SOUTH SPENCER COUNTY SCHOOL CORPORATION

SCHOOL BOARD MINUTES MARCH 11, 2024

6:00 P.M.

SOUTH SPENCER HIGH SCHOOL

Call to Order/Pledge of Allegiance

School Board President, Melissa Middleton, called the meeting to order.

The following Board Members attended:

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

Consideration of Routine Items

The agenda of the March 11, 2024 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 February 12, 2024 Regular Board Meeting, were approved as presented.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

Superintendent's Report

Mr. Hunt and Ms. Adams recognized February Character Trait Recipients from Rockport Elementary and Luce Elementary. February's character trait was Kindness.

Motion to recess for pictures: Tyler Hermann

Second: George Schwoeppe

Vote: 5-0

Consent Items

- **1.** Approved the payroll claim dockets and the accounts payable claims as presented in board packet.
- **2.** Approved the Treasurer's Financial reports for February 2024.
- **3.** Accepted the retirement of the following, approved to post the position and grant permission to hire:
 - a. Jim Bush SSHS Principal, Effective June 28, 2024
- **4.** Accepted the resignations of the following, approved to post the positions and grant permission to hire:
 - a. Monica Daming Corporation Treasurer, Effective March 1, 2024
 - b. Kate Miller Luce Elementary Teaching Assistant, Effective March 22, 2024
 - c. Ashley Chapman SSHS 10 Month Custodian, Effective March 22, 2024
 - d. Evan Lehr SSHS Summer Percussion Instructor, Effective February 15, 2024
 - e. Ethan Krodel SSHS Summer Woodwind/Visual Instructor, Effective February 16, 2024

Motion: Janet Stoermer Second: Tyler Hermann

Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, Held Second Reading of Fifteen Nondiscrimination and Anti-Harassment Policies and Consider Approving Revisions to said Policies.

Motion: Janet Stoermer Second: George Schwoeppe

Vote: 5-0

2. Upon the recommendation of the Superintendent, Held First Reading of Proposed Policy Revisions.

No Action Taken

3. Upon the recommendation of the Superintendent, approved the Contract with Spencer County Health Department.

Motion: Tyler Hermann Second: Janet Stoermer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the Additional Hours for Cafeteria Worker, Beth Sudrajat, effective August 8, 2023.

Motion: George Schwoeppe Second: Tyler Hermann

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the 2024 Summer School Courses.

Motion: Janet Stoermer Second: Matt Bunner

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the Out of State Field Trip to Western Kentucky University to Compete in the Agriculture Expo.

Motion: George Schwoeppe Second: Tyler Hermann

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved Adding Payroll/Benefits Responsibilities to Deputy Treasurer Position, effective March 12, 2024.

Motion: Janet Stoermer Second: George Schwoeppe

Vote: 5-0

8. Upon the recommendation of the Superintendent, approved naming the Corporation Treasurer, Missy Raaf.

Motion: Matt Bunner

Second: George Schwoeppe

Vote: 5-0

Consideration of Personnel Recommendations

- 1. Upon the recommendation of the Superintendent, approved to hire:
 - a. Jeremy Kuester Luce Elementary Temporary Full-Time Substitute Teacher, effective March 4, 2024 May 17, 2024
 - b. Jeremy Kuester Athletic Fields Groundskeeper, effective May 20, 2024
 - c. Bridgett Houghton Extra Special Needs Bus Run, effective February 14, 2024
 - d. Ryan Bell SSMS 7th Grade Track Coach, effective 2023-2024 school year

Motion: Janet Stoermer Second: Tyler Hermann

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to hire two summer bus cleaners at the rate of \$18.75 per hour for 15 days.

Motion: Matt Bunner

Second: George Schwoeppe

Vote: 5-0

Informational Items

These were written reports to the Board.

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

Statements/Concerns of the Board

Melissa Middleton congratulated archery at State on Saturday. Did extremely well and impressed with the archers. Safe travels to anyone during Spring Break. Best wishes to Mr. Bush on his retirement. SSHS Drama Club Event "Parents Just Don't Understand" is this weekend.

Next Meeting Date

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

Adjournment

Time: 6:24 PM

Motion: George Schwoeppe Second: Tyler Hermann

Vote: 5-0

Document Signing

All Students - All the Time