# MINUTES

# REGULAR MEETING OF THE SOUTH SPENCER COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

September 14, 2009

VOL. 2009 NO. 9 B

# SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of Regular Meeting of the Board of Education at the Lifetime Education Center 321 So Fifth St. Rockport, IN 47635 September 14, 2009

CALL TO ORDER: Meeting called to order by Board President,

Mr. Jeff Roberts at 7:00 P.M.

ROLL: Mr. Jeff Roberts, President Present

Mr. Chris Brown, Vice President Present

Mr. David Hemmer, Secretary Present

Mr. Jim Boyer, Member Present
Mrs. Jane Whitney, Member Present
Mr. H. Mike Robinson, Superintendent
Dr. Lee Gold, Assistant Superintendent
Mr. Eric Ayer, Attorney Present

NEWS MEDIA: Journal Democrat Present

Spencer County Leader Present

REGULAR MEETING OF THE BOARD – SEPTEMBER 14, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

# 2009-157 CALL TO ORDER/PLEDGE OF ALLEGIANCE

# 2009-158 **ADOPTION OF AGENDA**

The agenda of the September 14, 2009 regular Meeting of the Board of School Trustees was approved as presented with inserts #'s 10 & 11 under consent items as well as #6 under personnel recommendations. The non-certified insurance benefit section was also updated to specify the addition of the "School Nurse not in the insurance plan" section.

Motion: Chris Brown Second: David Hemmer

Vote: 5-0

# 2009-159 **APPROVAL OF MINUTES**

The minutes of the August 10, 2009 Regular Meeting and Executive Session minutes of the Board were amended and approved.

Motion: Jane Whitney Second: Jim Boyer

Vote: 5-0

# 2009-160 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in Spencer County Schools. Membership enrollment is slightly up from last year. The first official count day is Sept. 18<sup>th</sup> and a comparison from last year will be given at that time.

Jumpstart Program went well with 10 teachers and 185 students attending 13 classes at a cost of \$41,915 with 49% reimbursement from the state. Driver's education is not included and is paid by the students.

Full Day kindergarten is off to a great start with 70 students at Rockport and 39 at Luce. The after school program at Luce has 13 enrolled with about 9 in daily attendance. Volunteer applications are steadily coming in and have been modified to include information needed for criminal records check, inclusively to one page. This can be found under job openings on our web-site. The ISTEP testing will not be in the Fall. The tests were moved to the Spring last year and are used as a benchmark for testing in Spring 2010.

ISTEP scores are available online; however the info is embargoed until Wednesday, Sept. 16, 10:00 am.

# 2009-161 **<u>RECOGNITIONS</u>**

Mr. Robinson introduced the new employees that were invited to the meeting and reception. They are as follows:

Jillian Morrison	Gregory Keith	Jami Denham
Charles Vanover	Traci Langford	Heath Grose
David Small	Kari Coomes	Judy Stokes
Stephanie Hughart	Lori Chew	Julie Payne
Jill Grose		

# 2009-162 **PRESENTATIONS**

US Swim Team for South Spencer County High School by Leta Arnold and Others.

Krista Rasor gave an update on the H1N1 flu with action steps preventing the Spread of the flu

# 2009-163 **STATEMENTS FROM THE PUBLIC**

None

# 2009-164 <u>STATEMENTS/CONCERNS OF THE BOARD</u>

None

### 2009-165 **CONSENT ITEMS**

- 1. Approved the payroll claim docket and claims numbered 1209 1434
- **2.** Approved the Treasurer's Financial Report.
- Accepted the resignation of Kyla Grose from the position of Seventh Grade Volleyball Coach at South Spencer Middle School, effective immediately.
- **4.** Accepted the resignation of Ashley Sanders as Volleyball Helper at South Spencer Middle School effective immediately.
- **5.** Accepted the resignation of Dedra Like as substitute bus driver effective immediately.
- **6.** Approved the addition of a Special Needs Assistant at Rockport Elementary.
- **7.** Approved the list of volunteers as presented, pending a volunteer application and limited criminal history report as presented.

- **8.** Approved the overnight trip request for the South Spencer High School FFA members to attend the National FFA Convention in Indianapolis, IN, leaving October 21<sup>st</sup> and returning October 22<sup>nd</sup> 2009.
- **9.** Approved the following out of state field trips for Luce Elementary and Rockport Elementary:
  - October 27, 2009- Luce- Riverpark Center, Owensboro KY.
  - September or October- Rockport Preschool to Reids Orchard
  - February or March Rockport Preschool to Owensboro Children's Museum
  - April 30, Kindergarten Rockport to Legion Park
  - October 27, 2009- Rockport Second Grade to Owensboro Museum of Science
- **10.** Accepted the resignation of Mike Kuhr as Percussion Instructor with South Spencer High School Marching Band effective Sept. 1, 2009.
- **11.** Approve the out of state, overnight trip for JV/V Volleyball Tournament at Western Boone, Indiana leaving on Sept. 25 and returning Sept. 26, 2009.

