



MINUTES

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

MARCH 9, 2009

VOL. 2009 NO. 3

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
March 9, 2009

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

ROLL:

Mr. Jeff Roberts, President	Present
Mr. Chris Brown, Vice President	Present
Mr. David Hemmer, Secretary	Present
Mr. Jim Boyer, 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 – MARCH 9, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2009-042 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order and everyone stood for the Pledge of Allegiance.

2009-043 **ADOPTION OF AGENDA**

The agenda of the March 9, 2009 regular Meeting of the Board of School Trustees was approved as presented, with consent item inserts #8 ,#9 and #10.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

2009-044 **APPROVAL OF MINUTES**

The minutes of the February 9, 2009 Regular Meeting and Executive Session minutes of the Board were approved as presented.

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

2009-045 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their attendance and interest in South Spencer Schools. A special thank you was given to the maintenance crew and custodians for their efforts in cleaning up from the storms.

Mr. Robinson explained that there has not been a determination on whether or not the state is going to grant any applications of waiving days to school corporations that have missed more days than scheduled in their calendar. Therefore, at this point, we have added 4 remaining make-up days at the end of the school year, making the last day of school on May 29th.

He also reminded everyone of the following dates:

- March 17th – Kindergarten registration at Luce Elementary
- March 20th – Kindergarten registration at Rockport Elementary
- March 23rd – 27th – Spring break, classes resume March 30th
- April 3rd – students dismissed at 12:30 PM for staff development
- April 10th – school in session – make-up day from Sept. 16th
- May 1st – school in session – make-up day from Jan. 27th

2009-046 **RECOGNITIONS**

None

2009-047 **PRESENTATIONS**

1. Scott Stenftenagel presented updates on Luce and Rockport renovation projects.
2. Lincoln Bicentennial Committee presented a graphite sketch of Abraham Lincoln for each school as well as the corporation office.
3. Nicole Glover – ACTIVBoard

2009-048 **STATEMENTS FROM THE PUBLIC**

None

2009-049 **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-050 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 194 - 350.
2. Approved the Treasurer's Financial Report.
3. Approved the request for leave under FMLA for Rose Holonich to begin February 17, 2009 and continue through March 27, 2009.
4. Accepted the resignation of Pam Crowe from the position of a regular route bus driver, effective March 20, 2009.
5. Approved the lease agreement between South Spencer County School Corporation and the Spencer County, Council on Aging, for the terms of an office space for \$125.00 per month, beginning April 1, 2009 through March 31, 2010.
6. Approved the out of state transportation request for the South Spencer High School Scrapbook club to travel to Bowling Green, KY on April 25, 2009.
7. Approved the out of state transportation request, Legion Park Owensboro, KY, for Rockport Elementary ISTEP students. Date to be determined later.
8. Approved the out of state field trip for the 5th grade class at Luce Elementary to travel to John James Audubon State Park, Henderson, KY on April 16, 2009.
9. Approved the leave of absence request from Linda Schmidt, regular bus route driver, beginning Feb. 20, 2009 and continuing through the end of the 2008-09 school year.

10. Approved the overnight transportation request for the SSHS Key Club to travel to Indianapolis, IN on March 27, 2009 and return on March 29, 2009.

Motion: Jane Whitney
Second: David Hemmer
Vote: 5-0

2009-051 **OLD BUSINESS OF THE BOARD**

None

2009-052 **DISCUSSION ITEMS**

- Waiver of days / Graduation date
- South Spencer Middle School Building Corporation
- Certificate of appreciation to Board Members

2009-053 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Jeremiah LeRoy as Head Coach of the Boy's Soccer team at South Spencer High school, being paid at a rate of 1/2 the coaching salary, \$1,100.00.

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

2. Upon the recommendation of the Superintendent, approved to employ John Bell as Boys Soccer Coach at South Spencer High School, being paid at a rate of 1/2 the coaching salary, \$1,100.00.

Motion: Jane Whitney
Second: David Hemmer
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to employ Matthew Phelps for the position of Head Volleyball Coach at South Spencer High School.

Motion: David Hemmer
Second: Jane Whitney
Vote: 3-2 (J. Boyer, C. Brown)

4. Upon the recommendation of the Superintendent, approved to employ Jason Mayes for the position of boy's & Girls Cross Country Coach at South Spencer High School.

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

5. Upon the recommendation of the Superintendent, approved to employ Charles Vanover as a Math / Science teacher at South Spencer High School for the 2009-2010 school year.

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

6. Upon the recommendation of the Superintendent, approved to accept Trent Martin's temporary resignation from the position of teaching assistant at Rockport Elementary so that he may work as a licensed substitute teacher in Amanda Tucker's room while she is out on maternity leave. Mr. Martin will resume the teaching assistant position at the beginning of the 2009-2010 school year, or when Mrs. Tucker returns.

Motion: Jim Boyer
Second: Jane Whitney
Vote: 4-0-1 (C. Brown)

7. Upon the recommendation of the Superintendent, approved to create a special needs teaching assistant position for Rockport Elementary for the remainder of the 2008-09 school year.

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

NEW BUSINESS OF THE BOARD

1. Approved the following Summer School Programs:
 - a. Luce Elementary 2009 Summer Jump Start Program
 - July 27th through August 7th
 - 1 teacher and 1 assistant
 - Mathematics (0430)
 - Language Arts (0420)
 - b. Rockport Elementary 2009 Summer Jump Start Program
 - July 28th through August 7th
 - 2 teachers and 1 assistant
 - Mathematics (0430)
 - Language Arts (0420)
 - c. South Spencer Middle School Summer School Jump Start
 - July 27th through August 6th
 - Language Arts (0420) – 1 Teacher
 - Mathematics (0430) - 1 Teacher
 - d. South Spencer High School Summer School Jump Start
 - July 27th through August 7th
 - Pre-Algebra (2508) / Algebra (2520) – 1 Teacher
 - English 9 (1002) / English 10 (1004) – 1 Teacher
 - Advanced Art (SAE 4004) – 1 Teacher
 - July 20th – 31st
 - Summer Band Camp – 1 Teacher & 1 assistant
 - Instrumental Music ensemble (L) (4162)
 - June 1st – June 12th
 - Driver's Education - self funded
 - Summer Agriculture – 1 Teacher – 40 extra days
 - SAE 5228

Motion: David Hemmer

Second: Jane Whitney

Vote: 5-0

2. Approved the 2009 summer activities for the Rebel Football program as presented.

Motion: Chris Brown

Second: Jim Boyer

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the purchase of a conventional 66 Passenger school bus from Kerlin Bus Sales in the amount of \$78,308.00.

Motion: David Hemmer

Second: Chris Brown

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the revised Professional Agreement between South Spencer County School Corporation and the South Spencer County Classroom Teachers Association.

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

5. First reading of NEOLA Bylaw 0152 Officers

B. OTHER

2009-055

INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report
2. Staff Development Reports
3. Web Log Report
4. Maintenance Report
5. Transportation Report

2009-056

MISCELLANEOUS

None

2009-057

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, April 13 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-058

ADJOURNMENT

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

Time: 8:47 PM

2009-059

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. 5th 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).