## SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD AGENDA DECEMBER 11, 2023 <u>6:00 P.M.</u> SOUTH SPENCER HIGH SCHOOL

### **Call to Order/Pledge of Allegiance**

School Board President, Janet Stoermer, called the meeting to order.

The following Board Members attended:

- Janet Stoermer President
- Melissa Middleton Vice President
- Tyler Hermann Secretary
- Matt Bunner Member
- George Schwoeppe Member

# **Consideration of Routine Items**

The agenda of the December 11, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Matt Bunner Second: George Schwoeppe Vote: 5-0

The minutes of the November 13, 2023 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton Second: Tyler Hermann Vote: 5-0

The minutes of the November 21, 2023 Special Board Meeting, were approved as presented.

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

#### **Superintendent's Report**

Mr. Hunt and Mrs. Adams recognized November Character Trait Recipients from Rockport Elementary and Luce Elementary. The character trait was Gratitude.

Mr. French recognized the Students of the Month for South Spencer Middle School for the months of September – December.

Motion to recess for pictures: Matt Bunner Second: Tyler Hermann Vote: 5-0

# **Consent Items**

- 1. Approved the payroll claim dockets and the accounts payable claims.
- 2. Approved the Treasurer's Financial Reports for November 2023.

**3.** Accepted the resignation of the following, approved to post the positions and grant permission to hire:

a. Alyssa Eaton – Temporary Special Needs Aide at Rockport Elementary – Effective December 14, 2023.

Motion: Melissa Middleton Second: Tyler Hermann Vote: 5-0

# **Consideration of Administrative Recommendations**

**1.** Upon the recommendation of the Superintendent, approved the School Calendar for 2024-2025 school year.

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

**2.** Upon the recommendation of the Superintendent, approved the Teacher Appreciation Grant Policy for 2023-2024 school year.

Motion: Melissa Middleton Second: Tyler Hermann Vote: 5-0

**3.** Upon the recommendation of the Superintendent, approved the Revised Non-Certified Pay Increase List.

Motion: Melissa Middleton Second: Tyler Hermann Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the Agreement for English Language Learner Services with Jennifer Eble for 2023-2024 school year.

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

## **Consideration of Personnel Recommendations**

- 1. Upon the recommendation of the Superintendent, approved to hire:
  - a. Brittany Visk Health Aide at Luce Elementary, effective December 18, 2023.
  - b. Jennifer Wilhelmus Guidance Administrative Assistant at SSHS, effective January 3, 2024.
  - c. Josh Rohrscheib 10 Month Custodian at Luce Elementary, pending a clear background check.
  - d. Chelsea Price Temporary Special Needs Assistant at Rockport Elementary, effective Thursday, November 30, 2023.
  - e. Joseph Rohrscheib 10 Month Custodian at South Spencer High School, effective December 7, 2023.
  - f. Kerrie Thompson Assistant Softball Coach, effective 2023-2024 school year.
  - g. Tara Compton Volunteer Softball Coach, effective 2023-2024 school year.
  - h. Kyndal Brown Volunteer Softball Coach, effective 2023-2024 school year.
  - i. Casey Tyson Volunteer Softball Coach, effective 2023-2024 school year.
  - j. Cody Eaves 8<sup>th</sup> Grade Track Coach, effective 2023-2024 school year.
  - k. Caleb Denham 7th Grade Track Coach, effective 2023-2024 school year.
  - l. Scott Morgan Middle School Boys Basketball Helper, effective 2023-2024 school year.
  - m. Brad Hagan Middle School Wrestling Helper, effective 2023-2024 school year.

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

# **Informational Items**

These were written reports to the Board.

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

### **Statements/Concerns of the Board**

Happy Holidays and Happy New Year!

### **Next Meeting Date**

The next Regular Meeting of the Board will be Monday, January 8, 2024 at 6:00 PM in the multi-purpose room at South Spencer High School.

# <u>Adjournment</u>

Time: 6:23 PM

Motion: George Schwoeppe Second: Tyler Hermann Vote: 5-0

Document Signing All Students - All the Time