Motion: Chris Brown Second: Jane Whitney

Vote: 5-0

# 2009-166 OLD BUSINESS OF THE BOARD

## 2009-167 **DISCUSSION ITEMS**

- Plant security agreement #7440 with South Spencer County School Corporation.
- Review and update the punch list for final completion of construction item for South Spencer Schools.

# 2009-168 **ADMINISTRATIVE RECOMMENDATIONS**

#### PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Rob Schulte as Interim Boy's Basketball Coach 2009-2010.

Motion: Jane Whitney Second: Chris Brown Vote: 4-0-1 (D. Hemmer) 2. Upon the recommendation of the Superintendent, approved to employ Trent Martin as South Spencer Middle School 7<sup>th</sup> Grade Volleyball Coach.

Motion: Jim Boyer Second: Chris Brown Vote: 4-0-1 (D. Hemmer)

Upon the recommendation of the Superintendent, approved to employ Jillian Morrison as Destination Imagination Sponsor at Rockport Elementary.

Motion: Chris Brown Second: Jane Whitney

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ Amberly Leslie as Special Needs Assistant at Rockport Elementary.

Motion: David Hemmer Second: Jim Boyer

Vote: 5-0

Upon the recommendation of the Superintendent, approved to employ Elizabeth Allen for the position of Part-Time Dishwasher at South Spencer High School.

Motion: David Hemmer Second: Jim Boyer

Vote: 5-0

Approved to employ Abby Ebankamp as Percussion Instructor for South Spencer Marching Band, pending expanded criminal history check.

Motion: Chris Brown Second: Jane Whitney

Vote: 5-0

#### 2009-169 **NEW BUSINESS OF THE BOARD**

1. First reading of NEOLA Bylaws and Policies Volume 21, Number 2 April 2009.

## **Bylaws**

## REVISED

144.2 (Pages 9-14)

# **Policies**

## NEW

- 7530- Wireless Communication Allowance
- 7541- Electronic Data Processing

# **REVISED**

- 2464 Programs for High Ability Students
- 5460- Graduation Requirements (Students)
- 6460- Vendor Relations (Finances)
- 1521- Personal Background Check (Administrators)
- 3121- Personal Background Check (Personal Staff)
- 4121- Personal Background Check (Support Staff)
- 8121- Personal Background Check (Contracted Services)
- 2. Upon the recommendation of the Superintendent, approved to Appoint David Taylor for Leadership Spencer County.

Motion: Jim Boyer Second: Chris Brown

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the changes to the Classified Employee Handbook as presented.

Motion: David Hemmer Second: Chris Brown

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the School Reach Parent Notification System.

Motion: Chris Brown Second: Jane Whitney

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the contract between Oracle Elevator Contract and South Spencer High School.

Motion: Chris Brown Second: Jane Whitney

Vote: 5-0

6. Upon the recommendation of the Superintendent, approve the Resolution authorizing the amendment and restatement of Retirement Plan.

Motion: David Hemmer Second: Chris Brown

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved the Vending agreement between RDM Sales and South Spencer Middle School from Sept. 15, 2009 thru Sept. 15, 2010.

Motion: David Hemmer Second: Jane Whitney

Vote: 5-0

8. Upon the recommendation of the Superintendent, approved the Preventive Maintenance Agreement with Gilles Fitness, for maintenance and repair of fitness equipment for South Spencer Middle School from Sept. 15, 2009 thru Sept. 14, 2010.

Motion: David Hemmer Second: Jane Whitney

Vote: 5-0

9. Upon the recommendation of the Superintendent, approved the purchase of two 2010 model buses with 2009 engines at last years price, for \$78,308.00 less trade in value.

Motion: David Hemmer Second: Jim Boyer

Vote: 5-0

#### OTHER

# 2009-170 **INFORMATION ITEMS**

These were written reports to the Board.

- **1.** Technology Report
- 2. Web Log Report
- 3. Professional Development Report
- **4.** Maintenance Report
- 5. Transportation Report

# 2009-171 **MISCELLANEOUS**

# 2009-172 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, October 12, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

# 2009-173 **ADJOURNMENT**

Motion: Jim Boyer

Second: Chris Brown

Vote: 5-0

Time: 8:28 PM

# 2009-174 **DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the corporation conference room of the superintendent's office, 321 S. 5<sup>th</sup> St. prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6 (b) (1).