

MINUTES

REGULAR MEETING OF THE  
**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
BOARD OF SCHOOL TRUSTEES

JANUARY 12, 2009

VOL. 2009 NO. 1

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 So Fifth St.  
Rockport, IN 47635  
January 12 , 2009

CALL TO ORDER: Meeting called to order by Board President,  
Mr. Jim Boyer at 7:00 P.M.

ROLL: Mr. Jim Boyer, President Present  
Mr. David Hemmer, Vice President Present  
Mr. Jeff Roberts, Secretary Present  
Mr. Chris Brown, Member Present  
Mrs. Jane Whitney, Member Present  
Mr. H. Mike Robinson, Superintendent Present  
Dr. Lee Gold, Assistant Superintendent Present  
Mr. Eric Ayer, Attorney Present

NEWS MEDIA: Journal Democrat Present  
Spencer County Leader Present

REGULAR MEETING OF THE BOARD – JANUARY 12, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2009-001

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order and everyone stood for the pledge of allegiance. Board Members Jane Whitney and Jim Boyer were sworn into office by Diane Parsley.

2009-002

**ADOPTION OF AGENDA**

The agenda of the January 12, 2009 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Chris Brown  
Second: David Hemmer  
Vote: 5-0

2009-003

**APPROVAL OF MINUTES**

The minutes of the December 8, 2008 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: Jeff Roberts  
Second: Jane Whitney  
Vote: 5-0

The minutes of the December 22, 2008 Special Meeting and Executive Session of the Board were approved as presented.

Motion: Chris Brown  
Second: David Hemmer  
Vote: 5-0

2009-004

**SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest and attendance. He offered a special welcome to the newest board member, Mrs. Jane Whitney. Mr. Robinson also thanked the Board members, past and present, for their service to the students, staff and community.

Mr. Robinson reminded everyone of the following upcoming dates:

- Monday, Jan. 19, 2009 – Martin Luther King Day – NO SCHOOL
- Friday, Feb. 6, 2009 – students will dismiss at 11:00 AM for parent / teacher conferences

2009-005

**ELECTION OF BOARD OF SCHOOL TRUSTEE  
OFFICERS AND APPOINTMENT OF COMMITTEES  
FOR YEAR 2009**

1. President: Jeff Roberts

Motion: David Hemmer

Second: Chris Brown

Vote: 4-0-1

2. Vice President: Chris Brown

Motion: Jeff Roberts

Second: Jane Whitney

Vote: 4-0-1

3. Secretary: David Hemmer

Motion: Chris Brown

Second: Jeff Roberts

Vote: 4-0-1

4. Corporation Treasurer – Diane Parsley

Motion: David Hemmer

Second: Jane Whitney

Vote: 5-0

5. Corporation Deputy Treasurer – Melissa Davis

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

6. Corporation Attorney – Eric Ayer

Motion: Chris Brown

Second: Jeff Roberts

Vote: 5-0

7. Legislative Liaison for ISBA: Jeff Roberts

Motion: David Hemmer

Second: Chris Brown

Vote: 4-0-1

8. Victor Moore Scholarship Committee: Jane Whitney

Motion: David Hemmer

Second: Chris Brown

Vote: 4-0-1

2009-006

**RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS FOR THE 2008 YEAR AND SEAT THE 2009 PRESIDENT**

2009-007

**ESTABLISH MEETING DATES**

Second Monday of each month for Regular Board Meetings:

January 12	May 11	September 14
February 9	June 8	October 12
March 9	July 13	November 9
April 13	August 10	December 14
		January 11, 2010

Motion: Chris Brown  
Second: David Hemmer  
Vote: 5-0

2009-008

**ESTABLISH MEETING TIME**

Regular Meeting time is 7:00 PM.

