

MINUTES

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

April 9, 2018

VOL. 2018 NO. 4

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
South Spencer Middle School
1298 N Orchard Rd CR 275 W
Rockport, IN 47635
April 9, 2018

CALL TO ORDER: Meeting called to order by Matt Bunner,
at 6:00 P.M.

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, President	Present
	Mr. Steve Haaff, Member	Absent
	Mr. Scott Richard, Secretary	Absent
	Mrs. Barbara Tuley, Vice President	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 – APRIL 9, 2018 - 6:00 PM. IN THE CAFETERIA OF SOUTH SPENCER MIDDLE SCHOOL.

2018-057 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-058 **ADOPTION OF AGENDA**

The agenda of the April 9, 2018 Regular Meeting of the Board of School Trustees was approved, with the removal of Summer Agriculture recommendation.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 3-0

2018-059 **APPROVAL OF MINUTES**

The minutes of the March 12, 2018 Regular Board Meeting and Executive Session, be approved as presented.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0

2018-060 **SUPERINTENDENT’S REPORT**

- April 5th Luce Elementary Kindergarten Round-Up
- April 12th Rockport Elementary Kindergarten & Daycare Round-Up
- April 25th – All Schools early dismissal 1:00 PM; school safety training
- April 28th the high school seniors will be having their Grand March in the auditorium at 7:00 PM and Senior Prom in the auxiliary gym from 8:00 PM to 11:00 PM at South Spencer High School
- May 3rd Senior Award Night in the auditorium at 7:00 PM
- May 7th – May 11th is Teacher Appreciation Week
- High School Renovation
- Middle School Students Presenting;
 - ❖ Natural Helpers

2018-061 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 263 – 392.
2. Approved the Treasurers financial report.
3. Approved the following resignations;
 - Amee Hadley as the South Spencer Middle School Cheer Sponsor, effective March 13, 2018; and post the position.
 - Pam Decker as a 10 Month Custodian at South Spencer High School, effective March 8, 2018; and post the position.
 - Lisa Jackson as a Cook at Rockport Elementary, effective March 17, 2018; and post the position.
4. Approved the transportation request from Evie Wildeman for the Archery Team to attend the Archery Nationals Tournament in Louisville, KY on May 10th or May 11th 2018.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0

2018-062

OLD BUSINESS OF THE BOARD

2018-063

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers & assistants for the summer school program:

- **Math** – Brett Schulte - \$2,504.00
- **English** – Nick Antey - \$1,952.00
- **Summer Band Camp** – Jacob Tabor - \$3,494.00

additional staff as follows:

- Color Guard – Christine Bunch - \$1,800.00
- Color Guard – Becky Harpenau - \$1,200.00
- Percussion – Brandon Reburn - \$1,800.00
- Visual/Woodwinds – Jill Gross - \$800.00
- Visual/Woodwinds – Jessica Bunch - \$700.00
- Visual/Brass – Jesse Miller - \$700.00

Motion: Derek Allen
Second: Barbara Tuley
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved to employ Kendra Williams as a cook at South Spencer Middle School working 5.5 hours a day at a rate of \$12.01 an hour, effective April 10, 2018.

Motion: Barbara Tuely
Second: Derek Allen
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved to employ John Edge as a Physical Education/Health teacher at South Spencer High School with a regular teaching contract in the amount of \$50,000.00; effective with the 2018-2019 school year.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 3-0

4. Upon the recommendation of the Superintendent, approved to employ Marilyn Taylor as a 12 Month Custodian at South Spencer High School, effective June 1, 2018 and post the position of a 10 month custodian.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 3-0

5. Upon the recommendation of the Superintendent, approved to employ David Hall as a Math teacher at South Spencer High School with a regular teaching contract in the amount of \$53,000.00; effective with the 2018-2019 school year.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0

6. Upon the recommendation of the Superintendent, approved to employ Tom Kuchenbrod as a World History teacher at South Spencer High School with a regular teaching contract in the amount of \$36,500.00; effective with the 2018-2019 school year.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0

2018-064

NEW BUSINESS OF THE BOARD

7. Upon the recommendation of the Superintendent, the school Insurance Proposal through Lloyd's of London – Brit Syndicates Limited (2987) with the effective date of March 15, 2018 and the expiration date of January 1, 2019, prepared by Educational Service Centers Risk Funding Trust (ESCRAFT) for the amount of \$51,462.95 was approved with 5-0 verbal communication vote on March 15, 2018 at 6:15 pm.
8. Upon the recommendation of the Superintendent, approved to amend the January 15th meeting minutes listing approved contracts for the High School Renovation project and the Athletic Complex project. Amounts listed did not include selected alternates. Correct contracted amounts are as follows:
- High School Renovation General DANCO Construction Inc. - \$6,432,942.00
 - High School Renovation Electrical ALVA Electric, Inc. - \$1,794,300.00
 - High School Renovation Food Services Stafford Smith, Inc. - \$609,736.00
 - Athletic Complex General ARC Construction - \$944,890.00
 - Athletic Complex Electrical ALVA Electric, Inc. - \$202,000.00
 - High School Renovation and Athletic Complex HVAC Perfection Heating and Air - \$3,403,450.00
 - High School Renovation and Athletic Complex Fire Protection Geyer FB - \$292,267.00
 - High School Renovation and Athletic Complex Plumbing Deig Brothers - \$1,650,200.00

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0

9. Upon the recommendation of the Superintendent, approved to grant permission to advertise for additional appropriations in the Rainy Day and Debt Service Funds. A Public Hearing will be held at South Spencer High School on May 4, 2018 at 7:00 AM.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 3-0

- 10.** Upon the recommendation of the Superintendent, approved to grant permission to advertise bid specifications for a track/soccer lighting project.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0

- 11.** Upon the recommendation of the Superintendent, approved to grant permission to advertise bid specifications for track resurfacing.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 3-0

2018-065 **INFORMAITON ITEMS**

These were written reports to the Board.

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

2018-066 **STATEMENTS FROM THE PUBLIC**

2018-067 **STATEMENTS/CONCERNS OF THE BOARD**

2018-068 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, May 14th at 6:00 PM in the auditorium at South Spencer High School.

2018-069 **ADJOURNMENT**

Motion: Barbara Tuley
Second: Derek Allen
Vote: 3-0
Time: 6:20 PM

2018-070 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the South Spencer High School, 1142 N Orchard Rd CR 275 W Rockport, IN prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1 (b)(9).