

MINUTES

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

MAR. 14, 2011

VOL. 2011 NO. 3

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
March 14, 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	Absent
	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 – MARCH 14, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-047 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-048 **ADOPTION OF AGENDA**

The agenda of the Mar. 14, 2011 regular Meeting of the Board of School Trustees was approved as presented with added inserts.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 4-0

2011-049 **APPROVAL OF MINUTES**

The minutes of the Feb. 14, 2011 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe
Second: Jim Boyer
Vote: 4-0

2011-050 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County Schools. A special welcome to those being recognized and offering a presentation this evening. The following items were reported on:

- Calendar changes mentioned in February have not changed
- Spring Break will be Mar. 28- April 1ST and school resuming on April 4th
- Drivers Ed will be May 30th – June 10th
- Drive One for your School had 132 drivers and raised \$2640 from Champion Ford REO
- Full day Kindergarten Round-up is Thurs. March 17th at Luce and Fri. Mar. 18th at Rockport- more details on our website

2011-051 **RECOGNITIONS**

ISSMA State Vocal/ Ensemble Festival

- Division 1 Gold ratings to soloists : Ariel Ramsey, Nick Hurm and Grant Schumacher
- Gold ratings to ensembles: Rebel Choir & Rebel Singers: Mercedes Miller, Caytee Pile, Brianne Romans and Shelby Rudisill

\$2000 in Box Tops collected from Luce PTO

2011-052 **PRESENTATIONS**

SSHS – Pool solution- Scott Steftenagel/Angela Burton

2011-053 **STATEMENTS FROM THE PUBLIC**

None

2011-054 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-055 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 212 – 365.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement for Spencer County Council on Aging an office space at the A.H. Kennedy Lifetime Education Center for \$150.00 month, beginning April 1, 2011 through March 31, 2012.
4. Accepted the resignation of David Kruse from the position of SSHS boy's Golf Coach effective immediately.
5. Accepted the resignation of Brittany Nance from the position of SSMS cheerleading sponsor effective immediately and post the position.
6. Approved the out of state field trip to St. Louis, MO on April 21, 2011 for SSMS Spring fundraising reward.
7. Approved the out of state field trip for Luce 5th graders to go to the John James Audubon State Park in Ky. on May 17, 2011.
8. Approved to allow Lori Hermann to spend \$157.29 from interest income monies to pay Boyce Forms/ Systems.
9. Accepted the resignation of Carol Moulton from the position of part- time dishwasher at Rockport Elementary.

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

2011-056 **OLD BUSINESS OF THE BOARD**

None

2011-057 **DISCUSSION ITEMS**

Qualified Zone Academy Bonds for SSHS pool solution

2011-058 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Kayla Harris as Girl's Tennis Coach for South Spencer High School.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to employ David Hall as Boy's golf Coach for South Spencer High School.

Motion: Jim Boyer
Second: George Schwoeppe
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to employ Ameer Hadley as Part-time teaching assistant at Luce Elementary.

Motion: David Hemmer
Second: Jim Boyer
Vote: 4-0

2011-059

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the Indiana uninsured motorists and underinsured motorists coverage selection rejection form.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 3-0-1 (Jim Boyer abstained)

2. Upon the recommendation of the Superintendent, approved the School Insurance Proposal presented by Bob Arnold from Martin- Serrin Co., Inc.

Motion: David Hemmer
Second: Jim Boyer
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the following 2011 Summer school programs:

- a. South Spencer High School Summer School Jump Start
 - July 18th – July 29th
 - Pre Algebra (2508) /Algebra (2520) - 1 Teacher
 - English 9 (1002)/ English 10 (1004) – 1 Teacher
- July 18th – July 29th
- Summer Band Camp- 1 Teacher
- Instrumental Music Ensemble (L) (4162)

- Summer Agriculture- 1Teacher – 40 extra days
- SAE: 5228
- May 30th - June 10th – 3 Teachers
- Driver's Education- self funded

b. South Spencer Middle School Summer School Jumpstart

- July 25th- August 4th
- Language Arts (20) Math (20)- 2 Teachers

c. Luce Elementary Summer School Jump Start

- July 25th - August 5th
- Language Arts and Math – (enrollment less than 20)- 1 Teacher and 1 Teaching Assistant

d. Rockport Elementary Summer School Jump Start

- July 25th – August 5th
- Language Arts (0420) – 2 Teachers and 1 Teaching Assistant

Motion: George Schwoeppe

Second: David Hemmer

Vote: 4-0

- 4. Upon the recommendation of the Superintendent, approved by resolution the Board of School Trustees for the Spencer County School Corporation regarding pending legislation before the 2011 Indiana general assembly.**

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

- 5. Upon the recommendation of the Superintendent, approved the contract between South Spencer Middle School and New Image Travel for 2 charter busses for the St. Louis fund raiser field trip on April 21, 2011.**

Motion: Jim Boyer

Second: George Schwoeppe

Vote: 4-0

B. OTHER

2011-060 **INFORMATION ITEMS**

These were written reports to the Board.

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

2011-061 **MISCELLANEOUS**

2011-062 **NEXT MEETING DATE**

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

2011-063 **ADJOURNMENT**

Motion: Jim Boyer
Second: George Schwoeppe
Vote: 4-0

Time: 7:55 PM

2011-064 **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. 5th 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).