

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

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
- Barbara Tuley – Secretary
- Chris Brown - Member
- Melissa Middleton – Member

ADOPTION OF AGENDA

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

Motion: Barbara Tuley
Second: Chris Brown
Vote: 4-0

APPROVAL OF MINUTES

Approved the minutes of the November 9, 2020, regular meeting of the Board as presented.

Motion: Melissa Middleton
Second: Barbara Tuley
Vote: 4-0

SUPERINTENDENT'S REPORT

- Covid-19 Update
- Barbara Tuley and Derek Allen – Thanks for 8 years of service on the school board.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 2947 - 3074.
2. Approved the Treasurers' financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Approved FMLA for the following:

- Margaret E Smith – Bus Driver – Intermittent FMLA – 1-01-2021 to 12-31-2021
- Emma Mundy – MS/HS Choir Teacher – Intermittent FMLA – 01-01-2021 to 12-31-2021
- Melissa Davis – Corporation Treasurer – Intermittent FMLA – 12-21-2020 to 1-29-2021

Motion: Chris Brown
 Second: Barbara Tuley
 Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hire for the 2020-2021 school year: **(Pages 54-58)**
 - Eryn Jochim – Assistant Cheer Sponsor – South Spencer High School
 - Eryn Jochim – Girls Tennis Head Coach – South Spencer High School
 - Rhiana Fantini – Girls Basketball Helper – South Spencer Middle School
 - Shana Kluesner – Cook – South Spencer Middle School
 - Sarah Garrett – Girls Swim Helper – South Spencer High School

Motion: Melissa Middleton
 Second: Barbara Tuley
 Vote: 4-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the updated 2020-2021 school calendar as presented.

Motion: Barbara Tuley
 Second: Melissa Middleton
 Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the updated 2021-2022 school calendar as presented.

Motion: Chris Brown
 Second: Barbara Tuley
 Vote: 4-0

3. Upon the recommendation of the Superintendent, granted permission to advertise the South Spencer High School plumbing project as presented.

Motion: Melissa Middleton
 Second: Chris Brown
 Vote: 4-0

INFORMATION ITEMS

Written reports to the Board.

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

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, January 11, 2021 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:18 PM

Motion: Melissa Middleton
Second: George Schwoeppe
Vote: 4-0

DOCUMENT SIGNING

All Students - All the Time