

MINUTES

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

AUGUST 8, 2011

VOL. 2011 NO. 8

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
August 8, 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
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – AUGUST 8, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-148 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-149 **ADOPTION OF AGENDA**

The agenda of the August 8, 2011 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 5-0

2011-150 **APPROVAL OF MINUTES**

The minutes of the July 11, 2011 Regular Meeting and Executive Session of the Board be approved as presented.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5-0

2011-151 **SUPERINTENDENT'S REPORT**

- 2011 ISTEP Test Results
- Kid's First Festival

2011-152 **RECOGNITIONS**

2011-153 **PRESENTATIONS**

- Update on pool project- Harshaw Train and Mrs. Haskell

2011-154 **STATEMENTS FROM THE PUBLIC**

None

2011-155 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-156 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 851-1129.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement as presented between South Spencer County School Corporation and Oakland City University beginning on Sept. 1, 2011 and ending on Aug. 31, 2012.
4. Approved the lease agreement for Room 14 at the A.H. Kennedy Lifetime Center as presented between South Spencer County School Corporation and Vincennes University Adult Ed program beginning on Sept. 1, 2011 and ending on Aug. 31, 2012.
5. Accepted the resignation of Kyla Grose from the position of 7TH grade girl's basketball coach at SSMS effective July 19, 2011.
6. Accepted the resignation of Heath Grose from the position of 7TH grade girl's basketball helper at SSMS effective July 19, 2011.
7. Accepted the resignation of Josh Davis from the position of Junior Varsity Basketball coach at SSHS effective July 19, 2011.
8. Approved the overnight field trip for SSHS FFA to attend the Indiana State Fair on July 29th and Aug. 8th- 9th, 2011.
9. Approved to post a half time 4th grade Teaching Assistant at Rockport Elementary.
10. Approved to post a full time Preschool Teaching Assistant at Rockport Elementary.
11. Accepted the resignation of Trent Martin from the position of Teaching Assistant and post the position, applicant will need to be fluent in Spanish and English.

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

2011-157 **OLD BUSINESS OF THE BOARD**

None

2011-158 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Ryan Nowak as SSHS Boy's Varsity Tennis coach for 2011-2012, pending back ground check.

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

2. Upon the recommendation of the Superintendent, approved to employ Shaun Kuester as SSHS boy's freshman basketball coach for 2011-2012, pending background check.

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

3. Upon the recommendation of the Superintendent, approved to move John Bell from half time to full time SSHS Boy's Varsity Soccer Coach effective 2011-2012.

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

4. Upon the recommendation of the Superintendent, approved to move Jeremiah Leroy from half time SSHS Boy's Varsity Soccer Coach to volunteer assistant for 2011-2012.

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

5. Upon the recommendation of the Superintendent, approved to employ Jillian Blanchard as SSMS student council sponsor for 2011-2012.

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

6. Upon the recommendation of the Superintendent, approved to move David Kruse from Freshman Boy's basketball coach to Boy's JV basketball coach for 2011-2012.

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

7. Upon the recommendation of the Superintendent, approved Chris Allen and Jon Leslie for SSHS boy's volunteer basketball helpers for 2011-2012, pending background checks.

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

8. Upon the recommendation of the Superintendent, approved to employ Ann White as half time Girl's Volleyball assistant splitting the stipend with Wendy Taylor.

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

9. Upon the recommendation of the Superintendent, approved to ratify the rescinding letter for the offer of employment to Regina Myers for the position of Family Consumer Science teacher for South Spencer County School Corporation for 2011-2012.

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

10. Upon the recommendation of the Superintendent, approved to post the Family Consumer Science Teacher position for South Spencer County School Corporation for 2011-2012.

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

11. Upon the recommendation of the Superintendent, approved to employ for the Family Consumer Science Teacher position for South Spencer County School Corporation for 2011-2012.

Motion: Jim Boyer
Second: Jeff Roberts
Vote: 4-1-0

12. Upon the recommendation of the Superintendent, approved to employ Katrina Baumeister for full time cook at SSHS for 2011-12.

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

13. Upon the recommendation of the Superintendent, approved to post a high school Family Consumer Science teacher position for one 90 minute block per day for both school semesters.

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

2011-159 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approve the REVISED 2012 Budget Calendar as presented.

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

2. Upon the recommendation of the Superintendent, approved the Appropriation Reduction Resolution for the 2012 Budget.

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

3. Upon the recommendation of the Superintendent, approved the Tax Neutrality Resolution to reduce the maximum levy for the capital projects fund, bus replacement fund and transportation operating fund, or a combination of the three funds for 2012 by the amount of the levy for the retirement / severance bond debt service fund allocable to the Taxable General Obligation Pension bonds of 2004.

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

4. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2012 school budget, capital projects fund plan, and bus replacement plan.

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

B. OTHER

2011-160 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

2011-161 **MISCELLANEOUS**

2011-162 **NEXT MEETING DATE**

There will be a special meeting held on Monday, August 29, 2011 at 6:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center for the purpose of conducting a Public Hearing on the Proposed 2012 budget.

The next Regular Meeting of the Board will be Monday, Sept. 12, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-163 **ADJOURNMENT**

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

Time: 7:49 PM.

2011-164 **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).