

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, July 17, 2019, at 5:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana as per 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)(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. 5-14-1.5-6.1(b)(2)(b), to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing; and I.C. 5-14-1.5-6.1(c), A final action must be taken at a meeting open to the public. Board Members present were Jerry Wilson, Barbara Rotramel and Michael Eslinger. Absent were Jon Bobbitt and Mitzie Badger.. Others present were Superintendent Chris Stitzle, Assistant Superintendent Jon Stuckey, and Attorney Katie Springer. The Executive Session was adjourned at 6:01 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, July 17, 2019, at 6:03 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. Board Members present were Barbara Rotramel, Jerry Wilson and Michael Eslinger. Absent were Jon Bobbitt and Mitzie Badger. Others present included Superintendent Chris Stitzle; Assistant Superintendent Jon Stuckey; Attorney Katie Springer; teachers Lisa Ridge and Audrey Badger; and Cassy Tiefel representing the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

There were none.

Approval of Minutes

Minutes for the Regular Meeting on June 19, 2019, were approved upon a motion by Barb Rotramel, second by Mike Eslinger, and a 3-0 vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending June 30, 2019, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims #30391 to #30428 in the amount of \$632,831.73 and claims #30429 to #30494 in the amount of \$689,358.61 for a total of \$1,322,909.69 for the period of June 20, 2019 to July 17, 2019 were presented. The Treasurer's Report and Claims were approved upon a motion by Mike Eslinger, second by Barb Rotramel, and 3-0 vote of the Board. Claim

#30495 in the amount of \$719.35 was approved upon a motion by Barb Rotramel, second by Jerry Wilson, and a vote of 2-0-1 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 – Cindy Ferree – SMS Cheer Coach

B. Personnel Recommendations

Carlisle Elementary/Junior High School

Jenna Smith	Instructional Aide
Amanda Earley	Cheer Coach
Angel Weitekamp	Volleyball Coach
John Gettinger	Athletic Director
John Gettinger	Geography Bowl
Lesley Bright	Science Olympiad
Peggy Ridgway	Student Council

Sullivan Elementary School

Stephanie Deckard	Maternity Leave Rachel Dudley
-------------------	-------------------------------

Sullivan Middle School

Judy Badger	Volleyball Volunteer Coach
Cassie Jenkins	Volleyball Volunteer Coach
John Gettinger	Boys Track
Annie McCammon	Girls Track
Ann Shorter	Dance

Sullivan High School

Bryan Strain	Assistant Principal
Neely Walker	Beta Club Co-Sponsor
Carl Melchart	Boys Varsity Golf
Tony Steimel	Head Baseball Coach
Shawn McKinney	Assistant Baseball
Bryce Bement	Volunteer Baseball
Brian Schulze	Volunteer Baseball
Larry Crynes	Volunteer Baseball
Steve Hollis	Assistant Boys Track Coach
Jackie Ridge	Head Girls Track Coach
Clint Lamb	Volunteer Track
Wes Kirk	Head Girls Tennis Coach
Harrie "Ben" Kirk	Volunteer Tennis
Jamie Dugan	Volunteer Tennis
Alice Trimble	Beta Club Co-Sponsor
Ann Shorter	Arrowettes
Doug Boyd	Asst. to AD for Supervision
Jennifer Smith	Key Club
Jennifer Smith	Quiz Bowl
Jennifer Smith	Academic Super Bowl
Jennifer Smith	Spell Bowl
Jerald Cooney	National Honor Society
Laura Cross	FCCLA
Mike Wallace	Science Olympiad
Neely Walker	Student Council Co-Sponsor

Will Simmons
Otto Clements
Tracy Greggs

Student Council Co-Sponsor
Athletic Director
Yearbook Sponsor

- C. Approval of Contracts for Certified Staff for 2019-2020 School Year – Status Quo
- D. Approval of Corporation Bus Contracts for the 2019-2020 School Year
- E. Approval of Contracts - Christina Hall & Amanda Hargrave -Counseling Services
- F. Consideration of Student Transfers for the 2019-2020 School Year

The Board Packet contains 164 student transfer requests.

