

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, June 19, 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)(D), The purchase or lease of real property by the governing body up to the time of a contract or option to purchase or lease is executed by the parties; 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 – 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. Parents present were Doug and Dawn Wills. Mr. & Mrs. Wills presented the Board with a concern they had. 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, June 19, 2019, at 6:00 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 Lynn Norris; Treasurer Michele Hazelrigg; Lynne Arnett representing Sodexo; school patron Larry Bedwell; and Cassy Tiefel representing the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

Superintendent Stitzle asked for the following Addition to the Agenda:

Under Other New Business – Addition Letter J – Approval of Superintendent’s recommendation regarding parent concern.

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 May 15, 2019, were approved upon a motion by Barb Rotramel, second by Mitzie Badger, and unanimous vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending May 31, 2019, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #30247 to #30290 in the amount of \$580,686.04 and claims #30291 to #30389 in the amount of \$2,014,123.14 for a total of \$2,595,634.18 for the period of May 15, 2019 to June 19, 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 #30390 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/Retirements

- Sarah Hannon – SHS Asst. Principal – Resignation
- Jacob Nail – SES Music - Resignation
- Ruth Heape – Kindergarten Leave of Absence
- Laura Beller – CMS Science Olympiad
- Justin Ridge – SHS Asst. Girls Track
- Lana Powell – 5th/6th Grade Girls Basketball at Carlisle

B. Personnel Recommendations

Carlisle Elementary & Middle School

Amanda Earley	Beta Club Sponsor
Stacie Hurst	Aide replacing Alisha Fox who resigned
Jessica Chastain	Science Olympiad Asst. Coach
Lauren McKinley	4 th Grade Teaching Position

Sullivan Elementary School

Dani Hamilton	Counselor
Jamie Edwards	Music

Sullivan Middle School

Justin Ridge	Geography Bowl
Chad LeDune	Science Bowl
Crystal Flath	Co-Beta Sponsor
Cara Graves	Co-Beta Sponsor
Cindy Huston	Student Council Sponsor

Sullivan Middle School & Sullivan High School

Nicholas Puchek	Band Teacher
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Sullivan High School

Neely Walker	Beta Club Co-Sponsor
Justin Ridge	Head Boys Track Coach
Kenneth Wagner	Volunteer Football Coach

C. Donations

Sullivan Elementary School

PBIS	
Ohio Valley Gas	\$ 50.00
Daniel Welch	\$ 50.00
Raybestos	\$100.00
American Legion	\$100.00
Field Trip Transportation PTO	\$115.50

Sullivan Middle School

Sullivan County Community Hospital Physicals money collected and returned	\$1510.00
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Carlisle Elementary/Junior High School

Lions Club – Needs Fund	\$1000.00
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D. Approval to Apply for Grants

Seeking Board permission to apply for Grants during the 2019-20 school year. This would include but not limited to: Title I, Title IIA, Title III, Title IV, Special Education, School Safety, Early Intervention, Formative Assessment, and High Ability. Other potential grant opportunities include: Rural School, Sullivan Community Foundation, Monsanto, and Technology Grants.

E. Date and Time for 2020 Commencement for SHS – Saturday, May 23, 2020, at 2:00 p.m.

F. Request – Caitlin Kuppler – Leave of Absence

G. Request – Sarah Grissom – SHS Cheer Camp – July 10-12 – Sullivan High School

H. Permission to Dispose of Broken/Damaged Equipment

- Sideline Bench
- Playground Equipment
- Refrigerator
- Stove
- Grass Catcher
- Scoreboard & Sign
- Portable Basketball Goals

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

Approval of Treasurer's Contract

Mr. Stitzle recommended the Board approve a Status Quo contract for Michele Hazelrigg as SWSC Treasurer. The contract would run from July 1, 2019 to June 30, 2020. This was approved upon a motion by Barb Rotramel, second by Mitzie Badger, and unanimous vote of the Board.

Approval of Deputy Treasurer/Payroll Clerk Contract

Mr. Stitzle next recommended that the Board approve a Status Quo contract Tracy Vandergriff as the SWSC Deputy Treasurer. The contract would run from July 1, 2019 to June 30, 2020. This was approved upon a motion by Jon Bobbitt, second by Mike Eslinger, and unanimous vote of the Board.

Approval of Administrative Contracts, Title I Director, High Ability and Test Coordinator Contract, Technology Director Contract, and Assistant Technology Director Contract and Administrative Assistant Contract

The Board was presented with the Administrative Contracts for Chris Stitzle, Superintendent; Jon Stuckey, Assistant Superintendent; Mrs. Samantha Phegley, Principal SES; Mrs. Allyson Wegner, Asst. Principal SES; Mr. Dustin Hitt, Principal SMS; Mrs. Glenda Jones, Principal Carlisle; and Dr. Tara Jenkins, Principal SHS. These administrative contracts will remain status quo until the teachers' contract is settled. The recommendation is for a 2-year extension for all administrative staff. These administrative contracts run through June 30, 2019.

Other Status Quo Contracts that need Board Approval Tonight.

