

MINUTES

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

May 14, 2018

VOL. 2018 NO. 5 A

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
South Spencer High School
1142 N Orchard Rd CR 275 W
Rockport, IN 47635
May 14, 2018

CALL TO ORDER: Meeting called to order by Matt Bunner,
at 6:00 P.M.

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|-------|--|---------|
| ROLL: | Mr. Derek Allen, Member | Present |
| | Mr. Matt Bunner, President | Present |
| | Mr. Steve Haaff, Member | Present |
| | Mr. Scott Richard, Secretary | Present |
| | Mrs. Barbara Tuley, Vice President | 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 – MAY 14, 2018 - 6:00 P.M. IN THE AUDITORIUM OF SOUTH SPENCER HIGH SCHOOL.

2018-074 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-075 **ADOPTION OF AGENDA**

The agenda of the May 14, 2018 Regular Meeting of the Board of School Trustees was approved as presented with the addition of item 1 under personnel recommendations.

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

2018-076 **APPROVAL OF MINUTES**

The minutes of the April 9, 2018 Regular Board Meeting, Executive Session and the Public Hearing on May 4, 2018, was approved as presented.

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

2018-077 **SUPERINTENDENT’S REPORT**

- May 16th - SSHS Underclassmen Awards Night at 6:30 PM in the auditorium
- May 17th – Rockport Elementary Awards
 - K – 2nd at 8:15 AM to 9:30 AM
 - 3rd – 5th at 9:30 AM to 11:00 AM
- Luce Elementary Awards
 - K – 2nd at 9:30 AM
 - 3rd – 5th at 1:00 PM
- May 18th – SSMS will have Awards Day and the 8th Grade Promotion Ceremony at 8:15 AM in the gymnasium
- May 18th – Last day of school for the 2017-2018 school year
- May 19th – South Spencer Graduation Commencement will be held at 11:00 AM in the gymnasium
- The South Spencer Formula One Team received third place at the High School Formula One Competition in New Castle, IN on May 4th.
- Corporation in-house transfer;
 - Caleb Gravemier from 6th Grade Math to 7th Grade Science
 - Windy Owens from Middle School Special Ed Teacher to Rockport Special Ed Teacher
 - Jennifer Eble from Rockport 4th Grade to Middle School 6th Grade Math

2018-078 **RECOGNITIONS**

- Volunteers of the Year 2017-2018
 - Rockport Elementary – Bobbie Wood
 - Luce Elementary – Bill Brauns
 - SSMS – Kenny Huff
 - SSHS – April DeFur
- High School Students of the Month
- Middle School Stars of the Month

2018-079 **PRESENTATIONS**

- LuAnne Turner's homeroom class

2018-080

CONSENT ITEMS

1. Approved the payroll claim dockets & claims numbered 393 – 524.
2. Approved the Treasurers financial report.
3. Approved the following resignations;
 - Tammie Roth as South Spencer High School Prom Sponsor, effective May 15, 2018; and post the position.
 - Alexander Kempf as Girls JV Basketball Coach and Girls Elementary Basketball Director at South Spencer High School, effective April 12, 2018; and post the position.
 - Elizabeth Ann Allen as a Cook at South Spencer High School, effective April 5, 2018; and post the position.
 - Kristi Lantrip as 7th grade Volleyball Coach at South Spencer Middle School, effective April 24, 2018
 - Jamie Toler as a Title I Aide at Rockport Elementary, effective May 19, 2018, and post the position.
 - Donna Taylor as a 10 month Custodian at South Spencer High School, effective May 1, 2018.
 - Zack Shelton as Weight Program sponsor, effective May 8, 2018.
 - Ronald Carpenter as a Mechanic Assistant and as a Bus Driver, effective June 15, 2018.
 - Health Grose as a High School Assistant Football Coach, effective May 8, 2018.
 - Jesse Howell as a High School Boys' Assistant Basketball Coach, effective May 8, 2018.
 - Jake Bennett as a High School Boys' Freshman Basketball Coach, effective May 8, 2018.
 - Randy Neighbors as High Schools Boys' Golf Coach, effective at the completion of the 2017-2018 season and post the position.
4. Approved the following transportation request from;
 - Bruce Green for the Europe Trip Students to go to Nashville, TN to catch their departing flight on June 11, 2018 and for pick up on their return flight on June 19, 2018.
 - David Kruse for the Boys Basketball Team to attend basketball camp at Hanover College on June 22nd and June 23rd 2018.
 - David Taylor for the FFA to attend the State FFA Convention in West Lafayette, IN for an overnight stay on June 18, 2018 to June 21st, 2018.
5. Approved the intermittent FMLA request from Martha Carver to commence on April 2, 2018 until May 18, 2018.
6. Approved the intermittent FMLA request from Linda Hurley to commence on March 28, 2018 lasting up to 12 weeks post-op.
7. Approved to declare the presented list of furniture items from the High School obsolete to be recycled or disposed.
8. Approved to grant permission to post an Invitation for Bids for food products, paper goods, chemicals, and small wares to the South Spencer website and to post in the local newspapers a Notice to Bidders to run two weeks consecutively.
9. Approved to advertise for (1) individual summer bus cleaning position, at a rate of \$13.20 per hour, working 8 hours per day, for a maximum of fifteen (15) days.

