

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
JANUARY 14, 2019
6:00 P.M.

South Spencer High School Auditorium

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda of the January 14, 2019 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Derek Allen
Second: Cevin Collins
Vote: 5-0

APPROVAL OF MINUTES

The minutes of the December 10, 2018 Regular Board Meeting, was approved as presented.

Motion: Cevin Collins
Second: George Schwoeppe
Vote: 5-0

ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS/BOARD OF FINANCE MEMBER & APPOINTMENT OF COMMITTEES FOR YEAR 2019

1. President: Cevin Collins

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5-0

2. Vice President: George Schwoeppe

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

3. Secretary: Barbara Tuley

Motion: Melissa Middleton
Second: Derek Allen
Vote: 5-0

4. Corporation Treasurer: Melissa Davis

Motion: Derek Allen
Second: Melissa Middleton
Vote: 5-0

5. Corporation Attorney: Bryan Rudisill

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 5-0

6. Legislative Liaison for ISBA: Melissa Middleton

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5-0

7. Victor Moore Scholarship Committee: Cevin Collins

Motion: Derek Allen
Second: Melissa Middleton
Vote: 5-0

8. Negotiation Committee: Melissa Middleton

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5-0

9. Spencer County Re-development Commission as a non-voting member: Derek Allen

Motion: Melissa Middleton
Second: George Schwoeppe
Vote: 5-0

SUPERINTENDENT'S REPORT

- 2018-2019 1st Semester S.S.M.S. Stars – Scot French
- 2018-2019 1st Semester High School Student of the Month – Jim Bush

CONSENT ITEMS

- 1.** Approved the payroll claim, and the claims numbered 1434 – 1496 & 1
- 2.** Approved the Treasurers financial report.
- 3.** Approved the following resignation:
 - Heath Grose - South Spencer High School Football Coordinator, effective at the end of the 2018-19 season.
 - Tammie Roth – Corporation Deputy Treasurer, effective January 30, 2019.
 - Dawn Bell - 10 month Custodian at South Spencer High School, effective January 1, 2019.

4. Granted permission to hire a Corporation Deputy Treasurer prior to the February board meeting.

Motion: Melissa Middleton
Second: George Schwoeppe
Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the revised Deputy Treasurer Job description as presented.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the employment of the following:

- Shane Shelton – Boys Varsity Soccer Coach, effective with the 2019/2020 season
- Amiee Ambrose – Regular route Bus Driver, effective Jan. 14th 2019
- Terrynn Meyer – H.S. Girls Swim Helper, effective with the 2018/2019 season
- Hillary Hutcheson – 10 mo. Custodian at the H.S.; pending background check completion
- Dakota Risse - H.S. Girls Assistant Track Coach, effective with the 2018/19 season

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5-0

NEW BUSINESS OF THE BOARD

1. The recommendation of the Superintendent, consider the disposal (sale) of real estate located in the 300 Block of Fifth Street in Rockport was tabled.

Motion: George Schwoeppe
Second: Melissa Middleton
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the 2019 – 2020 school calendar as presented.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5-0

3. Upon the recommendation of the Superintendent, approve the 2019 School Board meeting time of 6:00 P.M. and meeting dates as follows:

- Feb. 11th – Rockport Elem.
- Mar. 11th – Luce Elem.
- Apr. 8th – S.S.M.S.
- May 13th – S.S.H.S.
- June 10th – S.S.H.S.
- July 8th – S.S.H.S.
- Aug. 12th – S.S.H.S.
- Sept. 9th – Rockport Elem.
- Oct. 14th – Luce Elem.
- Nov. 11th – S.S.M.S.
- Dec. 9th – S.S.H.S.
- Jan. 13th 2020 – S.S.H.S.

Motion: Melissa Middleton
Second: Barbara Tuley
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the annual Copier/Printer Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another within the General fund, Debt Service, Capital Projects Fund, Transportation and Rainy Day funds as presented.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to declare the attached list of outstanding checks void and canceled.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5-0

INFORMATION ITEMS

These were written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, February 11, 2019 at 6:00 PM in the Gymnasium at Rockport Elementary School.

ADJOURNMENT

Time: 6:47 PM
Motion: George Schwoeppe
Second: Melissa Middleton
Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time

DRAFT