15, 2019. He asked the Board to waive the second reading requirement for this policy. This was approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board.

#### Consideration of Capital Improvement/Projects

Superintendent Stitzle presented the Board with the following Capital Improvements/Projects:

##### Carlisle HVAC Piping Replacement and Upgrades

- Sycamore Engineering - \$99,500 – All Three Phases
- Coleman Contracting - \$443,500

Recommendation - Sycamore Engineering - \$99,500

##### Corporation Paving Repair and Sealcoating

- Preferred Construction - \$97,260
- Asphalt Doctor - \$123,300
- Double R - \$225,471
- Taylor Paving - \$261,047

Recommendation – Preferred Construction - \$97,260

##### Auditorium Sound

- Advance Tech Systems - \$111,857.20
- ASG - \$149,865
- Sweetwater - \$149,998

Recommendation – Advance Tech Systems - \$111,857.20

##### Auditorium Video

- Advance Tech Systems - \$36,023.78

Recommendation – Advance Tech Systems - \$36,023.78

The Board approved all recommendations as presented upon a motion by Mike Eslinger, second by Jon Bobbitt, and unanimous vote of the Board.

#### Miscellaneous Business

##### Reports by Administrators and/or Board Members

- Sodexo Update – Lynne Arnett & Mike Caton
- Congratulations to Mike Caton. He is one of the FM Heroes for FY19. Great job Mike. Thanks for all you do for our clients, students and for keeping the facilities teams safe at Southwest School Corporation.

- Construction Update – Jon Stuckey

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

- Wednesday, May 22, 2019 – Baccalaureate – 6:00 pm
- Thursday, May 23, 2019 – Last Day of School
- Saturday, May 25, 2019 – SHS Graduation – 2:00 pm
- Wednesday, June 19, 2019 – Regularly Scheduled Board Meeting

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:35 p.m.

A T T E S T :

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Jon Bobbitt, Secretary

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Jerry Wilson, President