

MINUTES

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

JANUARY 14, 2013

VOL. 2013 NO. 1

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
January 14, 2013

CALL TO ORDER: Meeting called to order by David Hemmer,
at 7:00 P.M.

ROLL:	Mr. David Hemmer, Vice President	Present
	Mr. Jeff Roberts, Secretary	Present
	Mr. Derek Allen, Member	Present
	Mr. George Schwoeppe, Member	Present
	Mr. Barbara Tuley, 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 – JANUARY 14, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-001 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by David Hemmer and everyone stood for the Pledge of Allegiance.

Eric Ayer announced that according to Indiana Statute, newly elected board members officially take office January 1st, therefore both Derek Allen and Barbara Tuley, have already been sworn in and their Oath of Office has been filed with the Spencer County Clerk's office.

2013-002 **ADOPTION OF AGENDA**

The agenda of the January 14, 2013 regular Meeting of the Board of School Trustees was approved as presented.

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

2013-003 **APPROVAL OF MINUTES**

The minutes of the December 10, 2012 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: Jeff Roberts
Second: Derek Allen
Vote: 5 – 0

2013-004 **SUPERINTENDENT'S REPORT**

Mrs. Haskell welcomed Barbara Tuley and Derek Allen to the school board and stated that she is looking forward to working with them, along with the returning board members, for continued success. She thanked them all for caring about our community and kids.

Mrs. Haskell announced some important upcoming dates are as follows:

- Jan. 21st – Martin Luther King Jr. Day – No School (provided there are no snow days between now and then)
- Jan. 15th, 16th & 17th – annual DOT bus inspection
- Jan. 31st – Luce Elementary Kindergarten Roundup @ 8:00 AM
- Feb. 1st – Rockport Elementary Kindergarten/Pre-K Roundup @ 8:00 AM

ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS AND APPOINTMENT OF COMMITTEES FOR YEAR 2013

1. President: David Hemmer

Motion: Jeff Roberts
Second: Derek Allen
Vote: 5 – 0

2. Vice President: Jeff Roberts

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 5 – 0

3. Secretary: Barbara Tuley

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5 – 0

4. Corporation Treasurer – Diane Parsley

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

5. Corporation Deputy Treasurer – Melissa Davis

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5 – 0

6. Corporation Attorney – Eric Ayer

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

7. Legislative Liaison for ISBA: David Hemmer

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

8. Victor Moore Scholarship Committee: Barbara Tuley

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

9. Spencer County Public Library Board: Bobbie Wood

Motion: Barbara Tuley
Second: Jeff Roberts
Vote: 5 – 0

10. Negotiation Committee: David Hemmer and Barbara Tuley

Motion: Jeff Roberts
Second: Derek Allen
Vote: 5 – 0

11. City of Rockport Re-development Commission as a non-voting member:
Derek Allen

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

2013-006 **RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS FOR THE 2012 YEAR AND SEAT THE 2013 PRESIDENT**

2013-007 **ESTABLISH MEETING DATES**

Upon the recommendation of the Superintendent, approve the 2013 School Board meeting dates as follows:

Second Monday of each month for Regular Board Meetings:

January 14	May 13	September 9
February 11	June 10	October 14
March 11	July 8	November 11
April 8	August 12	December 9
		January 13, 2014

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5 – 0

2013-008 **ESTABLISH MEETING TIME**
Upon the recommendation of the Superintendent, approved to establish a time for all Regular School Board meetings.

Regular Meeting time is 7:00 PM.

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

2013-009 **BOARD OF FINANCE MEMBERS**
Upon the recommendation of the Superintendent, approved the Board of Finance Members:

Members will be the same as officers of the Board of School Trustees.

Motion: Jeff Roberts
Second: Derek Allen
Vote: 5 – 0

2013-010 **RECOGNITIONS**
David Hemmer, Jeff Roberts, Mrs. Haskell and Eric Ayer each had kind words of recognition for Jim Boyer and his sixteen and a half years of service on the board of school trustees. Each of them shared a story about Jim and his passion for the community and kids. They all thanked him for his dedication and conviction in fighting for what he believes to be right. He has been an excellent example to all current and future board members. Jim's knowledge and contributions are truly valued and will be greatly missed.

2013-011 **PRESENTATIONS**
Jim Boyer was presented, by Mrs. Haskell, a plaque in honor of his service and dedication to South Spencer County Schools during his tenure as a School Board Member.

2013-012 **STATEMENTS FROM THE PUBLIC**
None

2013-013 **STATEMENTS/CONCERNS OF THE BOARD**
None

2013-014 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1656 to 1726 and 1 - 74.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.

4. Approved the out of state field trip for the Boys Club at Luce Elementary school to attend a basketball game at KWC, in Owensboro, KY.
5. Approved the request for a retired teachers' athletic pass for Wanda Rasor.
6. Approved the FMLA leave request from Gayle Bittle for physical therapy and recovery from auto accident, effective Nov. 11, 2012 through approximately Feb. 4, 2013.
7. Approved the lease agreement of Rm. # 12 located at the A. H. Kennedy Lifetime Education Center to Peerless Pottery for the term of \$425.00 per month, from February 1, 2013 to the end of January 31, 2014.
8. Accepted the resignation of Lisa Heifner from the position of special needs teaching assistant, effective Dec. 21, 2012.

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

2013-015 **OLD BUSINESS OF THE BOARD**
 None

2013-016 **DISCUSSION ITEMS**
 None

2013-017 **ADMINISTRATIVE RECOMMENDATIONS**
PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to post the position of Head Cook at Rockport Elementary School, 6.5 hours per day at a pay rate of \$12.14 per hour.

Motion: Barbara Tuley
 Second: Derek Allen
 Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the following cafeteria staffing changes, per employee request and supervisors agreement:
 SSSH – Sherry Sparks – move to 2.5 hrs/day dishwasher
 Deneen Bowlds – move to Sherry Sparks 3.5 hrs/day cook position.
 There is no pay difference in these positions.
 SSMS – Anne Payne – move to Part-time, reduce pay to \$7.38/hr.
 Melissa Raaf – move to Full-time, increase pay to \$11.40/hr.
 Changes effective beginning Jan. 2, 2013.

Motion: Derek Allen
 Second: Jeff Roberts
 Vote: 5 – 0

2013-018

NEW BUSINESS OF THE BOARD

1. Approved the annual End of Year Transfer of Appropriations from one account to another within the General Fund, Debt Services, Capital Projects and Transportation funds, as attached.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5 – 0

2. Approved the Copier Maintenance Agreement with Hoosier Business Machines, Inc.

Motion: Jeff Roberts

Second: Barbara Tuley

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to retain Michael Elaman, CPA, PC, at a cost of \$325.00, to assist the school corporation with reporting retirement, post-retirement, severance benefits to employees of the school corporation or other payroll or tax related questions.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to declare the attached list of outstanding checks void and canceled.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

B. OTHER

2013-019

INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report
2. Staff Development Reports
3. Maintenance Report
4. Transportation Report

2013-020 **MISCELLANEOUS**

2013-021 **NEXT MEETING DATE**

There will be a Special Executive Session on Wednesday, January 23, 2013 at 7:00 PM in the conference room of the Superintendent's office, located in the A.H. Kennedy Lifetime Education Center. The purpose of the meeting is to discuss personnel in accordance with IC 5-14-1.5-6.1 (6).

The next Regular Meeting of the Board will be Monday, February 11, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-022 **ADJOURNMENT**

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 5 – 0

Time: 7:23 PM

2013-023 **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).