

MINUTES

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

NOV. 8, 2010

VOL. 2010 NO. 11

## 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  
November 8, 2010

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Chris Brown at 7:00 P.M.

ROLL:	Mr. Chris Brown, President	Present
	Mrs. Jane Whitney, Vice President	Present
	Mr. David Hemmer, Secretary	Absent
	Mr. Jim Boyer, Member	Present
	Mr. Jeff Roberts, Member	Present
	Mr. H. Mike Robinson, Superintendent	Present
	Dr. Lee Gold, Assistant Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – NOVEMBER 8, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-186     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-187     **ADOPTION OF AGENDA**

The agenda of the November 8, 2010 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jane Whitney  
Second: Jeff Roberts  
Vote: 4-0

2010-188     **APPROVAL OF MINUTES**

The minutes of the October 11, 2010 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: Jim Boyer  
Second: Jane Whitney  
Vote: 4-0

2010-189     **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County Schools.

The following information was reported:

- Nov. 11 is Veteran's Day with programs at each school
- Nov. 15-19 American Education Week
- Nov. 24-26 Thanksgiving Holidays will be observed
- IDOES annual yearly progress (AYP) report gave exemplary status for 3 of our schools: Rockport, Luce & SSMS. Progress made in 13 categories for both elementary schools, 16 out of 17 categories for SSMS, and 9 of 13 for SSHS. The Corporation made 17 out of 17 with Commendable Progress status.

- Congratulations to our Board of School Trustees as Outstanding Board for the 2009-2010 school year at the ISBA Regional Fall meeting. This is the 6th year in a row for this recognition.
- Congratulations to all Fall sports, academics and band programs on their efforts and successes.
- Nov. 14, Sat.- Basketball Jamboree 4:30-9:30pm
- Energy savings efforts showing significant results from 2009 to 2010 with a savings of \$8,300 less.
- Congratulations to our newly elected Board members some old and new. Mr. Robinson looks forward to working together the coming year.

2010-190 **RECOGNITIONS**

None

2010-191 **PRESENTATIONS**

None

2010-192 **STATEMENTS FROM THE PUBLIC**

None

2010-193 **STATEMENTS/CONCERNS OF THE BOARD**

None

2010-194 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1489- 1629.
2. Approved the Treasurer's Financial Report.
3. Approved to allow Lori Hermann to spend \$130.00 from Luce Elementary School interest account to pay for the annual institutional Indiana Association of School Principals membership.
4. Approved the FMLA leave for Sherry Lehr retro back to Nov.1, 2010 through Nov. 30, 2010.
5. Approved the maternity leave for Rebecca McCaffery beginning tentatively Feb. 4, 2011 with a return date Mar. 21, 2011.
6. Approved the list of volunteers as presented.
7. Accepted the retirement of Linda Bailey from the position of SSMS Special Needs assistant effective Oct. 25, 2010.
8. Approved the out of state field trip to Louisville KY, for SSHS FFA to show sheep at the North American International Livestock Expo on Nov. 12-14, 2010.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

2010-195 **OLD BUSINESS OF THE BOARD**

2010-196 **DISCUSSION ITEMS**

2010-197 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire Shaun Hudson as South Spencer Middle School Boy's Basketball helper.

Motion: Jane Whitney

Second: Jim Boyer

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to hire Kyla Grose for SSMS 7<sup>TH</sup> grade Track Coach.

Motion: Jeff Roberts

Second: Jane Whitney

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to hire Cindy Harrison for Library Aide at Rockport Elementary beginning Jan. 3, 2011.

Motion: Jim Boyer

Second: Jeff Roberts

Vote: 4-0

4. Upon the recommendation of the Superintendent, approved Jerry Sanders to substitute teach Chemistry at SSHS from Nov. 12, through Nov. 23, 2010 at his regular daily rate.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

2010-198 **NEW BUSINESS OF THE BOARD**

None

## **B. OTHER**

### 2010-199 **INFORMATION ITEMS**

These were written reports to the Board.

1. Web Log Report
2. Technology Report
3. Staff Development Report
4. Maintenance Report
5. Transportation

### 2010-200 **MISCELLANEOUS**

1. Upon the recommendation of the Superintendent, approved to revise the calendar to reflect the last payroll date to be changed from Dec. 24, 2010 to Dec. 23, 2010.

Motion: Jeff Roberts  
Second: Jane Whitney  
Vote: 4-0

### 2010-201 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, December 13, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

### 2010-202 **ADJOURNMENT**

Motion: Jeff Roberts  
Second: Jim Boyer  
Vote: 4-0

Time: 7:13 PM.

### 2010-203 **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).