## SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES DECEMBER 12, 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 December 12, 2022 Regular Meeting of the Board of School Trustees was approved as presented.

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

B. The minutes of the November 14, 2022 Regular Board Meeting, were approved as presented.

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

#### **Superintendent's Report**

• Scot French – SSMS Students of the month first semester.

#### **Consent Items**

- 1. Approved the payroll claim dockets and the accounts payable claims numbered 1252 1370.
- 2. Approved the Treasurer's financial report.

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

#### **Consideration of Administrative Recommendations**

1. Upon the recommendation of the Superintendent, approved the school calendar for 2023-2024 school year.

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

**2.** Upon the recommendation of the Superintendent, approved new volunteers for the 2022-2023 school year.

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

#### **Consideration of Personnel Recommendations**

- 1. Upon the recommendation of the Superintendent, approved to hire;
  - a. Greg Keith, South Spencer Middle School/High School Band Director, starting November 28, 2022
  - **b.** Chelsea Price, Rockport Elementary Title 1 Assistant, starting December 1, 2022
  - c. Kimber Houston, Cook for South Spencer Food Service, starting December 7, 2022
  - **d.** Nona Poole, Part-Time Cook for South Spencer Food Service, starting December 7, 2022
  - e. Hope Warsinsky, Luce Elementary Wellness Coordinator, 2022-2023 school year

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

## **Informational Items**

These were written reports to the Board.

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

#### **Statements/Concerns of the Board**

Thank you to Chris Brown for his years of service.

#### Next Meeting Date

The next Regular Meeting of the Board will be Monday, January 9, 2023 at 6:00 PM in the multipurpose room at South Spencer High School.

## **Adjournment**

Time: 6:47 PM

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

# **Document Signing**

All Students - All the Time