

MINUTES

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

MAY 14, 2012

VOL. 2012 NO.5

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
May 14, 2012

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

ROLL:	Mr. Jim Boyer, President	Present
	Mr. David Hemmer, Vice President	Present
	Mr. Jeff Roberts, Secretary	Present
	Mr. Jane Whitney, Member	Present
	Mr. George Schwoeppe, Member	Present
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – MAY 14, 2012- 7:05 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-085 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2012-086 **ADOPTION OF AGENDA**

The agenda of the May 14, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jane Whitney
Second: George Schwoeppe
Vote: 5-0

2012-087 **APPROVAL OF MINUTES**

The minutes of the April 10, 2012 Regular meeting with correction of wording on Item #2 of New Business and Executive Session of the Board were approved as presented.

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

2012-088 **SUPERINTENDENT’S REPORT**

School Wellness Policy
Haley Miller- DAR contest winner

2012-089 **RECOGNITIONS**

1. Students of the Month:

SSHS
SSMS

2. Volunteer of the Year 2012-2013

- SSHS – Jennie Bosse
- SSMS – Tina Farmer
- Rockport – Missy Finney
- Luce- Amy Yeager & Larry Vinson

3. SSHS Supermileage Club- Best Craftsmen Award –Steve Haaff

2012-090 **PRESENTATIONS**

Scott Stenftenagel

2012-091 **STATEMENTS FROM THE PUBLIC**

None

2012-092 **STATEMENTS/CONCERNS OF THE BOARD**

None

2012-093 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 426 -528.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Approved to post the position of South Spencer School Corporation Transportation Supervisor.
5. Approved the FMLA request from Ameer Hadley, beginning April 17, 2012 through the end of the 2011-12 school year.
6. Approved to allow Ja Wilson to spend \$199 from interest income monies to pay for an institutional membership with the Association of Middle Level Education.
7. Accepted the resignation of Lisa Brown from the position of SSSS head cheer sponsor effectively immediately and post the position.
8. Approved the overnight field trip to Hanover College for SSSS boys basketball camp on June 22-23, 2012.
9. Approved the out of state field trip to Bowling Green, KY for the SSSS volleyball team to attend camp on July 12-14, 2012.
10. Approved the out of state field trip to Audubon Park in Owensboro, KY for Luce 5th grade on May 8, 2012.
11. Approved the overnight field trip to Purdue University for the SSSS FFA for Livestock judging contest on May 18- 19, 2012.
12. Approved the 2012-2013 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.
13. Approved the request to use remaining sick days from Patty Spinks, beginning April 9, 2012 through the end of the 2011-12 school year.

Motion: David Hemmer

Second: Jane Whitney

Vote: 5-0

2012-094 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, acknowledge the change of venue for the Rockport Elementary Pre-K class field trip on May 2, 2012.

The original destination approved at the September 12, 2011 board meeting was listed as the River Park Center in Owensboro, KY. The correct destination for the PK class is Moreland Park, Owensboro KY.

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

2012-095 **DISCUSSION ITEMS**

None

2012-096 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers for Summer school programs:

A. SSHS

- I. Nick Antey- Language Arts
- II. Brett Schulte- Math/ Algebra
- III. David Taylor-Summer Agriculture
- IV. Tim Martin, Steve Sanders & Mike Schroeder - Drivers Ed
- V. Greg Keith- Band
 - Kody Woodson- Brass
 - Haley McConnell – Woodwinds
 - Caityln Goldsberry- Guard
 - Dustin Mason- Guard
 - Christine Bunch- Guard
 - Curtis Turner- Percussion
 - Abby Ebankamp- Percussion
 - Jesse Harmon- Percussion

B. Rockport & Luce

- I. Jason Mayes - Teacher
- II. Rose Holonich - Teaching assistant

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

2. Upon the recommendation of the Superintendent, approved to employ Tammy Small to clean the exterior of school busses beginning on June 4, 2012.

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

3. Upon the recommendation of the Superintendent, approved to employ Lisa Beers to clean the interior of school busses beginning on June 4, 2012.

Motion: Jane Whitney
Second: David Hemmer
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ John Hurley to clean the interior of school busses beginning on June 4, 2012.

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

5. Upon the recommendation of the Superintendent, approved to employ Trent Martin as a SSHS half- time assistant football coach.

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 4-0-1 David Hemmer

2012-097

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to request bids for bread and dairy products for 2012-2013 school year.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to change the wording on AG 9130 F1 step 5, to read: The Board after reviewing all material relating to the case, **MAY** grant a hearing before the Board or a committee of the Board.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to change the wording on policy 9130, to read: The Board, after reviewing all material relating to case, **may conduct a hearing and** provide the complainant with its written decision.

Motion: Jane Whitney
Second: George Schwoeppe

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the 2012-2013 South Spencer Schools student Ipad and internet acceptable use policy at SSHS.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the .05 cent price increase for 2012-2013 school lunches. The High school and Middle school prices will be \$1.90 and the Elementary schools will be \$1.80.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the bid from Rasure Floor Covering to install new carpet in designated classrooms at South Spencer Middle School. See attached quotes.

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

B. OTHER

2012-098 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Professional Development Report

2012-099 **MISCELLANEOUS**

1. Motion was made to recend Trent Martin as SSHS half time assistant football coach.

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

2. Motion was made to hire Matt Martin as SSHS half time assistant football coach.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

2012-100 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 11, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2012-101 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

Time: 7:57 PM

2012-102 **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).