

MINUTES

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

February 13, 2017

VOL. 2017 NO. 2

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Board Meeting of the  
Board of Education at the  
Luce Elementary School  
1057 CR 700 W  
Richland, In 47634  
February 13, 2017

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

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, Vice President	Present
	Mr. Steve Haaff, Member	Present
	Mr. Scott Richard, 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 – FEBRUARY 13, 2017 - 7:00 PM. IN THE CAFETERIA AT LUCE ELEMENTARY SCHOOL.

2017-020      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-021      **ADOPTION OF AGENDA**

The agenda of the February 13, 2017 Regular Board Meeting of the Board of School Trustees was approved as presented.

Motion:            Barbara Tuley  
Second:            Matt Bunner  
Vote:                5-0

2017-022      **APPROVAL OF MINUTES**

The minutes of the January 9, 2017 Regular Board Meeting, was approved as presented.

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

2017-023      **SUPERINTENDENT'S REPORT**

- Feb 18<sup>th</sup> – Senior night will be held between the JV and Varsity boys game
- Rockport Pre-K and Daycare passed Level 4 Indiana Paths to Quality. They are now at the highest level that Indiana has for Preschool/Daycares. They are Nationally Accredited as an Indiana Level 4. Congrats and thank you to everyone for their work on this project.
- Jacob Huff has been named to the Indiana Football Coaches Association Academic All-State Football Team. Jacob will be attending and playing football at Rose-Hulman next year.
- Rockport Elementary has been named as a Spotlight School for this quarter's by Heroes Initiative.
- Luce Elementary 5<sup>th</sup> grade Lego Team.
- Luce Elementary Herbs grow/sell program.

2017-024      **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 41- 164.
2. Approved the Treasurers financial report
3. Approved the list of Volunteers as presented.
4. Approved the resignation of Lara Pennington as a Daycare Assistant with the Rockport Elementary Daycare, effective February 2, 2017, the position has been posted.
5. Approved the resignation of Dee Ann Jones as Girls Assistant Track Coach, effective 2-6-2017; the position has been posted, with permission to hire before the next board meeting.
6. Approved the resignation of Detona Wilson as an Instructional Teaching Assistant at Rockport Elementary, effective February 10, 2017, the position has been post.
7. Approved the resignation of Abigail Sanders as the South Spencer Middle School Girl's Track Coach, effective February 7, 2017, the position has been posted.
8. Approved the resignation of Miranda Zimmerman as South Spencer High School part time nurse, effective the last day of the 2016-2017 school year, and post the position immediately.
9. Approved the resignation of Patricia Jade Cecil as a cook at South Spencer High School, effective immediately.

10. Approved the Overnight Transportation request from John Hurley for the Intro to Transportation Class to go to Lucas Oil Raceway in Indianapolis on April 9<sup>th</sup> to April 10<sup>th</sup> , for the purpose of Super Mileage Competition.
11. Approved the Out of State Transportation request from Jason Scales for the Fish & Game Club to go to Bass Pro Shop in Nashville, TN for their Annual Club Fellowship trip on March 11, 2017.
12. Approved the Overnight Transportation request from David Taylor for the FFA to go to Indianapolis on February 19<sup>th</sup> and 20<sup>th</sup> , 2017 for the Indiana FFA Page Day.

Motion: Steve Haaff  
 Second: Matt Bunner  
 Vote: 5-0

2017-025

### **ADMINISTRATIVE RECOMMENDATIONS**

#### **PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Jessica Carter as a Day Care Assistant at Rockport Elementary, working 6 hours a day at a rate of \$10.00 an hour, effective February 27, 2017 pending a clear background check.

Motion: Barbara Tuley  
 Second: Matt Bunner  
 Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to transfer Raylene Brown from a part time cook to a full time cook at South Spencer Middle School working 5 hours a day at a rate of 11.51 an hour, effective immediately.

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

3. Upon the recommendation of the Superintendent, approved to post a 3 hour dishwasher position at South Spencer High School at an hourly rate of \$7.91.

Motion: Matt Bunner  
 Second: Barbara  
 Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to transfer Melissa Raaf from Day Care Assistant to Instructional Teaching Assistant at Rockport Elementary working 5 hours a day and at a hourly rate of \$12.08, effective immediately.

Motion: Derek Allen  
 Second: Matt Bunner  
 Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to employ Chasity Belcher as a Day Care Assistant at Rockport Elementary, working 6 hours a day at a rate of \$10.00 an hour, effective immediately pending a clear background check.

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

6. Upon the recommendation of the Superintendent, approved to post the position of High School Assistant Principal/AD for the 2017-2018 school year.

Motion: Barbara Tuley  
 Second: Matt Bunner  
 Vote: 5-0

2017-026

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to accept the mowing quotes for the 2017, 2018 & 2019 mowing seasons as follows:

Winkler Mowing Service: for Luce Elementary School

Winkler Mowing Service: for Rockport Elementary School

DJM Mowing: for the High & Middle School

Winkler Mowing Service: for the Lifetime Education Center

Motion: Steve Haaff

Second: Derek Allen

Vote: 5-0

2. Upon the recommendation of the Superintendent, granted permission to advertise for asbestos removal bids for the LEC.

Motion: Matt Bunner

Second: Steve Haaff

Vote: 5-0

3. First reading of the NEOLA Bylaws and Policies: Volume 29 No. 1 as presented.

Motion: Barbara Tuley

Second: Matt Bunner

Vote: 5-0

2017-027

**DISCUSSION ITEMS**

2017-028

**INFORMAITON ITEMS**

These were written reports to the Board.

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

2017-029

**STATEMENTS FROM THE PUBLIC**

- Kim Pounds and Michelle Cronin addressed the board about their concerned about bullying and its punishments.

2017-030

**STATEMENTS/CONCERNS OF THE BOARD**

2017-031

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, March 13, 2017 at 7:00 PM in the Cafeteria at South Spencer Middle School.

2017-032

**ADJOURNMENT**

Motion: Steve Haaff

Second: Derek Allen

Vote: 5-0

Time: 7:41 PM

2017-033

**DOCUMENT SIGNING**