

MINUTES

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

May 9, 2016

VOL. 2016 NO. 5

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
May 9, 2016

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

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, President	Present
	Mr. Steve Haaff, Member	Present
	Mr. Scott Richard, Vice President	Present
	Mr. Barbara Tuley, Secretary	Present
	H. Mike Robinson, Superintendent	Present
	Mr. Richard Rutherford, Asst. Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – MAY 9, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-078 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-079 **ADOPTION OF AGENDA**

The agenda of the May 9, 2016 regular Meeting of the Board of School Trustees was approved as presented.

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

2016-080 **APPROVAL OF MINUTES**

The minutes of the April 11, 2016 Regular Meeting and Executive session was approved as presented.

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

2016-081 **SUPERINTENDENT'S REPORT**

- SSHA Underclassmen Awards Night will be held on May 16th at 6:30 PM in the auditorium.
- Reminder that Graduation will take place on Saturday, May 21st at 11:00 A.M. in the SSHA Gymnasium.
- Rockport Elementary will have their Awards Day on May 19th at 8:30 am to 9:30 am for K-2nd and 9:30 am to 11:00am for 3rd-5th.
- Luce Elementary will have their Awards Day on May 19th at 9:30 am for K-2nd and 1:00 pm for 3rd-5th.
- Middle School will have their Awards Day and 8th Grade Promotion Ceremony on May 20th at 8:15 am in the Gymnasium.
- Rockport and Luce Elementary will be having their Field day on May 20, 2016.
- Reminder the Last Day for the 2015-2016 school year will be May 20, 2016.
- Steve Haaff was named the 2016 Historian of the Year by the Spencer County Historical Society.
- AEP announced the 2016 education grant winners. South Spencer had several recipients receiving \$3,320 of the total amount given of \$6,560: John Hurley, High School - \$270, Jodi Price, Rockport Elementary - \$270, Janet Schipp, Rockport Elementary - \$270, Jennifer Eble, Rockport Elementary - \$270, Connie Freeman, Luce Elementary - \$270, Alicia Maurer, Luce Elementary - \$270, Amy Chapman, Luce Elementary - \$270, Rebecca McCaffery, Luce Elementary - \$270, Trent Martin, Luce Elementary - \$100, Amanda Day, Luce Elementary – \$270, Kristina Lindsey, Luce Elementary - \$270, Lori Hermann, Luce Elementary - \$270, and Aaron Meyer, Rockport Elementary - \$250.
- There were 72 drivers that came out to Drive One:
 - 30 x \$20 = \$ 600.00 for Motor Sports
 - 29 x \$20 = \$ 580.00 for SSHA in general
 - 13 x \$20 = \$ 260.00 for Key Club
 - 72 \$1,440.00 Total

Thanks for all who worked and drove!

- South Spencer Archery Team will be competing Friday May 13th in the NASP Nationals Tournament at the Kentucky Fair & Expo Center in Louisville, Kentucky at 3:45 p.m.

2016-082

RECOGNITIONS

1. Volunteer of the Year 2015-2016
Rockport Elementary – Cindy Harrison
Luce Elementary - Amanda Tucker
SSMS – Melissa Middleton
SSHS – Jeff and Shelly Meredith
2. Rockport Pre-K is Nationally Accredited through NAEYC
3. Nicholas Sibrel was the recipient of the Precision Machine Technology (Trade and Industry) Award given by Southern Indiana Career & Technical Center on Thursday April 28, 2016.
4. Rockport Elementary will be awarded the second round of funding for PBIS in the amount of \$13,900.00
5. Students of the Month

2015-2016 SSMS Stars

6th Grade Student of the Month

Linndsey Faulkner	/	Jed Ambs
Hannah Lindsey	/	Sam Stone
Emma Collins	/	Lane Chapman
Shawna Crockett	/	Deran Storm
Allison Puckett	/	Luke Higginbottom
Skylar Young	/	Noah Rainey
Victoria Sprinkle	/	Jose Teniente
Mary Gainer	/	Evan Price

