

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
AUGUST 12, 2019
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
- Melissa Middleton - Member

ADOPTION OF AGENDA

The agenda of the August 12, 2019 regular meeting of the Board of School Trustees was approved as presented.

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

APPROVAL OF MINUTES

The minutes of the July 8, 2019 regular meeting of the Board was approved as presented.

Motion: George Schwoeppe
Second: Melissa Middleton
Vote: 5-0

SUPERINTENDENT'S REPORT

- Rockport City Police Department – Grant
- High School Renovation Update
- Transfer Hillary Hutcheson from H.S. Custodian to Luce 10- month Custodian

CONSENT ITEMS

1. Approved the payroll claims, and the accounts payable claims numbered 884 - 977.
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 the positions:
 - Kendra Williams – M.S. Cook – effective immediately
 - Becky Harmon – Rockport Special Ed Aide – effective immediately
 - Brian Burns – M.S. 7th Grade Girls Basketball Coach – effective immediately
 - Jeanna Still – Rockport Aide – effective immediately
 - Katina Baumeister – H.S. Cook – effective immediately
 - Taylor Price – Rockport Daycare Assistant – effective August 9, 2019
 - Nina Deaton – Rockport Teachers Assistant – effective immediately
 - Samantha Moore – M.S. Custodian – effective immediately
 - Corey Lampkins – M.S. 8th Grade Girls Basketball Coach – effective immediately
5. Approved the following retirement:
 - Lydonna Young – Luce 10-month custodian – effective August 9, 2019

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires for the 2019-2020 school year, pending a clear background check:
 - Donna Alvey – H.S. Cook
 - Vicki Phillips – Rockport Head Cook – Starting 8-9-19
 - Brittney Dugas – M.S. Cook
 - Beth Sudrajat – H.S. Cook
 - Dana Britton – Rockport Kindergarten Teacher
 - Sara Voges, RN – Luce Health Aide
 - Bobbi Cotton – Rockport Special Education Assistant
 - Matthew Hall – Rockport Special Education Assistant
 - Gabriela Morrison Blanchard – M.S. Cheer Sponsor
 - Rebekah Engelhardt – M.S. Special Education Assistant
 - Christine Franklin – M.S. Cross Country

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the unpaid leave of absence for the first semester of the 2019-2020 school year for Alicia Haaff, Luce Elementary teacher.

Motion: Melissa Middleton

Second: Derek Allen

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the unpaid leave of absence for the first two weeks of school for Kari Coomes, Rockport Elementary teacher.

Motion: Melissa Middleton

Second: Derek Allen

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2019 school budget, capital projects fund plan and school bus replacement plan.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 5-0

2. Second reading of NEOLA Bylaws and Polices: Volume 30 No 1 & 2 and Volume 31 No 1 & 2, as presented.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the change to the substitute bus route drivers rate to a flat rate per day.

Motion: Derek Allen

Second: Melissa Middleton

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to renew the Educational Service Centers Risk Funding Trust (ESCRFT) agreement.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the agreement between Kairos Counseling and South Spencer County School Corporation.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 5-0

INFORMAITON ITEMS

The written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, September 9, 2019 at 6:00 PM in the multi-purpose room at South Spencer High School.

There will be a Public Hearing of the Proposed Final Budget at 5:30 PM before the regular scheduled meeting.

ADJOURNMENT

Time: 6:17 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time