

MINUTES

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

March 09, 2015

VOL. 2015 NO. 3

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 So Fifth St.
Rockport, IN 47635
March 09, 2015

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

ROLL:	Mr. Steve Haaff, President	Present
	Mr. Matt Bunner, Vice President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. Scott Richard, 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 MARCH 09, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-042 **CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Steve Haaff. He welcomed everyone to the meeting and everyone stood for the Pledge of Allegiance.

2015-043 **ADOPTION OF AGENDA**

The agenda of the March 9, 2015 regular Meeting of the Board of School Trustees to be approved as presented.

Motion: Matt Bunner
Second: Scott Richard
Voted: 5 - 0

2015-044 **APPROVAL OF MINUTES**

The minutes of the February 9, 2015 Regular Meeting and Executive Session minutes of the Board was approved as presented.

Motion: Derek Allen
Second: Scott Richard
Voted: 5 - 0

2015-045 **SUPERINTENDENT'S REPORT**

- Vice President of the United States, Joe Biden made a surprise stop at Luce Elementary on January 27, 2015.
- The 2014 State Softball Champs were recognized at the Indiana State House in Indianapolis on March 2th.
- EMT, First responders, police, bus drivers, neighbors, school employees and anyone else not mentioned that responded so quickly to a bus accident on Feb. 10th. Our thanks to all of those involved in making sure our kids were safe.
- South Spencer Archery Team will be competing in the State competition on Saturday March 14th at the Indiana State Fair Ground.
- Drive One for Your School will be held at the High School on Saturday March 14th from 8:00 am to 1:00 pm.
- On March 18th at 5:00 pm Rockport Elementary will be hosting a Science Night.
- South Spencer Middle School will be hosting their Science/Art/Book Fair on March 19th at 6:00 pm.
- Luce Elementary school will hold the annual Community Wellness Fair on Thursday, March 19th from 5:30 – 7:30 PM
- Spring Break is March 23rd -27th with classes resuming March 30th.
- The South Spencer High School Drama Department will be performing the Spring Musical on Friday April 10th at 7:00 pm and Saturday April 11th at 7:00 pm.

- The High School Student Council will be hosting the WHOO for Cancer Color Walk on April 12th from 3-5 pm at the high school.
- Last day of school potentially moved to May 29, 2015.

2015-046 **RECOGNITIONS**

- We want to recognize the many local donations that were received from business for the Pre-K playground. These businesses have been very supportive and are looking forward to seeing the playground come together. Our wonderful small town has been very supportive of this project;

Ginger Schumachers Avon	\$50
Midwest Ag	\$50
Eble Heating and Air	\$75
Dawson Machine Shop	\$100
Anonymours Donor	\$150
Mulzers	\$250
Tri-Kappa	\$500
Rockport Inn	Giving a % Back
\$49 in Oct and waiting to hear total for Nov and Dec	

2015-047 **PRESENTATIONS**

2015-048 **STATEMENTS FROM THE PUBLIC**

A person from the public made a statement about how proud he was of our student body all year.

2015-049 **STATEMENTS/CONCERNS OF THE BOARD**

Scott Richard thanked Tim Martin and Scot French for all their help with the Archery Tournament.

2015-050 **CONSENT ITEMS**

1. Approved the payroll claim dockets and claims numbered 161 to 288.
2. Approved the Treasurers financial report.
3. **Tabled** - the lease agreement of Rm. # 15 located at the A. H. Kennedy Lifetime Education Center to Dubois-Spencer-Perry Exceptional Children's Cooperative for the term of \$425.00 per month or \$5,100.00 annually, payable in advance, from July 1, 2014 to the end of June 30, 2016.
4. Approved the lease agreement for office areas D & E with allowed regular use of the break room and a classroom located at the A. H. Kennedy Lifetime Education Center to Council on Aging for the term of \$220.00 per month or \$2,640.00 annually, payable in advance, from January 1, 2015 to the end of December 31, 2015.
5. Approved the intermittent FMLA request from Brandy Humbers to commence on February 12, 2015.
6. Approved the list of Volunteers as presented.
7. Accepted the resignation of Lori Chew from her position as Special Needs Aide at South Spencer Middle School. Her last day will be Friday, March 20, 2015

8. Accepted the resignation of Becky Haaff from her position as Speech and Language Therapist for South Spencer Schools and post the position. Her retirement will be effective at the end of this school teaching year (2014-2015).
9. Accepted the resignation of Delilah Purviance from her position as English/French Teacher for South Spencer Schools and post the position as a half time English teaching position. Her retirement will be effective at the end of this school teaching year (2014-2015).