Motion: Jim Boyer  
Second: Chris Brown  
Vote: 5-0

2009-009

**BOARD OF FINANCE MEMBERS**

Usually the same as officers of the Board of School Trustees.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 5-0

2009-010

**RECOGNITIONS**

None

2009-011

**PRESENTATIONS**

1. Scott Steftenagal updated the board on finalizing the additions and renovations to Rockport and Luce Elementary.

## 2. ISTEP+ Results – School Principals

2009-012

### **STATEMENTS FROM THE PUBLIC**

None

2009-013

### **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-014

### **CONSENT ITEMS**

1. Approved the Dec. 2008 payroll claim docket and claims numbered 1943 to 2040 and the Jan. 2009 payroll claim docket and claims numbered 1-76.
2. Approved the Treasurer's Financial Report.
3. Approved the retirement of Mike Little from the position of Band Teacher for South Spencer County School Corporation, effective at the end of the 2008-09 school year.
4. Approved the retirement of Jerry Sanders from the position of Math/Science teacher for South Spencer High School, effective at the end of the 2008-09 school year and post the position.
5. Approved the lease agreement of Rm. # 12 located at the A. H. Kennedy Lifetime Education Center to Peerless Pottery for the term of \$375.00 per month, from February 1, 2009 to the end of January 31, 2010.
6. Approved the following out of state / over night field trips for the South Spencer High School FFA club:
  - Jan. 16<sup>th</sup> – 18<sup>th</sup> 2009 – Trafalgar, IN – Leadership Development Workshop
  - Feb. 14<sup>th</sup> 2009 – Louisville, KY – National Farm Machinery Show
7. Approved the out of state field trip for the kindergarten classes at Luce Elementary to attend a performance at the Riverpark Center, Owensboro KY on Feb. 20, 2009.
8. Accepted the resignation of Bill Warsinsky from the position of Cross County Coach for South Spencer High School, and post the position.

Motion: David Hemmer

Second: Chris Brown

Vote: 5-0

2009-015

### **OLD BUSINESS OF THE BOARD**

None

2009-016

### **DISCUSSION ITEMS**

South Spencer Middle School – Gymnasium

2009-017

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Trent Martin for the teaching assistant position at Rockport Elementary School.

Motion: Jane Whitney

Second: Jim Boyer

Vote: 4-0-1 (Chris Brown)

2. Upon the recommendation of the superintendent, approved to employ Jane Schmidt as a part-time custodian, 4 hours a day, at Luce Elementary School.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2009-018

**NEW BUSINESS OF THE BOARD**

1. First reading of NEOLA Policies and Bylaws Volume 21, NO. 1, October 2008:

**Policies**

**New**

- 1537 – Military Service (Administrators)
- 3437 – Military Service (Professional Staff)
- 4437 – Military Service (Support Staff)

**Revised**

- 2340 – Field and other corporation sponsored trips
- 5111 – Eligibility of Resident/Nonresident Students
- 5111.01 – Homeless Students
- 7440 – Plant Security
- 8310 – Public Records

**Deleted**

- 6650 – Special Education Preschool Fund

**Bylaws**

**New**

- 0165.6 – Waiver of Notice

**Revised**

- 0165.3 – Special Meetings

2. Approved the annual End of Year Transfer of Appropriations from one account to another within the Capital Projects and Transportation funds, as attached.

Motion: David Hemmer

Second: Chris Brown

Vote: 5-0

3. Approved the Copier Maintenance Agreement with Hoosier Business Machines, Inc.

Motion: Chris Brown

Second: Jim Boyer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to retain Michael Elaman, CPA, PC, at a cost of \$300.00, to assist the school corporation with reporting retirement, post-retirement, severance benefits to employees of the school corporation or other payroll or tax related questions.

Motion: Jim Boyer

Second: Jane Whitney

Vote: 5-0

#### B. OTHER

1. Approved the Superintendent and the Board of Trustees to attend the annual NSBA conference to be held in San Diego, California, April 4<sup>th</sup> through April 7<sup>th</sup>, 2009.

Motion: Chris Brown

Second: David Hemmer

Vote: 5-0

2009-019

#### **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Staff Development Reports



3. Web Log Report
4. Web Log Annual Comparison Report
5. Maintenance Report
6. Transportation Report
7. Food Service Report

2009-020            **MISCELLANEOUS**

2009-021            **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 9, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-022            **ADJOURNMENT**

Motion: Chris Brown  
Second: Jane Whitney  
Vote: 5-0

Time: 8:43 PM

2009-023            **DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the corporation conference room of the superintendent's office, 321 S. 5<sup>th</sup> St. prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6 (b) (1).