

MINUTES

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

September 10, 2018

VOL. 2018 NO. 9

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
South Spencer School Corporation
200 S 6th Street
Rockport, IN 47635
September 10, 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	Absent
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – SEPTEMBER 10, 2018 - 6:00 P.M. IN THE GYM AT ROCKPORT ELEMENTARY.

2018-144 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-145 **ADOPTION OF AGENDA**

The agenda of the September 10, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

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

2018-146 **APPROVAL OF MINUTES**

The minutes of the August 13, 2018 Regular Board Meeting and Executive Session was approved as presented.

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

2018-147 **SUPERINTENDENT’S REPORT**

- Corporation in-house transfer;
- Sarah Garrett from an Aide at Rockport Elementary to the Multimedia Support Specialist at South Spencer High School.
- Melissa Raaf from an Aide at Rockport Elementary to the ECA Treasurer/Secretary at South Spencer High School.
- Football Homecoming – Sept 21st

2018-148 **PRESENTATIONS**

- Rockport 3rd Grade

2018-149 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 923 - 1028.
2. Approved the Treasurers financial report.
3. Accepted the following resignation;
 - Gracie Collins as High School Multimedia Support Specialist effective September 7, 2018.
 - Denise Hurt as the High School ECA Treasurer/Secretary, effective August 31, 2018.
 - Hugh Jacob Barclay as High School Assistant Wrestling Coach and Middle School Head Wrestling Coach, effective July 27, 2018.
 - Abby Sanders as the Assistant Girls’ Track Coach, effective September 4, 2018.
4. Approved the FMLA request from Kimberly Gibbs to commence on or about October 17, 2018 until approximately December 3, 2018.

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

2018-150 **OLD BUSINESS OF THE BOARD**

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Megan Scaparro as a Special Needs Aide at Rockport Elementary working 6 hours a day at a rate of \$13.56, effective September 10, 2018.

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

2. Upon the recommendation of the Superintendent, approved to employ Dawn Bell as 10 month Custodian at South Spence High School at a rate of \$13.20, effective September 10, 2018.

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

3. Upon the recommendation of the Superintendent, approved to hire Abby Sanders as the High School Girls' Head Varsity Track Coach at a contracted rate of \$3,772.00, effective with the start of the 2018-2019 season.

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

4. Upon the recommendation of the Superintendent, approved to hire Jennifer Jones as a Girls' Basketball Assistant Coach at a contracted rate of \$4,462.00 and as the Elementary Girls' Basketball Director at a contracted rate of \$2,236.00 effective with the start of the 2018-2019 season.

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

5. Upon the recommendation of the Superintendent, approved to hire Suzanne Carney as Regular Route bus driver, effective September 10, 2018.

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

6. Upon the recommendation of the Superintendent, approved to hire Jenna Still as an Aide at Rockport Elementary pending a clear and completed background check.

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

7. Upon the recommendation of the Superintendent, approved to hire Jessica Thomas as an Aide at Rockport Elementary, effective September 10, 2018.

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

8. Upon the recommendation of the Superintendent, approved to change the contracted hire amount of Ronnie Beard from \$50,000 a year to \$44,000 a year.

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

9. Upon the recommendation of the Superintendent, approved a one-time \$1,500 stipend for principals who had an "A" letter grade for their school for the 2017-2018 school. To be paid upon the release of the school letter grades.

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

2018-152

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the following bids as presented;
- 2004 Honda Rancher 4X4 – Andy Chapman \$950
 - 1996 Ford Pickup Truck – Morris Grimes \$700

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

2018-153

INFORMATION ITEMS

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. New Volunteers Report

2018-154

STATEMENTS FROM THE PUBLIC

- School Board Attorney, Bryan Rudisill read Neola Policy 0167.3 Public Participation at Board Meetings (rev 12-13-2010).
- Student raised a concern about the air quality at the High School during the renovation.
- Cindy Lawrence made a statement that current board members and anyone running for the board needs to be inviting because we all have one common goal which is the kids. We are all in this together.

2018-155

STATEMENTS/CONCERNS OF THE BOARD

2018-156

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, October 15th at 6:00 PM in the Cafeteria at Luce Elementary School.

2018-157

ADJOURNMENT

Motion: Steve Haaff
Second: Barbara Tuley
Vote: 5-0
Time: 6:49

2018-158

DOCUMENT SIGNING