

MINUTES

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

February 10, 2014

VOL. 2014 NO. 2

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
February 10, 2014

CALL TO ORDER: Meeting called to order by Jeff Roberts,
at 7:00 P.M.

ROLL:	Mr. Jeff Roberts, President	Present
	Mr. David Hemmer, Vice President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. George Schwoeppe, Member	Present
	Mr. Derek Allen, Member	Absent
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – FEBRUARY 10, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-024 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by School Board President, Jeff Roberts and everyone stood for the Pledge of Allegiance.

2014-025 **ADOPTION OF AGENDA**

The agenda of the February 10, 2014 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: Barbara Tuley

Vote: 4- 0

2014-026 **APPROVAL OF MINUTES**

The minutes of the January 13, 2014 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 4 – 0

2014-027 **SUPERINTENDENT’S REPORT**

Some important upcoming dates are as follows:

- More “No School” days due to snow and icy road conditions:
Jan. 17th – make up Apr. 18th
Jan. 21st – make up May 8th
Feb. 3rd – make up May 22nd
Feb. 5th – make up May 23rd
Feb. 6th – make up May 27th

2014-028 **RECOGNITIONS**

John Hurley recognized and congratulated the Robotics team from SSHS that competed in the First Tech Challenge Championship at Owensboro Community & Technical College. The team consists of Tyler Forston, Taylor Vanover, Nick Stoermer, Nick Sibrel and Alex Veliz. The team placed 11th in overall individual competition but placed 1st in the elimination round of the team combined competition.

2014-029 **PRESENTATIONS**

None

2014-030 **STATEMENTS FROM THE PUBLIC**

None

2014-031 **STATEMENTS/CONCERNS OF THE BOARD**

The Board thanked the maintenance department and the custodial staff for all of their hard work during the inclement weather.

2014-032 **CONSENT ITEMS**

1. Approved the payroll claim dockets and the accounts payable claims numbered 45 to 131.
2. Approved the Treasurers financial report.
3. Approved the FMLA leave request from Stephanie Newton, for the birth of her child, effective approximately April 8th 2014 through the end of the school year.
4. Approved the out of state transportation request from SSSH FFA to travel to Louisville, KY on Feb. 12th 2014 to attend the National Farm Machinery Show.
5. Approved the out of state transportation request from Rockport Elementary Pre-K class to travel to the River Park Center in Owensboro, KY on March 6th, 2014 to watch the puppet production "Dinosaurs".
6. Accepted the resignation of Sidney D. Meece from his position as a regular route bus driver and post the position. His last day will be Feb. 14, 2014.

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 4 – 0

2014-033 **OLD BUSINESS OF THE BOARD**

None

2014-034 **DISCUSSION ITEMS**

None

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved employ John Seiler for the position of Girls Swim Helper at South Spencer High School.

Motion: Barbara Tuley
Second: David Hemmer
Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to employ Jeremy Howell for the position of Skilled Maintenance Assistant at an annual salary of \$35,523, effective February 17th, 2014.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved the job description for a substitute nurse as presented.

Motion: David Hemmer
Second: Barbara Tuley
Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to employ John Seiler and Aaron Seiler as Co-Coaches for the SSMS Swim Team upon receiving proper certification.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4 – 0

5. Upon the recommendation of the Superintendent, approved to appoint Pat Gibbs as a volunteer assistant for the SSMS Swim Team.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 4 – 0

6. Upon the recommendation of the Superintendent, approved to employ Tom Rush as a regular route bus driver, effective Feb. 17, 2014.

Motion: Barbara Tuley
Second: David Hemmer
Vote: 4 – 0

2014-036 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, granted permission to advertise for lawn mowing quotes for 2014, 2015 and 2016.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to declare the attached list of outstanding checks void and canceled.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4 – 0

B. OTHER

2014-037 **INFORMATION ITEMS**

These were written reports to the Board.

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

2014-038 **MISCELLANEOUS**

None

2014-039 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, March 10, 2014 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2014-040 **ADJOURNMENT**

Motion: David Hemmer

Second: Barbara Tuley

Vote: 4 – 0

Time: 7:18 PM

2014-041 **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).