Motion: Scott Richard
 Second: Matt Bunner
 Voted: 5 - 0

2015-051

OLD BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the following Summer School Programs:

July 20th through July 31, 2015

A. South Spencer High School Summer School Programs

- **Math** – 1 Teacher 8:00 AM – 11:00 AM (plus one hour prep)
 Courses covered: Pre-Algebra (2508); Algebra I (2520);
 Geometry (2532); Algebra II (2522)
- **English** – 1 Teacher 11:00 AM – 2:00 PM (plus one hour prep)
 Courses covered: English 9 (1002); English 10 (1004);
 English 11 (1006); English 12 (1008)

July 20th through July 24th and July 27th to July 31, 2015

- **Summer Band Camp** – 1 Teacher with additional staff as follows:
 - **Guard**
 - Percussion
 - Percussion
 - Percussion
 - Color Guard
 - Color Guard
 - Brass & Visual
 - Woodwinds

Course covered: Instrumental Music Ensemble (L) (4162)

June 1st – August 10, 2015

- **Summer Agriculture** – 1 Teacher – 40 extra days
 Course covered: SAE: 5228

Motion: Derek Allen
 Second: Barbara Tuley
 Voted: 5 - 0

2015-052

DISCUSSION ITEMS

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding between National Park Service and South Spencer High School. The High School instructors and students will assist park staff in a variety of park operations. This would include the maintenance division to accomplish such tasks as trail work and grounds maintenance; and activities at the Memorial Visitor Center and the living historical farm.

Motion: Matt Bunner
 Second: Derek Allen
 Voted: 5 – 0

2. Upon the recommendation of the Superintendent, approved form South Spencer County School Corporation Volunteer Indemnification/Hold Harmless Agreement as presented.

Motion: Scott Richard
 Second: Barbara Tuley
 Voted: 5 – 0

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Chelsea House as Co-Coach for the 2014-2015 school year for the Girls High School Tennis Team; splitting the \$1,841.00 stipend equally with David Hurm.

Motion: Derek Allen
 Second: Matt Bunner
 Voted: 5 – 0

NEW BUSINESS OF THE BOARD

1. First reading of NEOLA Bylaws and Policies: Volume 26 No. 2 May 2014

Bylaws**REVISED/REPLACEMENT**

- 0132.1 Selection of Superintendent

Policies**REVISED**

- 1220 Employment of the Superintendent
- 1240 Evaluation of the Superintendent
- 1241 Non-Reemployment of the Superintendent
- 1543 Non-Renewal of Administrative Contracts
- 1615 Use of Tobacco by Administrators
- 1617 Weapons
- 2221 Mandatory Curriculum
- 2700 Annual Performance Report
- 3124 Employment Contracts with Professional Employees
- 3131 Reduction in Force ("RIF") in Certificated Staff
- 3215 Use of Tobacco by Professional Staff
- 3217 Weapons

- 4215 Use of Tobacco by Support Staff
- 4217 Weapons
- 5114 Nonimmigrant Students and Foreign Exchange Programs
- 5320 Immunization
- 5512 Use of Tobacco
- 5605 Suspension and Expulsion of Students with Disabilities (Revised & Re-Numbered from 2461)
- 5772 Weapons
- 5830 Student Fund-Raising
- 7217 Weapons
- 7434 Use of Tobacco by Visitors
- 8432 Pest Control and Use of Pesticides
- 8500 Food Service
- 8510 Wellness
- 8540 Vending Machines
- 9210 Parent Organizations
- 9211 Corporation-Support Organizations
- 9720 Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools)

NEW

- 5630.1V2 Use of Seclusion and Restraint with Students
- 8311 Public Access to Employee Contracts

Motion: Scott Richard

Second: Matt Bunner

Voted: 5 – 0

2015-055 **INFORMATION ITEMS**

These were written reports to the Board.

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

2015-056 **MISCELLANEOUS**

2015-057 **NEXT MEETING DATE**

The next meeting date will be a Special Session on Monday March 30, 2015 at 7:00. The next Regular Meeting of the Board will be Monday, April 13, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-058 **ADJOURNMENT**

Motion: Derek Allen

Second: Matt Bunner

Voted: 5 – 0

Time 7:20 pm

2015-059 **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).