SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES SEPTEMBER 12, 2022

Budget Hearing – Happened one hour prior to the start of this meeting of the board.

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 September 12, 2022 Regular Meeting of the Board of School Trustees was approved as presented.

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

B. The minutes of the August 8, 2022 Regular Board Meeting, were approved as presented.

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

Superintendent's Report

Lisa Bridgewater – School Psychologist with the SIEC. Introduce herself and her therapy dog. Explained what they do and the training they have been through together.

Consent Items

- 1. Approved the payroll claim dockets and the accounts payable claims numbered 854 977.
- 2. Approved the Treasurer's financial report.
- **3.** Accepted the resignations of the following, approved to post the positions and granted permission to hire:
 - a. Lisa Will-SSMS Teacher's Aide-Effective August 26, 2022

- b. Cara Matthews HS/MS Activities Director Effective September 5, 2022
- c. Lindsey Neu Rockport Elementary Multi Media Specialist Effective September 9, 2022
- d. Monica Daming SSHS Athletic / Attendance Secretary Effective September 14, 2022
- e. Sara Voges Luce Elementary Health Aide Effective September 23, 2022
- f. Kristi McCabe Title I Teacher at Saint Bernard Effective September 12, 2022
- **4.** Approved FMLA for the following:
 - a. Michelle Wright Continuous FMLA from 7-17-2022 to 9-8-2022
 - b. Sidney Seaton Continuous FMLA from 9-6-2022 to 11-1-2022
 - c. Tracy Speer-Horn Intermittent FMLA from 8-1-2022 to 7-31-2023
 - d. Sara Campbell Continuous FMLA from 7-11-22 to 9-11-2022

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

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved Board Policy 3220.01, Teacher Appreciation Grant for 2022-2023 school year.

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

2. Upon the recommendation of the Superintendent, approved the pay increases for Non-Certified Staff, school year employee's effective September 12, 2022 and calendar year employee's effective January 1, 2023.

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

3. Upon the recommendation of the Superintendent, approved the pay increases for Bus Drivers, effective 2022-2023 school year.

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

4. Upon the recommendation of the Superintendent, approved the Maintenance Classification proposal.

Motion: Melissa Middleton Second: Chris Brown Vote: 5-0 5. Upon the recommendation of the Superintendent, reaffirmed Board Policy 8405A – Use of animals in the classroom and on school premises.

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

6. Upon the recommendation of the Superintendent, approved the use of investment income to purchase South Spencer High School an institutional membership to the Indiana Association of School Principals.

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

7. Upon the recommendation of the Superintendent, approved to continue exploration of options to develop corporation property.

Motion: Matt Bunner Second: George Schwoeppe Vote: 3-2

8. Upon the recommendation of the Superintendent, approved the Choir trip to the Cincinnati Reds game on September 14, 2022.

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

9. Upon the recommendation of the Superintendent, approved new Volunteers for the 2022-2023 school year.

Motion: George Schwoeppe Second: Melissa Middleton Vote: 4-0 Matt Bunner abstained from voting

10. Upon the recommendation of the Superintendent, approved by resolution to transfer the balance of fund 1940 to the education fund.

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

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire, Kristi McCabe, Title I teacher at Saint Bernard, for the 2022-2023 school year.

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

2. Upon the recommendation of the Superintendent, approved to hire, Madison Williams, Multi-Media Specialist at Rockport Elementary, effective September 12, 2022.

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

3. Upon the recommendation of the Superintendent, approved to hire, Spencer Kirchgessner, Teacher's Aide at South Spencer Middle School, effective August 25, 2022.

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

4. Upon the recommendation of the Superintendent, approved to hire, Sherri Risse, South Spencer High School Prom Sponsor, effective September 12, 2022.

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

5. Upon the recommendation of the Superintendent, approved to hire, Kaylynn Higgins, Rockport Elementary Special Education teacher, effective September 6, 2022.

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

6. Upon the recommendation of the Superintendent, approved to hire, Darren Ewing, South Spencer School Corporation Bus Mechanic, effective August 29, 2022.

Motion: George Schwoeppe Second: Chris Brown Vote: 5-0 7. Upon the recommendation of the Superintendent, approved to hire, Jenna Higdon, South Spencer School Corporation Speech Language Pathologist, effective September 12, 2022.

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

8. Upon the recommendation of the Superintendent, approved to hire, Adam Schumacher, South Spencer School Corporation Skilled Maintenance Position, pending clear background check, effective September 26, 2022.

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

- **9.** Upon the recommendation of the Superintendent, approved to hire the following ECA appointment for the 2022-2023 school year:
 - a. Reagan Lashley 6th Grade Girls Basketball Coach
 - b. Barb Bretz HS/MS Activities Director
 - c. Cara Matthews Varsity/JV Swim Coach
 - d. Caleb Gravemier Varsity/JV Assistant Swim Coach
 - e. Brittany Lambert Varsity/JV Dive Coach
 - f. John Wells MS Swim Coach

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

10. Upon the recommendation of the Superintendent, approved to hire, Barbra Bretz, Rockport Elementary Special Education Teachers Aide, effective September 13, 2022.

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, October 17, 2022 at 6:00 PM in the multipurpose room at South Spencer High School.

Adjournment

Time: 7:02 PM

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

Document Signing

All Students - All the Time