

MINUTES

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

JUNE 19, 2012

VOL. 2012 NO.6

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 S. Fifth St.  
Rockport, IN 47635  
June 19, 2012

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Jim Boyer at 7:00 P.M.

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

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Absent

REGULAR MEETING OF THE BOARD –JUNE 19, 2012- 7:00 PM IN THE BOARD ROOM OF THE  
A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-103 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2012-104 **ADOPTION OF AGENDA**

The agenda of the June 19, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

2012-105 **APPROVAL OF MINUTES**

The minutes of the May 14, 2012 Regular meeting with Executive Session of the Board was approved as presented.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

2012-106 **SUPERINTENDENT'S REPORT**

- SSHS Choir- recipients of the Indiana State School Music Association All – Music Award 2011-2012
- SSHS ranked 19<sup>th</sup> in state- newspapers
- 3<sup>rd</sup> grade IREAD scores
- 5 - \$350 Teacher vision grants- AEP
- Jane Jagers- wrote/ received grant providing school with three salad bars

2012-107 **RECOGNITIONS**

Acknowledge Retiring Personnel

- Steve Daming- Maintenance Supervisor
- Shirley Jones- Transportation Supervisor

2012-108 **PRESENTATIONS**

2012-109 **STATEMENTS FROM THE PUBLIC**

2012-110 **STATEMENTS/CONCERNS OF THE BOARD**

2012-111 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 595 - 758.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement as presented for Room 10, between South Spencer County School Corporation and Vincennes University of Evansville for \$425.00 a month beginning July 1, 2012 through June 30, 2013.
4. Approved the lease agreement as presented for Room 13, between South Spencer County School Corporation and Dubois-Spencer-Perry Exceptional Children's CO-OP for \$425.00 a month beginning on July 1, 2012 through June 30, 2014.
5. Approved the lease agreement between the Rockport Engagement Center and South Spencer County School Corporation for room 5 at the A.H. Kennedy Lifetime Education Center for \$425.00 a month, beginning July 1, 2012 through June 30, 2013.
6. Accepted the resignation of David Hall from the position of sponsor for SSHS VOICE/SADD club effective immediately.
7. Accepted the resignation of Sherry Lehr as SSMS yearbook sponsor.
8. Accepted the resignation of Vera Meyer as SSHS half-time prom sponsor and post the position.
9. Approved the list of volunteers as presented.
10. Approved to allow Scot French to spend \$288 from interest income monies to pay for an institutional membership with Indiana Association of school principals for Rockport Elementary.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

2012-112 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to rescind the employment of Matt Martin for the position of SSHS half time football position.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved to rescind the employment of Kodi Woodson for Summer Band – Brass.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved to rescind the employment of Haley McConnell for Summer Band- Woodwinds.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

2012-113 **DISCUSSION ITEMS**

2012-114 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Eric Wormsbaker as Winds for the SSSH Summer Band.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved to employ Molly Konkright as the SSSH Head cheer sponsor.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved to employ Kim Howell as the SSSH girl's Freshman basketball coach.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

4. Upon the recommendation of the Superintendent, approved to employ Shelly Meredith as the Transportation Supervisor for the South Spencer School Corporation.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

2012-115 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the changes to the 2012-2013 South Spencer High School student code of conduct handbook. See attachment.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved the changes to the 2012-2013 South Spencer High School student handbook. See attachment.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved the 2012-2013 South Spencer High School coaches manual. See attachment.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

4. Upon the recommendation of the Superintendent, approved the changes made to the 2012-2013 South Spencer Schools student Ipad and internet acceptable use policy.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

5. Upon the recommendation of the Superintendent, approved the 2012-2013 Athletic Training Service agreement between OSMO and South Spencer High School.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

6. Upon the recommendation of the Superintendent, approved to declare the following items as obsolete/retired equipment to be recycled.
  - 51 Computers
  - 3 Big monitors, 50 flat monitors
  - 20 Laptops

- 4 Servers
- 3 DVD players
- 7 Ink Jet Printers

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

7. Upon the recommendation of the Superintendent, approved the grant agreement between Spencer County Communication Foundation and South Spencer High School for \$900 to support the first aid kits.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

8. Upon the recommendation of the Superintendent, approved the textbook rental fees at Rockport Elementary for the 2012-2013 school year as follows:

- ❖ KG: \$78.00
- ❖ 1<sup>st</sup> Grade: \$90.00
- ❖ 2<sup>nd</sup> Grade: \$77.00
- ❖ 3<sup>rd</sup> Grade: \$96.00
- ❖ 4<sup>th</sup> Grade: \$79.00
- ❖ 5<sup>th</sup> Grade: \$92.00

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

9. Upon the recommendation of the Superintendent, approved the changes to the 2012-2013 Rockport Elementary student handbook. See attachment.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

10. Upon the recommendation of the Superintendent, approved the changes to the 2012-2013 Luce Elementary student handbook. See attachment

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

- 11.** Upon the recommendation of the Superintendent, approved the changes to the 2012-2013 South Spencer Middle School student handbook. See attachment

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

- 12.** Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer High School for the 2012-2013 school year as follows: add \$50 for those using school instruments

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

- 13.** Upon the recommendation of the Superintendent, approved the .05 cent price increase for 2012-2013 school breakfast. The High school and Middle school prices will be \$1.15 and the Elementary schools will be \$1.10.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

- 14.** Upon the recommendation of the Superintendent, approved to employ a Financial Consultant if needed to prepare the 2013 budget.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

- 15.** Upon the recommendation of the Superintendent, approved the 2012-2013 Fiscal year Administrative contracts.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0



16. Upon the recommendation of the Superintendent, approved the textbook rental fees at Luce Elementary for the 2012-2013 school year as follows:

- ❖ KG: \$67.00
- ❖ 1<sup>st</sup> Grade: \$61.00
- ❖ 2<sup>nd</sup> Grade: \$76.00
- ❖ 3<sup>rd</sup> Grade: \$76.00
- ❖ 4<sup>th</sup> Grade: \$77.00
- ❖ 5<sup>th</sup> Grade: \$88.00

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 3-0

17. Under the recommendation of the Superintendent, approved the service agreements with Harshaw Trane on air coolers at Rockport, Luce and South Spencer Middle School.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

18. Upon the recommendation of the Superintendent, approved the agreement between the Riverpark Center and South Spencer High School for the prom to be held on Sat. April 6. 2013.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

## **B. OTHER**

Under Luce handbook recommendations, #10 New Business, David Hemmer made the comment to change Transportation Supervisor from Shirley Jones to Shelly Meredith.

## 2012-116 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Professional Development Report
5. Nurse End of year Report

2012-117     **MISCELLANEOUS**

2012-118     **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, July 16, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

Motion to move meeting from July 9th to the 16<sup>th</sup>

Motion: Jane Whitney  
Second: David Hemmer

2012-119     **ADJOURNMENT**

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 3-0

Time: 7:39 PM

2012-120     **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).