

MINUTES

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

September 12, 2016

VOL. 2016 NO. 9 A

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Regular Board Meeting of the
Board of Education at the
Lifetime Education Center
321 S 5th St.
Rockport, IN 47635
September 12, 2016

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

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, President	Present
	Mr. Steve Haaff, Member	Present
	Mr. Scott Richard, Vice President	Present
	Mrs. Barbara Tuley, Secretary	Present
	Mr. Richard Rutherford, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – SEPTEMBER 12, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-144 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-145 **ADOPTION OF AGENDA**

The agenda of the September 12, 2016 Regular Board Meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

2016-146 **APPROVAL OF MINUTES**

The minutes of the August 16, 2016 Special Board Meeting and Executive Session was as presented.

Motion: Steve Haaff

Second: Scott Richard

Vote: 5-0

2016-147 **SUPERINTENDENT'S REPORT**

- With the approval of the board that was given to the Superintendent at the August 16th Special Board Meeting, Sarah Garrett was hired as a Special Needs Aide at Rockport Elementary School at a rate of \$12.08 working 6 hours a day and for 181 days. Sarah's first day at Rockport Elementary was Monday August 29th.
- The following transfers will be taking place;
 - Jamie Zambrano from a Title I Instructional Teaching Assistant at Rockport Elementary to the ECA Treasurer/Secretary at Rockport Elementary at a rate of \$13.80 an hour working 8 hours a day for 201 days a year, effective September 13, 2016.
 - Matt Martin from 7th Grade Boys Basketball Coach to High School Boys Assistant Basketball Coach, effective 2016-17 school year.
 - John Bell from 6th Grade Boys Basketball Coach to 7th Grade Boys Basketball Coach, effective 2016-17 school year.
- Friday September 16th Rockport is having their Mother/Son Fun Night starting at 6pm.
- Friday September 23rd is the Football Homecoming. Game starts at 6:30 and Homecoming will be at half time.
- October 12th will end our 1st Nine Weeks.
- Fall Break will be Friday October 14th and Monday October 17th.

2016-148 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 923-1071.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the resignation of Mac Webb as the 7th Grade Girls' Basketball Coach, effective August 18, 2016.
5. Approved the resignation of Dara Harris as the Rockport Elementary ECA Treasurer/Secretary; effective September 16, 2016, position was posted upon notification on August 24, 2016.
6. Approved to allow Rockport Elementary School to spend \$294.00 from their interest income monies from the checking account to renew their membership for the 2016-2017 Association membership in the Indiana Association of School Principals (IASP).

7. Approved to allow Luce Elementary School to spend \$294.00 from their interest income monies from the checking account to renew their membership for the 2016-2017 Association membership in the Indiana Association of School Principals (IASP).
8. Approved the intermittent FMLA request from Tracy Speer-Horn to commence on August 1, 2016 to July 31, 2017.
9. Approved to post a Title 1 Instructional Teaching Assistant at Rockport Elementary for 6 hours a day for 181 days per school year.
10. Approved to post the 6th Grade Boys Basketball Coach.

Motion: Steve Haaff
 Second: Barbara Tuley
 Vote: 5-0

2016-149

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Brian Burns as the 6th Grade Girls Basketball Coach at South Spencer Middle School, effective 2016-2017 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Jamie Toler as the 7th Grade Girls Basketball Coach at South Spencer Middle School, effective 2016-2017 school year.

Motion: Derek Allen
 Second: Steve Haaff
 Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to employ LuAnne Turner as the Academic Coordinator at South Spencer Middle School, effective 2016-2017 school year.

Motion: Barbara Tuley
 Second: Scott Richard
 Vote: 5-0

4. Upon the recommendation of the Superintendent, approved Dakota Risse as a volunteer for the boy's freshman basketball program, effective immediately.

Motion: Steve Haaff
 Second: Barbara Tuley
 Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to employ Tammie Roth as Prom Sponsor, effective 2016-17 school year.

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

6. Upon the recommendation of the Superintendent, approved to employ David Kruse as the boys Elementary Basketball Director, effective 2016-17 school year.

Motion: Scott Richard
 Second: Barbara Tuley
 Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to employ Cathy Kirkpatrick as a cook at Luce Elementary at a rate of \$11.51 working 5 hours a day for 181 days a year, effective immediately.

Motion: Derek Allen
Second: Steve Haaff
Vote: 5-0

2016-150

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the intent to purchase four buses from the IAESC Wilson Education Center to be delivered in June or July 2017, as presented.

Motion: Barbara Tuley
Second: Scott Richard
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved a onetime stipend of \$500.00 for all non-certified employees, to be paid on a regular payroll before year end of 2016.

Motion: Derek Allen
Second: Steve Haaff
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the 2016-2017 Professional Agreement between The Board of School Trustees of the South Spencer County School Corporation and the South Spencer County Classroom Teachers Association as presented.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

2016-151

INFORMAITON ITEMS

These were written reports to the Board.

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

2016-152

STATEMENTS FROM THE PUBLIC

- Wednesday September 14th at 6:30 @ 4-H Center – Internet Meeting

2016-153

STATEMENTS/CONCERNS OF THE BOARD

2016-154

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, October 10, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-155

ADJOURNMENT

Motion: Steve Haaff
Second: Barbara Tuley
Vote: 5-0
Time: 7:17 p.m.

2016-156

DOCUMENT SIGNING