

MINUTES

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

November 14, 2011

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

2011-218 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-219 **ADOPTION OF AGENDA**

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

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

2011-220 **APPROVAL OF MINUTES**

The minutes of the October 10, 2011 Regular Meeting and Executive Session minutes of the Board be approved as presented.

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

2011-221 **SUPERINTENDENT'S REPORT**

1. School Play- Congratulations
2. Grant- Jane Jagers received \$500
3. Spell Bowl

PUBLIC HEARING TO BE CONDUCTED ON THE FOLLOWING:

- Additional Appropriation of \$2,000,000 for the purpose of the renovation and improvements to the South Spencer High School (the "Project")
 1. Open public hearing
 2. Hear Comments
 3. Close Public Hearing

The additional appropriation resolution was adopted.

Motion: Jeff Roberts
Second: Jim Boyer

Vote: 5-0

2011-222 **RECOGNITIONS**

South Spencer Marching Bands Gold Rating at Regional Competition with Advancement to Semi- State Competition.

2011-223 **PRESENTATIONS**

2011-224 **STATEMENTS FROM THE PUBLIC**

None

2011-225 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-226 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1450 -1612.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation of Chris Dawson from his volunteer position with the SSHS Softball team.
5. Approved the transportation request for SSHS students to volunteer with the annual Gift Lift program to be held Dec. 7, 2011 at the Owensboro, KY Wal-Mart.
6. Accepted the resignation of Ted Guidry from his position as a full time cook at SSHS, effective October 27, 2011.
7. Accepted the resignation of Jim Seiler from the assistant girl's softball coach position for SSHS.
8. Approved the FMLA request from Vickie Shourds to begin December 6, 2011 returning 6-8 weeks upon being released by her physician.
9. Approved the FMLA request from Lisa Asbury tentatively beginning on Feb. 1, 2012 for maternity.
10. Approved to post a part time dishwasher position at South Spencer High School.
11. Accepted the resignation of Lisa Brown from the position of SSHS Rebel Jazz sponsor and post the position.
12. Accepted the resignation of Jessica Lambert from the position of SSHS Assistant Cheer Sponsor and post the position.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 5-0

2011-227 **OLD BUSINESS OF THE BOARD**

2011-228 **DISCUSSION ITEMS**

2011-229 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Vera Meyer as Prom Co-Sponsor for SSHS.

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

2. Upon the recommendation of the Superintendent, approved to move Ann Allen from part time cook to full time cook.

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

3. Upon the recommendation of the Superintendent, approved to move Sherry Sparks from the part time dishwasher position to the part time cooks position.

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

4. Upon the recommendation of the Superintendent, approved to move Lisa Brown to the SSHS head cheer sponsor position.

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

5. Upon the recommendation of the Superintendent, approved the Mechanics pay rate of \$16.90 per hour.

Motion: David Hemmer
Second: George Schwoeppe

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the pay rate of \$55,000 per contract year for the Director of Technology's new job description.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2011-230 **NEW BUISNESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the \$500 Team Nutrition Grant 2011.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the 2012-2013 School Calendar.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the contract between South Spencer Schools and Proliance Energy.

Motion: Jim Boyer

Second: David Hemmer

Vote: 5-0

B. OTHER

2011-231 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Food Service Report
3. Professional Development Report
4. Maintenance Report
5. Transportation Report

2011-232 **MISCELLANEOUS**

2011-233 **NEXT MEETING DATE**

There will be a special meeting of the Board on Nov. 28, 2011 at 7:00 PM with an executive session prior.

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

2011-234 **ADJOURNMENT**

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

Time: 7:23 PM

2011-235 **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).