7th Grade Student of the Month

Emma Carney	/	Jake Stuteville
Alyvia Horn	/	Iain Girten
Havyn Midkiff	/	Evan Lehr
Caitlyn Whittler	/	Adrian Smith
Kylie Smith	/	Christian Revelo
Mahala Bailey	/	Cameron Weigand
Kendall Harris	/	Ryan Groeschen
Lyndsey Bunch	/	Caleb Barnett

8th Grade Student of the Month

Kelsey Batson	/	Devon McFall
Makaylee Matthews	/	Dylan Goodman
Kandice Bolen	/	Zeke Donnelly
Kyla Cable	/	Alex Jessee
Libby Hagan	/	Roni Willard
Brinna Erwin	/	Shawnathan Newton
Danielle Lawrence	/	Troy Rogier
Breanna Hooper	/	Alex Wilmes

2015-2016 SSSH Student of the Month

Freshman Student of the Month

Kelsey Bowlds	/	Jacob Lindsey
Jordan Daming	/	Kenneth Furness
Maddie Brown	/	Skylar Niles
Jade Yeager	/	Jakob Marsh
Luci Duncan	/	CJ Smith
Morgan Toler	/	Jared Bender

Sophomore Student of the Month

Samantha Helms	/	Matthew Keller
Emily Kaufman	/	David Luttrell
Haley French	/	Zach Wilkinson
Lexi Rudolph	/	Zack Adams
Arianna Beard	/	Markus Acton
Jasmine Turner	/	Logan Payne

Junior Student of the Month

Corinne Zimmerman	/	Brandon Crews
Mallory Damin	/	Sami Kuci
Rachel Fitzgerald	/	Triston Stinnett
Marina Whitney	/	Jonathan Rush
Jadi Justice	/	Chase Nelson
Mariah Schwoeppe	/	Jamal Lindsey

Senior Student of the Month

Rachel Lindsey	/	Daniel Broerman
Renee Bullock	/	Austin Miller
Nicole Wink	/	Trey Toler
Katie Kuester	/	Keith Barclay
Marie Speer	/	Evan Dartt
Yezi Galvez	/	Nick Belcher

2016-083 **PRESENTATIONS**

2016-084 **STATEMENTS/CONCERNS OF THE BOARD**

2016-085 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 417 to 547.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the overnight transportation request from Tyler Phillips, High School Boys Basketball, to travel to Wabash College on May 24th to May 25th.
5. Approved the out of state transportation request from Evie Wildeman, Archery Team, to travel to Louisville, KY on May 13th.
6. Accepted the resignation from Amy Cox as the Drama Club Director, and post the position.
7. Accepted the resignation from Jenna Arnold as Technology Specialist effective as of June 30, 2016, and post position.

8. Approved the 2016-2017 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.
9. Accepted the resignation from Mallory Flowers as Prom Co-Sponsor, effective immediately.
10. Accepted the resignation from Kim Nowak as Prom Co-Sponsor, at the end of the 2015-2016 school year and post position of Prom Sponsor.
11. Approved the intermittent FMLA request from Brandy Humbers to commence on March 2016 to March 2017.
12. Appointed Chandra Schroeder as a volunteer for the High School Softball team.
13. Accepted the resignation from Rachele Sorgius as Cook at the South Spencer Middle School, effective immediately.
14. Approved to grant permission to post invitation for Bid for food products, paper goods, chemicals and small wares.
15. Approved to allow the southwest open field of Rockport Elementary to be used as a landing area for a life fight helicopter if the need arises.
16. Approved the overnight transportation request from John Hurley, Intro to Transportation class, to travel to Indianapolis on July 15th to July 16th.
17. Approved the intermittent FMLA request from Sandy Bartlett to commence on April 18, 2016 to June 16, 2016.

