

MINUTES

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

JUNE 13, 2011

VOL. 2011 NO. 6 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  
June 13, 2011

CALL TO ORDER: Meeting called to order by Board President,  
Mrs. Jane Whitney at 7:00 P.M.

ROLL: Mrs. Jane Whitney, President Present  
Mr. David Hemmer, Vice President Present  
Mr. Jim Boyer, Secretary Present  
Mr. Jeff Roberts, Member Present  
Mr. George Schwoeppe, 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 – JUNE 13, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-105      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-106      **ADOPTION OF AGENDA**

The agenda of the June 13, 2011 regular Meeting of the Board of School Trustees was approved as presented with added inserts.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2011-107      **APPROVAL OF MINUTES**

The minutes of the May 9, 2011 Regular Meeting, Executive Sessions and Special Meeting minutes of the Board were approved as presented.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

2011-108      **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer Schools. A special welcome was extended to the retirees whose service and contributions to the students and corporation will be acknowledged this evening.

Mr. Robinson announced the end of the school year went smoothly with 112 SSHS Seniors graduating. Congratulations and thanks to staff that made it all work so well.

In spite of 14 cancellations and delays, the school year turned out very well. Thanks to all the students and staff for their work and determination making it successful.

Mr. Robinson took a moment to personally thank all the students, community, business leaders, parents, school staff and Board members for making his 111 years as Superintendent a truly rewarding experience. It has been an educator's dream (with some nightmares) come true, to be able to return to his roots and give back to the very community that he grew up in and make it work. Thanks to the present and past Board members, Chris Brown, Joe Higdon, Randy Ayer, Kevin Kebortz, Rita Robinson, David Zehr, Board Attorney- Eric Ayer, and most of all his wife of 41 years, Cheri and children Travis and Michelle. He has been very blessed with great support and understanding to carry out his assigned duties. His office staff and administrative council have been some of the

best people he had had the pleasure of working with in his 40 years in education. They will truly be missed.

The following items were reported:

- Congratulations to Caleb Epley and Trent Ball for their success in qualifying for the IHSAA state track meet
- Congratulations to the SSHS baseball team in winning the sectional, regional and semi-state. They will be playing in Indy on Saturday in the state championship at 12 noon on Victory field.
- Kids First Festival will be Wed.- Aug. 3 at Rockport Elementary 5:00-7:00 PM
- First day of school – Wed. Aug. 10<sup>th</sup> for teachers, Thurs. Aug. 11<sup>th</sup> for students
- A very special welcome and introduction to our new Superintendent, Mrs. Candis Haskell, who will be filling this seat next meeting.

2011-109      **RECOGNITIONS**

➤ Acknowledge Retiring Personnel

- Janet Daming- Cook at SSHS
- Donna Wangler- Cook at SSHS
- Julie Drew- Family Consumer Science teacher at SSHS
- Vera Meyer - English/ German teacher at SSHS
- Darlene Richey - Fifth grade teacher at Rockport
- Martha Spaetti- Family Consumer Science teacher at SSMS
- Mike Robinson- Superintendent of South Spencer Schools

2011-110      **PRESENTATIONS**

2011-111      **STATEMENTS FROM THE PUBLIC**

2011-112      **STATEMENTS/CONCERNS OF THE BOARD**

2011-113      **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 652 – 850.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Approved the lease agreement as presented for Room 10, between South Spencer County School Corporation and Vincennes University of Evansville for \$425.00 a month beginning July 1, 2011 through June 30, 2012.
5. Approved the lease agreement between Crisis Connection and South Spencer County School Corporation for room 6 at the A.H. Kennedy Lifetime

Education Center for \$425.00 a month, beginning July 1, 2011 through April 30, 2012.

6. Approved the lease agreement between the Rockport Engagement Center and South Spencer County School Corporation for room 5 at the A.H. Kennedy Lifetime Education Center for \$425.00 a month, beginning July 1, 2011 through June 30, 2012.
7. Approved the Mass Prophylaxis/Mass Immunization Clinic site agreement and memorandum of understanding between South Spencer County School Corporation and Spencer County Health Department for 2011-2012.
8. Accepted the retirement of Janet Daming from the position of cook at SSSH effective at the end of 2010-11 school year and post the position.
9. Accepted the retirement of Donna Wangler from the position of cook at SSSH effective at the end of 2010-11 school year and post the position.
10. Accepted the resignation of Teresa Schroeder from the position of half-time prom sponsor at SSSH effective immediately.
11. Accepted the resignation of Rebecca Miller from the position of Alternative Ed. Teacher/ teaching assistant at the Lifetime Education Center effective May 24, 2011.
12. Accepted the resignation of Matt Britton from the position of SSSH Varsity basketball coach and Social Studies/ World History Teacher effective May 27, 2011.
13. Accepted the resignation of Nick Antey from the position of yearbook advisor effective immediately.
14. Approved the posting of 2 Special Needs Assistants at Rockport Elementary for the 2011-2012 school year.
15. Approved the posting of an elementary teacher at Rockport Elementary for the 2011-2012 school year.
16. Approved the FMLA leave request for Kyla Grose beginning the 2011-2012 school year with a tentative return date between Aug. 22- Sept. 12, 2011.
17. Approved the overnight trip for the South Spencer Cross Country team to attend camp at Lincoln State Park on July 12-14th.
18. Approved the request from Lori Hermann to spend \$298.96 out of interest account to pay for Boyce checks.
19. Approve the overnight trip on June 17 to Indianapolis for SSSH Baseball team to attend State Baseball tournament.