- Mrs. Terri Roberts - Title I Director, Title III, Title IV, McKinney Vento, School Safety Grant, Lilly Grant, Monsanto Grant, High Ability, and Test Coordinator
- Mr. Brian Irwin – Technology Director
- Mr. Ryan Walters – Asst. Technology Director
- Rebecca Scott – Administrative Assistant

These status quo contracts would be from July 1, 2019 through June 30, 2020.

All contracts were approved as presented upon a motion by Jon Bobbitt, second by Mitzie Badger, and unanimous vote of the Board.

Approval of Severance and Illness Leave Addendums for Retiring Staff

Superintendent Stitzle presented Severance and Illness Leave Addendum for Joni Weeks and Susan Paulette Perkinson. These were approved upon a motion by Jon Bobbitt, second by Mitzie Badger, and unanimous vote of the Board.

Approval of 2019-2020 Breakfast and Lunch Prices

Superintendent Stitzle presented the Board with recommended pricing for the 2019-2020 school year. The increase is in accordance with the USDA's Price Equity Tool. This is a 10-cent increase.

	Breakfast	Breakfast	Lunch	Lunch
	Current	New	Current	New
Elementary	\$2.00	\$2.10	\$2.65	\$2.75
Jr. High & H.S.	\$2.25	\$2.35	\$2.95	\$3.05
Adult	\$2.35	\$2.45	\$3.65	\$3.75
Milk	\$.50	\$.50	\$.50	\$.50

This recommendation was approved upon a motion by Barb Rotramel, second by Mitzie Badger, and unanimous vote of the Board.

Approval of Ivy Tech Contracts

Superintendent Stitzle asked for approval of the following Ivy Tech Contracts:

- Automotive - \$54,598.44
- Machine Trades – \$27,299.21
- Welding - \$27,299.21

These were approved upon a motion by Mike Eslinger, second by Barb Rotramel, and unanimous vote of the Board.

Approval of Transfer of Funds

Superintendent Stitzle informed the board that as per the IDOE Food Service Audit, the Corporation must transfer \$24,813.92 dollars to our Cafeteria Account to make it Federally Compliant. This was approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board.

Consideration for an Increase in Extra-Curricular Bus Driver Wages for the 2019-2020 School Year

Superintendent Stitzle recommended to the Board an increase in the hourly rate from \$10.00 to \$12.00 per hour for extra-curricular bus trips. There has not been an increase for 7 years. This recommendation was approved upon a motion by Mitzie Badger, second by Barb Rotramel, and unanimous vote of the Board.

Approval of Maintenance/Equipment Projects

Superintendent Stitzle asked for Board approval of the following projects:

- LED Sign For Sullivan High School – Dr. Jenkins and Jennifer Smith wrote and received a grant from the Smithville Foundation for \$34,000.
 - Clover Signs - \$35,280
 - VR Custom Graphics - \$43,835
- Laser Cutter, Rotary Engraver, Computer, Computer Software, and Supplies - \$20,000 – SHS Technology
- Masonry Repairs at SHS Auditorium - \$7,824
- Carpeting for SES Office - \$6,869.52
- Carpeting for Mrs. Murdock’s Classroom (SHS) - \$3,098.96
- Tile for Special Education Lab Room (SMS) – 1,035.00
- Tile for Mrs. Greggs Yearbook Lab (SHS) - \$1,304.10
- Bleacher Repairs per Bleacher Inspection Report - \$13,000
- Repair and Reseal Basketball Court (Carlisle) - \$4,000

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

Approval of Superintendent’s Recommendation Regarding Parent Concern

The Board had heard a concern from a parent. The Board, upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board, supported Mr. Stitzle’s previous decision regarding this concern.

Miscellaneous Business

- Sodexo Report – Lynne Arnett and Mike Caton
- Construction Update – Jon Stuckey

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

- Wednesday, July 17, 2019 – SWSC Board Meeting – 6:00 PM
- Wednesday August 14, 2019 – SWSC Board Meeting – 6:00 PM
- Wednesday, September 4, 2019 – Special Board Meeting – Budget Hearing – 6:00 PM
- Wednesday September 18, 2019 – SWSC Board meeting – 6:00 PM

- **2019-20 Enrollment Dates**

Carlisle Elementary School & Carlisle Middle School

July 31, 2019 - 9:00 AM - 6:00 PM

New Students – August 1, 2019 - 9:00 AM – 3:00 PM

Sullivan Elementary School & Sullivan Middle School

July 31, 2019 9:00 AM - 6:00 PM

Sullivan High School Registration Dates and Times

Online enrollment will open Monday, July 29, 2019, to Monday, August 5, 2019 - This is for any student currently enrolled at Sullivan High School - this includes incoming freshmen from the SWSC

Returning Students - July 31, 2019 - 8:00 a.m. - 3:00 p.m.

This is for any student currently enrolled at Sullivan High School and who needs to speak with a guidance counselor

New Students - August 1, 2019 and August 2, 2019 - 8:00 a.m. - 3:00 p.m. This is for any student not currently enrolled in a Southwest School Corporation.

Freshmen Orientation - August 5, 2019 - 6:00 p.m.in the SHS Auditorium

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:24 p.m.

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President