SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES JULY 11, 2022

Call to order/pledge of allegiance

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

The following Board Members attended:

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

Consideration of Routine Items

A. The agenda of the July 11, 2022 Regular Meeting of the Board of School Trustees were approved as presented.

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

B. The minutes of the June 13, 2022 Regular Board Meeting, were approved as presented.

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

Statements from the Public

Heather Gries – Spencer County Commissioner – I have been in this office for a year and half. I come to you today to share the difference between being the best in the world and being the best for the world. We need leaders who have the ability to connect and advocate as much as they develop. Stronger teams that look out for each other during times of uncertainty. Challenge yourself to be better than you are. It is too easy to draw lines, put people in boxes, and take sides. There are losers and winners. Then there is all of us brought together as a community, neighbors, students, parents, teachers and this corporation. For the better of future, I come to you today to welcoming our new superintendent, Mr. Brad Schneider. I ask you to accept the change, embrace the difference, and be whom you want to see. We have to believe it to see it.

Superintendent's Report

Keeping it Rural: A Farm to School Initiative: Growing Healthy Students and Families Through the Use of Forgotten Fields in a Rural Community Presenters: Amy Chapman & Maggie Caudill

Consent Items

- 1. Approved the payroll claim dockets and the accounts payable claims numbered 626 742.
- 2. Approved the month end fund transfers as presented.
- **3.** Approved the Treasurer's Financial report.
- **4.** Accepted the resignations of the following, approved to post the positions and granted permission to hire:
 - a. Cindy James Rockport Elementary Teacher's Aide Effective June 13, 2022
 - b. Katelyn Robinson Rockport Elementary Cook Effective June 24, 2022
 - c. Mary Kate Hurt Luce Elementary Daycare Lead Effective June 26, 2022
 - d. Maria Rust South Spencer High School Summer Band Effective July 11, 2022

Motion: Matt Bunner Second: Melissa Middleton Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved In-Person Learning Plan for 2022-2023 school year.

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

2. Upon the recommendation of the Superintendent, approved sending written notification to cancel current corporation attorney contract.

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

3. Upon the recommendation of the Superintendent, approved High School and Elementary Textbook Rental Fees for 2022-2023.

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

4. Upon the recommendation of the Superintendent, approved the High Ability Handbook for the 2022-2023 school year.

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

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire, Kevin Scott Page, Chemistry Teacher at South Spencer High School, starting with the 2022-23 school year.

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

2. Upon the recommendation of the Superintendent, approved to hire, Abbie Gengelbach, Teacher's Aide at Luce Elementary, starting with the 2022-23 school year.

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

3. Upon the recommendation of the Superintendent, granted permission to increase a ¹/₂ day to full-time speech pathologist, and to post and hire position, for the 2022-23 school year.

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

Informational Items

These were written reports to the Board.

- 1. Technology Report
- 2. Maintenance Report
- 3. Transportation Report

Next Meeting Date

The next Regular Meeting of the Board will be Monday, August 8, 2022 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:20 PM

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

DOCUMENT SIGNING

All Students - All the Time