

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
JUNE 10, 2019
6:00 P.M.
SOUTH SPENCER MIDDLE SCHOOL

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by School Board President, Cevin Collins. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members were in attendance:

- Cevin Collins – President
- George Schwoeppe – Vice President
- Barbara Tuley – Secretary
- Derek Allen – Member

ADOPTION OF AGENDA

The agenda of the June 10th, 2019 regular meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 4-0

APPROVAL OF MINUTES

The minutes of the May 13th, 2019 regular meeting and the May 28th, 2019 special meeting of the Board was approved as presented.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 4-0

SUPERINTENDENT'S REPORT

- South Spencer County School Corporation Retirees
- Elementary recess update
- Eli & Kelsey

CONSENT ITEMS

1. Approved the payroll claim, and the accounts payable claims numbered 591-768.
2. Approved the Treasurers financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Approved the following resignations and post:
 - Deneen A. Bowlds – SSSH Cook – Effective Immediately
 - Abigail Sanders – SSSH Boys and Girls Cross Country Coach – Effective Immediately
 - Clif Seaston – SSMS Girls Volleyball Coach – Effective Immediately
5. Approved the rescinding of Tamara Haley's resignation; without a lapse of employment.

6. Approved the 2020 Budget Calendar as presented.
7. Approved HBM Contract Agreement as presented.
8. Approved out of town/overnight trips:
 - FFA to Purdue University June 17 – 20, 201 for Indiana FFA State Convention – David Taylor
 - HS Girls Basketball to Lexington, KY June 17 – 19, 2019 to play better basketball – Brent Mathew
 - HS Football to Paducah, KY for 7 on 7 tournament – July 11, 2019 - John Edge
 - MS Boys Basketball teams to Hanover College for Basketball camp – June 21-22, 2019 – Matt Britton
9. Approved transfer of Abraham Bartlett from 6th grade boys basketball coach to 7th grade boys basketball coach for SSMS 2019-2020 school year.
10. Approved to increase the annual salary for Barbara Bush to the original amount offered for the social worker position, effective with the 2019-2020 school year.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires for the 2019-2020 school year, pending clear background check:
 - Maggie Caudill – Head Cook Luce Elementary
 - Joann Benjamin – Special Education Teacher Rockport Elementary
 - Wyatt Morris – SSMS Special Needs Teaching Assistant.
 - Jennifer Wilhelmus – SSMS Special Needs Teaching Assistant.
 - Dakota Risse – SSSHS Cross Country Coach
 - Casey Fulks Nellis – Rockport Elementary Kindergarten Teacher
 - Noal McLimore – SSSHS/MS Band teaching assistant

Motion: Derek Allen

Second: Barbara Tuley

Vote: 4-0

INFORMAITON ITEMS

These were written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

- Cindy Lawrance spoke about Mr. Malone, on how helpful he has been. She also wanted to thank everyone for being helpful with her two children and helping them both have a good school year.

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, July 8th, 2019 at 6:00 PM in the Cafeteria at South Spencer Middle School.

ADJOURNMENT

Time: 6:23 PM

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4-0

DOCUMENT SIGNING

All Students - All the Time