

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
SEPTEMBER 14, 2020

Budget Hearing – Happened 30 minutes prior to the start of this meeting of the board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board President, George Schwoeppe, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- George Schwoeppe – President
- Derek Allen – Vice President
- Barbara Tuley – Secretary
- Melissa Middleton – Member
- Chris Brown - Member

ADOPTION OF AGENDA

Approved the agenda of the September 14, 2020, regular meeting of the Board of School Trustees as presented.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 5-0

APPROVAL OF MINUTES

Approved the minutes of the August 10, 2020, regular meeting of the Board as presented.

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

SUPERINTENDENT'S REPORT

- Safety Grant - \$50,000 grant to help with changing the doors to card entry into all schools to match what the high school has now.
- High School Vaping Policy – Giving kids/parents an opinion of in-school suspension with a consoling session
- Pam Wilkinson – CTA will be hosting a meet the school board candidate on October 13 at 6:30pm.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 2552 - 2690.
2. Approved the Treasurers' financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Accepted the resignations of the following:

- Todd Stoermer – Varsity Boys Track Coach – South Spencer High School
 - Steve Sanders – Assistant Boys Track Coach – South Spencer High School
5. Approved FMLA for the following:
- Melissa Davis – Corporation Treasurer – Intermittent FMLA from August 27, 2020 to February 27, 2021
 - Ashley Chapman – Bus Driver - Continuous FMLA from September 21, 2020 to January 1, 2021
6. Granted permission to SSMS to use \$294 from SSMS Interest Income account to purchase an Institutional Membership from IASP for the 2020-2021 school year.

Motion: Chris Brown

Second: Derek Allen

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires for the 2020-2021 school year, pending background checks:
- Jennifer Davis – Cook – South Spencer High School
 - Emma Mundy – Secondary Music (ECA) – South Spencer High School
 - Cassandra Meyer – Special Education Aide – South Spencer High School
 - Ashley Hanloh – Cheer Sponsor – South Spencer Middle School
 - Doug Hadley – Boys & Girls Soccer – South Spencer Middle School
 - Dana Britton – Move from 7th Grade to 8th Grade Girls Basketball – SSMS
 - Dawn Donoho – Move from 6th Grade to 7th Grade Girls Basketball – SSMS
 - Mike Harris – 6th Grade Girls Basketball Volunteer – SSMS
 - Katelyn Wead – Assistant Softball Coach – South Spencer High School
 - Adam Hall – Assistant Wrestling Coach – South Spencer High School
 - Zack Shelton – Football Coordinator – South Spencer High School
 - Bruce Green – Football Coordinator – South Spencer High School
 - Bruce Woodruff – Football Coordinator – South Spencer High School
 - Kyle Tuley – Football Assistant Coach – South Spencer High School
 - John Dimmett – Football Assistant Coach – South Spencer High School
 - Jason Wilkerson – 7th Grade Football Coach – South Spencer Middle School
 - Zach Blanchard – 8th Grade Football Coach – South Spencer Middle School
 - Dustin Utzman – Football Helper – South Spencer Middle School
 - Isaac Rowan – Football Helper – South Spencer Middle School
 - Dokota Risse – Varsity Boys Basketball Assistant Coach – SSHS
 - Paul Melton – Varsity Boys Basketball Assistant Coach – SSHS
 - James Kingsley – Freshman Boys Basketball Coach – SSHS
 - David Hurm – 8th Grade Boys Basketball Coach – South Spencer Middle School
 - Abe Bartlett – 7th Grade Boys Basketball Coach – South Spencer Middle School
 - Ian Hebner – 6th Grade Boys Basketball Coach – South Spencer Middle School
 - Jeff Beatty – Boys Basketball Helper – South Spencer Middle School
 - Brandon McFall – Boys Basketball Helper – South Spencer Middle School
 - Karen Hildenbrand – Administrative Work – Corporate Office
 - Katherine Duerk – Co-Archery Sponsor – South Spencer High School
 - Brandi Sharp – Co-Archery Sponsor – South Spencer High School

Motion: Melissa Middleton

Second: Barbara Tuley

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Second reading of NEOLA Administrative Guidelines 6423 – Section 6000 Finances, Use of Credit Cards.

Motion: Chris Brown

Second: Derek Allen

Vote: 5-0

INFORMATION ITEMS

Written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

Mike Harris – Introduced himself so more people would know who he is as he runs for school board.

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, October 19, 2020 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:28 PM

Motion: Chris Brown

Second: Melissa Middleton

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time