

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, September 4, 2019, at 5:30 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; 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; 5-14-1.5-6.1(b)(6), With respect to any individual over whom the governing body has jurisdiction; 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees; 5-14-1.5-6.1(b)(10)(B), Consider applications; and 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 and Assistant Superintendent Jon Stuckey. The Executive Session was adjourned at 6:02 p.m.

No other items were discussed other than those advertised.

A T T E S T :

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Jon Bobbitt, Secretary

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Jerry Wilson, President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, September 4, 2019, at 6:03 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; teacher Lisa Ridge; and Cassy Tiefel representing the Sullivan Daily Times.

Public Hearing of 2019 Budget

President Wilson opened the Public Hearing of the 2020 Budget at 6:03 p.m. Mr. Stitzle reviewed the 2020 Budget with the Board and public. A packet of the 2020 Budget is enclosed in the Minutes. After the presentation, the public was invited to make comments. Hearing none, the Public Hearing was closed at 6:07 p.m.

The Special Meeting then continued as per the Agenda.

Disposition of Routine Business Items by Consent

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

A. Personnel Recommendations

Sullivan Elementary School

Jennifer Gibbs  
Erin Pinkston  
Brandy Gentry

3<sup>rd</sup> Grade Teacher  
SES Beta Club – Co-Sponsor  
SES Beta Club – Co-Sponsor

Sullivan Middle School

Christle Miller

8<sup>th</sup> Grade Science

Sullivan High School

Darcy Powell

Asst. Girls Track

Stacey Knowles

Attendance Secretary

Sullivan Middle School/ Sullivan High School

Barry Hargis

Instructional Aide

B. Student Transfer Requests – 10 additional transfers for approval.

C. Approval of Substitute Teachers

- Caryssa West
- Camil Catlin – Pending Criminal History
- Abigail Hamburg – Pending Criminal History

D. Donations

Sullivan Elementary School

- Crossroads Community Church - \$505.86 for student supplies.
- SES PTO - \$388.30 for 5th grade field trip transportation.

E. Reauthorization of MOU Between Sullivan County Community Corrections, Sullivan County Circuit Court, Sullivan County Prosecutor, and the Southwest School Corporation for the Continuation of the RISE Program

F. Request – Mrs. Norris – National History Honors Society – Trip to Williamsburg, VA – June 28, 2020 – July 1, 2020

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

Approval to Set Regular Board Meeting at 6:00 P.M. on Wednesday, September 18, 2019, to Adopt the 2020 Budget

It was moved by Mitzie Badger, seconded by Jon Bobbitt, and unanimously approved by the Board to set the Regular Board Meeting for Wednesday, September 18, 2019, at 6:00 p.m. for the purpose of Adopting the 2020 Budget.

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

- September 18, 2019 – Regularly Scheduled Board Meeting/2020 Budget Adoption – 6:00 PM
- October 9, 2019 – Board Meeting – 6:00 PM.
- October 14-18, 2019 – Fall Break – No School – Classes Resume – October 21, 2019.

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:12 p.m.

A T T E S T :

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Barb Rotramel, Secretary

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Grant Bryant, President