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

2018-081
2018-082

OLD BUSINESS OF THE BOARD
ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ David Taylor as the Summer Agriculture/SAE program teacher at a contracted amount of \$7,513.00 for 20 days.

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

2. Upon the recommendation of the Superintendent, approved to employ Ameer Hadley as the Middle School Cheerleader Sponsor, with a contracted amount of \$1,456.00, effective 2018-2019 season.

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

3. Upon the recommendation of the Superintendent, approved to employ Brent Mathew as the High School Girls' Varsity Basketball coach, with a contracted amount of \$9,014.00, effective 2018-2019 season.

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

4. Upon the recommendation of the Superintendent, approved to employ David Hall as the High School Girls' Assistant Basketball Coach, with a contracted amount of \$4,462.00, effective with the 2018-2019 season.

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

5. Upon the recommendation of the Superintendent, approved to employ Shelly Aull as a Science/Biology teacher for South Spencer High School with a regular teaching contracted in the amount of \$47,000.00, effective with the 2018-2019 school year.

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

6. Upon the recommendation of the Superintendent, approved to employ Seth Skelton as a Social Studies teacher at South Spencer High School with a regular teaching contract in the amount of \$42,500.00, effective with the 2018-2019 school year.

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

- 7.** Upon the recommendation of the Superintendent, approved to employ Tom Kuchenbrod as the High School Boys' Varsity Tennis Coach, with a contracted amount of \$1,896.00, effective with the 2018-2019 school year.

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

- 8.** Upon the recommendation of the Superintendent, approved to employ Rodney Schaeffer as the High School Varsity Volleyball Coach, with a contracted amount of \$4,593.00, effective with the 2018-2019 school year.

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

- 9.** Upon the recommendation of the Superintendent, approved to employ Christian Payne as a full time cook working 5.5 hours a day, at a rate of \$12.01 an hour; and post a 3 hour a day position.

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

- 10.** Upon the recommendation of the Superintendent, approved to employ Lisa Beers as the Site Administrator/Cook for the Summer Feeding Program at a rate of \$12.40 per hour, working 4 hours per day.

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

- 11.** Upon the recommendation of the Superintendent, granted permission for Gracie Collins, Media Support Specialist, to work additional days in the summer of 2018, not to exceed 15 days, at her normal hourly rate; excluding holiday pay. Additional days are required for technology equipment installation due to the High School renovation.

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

- 12.** Upon the recommendation of the Superintendent, approved to employ Sara Weinzapfel as the Guidance Counselor at South Spencer High School with a regular teaching contract in the amount of \$42,200.00 working 201 days, effective with the 2018-2019 school year.

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

- 13.** Upon the recommendation of the Superintendent, approved to employ Christine Franklin as a Language Arts teacher at South Spencer Middle School with a regular teaching contract in the amount of \$41,000.00, effective with the 2018-2019 school year.

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

14. Upon the recommendation of the Superintendent, approved to employ Karen Reardon as a 12 month Custodian at South Spencer High School, at a rate of \$13.20 per hour, effective June 4, 2018.

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

15. Upon the recommendation of the Superintendent, approved to employ Sharon McDonald as a 10 month Custodian at South Spencer High School, at a rate of \$13.20 per hour working 201 days, effective July 18, 2018.

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

16. Upon the recommendation of the Superintendent, approved to employ Misty Alvey as a 10 month Custodian at South Spencer High School, at a rate of \$13.20 per hour working 201 days, effective July 18, 2018.

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

17. Upon the recommendation of the Superintendent, approved to employ Ashley Chapman as a Regular Route Bus Driver, effective 2018-2019 school year.

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

2018-083

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 5 year property lease agreement between South Spencer School Corporation and Indiana Michigan Power Company beginning on May 1, 2017 and ending on April 30, 2022.

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

2. Upon the recommendation of the Superintendent, declared the following vehicles or equipment as surplus to be advertised for bids:

- a) 2002 Pequea 626 Bale Wagon
- b) 2004 Honda Rancher 400 4X4
- c) 1998 International Cyclo-Air 800 Planter
- d) 1980 Gleaner M2 Combine and grain table and 6-row corn head

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

3. Upon the recommendation of the Superintendent, approved the resolution to transfer funds in the amount of \$152,000.00 from General Fund #100 to Retirement/Severance Bond Fund #620.

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

4. Upon the recommendation of the Superintendent, granted permission to create two new social worker positions, post, and approve the job description as presented.

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

2018-084 **INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Volunteer Report

2018-085 **STATEMENTS FROM THE PUBLIC**

2018-086 **STATEMENTS/CONCERNS OF THE BOARD**

2018-087 **NEXT MEETING DATE**

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

2018-088 **ADJOURNMENT**

Motion: Scott Richard
Second: Steve Haaff
Vote: 5-0
Time: 6:32

2018-089 **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 Rockport, IN prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1 (b)(9).