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 5-0

2011-114

## **OLD BUSINESS OF THE BOARD**

1. Second reading of NEOLA Bylaws and Policies:  
Volume 23, Number 1 March 2011

### **Bylaws**

- 140 Membership
- 160 Meetings

### **Policies**

### **NEW**

- 5111.02 Educational Opportunity for Military Children (Student)
- 5360.01 Use of Seclusion and Restraint with Students (Students)

### **REVISED**

- 2260 Nondiscrimination and access to Equal Educational Opportunity (Program)
- 2260.01 Sec. 504/ ADA Prohibition against discrimination based on Disability (Program)
- 3122 Nondiscrimination and Equal Opportunity (Professional Staff)
- 3217 Weapons (Professional Staff)
- 4122 Nondiscrimination and Equal Employment Opportunity (Non-Certified Staff)
- 4217 Weapons (Non- Certified Staff)
- 5111 Eligibility of Resident / Nonresident Students (Students)
- 5111.01 Homeless Students (Students )
- 5463 Credits and Placement from Nonaccredited Schools (Students)
- 5722 School sponsored Publications and Productions (Students)
- 5772 Weapons (Students)
- 6150 Enrollment of Students on a cash transfer basis (Students)
- 7217 Weapons (Property)
- 8450 Control of Casual –Contact, Communicable Diseases (Operations)
- 9160 Public Attendance at School Events (Relations)
- 9270 Instruction for Compulsory Attendance Compliance Purposes (Home schooling and nonaccredited schools)

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

2011-115

### **DISCUSSION ITEMS**

- Truancy Court
- Adult Education- 2011-2012  
All state and federal adult education will be routed through the consortium and it's fiscal agent, Vincennes University. It is recommended by the Superintendent to continue to support Adult education in some fashion routing it through the Vincennes University's Regional Program director for Adult Ed, Kevin Hunter and to discuss how adult ed will be offered to our school district.
- CPF Projects 2011-2012

2011-116

### **ADMINISTRATIVE RECOMMENDATIONS**

#### PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved Ferman Yearby to teach Math for SSMS Summer School Jumpstart 2011.

Motion: Jim Boyer  
Second: George Schwoeppe  
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to employ Dale White as SSSS Girl's Volleyball Coach for 2011-2012.

Motion: Jim Boyer  
Second: David Hemmer  
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to employ Lisa Brown as SSSS Rebel Jazz sponsor for 2011-2012.

Motion: Jeff Roberts  
Second: George Schwoeppe  
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ Jillian Blanchard as Language Arts/ Reading teacher at SSMS for the 2011-2012 school year.

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the releasing of Suzanne Jones as bus driver for South Spencer County School Corporation.

Motion: Jim Boyer  
Second: David Hemmer  
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to employ Willa Beth Kildsig as SSSS Yearbook advisor.

Motion: Jeff Roberts  
Second: George Schwoeppe  
Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to transfer Jason Fischer from SSMS Social Studies teacher to SSSS World History teacher.

Motion: David Hemmer  
Second: Jeff Roberts

Vote: 5-0

2011-117     **NEW BUSINESS OF THE BOARD**

1. Approved the revised NEOLA GUIDELINES, Vol. 23 No. 1, March 2011, as presented.

- 8605 Bus Safety Procedures

2. Upon the recommendation of the Superintendent, approved the resolution for Payment of expenditures incurred during the interview process of Job applicants as provided by statute and authorizes the South Spencer School Corporation to pay relocation expenses for Mrs. Candis Haskell as per the ad denim to her contract.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Luce Elementary Science textbook adoption for the 2011–2012 school year as presented.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the Luce Elementary Math textbook adoption for the 2011–2012 school year as presented.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the updates, changes and additions to the 2011-2012 South Spencer Middle School student handbook. See attachments.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0



6. Upon the recommendation of the Superintendent, approved the changes to the 2011-2012 Rockport Elementary School student handbook. See attachments.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 5-0

7. Upon the recommendation of the Superintendent, approved the 2 year Joint Services and Supply fund agreement with Exceptional Children's Co-op effective July 1, 2011.

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 5-0

8. Upon the recommendation of the Superintendent, approved the .10 cent price increase for 2011-2012 school lunches. The High school and Middle school prices will be \$1.85 and the Elementary schools will be \$1.75.

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 5-0

9. Upon the recommendation of the Superintendent, approved the textbook rental fees at Rockport Elementary for the 2011-2012 school year as follows:

- ❖ KG: \$78.00
- ❖ 1<sup>st</sup> Grade: \$94.00
- ❖ 2<sup>nd</sup> Grade: \$81.00
- ❖ 3<sup>rd</sup> Grade: \$97.00
- ❖ 4<sup>th</sup> Grade: \$81.00
- ❖ 5<sup>th</sup> Grade: \$87.00

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 5-0

10. Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer High School for the 2011-2012 school year as follows. See attachment.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 5-0

## **B. OTHER**

### 2011-118 **INFORMATION ITEMS**

These were written reports to the Board.

1. Web Log Report
2. Technology Report
3. Maintenance Report
4. Transportation Report
5. School Nurse- end of year report

### 2011-119 **MISCELLANEOUS**

### 2011-120 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, July 11, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

### 2011-121 **ADJOURNMENT**

Motion: Jeff Roberts  
Second: George Schwoeppe  
Vote: 5-0

Time: 8:24 PM

### 2011-122 **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).