- G. Approval of Substitute Teachers for the 2019-2020 School Year

Angela Allen
Sally Bass
Michael Bezy
Ronald Clark
Verna Crooks
Kristina Dakel
Margaret Golemme
B.J. Hargis
Ruth Heape
Cassandra Hurley
Michele Livingston
Crystal McCammon
Rudy Nichols
Ida Olvey
Dan Pigg
Kandy Rudisel
Jeff Tincher
Kara Walters
Megan Wiles

Dawn Anglin
Janna Buckley
Gretchen Burkhart
Christina Cox
Shauna Coulson
Elizabeth Garrett
Lana Hamilton
Susie Hauger
Melissa Hoke
Stacie Hurst
Katha Market
Beverly Moyer
Debra Olson
Charlotte Parr
Kitty Quackenbush
Jennifer Russell
Christine Vijil
Carol Whitman

Caylen Andre – pending receipt of Substitute License
Judith Badger – pending receipt of Criminal History Check

- H. Approval of School Handbooks for the 2019-20 School Year
- I. Approval of Textbook Rental Prices for the 2019-20 School Year

- Grades K-5 - \$128
- Grades 6-8 - \$146
- Grades 9-12 – Varies based on schedule
- These fees include a \$10.00 Tech fee to pay for Canvas

- J. Renewal of PACE Agreement for the Carlisle Pre-School

This is an annual renewal of this partnership which provides head start opportunities for students at Carlisle.

- K. Renewal of Bonds for Corporation Staff and School Treasurers

These items were approved upon a motion by Mike Eslinger, second by Barb Rotramel, and a 3-0 vote of the Board.

Permission to Publish Annual Financial Report between August 1-15

This report is for calendar year 2018 and contains receipts, expenditures, certified salary scale, extra-curricular pay scale, non-certified pay scale ranges, administrative staff salaries, enrollment, tax rates, payments from our funds in excess of \$2,500.00 and our indebtedness. Publishing of the Annual Financial Report was approved upon a motion by Mike Eslinger, second by Barb Rotramel and a 3-0 vote of the Board.

Approval of Updated Transfer Policy, Updated Homeless Policy, Updated Criminal History Check Requirements, Bad Debt Policy, Breakfast and Lunch Charging Policies

Superintendent Stitzle presented the Board with the up-dated policies. These were approved upon a motion by Mike Eslinger, second by Barb Rotramel and a 3-0 vote of the Board.

Approval of Teacher Appreciation Grant

TEACHER APPRECIATION GRANTS

The Southwest School Corporation will distribute its Teacher Appreciation Grant monies received from the Indiana Department of Education to the teachers who meet the following criteria:

1. Employed in the classroom or directly provided education in a virtual classroom setting;
2. Received a Highly Effective or an Effective rating on their most recently completed performance evaluation; and
3. Employed on December 1st of the year the Corporation receives the Teacher Appreciation Grant monies.

The School Corporation will distribute its Teacher Appreciation Grant monies as follows:

1. To All Effective Teachers: A stipend as determined by the superintendent
2. To All Highly Effective Teachers: A stipend in the amount of 25% more than the stipend given to Effective teachers

The School Corporation will distribute the stipends within 20 business days of the distribution date by the Indiana Department of Education of the Teacher Appreciation Grant monies to the School Corporation.

LEGAL REFERENCE: I.C. 20-43-10-3.5

This was approved upon a motion by Mike Eslinger, second by Barb Rotramel, and a 3-0 vote of the Board.

Miscellaneous Business

- Health Insurance Update
- Construction Update
- Sodexo Update

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

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

Open House - August 6, 2019 – 5:00 – 6:30 PM Carlisle SES & SMS

July 30, 2019 – Stuff the Bus – 9:00 AM – 5:00 PM – Sullivan Walmart

August 14, 2019 – Board Meeting – 6:00 PM

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:20 p.m.

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President