

MINUTES

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

October 9, 2017

VOL. 2017 NO. 10

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the  
Regular Meeting of the  
Board of School Trustees at  
South Spencer High School  
1142 N Orchard Rd CR 275 W  
Rockport, IN 47635  
October 9, 2017

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

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

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – OCTOBER 9, 2017 - 7:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-134 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-135 **ADOPTION OF AGENDA**

The agenda of the October 9, 2017 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

2017-136 **APPROVAL OF MINUTES**

The minutes of the September 11, 2017 Regular Board Meeting and Executive Session, was approved as presented.

Motion: Steve Haaff

Second: Matt Bunner

Vote: 5-0

2017-137 **SUPERINTENDENT'S REPORT**

- LEC Update
- High School Renovation Update
- LED Lighting

2017-138 **PRESENTATIONS**

- High School Presentation of the Unified Banner

2017-139 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1086 – 1217.
2. Approved the Treasurers financial report.
3. Accepted the following resignations;
  - Chris Dawson as the High School Assistant Softball Coach, effective 9-6-2017 and post the position.
4. Accepted the following retirement;
  - Oliver Johnson as a 12 month Custodian at Middles School, effective 11-30-2017 and post the position.
5. Approved the FMLA request from Lori Wilson to start on Dec 2, 2017 and end on January 13, 2018 and an additional six (6) weeks of maternity leave. Approximate date of return will be around March 1, 2018.

Motion: Matt Bunner

Second: Derek Allen

Vote: 5-0

2017-140 **OLD BUSINESS OF THE BOARD**

2017-141

**ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Cara Matthews as 1/3 of the Middle School Activities Director 2, effective with the 2017-2018 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Christian Payne as part-time dishwasher at South Spencer High School at a rate of \$7.91 per hour work 3.5 hours a day, effective 10-10-2017.

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

3. Upon the recommendation of the Superintendent, approved to employ Megan Rapp as a Kitchen aide at Luce Elementary. As a student, she will be participating in the ICE program. She will work an average of 12.5 hours a week at a rate of \$7.25 an hour, effective 10-10-2017.

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

2017-142

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved by resolution to adopt the proposed 2018 budget.

Motion: Barbara Tuley  
Second: Matt Bunner  
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2018 CPF Plan.

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

3. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2018 Bus Replacement Plan.

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

4. Upon the recommendation of the Superintendent, approved the Newsletter Contract Agreement with Kidder Media Indiana as presented.

Motion: Steve Haaff  
Second: Matt Bunner  
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the service agreement between South Spencer School Corporation and Southern Hills Counseling Center, Inc. beginning August 1, 2017 and expiring July 31, 2018 at a cost of \$2,812.00 annually.

Motion: Steve Haaff  
Second: Matt Bunner  
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the two year agreement between South Spencer School Corporation and Exceptional Children's Co-op effective July 1, 2017.

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

2017-143

**INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Volunteer Report

2017-143

**STATEMENTS FROM THE PUBLIC**

Public comment about the upcoming 5K Cross Country Honor Run that will be held Nov 11<sup>th</sup> at the Rockport City Park. Registration starts at 7:30 a.m., at 8:00 a.m. there will be a Veterans honor lap, and the run will start at 8:45 a.m. All proceeds will benefit the South Spencer Middle School Cross Country Team.

2017-145

**STATEMENTS/CONCERNS OF THE BOARD**

2017-146

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 13, 2017 at 7:00 PM at South Spencer High School in the auditorium.

2017-147

**ADJOURNMENT**

Motion: Derek Allen  
Second: Matt Bunner  
Vote: 5-0  
Time: 7:14 p.m.

2017-148

**DOCUMENT SIGNING**