SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD AGENDA

<u>APRIL 8, 2024</u> 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 April 8, 2024 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe Second: Tyler Hermann

Vote: 5-0

The minutes of the March 11, 2024 Regular Board Meeting, were approved as presented.

Motion: Janet Stoermer Second: Tyler Hermann

Vote: 5-0

The revised minutes of the March 26, 2024 Special Board Meeting, were approved as presented.

Motion: Tyler Hermann Second: Matt Bunner

Vote: 5-0

Superintendent's Report

Ms. Adams recognized Luce Elementary March Character Trait Winners. March's character trait was Perseverance.

Consent Items

- **1.** Approved the payroll claim dockets and the accounts payable claims as presented in the board packet.
- **2.** Accepted the resignations of the following, approved to post the positions and grant permission to hire:
 - a. Jake Barclay SSHS Assistant Wrestling Coach & SSMS Wrestling Coach, Effective March 19
 - b. Jennifer Davis SSHS Teaching Assistant, Effective March 14, 2024
 - c. Christina Smallwood SSMS Teaching Assistant, Effective March 22, 2024
 - d. Brice Stuteville Groundskeeper, Effective May 17, 2024

Motion: George Schwoeppe Second: Janet Stoermer

Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, Held Second Reading of Proposed Policy Revisions and Consider Approving Revisions to said Policies.

Motion: Janet Stoermer Second: Tyler Hermann

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 Out of State Field Trip for the Art Club and Choir to St. Louis.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the Out of State and Overnight Trip for the Wrestling Club to Union High School.

Motion: Tyler Hermann Second: Matt Bunner

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the Overnight Trip for Boys Basketball to Indianapolis.

Motion: Janet Stoermer Second: Matt Bunner

Vote: 5-0

Consideration of Personnel Recommendations

- 1. Upon the recommendation of the Superintendent, approved to hire:
 - a. Hope Warsinsky Health Aide Assistant Luce Elementary, effective April 8, 2024

Recommendation Failed, Lack of Motion

b. Brett Schulte - Summer School Math Teacher - SSHS, effective Summer 2024

Motion: George Schwoeppe Second: Tyler Hermann

Vote: 4-0-1 (Janet Stoermer Abstained)

- c. Nick Antey Summer School English Teacher SSHS, effective Summer 2024
- d. Greg Keith Summer School Band Teacher SSHS, effective Summer 2024
- e. John Hurley Summer School Agriculture Teacher SSHS, effective Summer 2024
- f. Jessica Thomas Summer School Special Education Aide SSHS, effective Summer 2024
- g. Doug Hadley SSHS Head Coach Boys Soccer effective 2024-2025 school year
- h. Dale White SSMS 7th Grade Volleyball Coach effective 2024-2025 school year
- i. Jake Barclay SSHS Varsity Wrestling Coach (50%) effective 2024-2025 school year
- j. Dustin Utzman SSHS Varsity Wrestling Coach (50%) effective 2024-2025 school year
- k. Caleb Denham Boys' Varsity Golf Coach (100%) effective 2023-2024 school year
- 1. Abe Bartlett Boys' Varsity Golf Volunteer Coach, effective 2023-2024 school year
- m. Stephanie Jessee Summer Bus Cleaning, 15 days, \$18.75/hour, effective May 20, 2024
- n. Brittany Visk Summer Bus Cleaning, 15 days, \$18.75/hour, effective May 20, 2024

Motion: Tyler Hermann Second: Matt Bunner

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 – hope staff and students had a wonderful time off during Spring Break. Secondly, thanked everyone who was involved in Solar Eclipse event.

Next Meeting Date

The next Regular Meeting of the Board will be Monday, May 13, 2024 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:18 PM

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

Document Signing

All Students - All the Time