

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
OCTOBER 17, 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
- Matt Bunner – Member
- George Schwoeppe - Member

Consideration of Routine Items

- A. The agenda of the October 17, 2022 Regular Meeting of the Board of School Trustees was approved as presented.

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

- B. The minutes of the September 12, 2022 Regular Board Meeting, were approved as presented.

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

Superintendent's Report

1. Update on Baseball/Softball project – dirt work started last week and rock is down.
2. Middle School new pickup on the North-East side of the school to keep cars off of Orchard road.
3. We are in need of Bus Drivers. We have full time routes available.
4. We also need sub teachers.
5. The High School will be presenting on Career Pathways at our next meeting.

Consent Items

1. Approved the payroll claim dockets and the accounts payable claims numbered 978 – 1106.
2. Approved the Treasurer's financial report.

Motion: Matt Bunner
Second: George Schwoeppe
Vote: 4-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2023 CPF Plan.

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

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the bus replacement plan.

Motion: George Schwoeppe
Second: Matt Bunner
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the ordinance or resolution for appropriations and tax rates.

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

4. Upon the recommendation of the Superintendent, approved the FFA trip to the National FFA Convention in Indianapolis 10-27 & 28-2022

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

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

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 4-0

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire;
 - a. Abby Madison, Athletic/Attendance Secretary at South Spencer High School, effective September 26, 2022.

Motion: Melissa Middleton
Second: Matt Bunner
Vote: 4-0

- b. Stephanie Jessee, Cook at South Spencer High School, effective October 17, 2022.

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

- c. Doug Hadley, Soccer Coach for South Spencer Middle School, effective 2022-2023 season.

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 4-0

- d. Julie Payne, Title 1 Teacher at St. Bernard's for the 2022-2023 school year.

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 4-0

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, November 14, 2022 at 6:00 PM in the multi-purpose room at South Spencer High School. Public hearing on student use and safety on the internet during this meeting.

Adjournment

Time: 6:20 PM

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

Document Signing

All Students - All the Time