

MINUTES

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

January 15, 2018

VOL. 2018 NO. 1 A

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the  
Special Meeting of the  
Board of School Trustees at  
South Spencer High School  
1142 N Orchard Rd CR 275 W  
Rockport, IN 47635  
January 15, 2018

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

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

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – JANUARY 15, 2018 - 7:00 AM. IN THE MULTI PURPOSE ROOM OF THE SOUTH SPENCER HIGH SCHOOL.

2018-018 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-019 **ADOPTION OF AGENDA**

The agenda of the January 15, 2018 Special Meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 4-0

2018-020 **APPROVAL OF MINUTES**

The minutes of the January 8, 2018 Regular Board Meeting and Executive Board Meeting, was approved as presented.

Motion: Steve Haaff  
Second: Barbara Tuley  
Vote: 4-0

2018-021 **CONSENT ITEMS**

1. Approve the claims numbered 1 – 56.

Motion: Scott Richard  
Second: Steve Haaff  
Vote: 4-0

2018-022 **ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Paul Schmidt for the Skilled Maintenance Assistant at South Spencer Schools, effective January 22, 2017.

Motion: Steve Haaff  
Second: Scott Richard  
Vote: 4-0

2018-023 **NEW BUSINESS OF THE BOARD**

1. Approved the annual End of Year Transfer of Appropriations from one account to another within the General Fund, Capital Projects, Transportation Funds and Rainy Day, as attached.

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to purchase a 72 passenger Thomas C2 bus and a 14 passenger MFSAB. Bus numbers 16 and 29 will be traded and the total minus trade in is \$146,603.30. Buses are purchased off of the state approved IAESC Wilson Education Center procurement program with Kerlin Bus Sales & Leasing.

Motion: Steve Haaff  
Second: Scott Richard  
Vote: 4-0

3. Approved the following bid with contingent upon the DANCO and Perfection Heating and Air gain the required approval as a qualified Contractor as per (IC) Indiana Code 4-13.6-4-2.5, AND Contractors adhere to and meet all Substantial Completion Dates as indicated in the Bid Documents for each Phase regardless of a delayed start date due to the Mechanical Re-Bid and the process for obtaining approval from the Indiana Department of Administration as a qualified Contractor, as presented;

- High School Renovation General  
DANCO Construction Inc. - \$6,432,942.00
- High School Renovation Electrical  
ALVA Electric, Inc. - \$1,794,300.00
- High School Renovation Food Services  
Stafford Smith, Inc. - \$609,736.00
- Athletic Complex General  
ARC Construction - \$944,890.00
- Athletic Complex Electrical  
ALVA Electric, Inc. - \$202,000.00
- High School Renovation and Athletic Complex HVAC  
Perfection Heating and Air - \$3,403,450.00
- High School Renovation and Athletic Complex Fire Protection  
Geyer FB - \$292,267.00
- High School Renovation and Athletic Complex Plumbing  
Deig Brothers - \$1,650,200.00

Motion: Steve Haaff  
Second: Scott Richard  
Vote: 4-0

2018-024 **STATEMENTS FROM THE PUBLIC**

2018-025 **STATEMENTS/CONCERNS OF THE BOARD**

2018-026 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 12, 2018 at 6:00 PM in the Gym at Luce Elementary School.

2018-027 **ADJOURNMENT**

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 4-0  
Time: 7:30am

2018-028 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the Luce Elementary, 1057 CR 700 W Richland, IN 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).