

MINUTES

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

JULY 8, 2013

VOL. 2013 NO. 7

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
July 8, 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	Present
	Mr. Barbara Tuley, Secretary	Present
	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	Absent

REGULAR MEETING OF THE BOARD – JULY 8, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-137 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2013-138 **ADOPTION OF AGENDA**

The agenda of the July 8, 2013 regular Meeting of the Board of School Trustees was approved as presented, with added inserts under consent items, #7 & #8.

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

2013-139 **APPROVAL OF MINUTES**

The minutes of the June 22, 2013 Special Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 5 – 0

2013-140 **SUPERINTENDENT'S REPORT**

- ❖ Freshman Orientation & iPad Orientation – Aug. 1th SSHS auditorium, 6:00 PM
- ❖ 6th Grade only Orientation & iPad Orientation – Aug. 8th SSMS Gym, 6:00 PM
- ❖ iPad orientation – July 31st - SSHS auditorium, 6:00 PM
7th & 8th Graders and NEW HS students
- ❖ Rockport Elementary; Meet & Greet – Aug. 8th , 6:00 PM
- ❖ Luce Elementary; Open House – Aug. 20th, 6:00 PM
- ❖ Registration dates:
NEW THIS YEAR - ***All Schools*** will be conducting registration online for current students within the corporation, from July 8th - Aug. 2nd. There will not be any paper registration for current students.

New Student Registration will be held at each building:
July 30th, 8:00 AM – 3:00 PM
July 31st, 10:00 AM – 6:00 PM

2013-141 **RECOGNITIONS**

Mrs. Haskell congratulated Coach Brian Kuester for being named "Coach of the Year" by the Indiana High School Baseball Coaches Association.

2013-142 **PRESENTATIONS**

None

2013-143 **STATEMENTS FROM THE PUBLIC**

None

2013-144 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-145 **CONSENT ITEMS**

1. Approved the payroll claim dockets and accounts payable claim vouchers numbered 778 - 930.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement for Room 10 of the A.H. Kennedy Lifetime Education Center between Career Learning and Employment Center, DBA WorkOne of Southwest Indiana and South Spencer County School Corporation at a rate of \$475.00 a month, beginning July 1, 2013 – June 30, 2014.
4. Approved the lease agreement for Room 8 of the A.H. Kennedy Lifetime Education Center between St. Mary's WIC of Pike -Warrick Counties and South Spencer County School Corporation at a rate of \$425.00 a month, beginning August 1, 2013 – July 31, 2014.
5. Approved to allow Luce Elementary School to spend \$280.00 from interest income monies to pay for an institutional membership with the Indiana Association of School Principals.
6. Accepted the resignation of Rita May from the position of regular route bus driver effective immediately, and approved to post the position.
7. Accepted the resignation of Kayla Kipfer from her position as a special needs aide at SSHS, effective immediately.
8. Accepted the resignation of Kenneth C. Vanover from his position as a Science Teacher at SSHS, effective immediately and approved to post the position.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

2013-146 **OLD BUSINESS OF THE BOARD**

None

2013-147 **DISCUSSION ITEMS**

None

2013-148 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Jennifer Scarbrough as a Pre-K teacher at Rockport Elementary School, beginning with the 2013-14 school year.

Motion: Derek Allen
Second: Jeff Roberts
Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to employ Tom Rush as a regular route bus driver beginning with the 2013-14 school year.

Motion: Barbara Tuley
Second: Jeff Roberts
Vote: 5 – 0

2013-149 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the textbook fees at Luce Elementary School for the 2013-2014 school year as follows:
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❖ KG:	\$106.00 *
❖ 1 st Grade:	\$46.00
❖ 2 nd Grade:	\$54.00
❖ 3 rd Grade:	\$64.00
❖ 4 th Grade:	\$58.00
❖ 5 th Grade:	\$78.00

Motion: Derek Allen
Second: Jeff Roberts
Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the textbook fees at Rockport Elementary School for the 2013-2014 school year as follows:

❖ KG:	\$123.00 *
❖ 1 st Grade:	\$64.00
❖ 2 nd Grade:	\$60.00
❖ 3 rd Grade:	\$76.00
❖ 4 th Grade:	\$65.00
❖ 5 th Grade:	\$78.00

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

****Both of the Elementary Schools - The parent/guardian of kindergarten students will be assessed a \$75 iPad rental beginning the 2013-2014 school year, and 1st through 5th grade parents/guardians will be assessed the \$75 iPad rental beginning the 2014-2015 school year.***

3. Upon the recommendation of the Superintendent, approved the textbook fees at South Spencer Middle School for the 2013-2014 school year as presented:

❖ 6 th :	\$117.00
❖ 7 th :	\$123.00 - \$128.00
❖ 8 th :	\$120.00 - \$125.00

Motion: Jeff Roberts

Second: Barbara Tuley

Vote: 5 - 0

4. Upon the recommendation of the Superintendent, approved the resolution to transfer Debt Service Funds in the amount of \$14,228.40 to the Textbook Rental Fund or Extracurricular accounts in calendar year 2014.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approved the resolution to indemnify and save harmless any administrative employee of this School Corporation for any penalty assessed against such employee as a result of the failure of the School Corporation to comply with the performance standards or requirements of the Patient Protection and Affordable Care Act (P.L. 111-148) and/or the Health Care and Education Reconciliation Act of 2010 (P.L. 111-152).

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5 – 0

6. Upon the recommendation of the Superintendent, approved to accept the firm bid prices for milk and bread products from Borden Dairy for the 2013-2014 school year as presented.

Motion: Barbara Tuley
Second: Jeff Roberts
Vote: 5 – 0

7. Upon the recommendation of the Superintendent, approved the 2014 Budget Calendar as presented.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved the revisions to the Student Handbook for South Spencer High School as presented.

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

9. Upon the recommendation of the Superintendent, approved the revisions to the Student Handbook for Rockport Elementary School as presented.

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 5 – 0

- 10.** Upon the recommendation of the Superintendent, approved the revisions to the Student Handbook for Luce Elementary School as presented.

Motion: Barbara Tuley
Second: Jeff Roberts
Vote: 5 – 0

- 11.** Upon the recommendation of the Superintendent, approved the revisions to the Student Handbook for South Spencer Middle School as presented.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5 – 0

- 12.** Upon the recommendation of the Superintendent, approved the revision of the Assistant Principal's Rise Evaluation Tool to include the score metric.

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

- 13.** Upon the recommendation of the Superintendent, approved to name Patti Jones as the Authorizing Agent to accept Pension Liability and perform necessary duties within the Indiana Public Retirement System on behalf of South Spencer County School Corporation.

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

- 14.** Upon the recommendation of the Superintendent, approved by resolution to direct the Treasurer of South Spencer County School Corporation to deposit monies received from Public Consulting Group (PCG) for quarterly Medicaid Administrative Claiming (MAC) Reimbursement, into the corporation's general fund.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5 – 0

B. OTHER

2013-150 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Project Update Report
3. Maintenance Report
4. Transportation Report

2013-151 **MISCELLANEOUS**

None

2013-152 **NEXT MEETING DATE**

Upon the recommendation of the Superintendent, approved to change the next Regular Meeting of the Board from August 12th to Monday August 5th, 2013 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

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

There will be a Special Meeting of the Board for the purpose of conducting a Public Hearing on the proposed 2014 budget, CPF Plan and School Bus Replacement Plan. This meeting will take place on Monday, August 26, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-153 **ADJOURNMENT**

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 5 – 0

Time: 7:14 PM

2013-154 **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).