

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
OCTOBER 16, 2023

Call to Order/Pledge of Allegiance

School Board President, Janet Stoermer, called the meeting to order.

The following Board Members attended:

- Janet Stoermer - President
- Melissa Middleton – Vice President
- Tyler Hermann – Secretary
- Matt Bunner – Member
- George Schwoeppe – Member

Consideration of Routine Items

The agenda of the October 16, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 5-0

The minutes of the September 11, 2023 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

Superintendent's Report

Recognized September Character Trait Recipients from Rockport Elementary and Luce Elementary. The character trait was Leadership.

Consent Items

1. Approved the payroll claim dockets
2. Accepted the resignation of the following, approved to post the positions and granted permission to hire:
 - a. Angie Wallis – SSCSC Deputy Treasurer – Effective October 3, 2023
 - b. Kensy Myers – Luce Teacher Aide – Effective October 4, 2023
 - c. April Moninger – SSMS Teacher Aide – Effective September 22, 2023
 - d. Danni Fulkerson – SSHS Custodian – Effective September 25, 2023
 - e. Kaitlyn Watkins – Rockport Special Education Teacher – Effective September 20, 2023
 - f. Kaylee Beavers – Rockport Teacher Aide – Effective September 14, 2023
 - g. Josh Bowlds – ECA Position Boys Varsity Golf Coach – Effective October 16, 2023

- h. Maria Rust – ECA Position Swim Helper Position – Effective October 16, 2023

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

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved resolution adopting the Capital Projects Plan for the 2024 Budget Year.

Motion: Tyler Hermann
Second: George Schwoeppe
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the resolution adopting the Bus Replacement Plan for the 2024 Budget Year.

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

3. Upon the recommendation of the Superintendent, approved the resolution adopting the Appropriations and Tax Rates for the 2024 Budget Year.

Motion: Tyler Hermann
Second: Melissa Middleton
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved naming the Corporation Treasurer, Monica Daming – Effective October 2, 2023.

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

5. Upon the recommendation of the Superintendent, approved naming the Corporation Deputy Treasurer, Mallory Flowers – Effective October 17, 2023.

Motion: George Schwoeppe
Second: Tyler Hermann
Vote: 5-0

6. Upon the recommendation of the Superintendent, approve overnight field trip to Indianapolis, Indiana to attend the National FFA Conference.

Motion: Tyler Hermann
Second: Matt Bunner

Vote: 5-0

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire;
 - a. Olivia Sheldon – Temporary 1st Grade Teacher at Rockport Elementary – Effective September 18, 2023.
 - b. Alyssa Eaton – Temporary Special Needs Aide at Rockport Elementary – Effective October 2, 2023
 - c. Tara Davis – Teaching Assistant at SSMS – Effective September 18, 2023
 - d. Mikeal Freeman – Transfer to Special Education Teaching Assistant at Rockport Elementary from Temporary Special Education Assistant at Rockport Elementary – Effective September 1, 2023
 - e. Ashley Chapman – 5 Hour Custodian at SSSHS – Effective October 17, 2023
 - f. Caleb Denham – ECA Position 7th Grade Boys Basketball Coach
 - g. Ryan Shoener – ECA Position 6th Grade Boys Basketball Coach
 - h. David Hurm – ECA Position Girls Varsity Tennis Coach
 - i. Reagan Lashley – ECA Position 8th Grade Girls Basketball Coach
 - j. Brandon Neighbors – ECA Position 7th Grade Girls Basketball Coach
 - k. Cara Matthews – ECA Position Varsity Head Swimming Coach
 - l. Caleb Gravemier – ECA Position Varsity Assistant Swimming Coach
 - m. Brittany Lambert – ECA Position Varsity Dive Coach
 - n. Nathan Fuqua – ECA Position Boys Assistant Track Coach
 - o. Reagan Lashley – ECA Position Girls Assistant Track Coach
 - p. Jake Barclay – ECA Position High School Assistant Wrestling Coach
 - q. Amanda Day – ECA Position 6th Grade Girls Basketball Coach

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

Melissa Middleton – Hoped everyone had a great Fall Break. Luce Fall Festival will be November 4, 2023 from 11:00 AM – 4:00 PM. Rockport Elementary and Luce Elementary will be having their Mother Son Night Friday, October 20, 2023 at Beloved Farms at 6:00 PM.

Next Meeting Date

The next Regular Meeting of the Board will be Monday, November 13, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:24 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

Document Signing

All Students - All the Time