

MINUTES

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

February 09, 2015

VOL. 2015 NO. 2

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
February 09, 2015

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

ROLL:	Mr. Steve Haaff, President	Present
	Mr. Matt Bunner, Vice President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. Scott Richard, Member	Present
	Mr. Derek Allen, 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 – FEBRUARY 09, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-024 **CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Steve Haaff. He welcomed everyone to the meeting and everyone stood for the Pledge of Allegiance.

2015-025 **ADOPTION OF AGENDA**

The agenda of the February 9, 2015 regular Meeting of the Board of School Trustees were approved as presented.

Motion: Scott Richard
Second: Derek Allen
Vote: 5 - 0

2015-026 **APPROVAL OF MINUTES**

The minutes of the January 12, 2015 Regular Meeting and Executive Session minutes of the Board be approved as presented.

Motion: Derek Allen
Second: Matt Bunner
Vote: 5 - 0

2015-027 **SUPERINTENDENT’S REPORT**

Some important upcoming dates are as follows:

- February 16th – No School Day – President’s Day
- Financial Report from the Superintendent
- Kindergarten Roundup up – Rockport had 11 and Luce had 29
- The South Spencer Archery Team will be hosting the Rebel Shootout this weekend February 13-14th in the Middle School Gym. Currently there are 702 archers from 32 schools registered to shoot. Our team will be shooting Friday at 4pm and the others teams and schools will start shooting at 5pm.
- The Harlem Wizards will be at the High School on Friday night at 7:00 pm.
- The Girls Varsity Basketball team will be playing their first Sectional game on Friday 13th at Forest Park at 7:00 pm local time.
- Drive One for Your School will be held on Saturday March 14th from 8:00 am to 1:00 pm.
- Three High School Wrestlers, RJ Shaw, Jake Burden, and Keith Barclay will be advancing to Semi-State.
- Representative Ron Bacon will be at Oakridge campground on Saturday February 14th from 7-10am.

2015-028

RECOGNITIONS

- The Robotics team placed second at the Kentucky State Regional at OCTC.
- Tyler Schneider signed with Brunswick Community College for Baseball on January 27th.
- The South Spencer Middle School and High School band students attended the Solo and Ensemble on Saturday January 31st. The 6th grade received 3 gold ratings, 7th grade received 1 gold rating, 8th grade received 2 gold ratings, and the High School received 1 gold and 1 silver rating.

2015-029

PRESENTATIONS

- Robotics Presentation by John Hurley
- Rockport Elem students – Skylar Young and Lindsey Faulkner

2015-030

STATEMENTS FROM THE PUBLIC

Tim Martin thanked Derek Allen for his fundraising efforts.

2015-031

STATEMENTS/CONCERNS OF THE BOARD

- Steve Haaff – South Spencer Football Field
- Athletic Facilities – South Spencer has received estimates for replacing the softball and football scoreboards along with estimates to rework the football field turf. Estimates total approximately \$60,000 for these three projects but the scoreboards will be funded by donations totaling close to \$40,000. The football field will be off limits throughout the summer until September. We will recognize all donors for their contributions at a later board meeting.

2015-032

CONSENT ITEMS

- Approved the payroll claim docket and claims numbered 39 to 160.
- Approved the Treasurers financial report.
- Approved the out of state/overnight transportation request from:
 - SSHS Winter Guard to KWC Basketball Game February 28, 2015.
 - Rebel Fish and Game Club to Bass Pro Shop, Nashville, TN March 7, 2015
 - Approve the out of state field trip for SSMS to take place May 7, 2015 for students to attend a St. Louis Cardinals baseball game as a reward for successful fundraising. Transportation will not be needed from the school corporation due to charter busses being used.
 - South Spencer Year Book staff to Indianapolis on March 8th – 9th.
- Approved the intermittent FMLA request from Beverly Keown to commence on January 30, 2015.

Motion: Scott Richard
Second: Matt Bunner
Vote: 5 - 0

2015-033

OLD BUSINESS OF THE BOARD

1. Approved the Indiana Literacy Early Intervention Grant Agreement between the Indiana Department of Education and South Spencer County School Corporation for \$7,080.00 as presented. Correction of wording to last month's agenda item #3 under new business.

Motion: Scott Richard
Second: Derek Allen
Vote: 5 - 0

2. Rescinded recommendation for the Spencer County Public Library Board that was made in January. The current representative's term had not ended. No recommendation should have been made.

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

2015-034

DISCUSSION ITEMS

2015-035

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approve to employ Heath Grose for the position of 1/2 time Teacher, 1/2 time Aide for the Alternative Class at South Spencer High School.

Motion: Derek Allen
Second: Scott Richard
Vote: 5 - 0

2015-036

NEW BUSINESS OF THE BOARD

1. First reading of NEOLA Bylaws and Policies: Volume 26 No. 2 May 2014 - ***TABLED***

Bylaws

REVISED/REPLACEMENT

- 0132.1 Selection of Superintendent

Policies

REVISED

- 1220 Employment of the Superintendent
- 1240 Evaluation of the Superintendent
- 1241 Non-Reemployment of the Superintendent
- 1543 Non-Renewal of Administrative Contracts
- 1615 Use of Tobacco by Administrators
- 1617 Weapons
- 2221 Mandatory Curriculum
- 2700 Annual Performance Report
- 3124 Employment Contracts with Professional Employees
- 3131 Reduction in Force ("RIF") in Certificated Staff
- 3215 Use of Tobacco by Professional Staff
- 3217 Weapons
- 4215 Use of Tobacco by Support Staff
- 4217 Weapons
- 5114 Nonimmigrant Students and Foreign Exchange Programs
- 5320 Immunization
- 5512 Use of Tobacco
- 5605 Suspension and Expulsion of Students with Disabilities (Revised & Re-Numbered from 2461)

- 5772 Weapons
- 5830 Student Fund-Raising
- 7217 Weapons
- 7434 Use of Tobacco by Visitors
- 8432 Pest Control and Use of Pesticides
- 8500 Food Service
- 8510 Wellness
- 8540 Vending Machines
- 9210 Parent Organizations
- 9211 Corporation-Support Organizations
- 9720 Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools)

NEW

- 5630.1V2 Use of Seclusion and Restraint with Students
- 8311 Public Access to Employee Contracts

Motion: Matt Bunner
Second: Scott Richard
Vote: 5 - 0

2. Approved permission for the Superintendent and the Director of Technology, Transportation, and Facilities to investigate the possibility of vacating the LEC in order to maximize the savings involved in operating the facility.

Motion: Derek Allen
Second: Matt Bunner
Vote: 5 - 0

3. Approved permission for an easement for the City of Rockport to repair sewer lines on the LEC property.

Motion: Scott Richard
Second: Matt Bunner
Vote: 5 - 0

2015-037

INFORMATION ITEMS

These were written reports to the Board.

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

2015-038

MISCELLANEOUS

2015-039

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, March 9, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-040

ADJOURNMENT

Motion: Scott Richard
Second: Barbara Tuley
Vote: 5 - 0

Time 8:03 PM

2015-041

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).