

MINUTES

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

May 13, 2013

VOL. 2013 NO. 5

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
May 13, 2013

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

ROLL:	Mr. David Hemmer, President	Present
	Mr. Jeff Roberts, Vice-President	Absent
	Mr. Barbara Tuley, Secretary	Absent
	Mr. George Schwoeppe, Member	Present
	Mr. Derek Allen, 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 – MAY 13, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-078 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by School Board President, David Hemmer. Everyone stood for the Pledge of Allegiance.

2013-079 **ADOPTION OF AGENDA**

The agenda of the May 13, 2013 regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 3 – 0

2013-080 **APPROVAL OF MINUTES**

The minutes of the April 8, 2013 regular Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 3 – 0

2013-081 **SUPERINTENDENT'S REPORT**

- ❖ Last day of school – May 23rd
- ❖ Graduation at SSSS – May 25th at 11:00 AM

2013-082 **RECOGNITIONS**

1. Students of the Month at South Spencer Middle School are chosen by the teachers based on their citizenship and grades. The follows students were selected for the 2013 spring semester:

January

- 6th – Maddie Brown / Cole Dawson
- 7th – Emily Kaufman / Caleb Denham
- 8th – Meredith Hendrix / Laura Kirkpatrick

February

- 6th – Hannah Faubion / Trent Rogier
- 7th – Morgan Corner / Zach Adams
- 8th – Marina Whitney / Dominique Turner

March

- 6th – Abbey Gross / T.J. Parsley
- 7th – Arianna Beard / Brock Forston
- 8th – Leah Kirkpatrick / Nora Wardrip

April

- 6th – MaKayla Murphy / Kamren Mullican
- 7th – Terri-Lynn Melton / Mason Gunter
- 8th – Makayla Myers / Tristen Walters

May

- 6th – Emilee Schulte / Jared Bender
- 7th – Kaylee Hack / Cole Windbigler
- 8th – Desiree Clark / Brooklyn Voyles

2. Each of our schools understands and acknowledges the vital importance of having volunteers in our schools. Generously giving of their time and talents to the benefit of the students and schools.

Volunteer of the Year Recipients for 2012-2013 are:

- ❖ Rockport Elementary – Ada Dunsworth
- ❖ Luce Elementary - Margie Edwards
- ❖ SSMS – Rhonda Fantini
- ❖ SSHS – Brad Schumacher

3. 4 Star School status – Luce Elementary and South Spencer High School

4. South Spencer High School – Academic Team
4th place – Social Studies Team consist of: Nathaniel Parsley, Morgan Taylor, Stephanie Coley and Grant Schumacher

5th place – Interdisciplinary Team consists of: Mark Lasher, Aleks Kuchenbrod, Austin French and Grant Schumacher

South Spencer High School received a certificate for being one of the top 10 schools, out of 77 schools in the class, for the overall cumulative points for all 6 subjects.

2013-083

PRESENTATIONS

Andy Meyers of CMTA Consulting Engineers discussed the 3 lowest bids received, which were \$10,050; \$12,800; \$14,650. All were well below the estimated amounts. However, none of them included the re-grading and seeding of the test area. That would be approximately \$500.00. It was recommended and agreed upon that the re-grading and seeding be done as well. The lowest bidder has been contacted and can mobilize within the next week or so.

IREAD scores – Scot French and Lori Hermann

Mr. French reported that the preliminary passing score for all 3rd grade students at Rockport Elementary is 94%. After removing the 3 students covered under the waiver due to specific IEP's the score will be 98%. There is one student who is re-taking the test and if that student passes, the score will be at 100%.

Mrs. Hermann report that the preliminary passing score for all 3rd grade students at Luce Elementary is 98%. She too explained that with the waiver of the IEP students, her final score will be 100%.

2013-084 **STATEMENTS FROM THE PUBLIC**

None

2013-085 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-086 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 464 - 623 to.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers/chaperones as presented.
4. Accepted the resignation from Shawn Kuester from the position of Boys Freshman Basketball Coach for South Spencer High School and post the position.
5. Approved the 2013-2014 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.
6. Accepted the resignation from Ellen Sarver from the positions of Beta Club Sponsor and Student Council Representative for South Spencer High School and post these positions.
7. Approved the revised wording on the lease agreement between South Spencer County School Corporation and the Spencer County Council on Aging for office areas D & E with allowed regular use of the break room and a classroom at the A.H. Kennedy Lifetime Education Center.
8. Accepted the resignation from Jason Fischer from the position of Weight Room Supervisor at South Spencer High School and post the position.
9. Accepted the resignation from Rachel Green from the position of Head Cook at South Spencer High School, effective immediately and post the position.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0

2013-087 **OLD BUSINESS OF THE BOARD**

None

2013-088

DISCUSSION ITEMS

None

2013-089

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers & assistants for the summer school programs:

- A. SSHA

- i. Band Director: Greg Keith
 - o Assistant – Dustin Mason
 - o Guard Inst. – Christine Bunch
 - o Percussion – Jesse Harmon, Curtis Turner, Christian Potts
 - o Woodwind – Rob Cason
- ii. Math: Brett Schulte
- iii. English: Nick Antey
- iv. Summer Agriculture: David Taylor

