

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
NOVEMBER 15, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The following Board Members attended:

- Melissa Middleton - President
- Chris Brown – Vice President
- Janet Stoermer - Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

ADOPTION OF AGENDA

The agenda of the November 15, 2021 Regular Meeting of the Board of School Trustees were approved as presented.

Motion: George Schwoeppe
Second: Christ Brown
Vote: 5-0

APPROVAL OF MINUTES

The minutes of the October 18, 2021 Regular Board Meeting, were approved as presented.

Motion: Matt Bunner
Second: Janet Stoermer
Vote: 4-0
Chris Brown abstained

STATEMENTS FROM THE PUBLIC

Kenny Perry – Requested to know why the school board is letting Dr.Rutherford go.

SUPERINTENDENT'S REPORT

- Girls Basketball team – off to a 4-0 start for the season
- Marching Band – 1 point away from going to state.
- All State Academic Volleyball team – 6 girls from South Spencer High School on it with an average GPA 3.96
- 27 acers on the other side on the football field going forward with the sale of the property We cannot form an LLC but we can put parameters on the property of buffer zones and one way in/out.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 4876 – 4979.
2. Approved the Treasurer' Financial report.
3. Approved the monthly transfer from the Education fund to the Operations fund,
per board resolution.
4. Accepted the resignation of the following, approve to post the positions and granted permission to hire:
 - a. Tammy Yeager – Luce Teaching Assistant – Effective December 31,2021
 - b. Aimee Ambrose – SSHS 5 hour Custodian – Effective November 12, 2021
 - c. Rainnella Grose – Bus Driver – Effective November 28, 2021
5. Accepted the resignation of the following:
 - a. Bryan Rudisill – Corporation Attorney – Effective November 30, 2021
6. Approved FMLA for the following:
 - a. Emma Mundy – SSMS and SSHS Choir Director – Sporadically from October 20, 2021 through the end of the school year.

Motion: Janet Stoermer
Second: George Schwoeppe
Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire Cindy James, as a Special Education Assistant at Rockport Elementary, effective November 15, 2021.

Motion: Chris Brown
Second: Janet Stoermer
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to hire Kate Miller, as a Special Education Assistant at Rockport Elementary, effective November 1, 2021.

Motion: Janet Stoermer
Second: George Schwoeppe
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to hire Holly Cook as a 4 hour cook position at South Spencer Middle School, pending clear background check.

Motion: George Schwoeppe
Second: Matt Bunner
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to hire Jennifer Bowman as a 5.5 hour cook at South Spencer High school, pending clear background check.

Motion: George Schwoeppe
Second: Janet Stoermer
Vote: 4-0
Chris Brown abstain due to her being family

5. Upon the recommendation of the Superintendent, approved to hire Jayme Curtis as a 10 month custodian for South Spencer High School, Starting November 29, 2021, pending clear background check.

Motion: Chris Brown
Second: Matt Bunner
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to change the way South Spencer Middle School and South Spencer High School Athletic Workers are paid as presented.

Motion: Chris Brown
Second: Janet Stoermer
Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to increase the daily rate for substitute teachers as follows:
 - High School Diploma: \$80.00
 - College Degree: \$100.00
 - Retired Teachers: \$110.00

Motion: Matt Bunner
Second: Chris Brown
Vote: 5-0

8. Upon the recommendation of the Superintendent, approved the salary increase for the 2021-2023 school years as presented. Retroactive to the beginning of the 2021-2022 school year if on a school year contract or on a yearly contract, start new salary increase on January 1, 2022.

Motion: Janet Stoermer
Second: George Schwoeppe
Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2021-2023 Professional Agreement between The Board of School Trustees of the South Spencer County School Corporation and the South Spencer County Classroom Teachers Association as presented. The compensation schedule for all Certified Teachers as outlined in the Professional Agreement will be retroactive to the beginning of the 2021-2022.

Motion: Janet Stoermer
Second: George Schwoeppe
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the Resolution, as presented, to Transfer Amounts from the Education Fund to the Operations Fund on a monthly recurring basis not to exceed \$95,000 for the period of January 1, 2022 to December 31, 2022.

Motion: Matt Bunner
Second: Chris Brown
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the revised Covid-19 plan, as presented.

Motion: Chris Brown
Second: Matt Bunner
Vote: 5-0

INFORMAITON ITEMS

The Board received the following written reports:

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

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, December 13, 2021 at 6:00 PM in the multipurpose room at South Spencer High School.

ADJOURNMENT

Time: 6:33 PM

Motion: George Schwoeppe

Second: Janet Stoermer

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time