

MINUTES

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

December 12, 2011

VOL. 2011 NO. 12

## SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 So Fifth St.  
Rockport, IN 47635  
December 12, 2011

CALL TO ORDER: Meeting called to order by Board President,  
Mrs. Jane Whitney at 7:00 P.M.

ROLL:	Mrs. Jane Whitney, President	Present
	Mr. David Hemmer, Vice President	Present
	Mr. Jim Boyer, Secretary	Present
	Mr. Jeff Roberts, Member	Present
	Mr. George Schwoeppe, Member	Present
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – DECEMBER 12, 2011 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-236     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-237     **ADOPTION OF AGENDA**

The minutes of the December 12, 2011 regular Meeting of the Board of School Trustees were approved as presented with added insert.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 5-0

2011-238     **APPROVAL OF MINUTES**

The minutes of the November 14, 2011 Regular Meeting, Excerpt minutes and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 5-0

2011-239     **SUPERINTENDENT’S REPORT**

2011-240     **RECOGNITIONS**

1. South Spencer County School Corporation, Christmas card winner: Rachel Penrod- SSMS 7<sup>TH</sup> grader
2. SSSH First Semester Students of the Month- 2011

**October**

Freshman: Hannah Brown / Taylor Market  
Sophomores: Robyn Blysmá / Sam Walker  
Juniors: Samantha Harpenau / Kenny Johnson  
Seniors: Breanna Newton / Matt Belcher

**November**

Freshman: Lauren Bender/ Trevor Lehr  
Sophomores: Kara Kraus/ Keith Miller

Juniors: Dusti Kendall/ Dylan Grose  
Seniors: Katy Martin / Caleb Epley

**December**

Freshman: Kerrigan Shourds / Adam Roth  
Sophomores: Emily Materson/ Mason Stephens  
Juniors: Heather Knight/ Drew Fortune  
Seniors: Haley Miller / David Thompson

**3. SSMS First Semester Students of the Month-2011**

**October**

6<sup>th</sup> grade: Ashley Barnett/ Kristopher Johnson  
7<sup>th</sup> grade: Rianna Schwartz / Jonathan Rush  
8<sup>th</sup> grade: Emily Cornelius/ Dalton Clark

**November**

6<sup>th</sup> grade: Maggie Southwood/ Zach Wilkinson  
7<sup>th</sup> grade: Emily Dartt/ Dylan Hayes Warner  
8<sup>th</sup> grade: Megan Rapp/ Grant Allen

**December**

6<sup>TH</sup> grade: Kylie Shrouds/ Justin DeFur  
7<sup>th</sup> grade: Shelby Sitzman/ Dalton Schneider  
8<sup>th</sup> grade: Olivia Jewell/ Ian Hebner

2011-241 **PRESENTATIONS**

Pool Renovations – Steftenagel Group

2011-242 **STATEMENTS FROM THE PUBLIC**

Mr. Keith

2011-243 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-244 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1613-1746.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.

4. Accepted the resignation of Sherri Heichelbech from the position of SSHS Boy's swim coach and SSHS Girl's swim coach helper effective immediately and post the position.
5. Accepted the resignation of Nick Antey from his position as SSHS assistant boy's football, effective Dec. 13, 2011.
6. Approved the FMLA request from Patty Spinks tentatively beginning on Feb. 5, 2012 for maternity.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 5-0

2011-245 **OLD BUSINESS OF THE BOARD**

2011-246 **DISCUSSION ITEMS**

2011-247 **ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to move Jessica Lambert to SSHS Rebel Jazz sponsor.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to employ Molly Conkright as Assistant Cheer sponsor at SSHS.

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to employ Deneen Bowlds as part time dishwasher at SSHS.

Motion: Jeff Roberts  
Second: Jim Boyer  
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ Kevin Schweizer as a mechanic for the South Spencer County School Corporation with starting date of Jan. 3, 2012.

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to post a school bus drivers route position, pending a resignation.

Motion: George Schwoeppe  
Second: David Hemmer  
Vote: 5-0

2011-248     **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approve the following South Spencer High School students for early graduation, midterm 2011-2012:

- Shelly Ballow
- Emily Barnes
- Jonathon Brown
- Kelsey Cummings
- Cody Meyer
- Karen Miller
- Autumn Rogers
- Dakota Shoemaker
- Randall Spinks
- Logan Wink

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 4-0-1 Jim Boyer abstained

2. Upon the recommendation of the Superintendent, approved the \$925 Grant received from Alcoa for the Luce accelerated reading program.

Motion: George Schwoeppe  
Second: Jim Boyer  
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Communities that Care Grant for South Spencer High School.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the assigning construction proposals resolution.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the contract with Harshaw Trane.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

## **B. OTHER**

### 2011-249 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Professional Development Report
3. Maintenance Report
4. Transportation Report

### 2011-250 **MISCELLANEOUS**

2011-251     **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, January 9, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-252     **ADJOURNMENT**

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

Time: 7:40 P.M.

2011-253     **DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the corporation conference room of the Superintendent's office, 321 S. 5<sup>th</sup> St. prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6 (b) (1).