

MINUTES

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

APRIL 13, 2009

VOL. 2009 NO. 4

DRAFT

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
April 13, 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	Absent
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	Absent
Spencer County Leader	Present

2009-060 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mr. Roberts called the meeting to order and everyone stood for the Pledge of Allegiance.

2009-061 **ADOPTION OF AGENDA**

The agenda of the April 13, 2009 regular Meeting of the Board of School Trustees was approved with insert #4 under New Business of the Board.

Motion: Chris Brown

Second: Jim Boyer

Vote: 4 - 0

2009-062 **APPROVAL OF MINUTES**

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

Motion: Jane Whitney

Second: Chris Brown

Vote: 4 - 0

2009-063 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone to the meeting and thanked them for their interest in South Spencer County Schools. He reminded everyone of the inclement weather make up days and informed that the IDOE has approved a waiver for two days, making the last day of school May 27, 2009. It will be a half day for students, as previously planned. Graduation will remain as originally scheduled, taking place on Saturday, May 23, 2009.

Mr. Robinson also stated that due to changes being recommended by the State Superintendent, Dr. Tony Bennett, revisions to the 2009-2010 school calendar will most likely be made. However, no changes will be proposed until after the legislative session has ended.

Best of luck was wished to the Rockport Elementary Destination Imagination team and the South Spencer High School Supermileage teams as they travel to compete in the state competitions in Indianapolis later this month. Mr. Robinson asked that David Hemmer be kept in our thoughts while he recovers from kidney surgery that took place this afternoon.

2009-064 **RECOGNITIONS**

Mr. Robinson and Eric Ayer awarded a plaque of recognition to the South Spencer Middle School Building Corporation officers and members, thanking them for their time, dedication and service to the community and schools during the building project.

2009-065 **PRESENTATIONS**

1. Scott Stenftenagel presented updates on Luce and Rockport renovation projects.
2. Angela Burton presented a Management Software program and a motion was made to implement the program.

Motion: Chris Brown
Second: Jim Boyer
Vote: 4 - 0

2009-066 **STATEMENTS FROM THE PUBLIC**

None

2009-067 **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-068 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 351 - 543.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement between South Spencer County School Corporation and Indiana Michigan Power Company for property situated in Spencer County Indiana. 12061 Rockport Plant – 25.00 acres more or less.
4. Approved the notice to bid for dairy products for 2009-2010 school year.
5. Approved to advertise for four (4) individuals to clean the interior of all school busses, beginning May 28th and working until all busses are cleaned. The corporation will pay \$60.00 per regular bus and \$30.00 per activity bus. Individuals will work in two person teams and split the pay for each bus accordingly.
6. Approved to advertise for two (2) individuals to clean the exterior of all school busses, at a rate of \$12.30 per hour.
7. Accepted the resignation of Heath J. Grose as a 7th grade girl's basketball volunteer at South Spencer Middle School.
8. Approved the overnight transportation request for the South Spencer High School Cheerleaders to attend Vincennes University cheer camp, July 7– July 10, 2009.

9. Approved the overnight / out of state transportation request for the South Spencer High School Rebel Singers to travel to Kings Island on May 1st & 2nd 2009.
10. Approved the 2009 Sports Summer Camp Schedule for South Spencer High School as presented.
11. Approved the out of state field trip for the 5th grade classes at Luce Elementary to travel to Skates Alive, Owensboro KY on May 8, 2009.

Motion: Jane Whitney
Second: Chris Brown
Vote: 4 - 0

2009-069 **OLD BUSINESS OF THE BOARD**

1. Second reading of NEOLA Bylaw 0152 Officers - approved

Motion: Chris Brown
Second: Jim Boyer
Vote: 4 - 0

2009-070 **DISCUSSION ITEMS**

- Stimulus money
- School Calendar 2009 – 2010
- Anonymous Alert System

2009-071 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Stephanie Melton for the position of Assistant Volleyball Coach at South Spencer High School.

Motion: Jane Whitney
Second: Chris Brown
Vote: 4 - 0

2. Upon the recommendation of the Superintendent, approved to appoint Josh Davis as a volunteer assistant J.V. Baseball team for South Spencer High School.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 3 – 0 – 1 (Chris Brown abstained)

3. Upon the recommendation of the Superintendent, approved to post the following summer school positions.

- 3 - Elementary Teachers (1 at Luce and 2 at Rockport)
- 2 - Instructional Aides (1 at Luce and 1 at Rockport)
- 2 - Teachers at South Spencer Middle School (Lang. Arts and Math)
- 3 - Teachers at South Spencer High School (1 for Math, 1 for English, and 1 for Summer Agriculture)
- 1 - Band Director SSHS
- 1 - Asst. