

MINUTES

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

July 16, 2018

VOL. 2018 NO. 7

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
South Spencer School Corporation
1142 N Orchard Rd CR 275 W
Rockport, IN 47635
July 16, 2018

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

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 – JULY 16, 2018 - 6:00 P.M. IN THE AUDITORIUM OF SOUTH SPENCER HIGH SCHOOL.

2018-114 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-115 **ADOPTION OF AGENDA**

The agenda of the July 16, 2018 Regular Meeting of the Board of School Trustees be approved as presented.

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

2018-116 **APPROVAL OF MINUTES**

The minutes of the June 11, 2018 Regular Board Meeting, Executive Session be approved as presented.

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

2018-117 **SUPERINTENDENT'S REPORT**

- Back to School Information
 - Rockport Elementary
Registration Dates:
 July 25th 10 am to 6 pm
 July 26th 8 am to 4 pm
Back to school night is July 25th 5 pm to 7 pm
 - Luce Elementary
Registration Dates:
 July 24th 10 am – 6 pm
Meet & Greet is July 31st 6 pm – 7 pm
 - Middle School
Registration Dates:
 July 25th 10 am – 6 pm
 July 26th 8 am – 4 pm New Students
 - High School
Registration:
 July 25th 10 am – 6 pm
 July 26th 8 am – 4 pm New Students
Freshmen Orientation is July 31st 7 pm – 8 pm
- First day of school August 2, 2018
- School supplies for students at the Rockport and Luce Elementary will be supplied by their PTO.
- Corporation in-house transfer;
 - Janet Schipp from Kindergarten Teacher to Pre-School Teacher at Rockport Elementary.
 - Jessica Carter from Daycare Aide to Pre-K Aide at Rockport Elementary.

2018-118 **PRESENTATIONS**

2018-119

CONSENT ITEMS

1. Approved the payroll claim dockets & claims numbered 660 - 796.
2. Approved the Treasurers financial report.
3. Approved the lease agreement between South Spencer County School Corporation and The Dubois-Spencer-Perry Exceptional Children’s Cooperative for office space at the South Spencer School Corporation Administration Office for \$250.00 per month, beginning July 1, 2018 through June 30, 2019.
4. Approved the retirement of Anna Joyce Meece as a special needs aide at South Spencer High School, effective immediately.
5. Accepted the following resignation;
 - Kristin Anderson as a Special Needs Teacher at Rockport Elementary, effective August 1, 2018.
 - Jennifer Scarbrough as the Rockport Elementary Pre-School Teacher, effective July 1, 2018.
 - Nanette Hendrix as a Rockport Elementary Pre-School Aide, effective June 21, 2018.
 - Nancy Young as a Special Needs Aide at South Spencer Middle School, effective July 3, 2018.
 - Windy Owens as a Special Needs Teacher at Rockport Elementary, effective July 10, 2018.
 - Kristi Lantrip as the 8th Grade Volleyball Coach at South Spencer Middle School, effective immediately.
 - Kari Ford as the Principal at Rockport Elementary, effective July 17, 2018.
 - Raylene Brown as a cook at South Spencer Middle School, effective July 17, 2018.
 - Becky Harpenau as a regular bus route driver but continue to be substitute and ECA trip driver, effective July 31, 2018.
6. Granted permission to Luce Elementary to spend \$294.00 from interest income monies to pay for an institutional memberships to Indiana Association of School Principals for the 2018-2019 school year.

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

2018-120

OLD BUSINESS OF THE BOARD

2018-121

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Bradley Feldmeier as the South Spencer High School Assistant Principal/Athletic Director with a contracted amount of \$79,000.00 working 206 days, effective with the beginning of the 2018-2019 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Ronald Beard as a Special Needs Teacher at Rockport Elementary with a contracted amount of \$50,000.00, effective with the beginning of the 2018-2019 school year.

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

3. Upon the recommendation of the Superintendent, approved to move Leslie Edge from 7th Grade Volleyball Coach to 8th Grade Volleyball Coach at South Spencer Middle School, effective with the beginning of the 2018-2019 season.

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

4. Upon the recommendation of the Superintendent, approved to employ Abigail Sanders as the High School Boys' & Girls' Cross Country Coach, effective with the beginning of the 2018-2019 season.

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

5. Upon the recommendation of the Superintendent, granted permission to employ Heather Shadowen as a Rockport Elementary daycare aide, effective with the beginning of the 2018-2019 school year.

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

6. Upon the recommendation of the Superintendent, approved the termination of Misty Alvey as a 10 month custodian at South Spencer High School, effective immediately and post the position.

Motion: Barbara Tuley
Second: Scott Richard
Vote: 4-0-1

7. Upon the recommendation of the Superintendent, granted permission to hire the following positions prior to the August 2018 Board Meeting:

- High School Special Needs Aide
- Middle School Special Needs Teacher
- Rockport Elementary Principal
- Rockport Elementary Special Needs Teacher
- Rockport Elementary Kindergarten Teacher

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

2018-122

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2018-2019 textbook rental fees as presented;

- South Spencer High School
- South Spencer Middle School
- Luce Elementary
- Rockport Elementary

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

2. Upon the recommendation of the Superintendent, approved the following 2018-2019 additions & changes as presented;

- High School Student Handbook
- Middle School Student Handbook
- Luce Elementary Student Handbook

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

3. Upon the recommendation of the Superintendent, approved May 10, 2019 as the last day to accept non-resident student transfers into South Spencer County Schools for the 2018-2019 school year.

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

4. Upon the recommendation of the Superintendent, approved the following bids as presented;

- 2004 Honda Rancher 4X4 - NONE RECEIVED
- 2002 Pequea 626 Bale Wagon – \$925.00
- 1998 International Cyclo-Air 800 Planter – NONE RECEIVED
- 1980 Gleaner M2 Combine with grain table and 6-row corn head – NONE RECEIVED

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

5. Upon the recommendation of the Superintendent, approved the revised 2018-19 School Calendar.

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

6. Upon the recommendation of the Superintendent granted permission to apply for Title I Funding Grant for the 2018-2019 school year.

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

7. Upon the recommendation of the Superintendent granted permission to apply for Title II Funding Grant for the 2018-2019 school year.

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

8. Upon the recommendation of the Superintendent granted permission to apply for Title IV Funding Grant for the 2018-2019 school year.

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

9. Upon the recommendation of the Superintendent, approved the 2019 Secured School Safety grant in the amount of \$47,500.00. The Corporation will match the grant funding amount to allow a total of \$95,000 to be used for the purpose of contracting one School Recourse Officer through Spencer County as well as door accesses controls for all four schools.

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

2018-123 **INFORMATIN ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report

2018-124 **STATEMENTS FROM THE PUBLIC**

2018-125 **STATEMENTS/CONCERNS OF THE BOARD**

2018-126 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, Aug 13, 2018 at 6:00 PM in the auditorium at South Spencer High School.

2018-127 **ADJOURNMENT**

Motion: Barbara Tuley
Second: Scott Richard
Vote: 5-0
Time: 6:21 PM

2018-128 **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).