Motion: Steve Haaff
 Second: Derek Allen
 Vote: 5-0

2016-086

OLD BUSINESS OF THE BOARD

1. Approved the Second reading of the NEOLA Bylaws, Policies, & Guidelines: Volume 27 No. 2 as presented.

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

2016-087

DISCUSSION ITEMS

- Pioneer Cemetery
- Mural
- Daycare for the 2016-2017 School year for Rockport and Luce Elementary
- Purchase of Activity Bus
- Home School Policy
- Board work sessions
- Roundabout

2016-088

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers & assistants for the summer school programs:
 - A. SSMS
 - i. Reading/Math: Mari Lyn Clark

Motion: Steve Haaff
 Second: Scott Richard
 Vote: 5-0

2. Upon the recommendation of the Superintendent, approved Jesse Howell as the freshmen basketball coach, pending clear background check, beginning the 2016-2017 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Tammy Small, Katrina Baumeister, and Beverly Keown for summer bus cleaning help at \$12.30 per hour for a maximum of three weeks.

Motion: Barbara Tuley
Second: Steve Haaff
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved Lisa Beers as the Site Administrator/Cook for the Summer Feeding Program, at a rate of \$11.90 per hour for a maximum of four (4) hours per day.

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

5. Up on the recommendation of the Superintendent; approved Jason Wilkerson as Middle School Football Coach effective at the start of the 2016-2017 school year.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to make Ameer Hadley's position as MS Co-Cheer Sponsor to full Cheer Sponsor. Retroactive back to the date the co-sponsor, Jennifer Scarbrough, resigned. Mrs. Hadley is to be paid the full stipend less the amount already paid to the co-sponsor at the time of her resignation.

Motion: Derek Allen
Second: Steve Haaff
Vote: 5-0

7. Upon the recommendation of the Superintendent; approved Hugh Jake Barclay as South Spencer Middle School Wrestling Coach and High School Assistant Wrestling Coach effective at the start of the 2016-2017 school year.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

2016-089

NEW BUSINESS OF THE BOARD

1. First reading of the NEOLA Bylaws & Policies 8510 - Wellness and the New NEOLA Policy 5330.02 – As Needed (PRN) Medications prescribed by District Medical Advisor, as presented.

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

- 2.** Upon the recommendation of the Superintendent, approved the request for South Spencer Middle School to adopt Houghton Mifflin Harcourt's Go Math for 6th – 8th grades. The 7th grade will also have a pre-algebra version and adopting the same Algebra I as the high school.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

- 3.** Upon the recommendation of the Superintendent, approved to reduce the Music/Art program at Rockport Elementary from a full program to a 7/10 program.

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

- 4.** Upon the recommendation of the Superintendent, approved the request for adoption of Math Textbook at South Spencer High School as attached.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

- 5.** Upon the recommendation of the Superintendent, approved permission to proceed with the Reduction In Force Plan as presented.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

- 6.** Upon the recommendation of the Superintendent, approved the Clerk of the Work agreement as presented by The Stenftenagel Group for the SSHS renovation project.

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

- 7.** Upon the recommendation of the Superintendent, approved the letter of engagement of Ice Miller LLP as bond council for the renovation of SSHS project.

Motion: Scott Richard
Second: Steve Haaff
Vote: 5-0

- 8.** Upon the recommendation of the Superintendent, approved the proposal for professional services of Schmidt Associates as the architect and engineering firm for the SSHS renovation project.

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

2016-090

INFORMATION ITEMS

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Professional Development Report
4. Coordinated School Health Advisory Council Report

2016-091

MISCELLANEOUS

- Upon the request of Attorney Bryan Rudisill a motion was made to approve a survey of the LEC Property to be obtained for the purpose of a legal description.

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

2016-092

STATEMENTS FROM THE PUBLIC

- Parents wanted to discuss the petition regarding Doug Dodge.
- Skylar Young won the title Young Miss Indiana and with Skylar's nomination Hadley Kenney was crowned Inspirational Queen.

2016-093

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, June 13, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-094

ADJOURNMENT

Motion: Derek Allen
Second: Steve Haaff
Vote: 5-0
Time: 8:18

2016-095

DOCUMENT SIGNING