

MINUTES

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

December 4, 2017

VOL. 2017 NO. 12

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda of the  
Special Board Meeting of the  
Board of School Trustees at  
South Spencer High School  
1142 N Orchard Rd CR 275 W  
Rockport, IN 47635  
December 4, 2017

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

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

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – DECEMBER 4, 2017 - 7:00 AM. IN THE MULTI-PURPOSE ROOM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-179      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-180      **ADOPTION OF AGENDA**

It is recommended that the agenda of the December 4, 2017 Special Meeting of the Board of School Trustees be approved as presented.

Motion:          Barbara Tuley

Second:         Derek Allen

Vote:             4-0

2017-181      **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, announce the bids for the South Spencer Athletic Complex and South Spencer High School as presented.

Motion:          Steve Haaff

Second:         Barbara Tuley

Vote:             3-0-1

2. Upon the recommendation of the Superintendent, reject the mechanical bid for the High School Renovation and the Sports Complex.

Motion:          Steve Haaff

Second:         Barbara Tuley

Vote:             4-0

3. Upon the recommendation of the Superintendent, grant permission to advertise the mechanical portions of the High School Renovation and the Sports Complex in three components: fire control, plumbing, and HVAC as presented.

Motion:          Steve Haaff

Second:         Barbara Tuley

Vote:             4-0

2017-182      **STATEMENTS FROM THE PUBLIC**

2017-183      **STATEMENTS/CONCERNS OF THE BOARD**

2017-184      **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, December 11, 2017 at 6:00 PM at South Spencer High School in the auditorium.

2017-185      **ADJOURNMENT**

Motion:          Derek Allen

Second:         Steve Haaff

Vote:             4-0

Time:             7:05 a.m.

2017-186      **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the South Spencer High School, 1142 N Orchard Rd CR 275 W prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6 (b)(9).