

MINUTES

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

October 15, 2018

VOL. 2018 NO. 10

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
Luce Elementary
1057 CR 700 W
Richland, IN 47634
October 15, 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 – OCTOBER 15, 2018 - 6:00 P.M. IN THE GYM AT LUCE ELEMENTARY.

2018-159 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-160 **ADOPTION OF AGENDA**

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

Motion: Barbara Tuley

Second: Scott Richard

Vote: 5-0

2018-161 **APPROVAL OF MINUTES**

The minutes of the September 10, 2018 Regular Board Meeting and Executive Session was approved as presented.

Motion: Steve Haaff

Second: Barbara Tuley

Vote: 5-0

2018-162 **SUPERINTENDENT'S REPORT**

2018-163 **PRESENTATIONS**

- Luce Elementary Video
- Luce Elementary Robots Team

2018-164 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 1029 - 1169.
2. Approved the Treasurer's financial report.
3. Accepted the following resignations;
 - Katie Hess as a High School Asst. Dramatic Club Director effective September 16, 2018.
 - Nicholas Hurm as a High School Asst. Dramatic Club Director effective September 20, 2018.
 - John Bell as High School Boys' Soccer Coach and Middle School 7th Grade Boys Basketball Coach, effective at the conclusion of the 2018-19 seasons.
 - Malin Webb as the Middle School 6th Grade Boys' Basketball Coach, effective September 24, 2018.
 - Rebecca Harpenau as the High School Girls' Swim Helper and Middle School Swim Co-Coach, effective September 20, 2018.
 - Cara Matthews as the Middle School Swim Co-Coach, effective September 20, 2018.
 - Brian Burns as the 7th Grade Girls' Basketball Coach, effective September 19, 2018.
 - Alicia Buse as ½ of the High School Academic Coach, effective October 2, 2018.
 - Tracy Speer-Horn as a High School Academic Coach, effective October 8, 2018.
 - Letita Lindsey as a cook at South Spencer Middle school, effective September 27, 2018.
 - Ronnie Beard as a Special Needs Teacher at Rockport Elementary, effective October 24, 2018.
4. Accepted the retirement of Don Mullis as a Part-Time Custodian at South Spencer Middle School, effective October 18, 2018.
5. Approved the overnight transportation request from David Taylor for FFA to attend the National FFA Convention on October 24 & 25th, 2018 in Indianapolis.

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

2018-165 **OLD BUSINESS OF THE BOARD**

2018-166 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Amy Hall as a Daycare Worker at Rockport Elementary working 6 hours a day at a rate of \$10.00, effective October 15, 2018.
Motion: Scott Richard
Second: Steve Haaff
Vote: 5-0
2. Upon the recommendation of the Superintendent, approved to hire James Rob Stephens as Regular Route bus driver, effective October 15, 2018.
Motion: Barbara Tuley
Second: Scott Richard
Vote: 5-0
3. Upon the recommendation of the Superintendent, approved to hire Rachel Gentry as the High School Rebel Jazz Sponsor at a contracted rate of \$1,370, effective with the start of the 2018-2019 season.
Motion: Scott Richard
Second: Steve Haaff
Vote: 5-0
4. Upon the recommendation of the Superintendent, approved to hire Nick Antey as the High School Asst. Wrestling Coach at a contracted rate of \$1,726, effective with the start of the 2018-2019 season.
Motion: Scott Richard
Second: Barbara Tuley
Vote: 5-0
5. Upon the recommendation of the Superintendent, approved to hire Dustin Utzman as the Middle School Wrestling Coach at a contracted rate of \$1,106, effective with the start of the 2018-2019 season.
Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0
6. Upon the recommendation of the Superintendent, approved to hire Nick Antey as High School Academic Coach at a contracted rate of \$414.00, effective immediately.
Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0
7. Upon the recommendation of the Superintendent, approved to hire Brian Burns as a Middle School Girls' Basketball Helper at a contracted rate of \$250.00, effective with the start of the 2018-2019 season.
Motion: Barbara Tuley
Second: Derek Allen
Vote: 5-0

8. Upon the recommendation of the Superintendent, approved to hire Alison Rohde as 1/2 High School Academic Coach at a contracted rate of \$207.00, effective immediately.
 Motion: Steve Haaff
 Second: Barbara Tuley
 Vote: 5-0
9. Upon the recommendation of the Superintendent, approved to hire Todd Stoermer as a High School Academic Coach at a contracted rate of \$414.00, effective immediately.
 Motion: Derek Allen
 Second: Steve Haaff
 Vote: 5-0
10. Upon the recommendation of the Superintendent, approved to hire Abraham Bartlett as the Middle School 6th Grade Boys' Basketball Coach at a contracted rate of \$1,844.00, effective with the start of the 2018-2019 season.
 Motion: Scott Richard
 Second: Barbara Tuley
 Vote: 5-0
11. Upon the recommendation of the Superintendent, granted permission to hire a Special Needs Teacher at Rockport Elementary before the next regular board meeting.
 Motion: Steve Haaff
 Second: Derek Allen
 Vote: 5-0

2018-167

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved by resolution to adopt the proposed 2019 budget.
 Motion: Barbara Tuley
 Second: Scott Richard
 Vote: 5-0
2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2019 CPF Plan.
 Motion: Steve Haaff
 Second: Scott Richard
 Vote: 5-0
3. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2019 Bus Replacement Plan.
 Motion: Derek Allen
 Second: Scott Richard
 Vote: 5-0
4. Upon the recommendation of the Superintendent, approved "new diploma requirements" as presented.
 Motion: Steve Haaff
 Second: Derek Allen
 Vote: 5-0
5. Upon the recommendation of the Superintendent, accepted the 1-Enco Milling Machine at the approximate value of \$3,500.00 from Dawson Machine Shop for the purpose of training students on the machining.
 Motion: Derek Allen
 Second: Scott Richard
 Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the School Resource Officer Memorandum of Understanding and Agreement for Compensation between Spencer County Sheriff's Office and the Spencer County Board of Commissioners and the South Spencer County School Corporation as presented.

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

7. Upon the recommendation of the Superintendent, approved the contract of agreement between South Spencer County School Corporation and Kidder Media as presented.

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

2018-168

INFORMATION ITEMS

These were written reports to the Board.

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

2018-168

STATEMENTS FROM THE PUBLIC

- ECA Scheduling Conflicts
- Licensing for Special Education Teachers
- Negative Impact of I-Step Testing

2018-170

STATEMENTS/CONCERNS OF THE BOARD

2018-171

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, November 12th at 6:00 PM in the South Spencer Middle School Cafeteria.

2018-172

ADJOURNMENT

Motion: Scott Richard
Second: Steve Haaff
Vote: 5-0
Time: 6:34

2018-173

DOCUMENT SIGNING