

MINUTES

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

November 12, 2018

VOL. 2018 NO. 11

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda of the  
Regular Meeting of the  
Board of School Trustees at  
South Spencer Middle School  
1298 Orchard Rd CR 275 W  
Rockport, In 47635  
November 12, 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	Present
	Mr. Scott Richard, Secretary	Present
	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 – NOVEMBER 12, 2018 - 6:00 P.M. IN THE CAFETERIA AT SOUTH SPENCER MIDDLE SCHOOL.

2018-185 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-186 **ADOPTION OF AGENDA**

The agenda of the November 12, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

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

2018-187 **APPROVAL OF MINUTES**

The minutes of the October 15, 2018 Regular Board Meeting and October 29, 2018 Special Board Meeting was approved as presented.

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

2018-188 **SUPERINTENDENT'S REPORT**

- Corporation in-house transfer;
  - Katrina Baumeister from South Spencer High School Cook to Luce Elementary Cook.
- Congratulations to the South Spencer Band and Mr. Tabor for placing 8<sup>th</sup> at the State competition this year.
- Congratulations to the new board members George Schwoeppe, Cevin Collins, and Melissa Middleton.
- Thank you to all the school principals for coordinating the times of their Veterans Day programs so anyone could attend all 4 programs.

2018-189 **PRESENTATIONS**

- South Spencer Middle School Natural Helpers.
- South Spencer Middle School Robotics

2018-190 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 1170 - 1307.
2. Approved the Treasurer's financial report.
3. Accepted the following resignations;
  - Tom Kuchenbrod as a High School Boys Tennis Coach effective October 15, 2018.
  - Cathy Kirkpatrick as a cook at Luce Elementary, effective November 2, 2018 and post a position a 5.5 hour at the South Spencer High School.
4. Approved the overnight transportation request from David Taylor for the FFA to attend the Fire Conference on November 16<sup>th</sup> & 18<sup>th</sup>, 2018 in Trafalgar Indiana.
5. Approved the FMLA request from Margaret Smith to commence on Nov 13, 2018 to Nov 14, 2019.

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

2018-190 **OLD BUSINESS OF THE BOARD**

2018-192

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire Angel Esterline as a Cook at South Spencer Middle School working 4 hours a day at an hourly rate of \$12.01, effective November 12, 2018.

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

2018-193

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, accepted the bid from Rudolph Brothers in the amount of \$1,000.00 for the 1980 Gleaner M2 Combine and grain table and 6-row corn head.

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

2. Upon the recommendation of the Superintendent, approved the resolution as presented to transfer \$300,000.00 from the Transportation Fund and \$300,000.00 from the Capital Projects Fund for a total of \$600,000.00 into the Rainy Day Fund.

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

3. Upon the recommendation of the Superintendent, approved the Resolution to Establish an Education Fund and an Operations Fund.

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

4. Upon the recommendation of the Superintendent, approved the Resolution to Establish Initial Funding for the Education Fund.

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

5. Upon the recommendation of the Superintendent, approved the Resolution to Establish Initial Funding for the Operations Fund.

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

6. Upon the recommendation of the Superintendent, approved the Resolution, as presented, to Transfer Amounts from the Education Fund to the Operations Fund on a monthly recurring basis not to exceed \$95,000 for the period of January 1, 2019 to December 31, 2019.

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

7. Upon the recommendation of the Superintendent, approved the following annual fringe benefit dollar amount allowed for group medical insurance for the classified staff be increased as follows:

<u>9 &amp; 10 Mo. Employee</u>	<u>Current Fringe</u>	<u>New Fringe</u>
Single	\$4,272	\$4,464
Family	\$5,121	\$6,021

<u>Full Time 12 Mo. Employee</u>	<u>Current Fringe</u>	<u>New Fringe</u>
Single	\$4,272	\$4,464
Family	\$8,802	\$9,702

<u>12 Month Supervisors</u> (Including Head School Nurse And Social Workers)	<u>Current Fringe</u>	<u>New Fringe</u>
	\$10,272	\$10,908

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

2018-194 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. New Volunteers Report

2018-195 **STATEMENTS FROM THE PUBLIC**

2018-196 **STATEMENTS/CONCERNS OF THE BOARD**

2018-197 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, December 10th at 6:00 PM in the Auditorium at South Spencer High School.

2018-198 **ADJOURNMENT**

Motion: Barbara Tuley  
 Second: Scott Richard  
 Vote: 5-0  
 Time: 6:18 PM

2018-199 **DOCUMENT SIGNING**