- B. Rockport & Luce – combined summer class

- i. Teacher: Jami Denham
- ii. Teaching Assistant: Rose Holonich

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

2. Upon the recommendation of the Superintendent, approved to transfer Janet Schipp from her current position as a Pre-K teacher to one of the regular elementary openings at Rockport Elementary school and post the Pre-K teaching position.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0

3. Upon the recommendation of the Superintendent, approved to transfer Sherry Lehr from her current position as an 8th grade Language Arts teacher to the open position of 6th grade reading teacher at South Spencer Middle School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

4. Upon the recommendation of the Superintendent, approved to transfer Mallory Flowers from her current position as a teaching assistant to the position of Multimedia Support Specialist.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 3 – 0

5. Upon the recommendation of the Superintendent, approved to employ Tammy Small to clean the exterior of the school buses beginning May 28, 2013 and working until all of the buses have been cleaned.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 3 – 0

6. Upon the recommendation of the Superintendent, approved to employ Michelle Luttrell to clean the interior of the school buses beginning May 28, 2013 and working until all of the buses have been cleaned.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 3 – 0

7. Upon the recommendation of the Superintendent, approved to employ Katrina Baumeister to clean the interior of the school buses beginning May 28, 2013 and working until all of the buses have been cleaned.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 3 – 0

8. Upon the recommendation of the Superintendent, approved to rescind the recommendation to employ Cassandra Burdin as the part-time (2.5 hours/day) dishwasher at SSHS due to the results of the expanded background check, and remove her from the substitute list.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 3 – 0

9. Upon the recommendation of the Superintendent, approved to employ Barbara Dilger for the part-time (2.5 hours/day) dishwasher position at SSHS.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 3 – 0

10. Upon the recommendation of the Superintendent, approved to post the following open ECA positions recently vacated at South Spencer High School:

- Rebel Jazz Sponsor
- 2 full stipend Assistant Football Coaches
- 1 half stipend Assistant Football Coach

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

11. Upon the recommendation of the Superintendent, approved to post the position of Treasurer / Secretary for Rockport Elementary School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

12. Upon the recommendation of the Superintendent, approved to employ Jessica Scott as an Elementary Teacher at Luce Elementary School to start at the beginning of the 2013-14 school year.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

13. Upon the recommendation of the Superintendent, approved to employ Trent Martin as an Elementary Teacher at Luce Elementary School to start at the beginning of the 2013-14 school year.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0

14. Upon the recommendation of the Superintendent, approved to employ Pam Lindsey for the position of Technology Integration Specialist contracted from Aug. 1, 2013 – July 31, 2014 as presented.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

NEW BUSINESS OF THE BOARD

1. First reading of NEOLA Policies and Bylaws Volume 25, NO. 1, December 2012:

Bylaws**Revised**

- 0151 – Organization
- 0160 - Meetings

Policies**New**

- 1422 – Nondiscrimination and Equal Employment Opportunity
- 5462 – Retaking A Class
- 7530.02 – Staff Use of Personal Communication Devices
- 7540.13 – Student Technology Acceptable Use

Revised

- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 2340 – Field and Other Corporation-Sponsored Trips
- 3122 – Nondiscrimination and Equal Employment Opportunity
- 4122 – Nondiscrimination and Equal Employment Opportunity
- 4162 – Drug and Alcohol Testing of CDL License Holders
- 5463 – Credits and Placement From Non-accredited Schools
- 5530 – Drug Prevention
- 5630 – Use of Force and Corporal Punishment in the Course of Staff Supervision of Students
- 7434 – Use of Tobacco on School Grounds and Buses
- 7440 – Facility Security Program
- 7440.01 – Electronic Monitoring and Recording

Replacement

- 5136 – Personal Communication Devices
- 7530.01 V1 – Cell Phone Allowance
- 7542 – Access to Corporation Technology Resources from Personal Communication Devices

Delete

- 7540.03 – Student Network and Internet Acceptable Use and Safety
- 7540.07 – Student iPad and Internet Acceptable Use

2. 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 Saturday April 19, 2014.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0

3. Upon the recommendation of the Superintendent, approved to request bids for milk bids and dairy products for 2013-2014 school year.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

4. Upon the recommendation of the Superintendent, approved to accept the bid and award the reroofing project at South Spencer High School to Hedinger Roofing Company, Inc. for the bid amount of \$189,100.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0

5. Upon the recommendation of the Superintendent, approved the 2013-2016 Athletic Training Service agreement between Orthopaedics & Sports Medicine Owensboro, PSC (OSMO) and South Spencer High School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

6. Upon the recommendation of the Superintendent, approved by resolution the request to transfer two pull-down projector screens, which are obsolete to the South Spencer County School Corporation, to the Rockport First Baptist Church.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0

B. OTHER

2013-091

INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report
2. Staff Development Reports
3. Maintenance Report
4. Transportation Report

2013-092 **MISCELLANEOUS**

2013-093 **NEXT MEETING DATE**

There will be a Special Executive Session on May 22, 2013 at 5:00 PM in the conference room of the Superintendent's office, followed by a Special Public Meeting at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

The next Regular Meeting of the Board will be Monday, June 10, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-094 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Derek Allen

Vote: 3 – 0

Time: 7:33 PM

2013-095 **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. 5th 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).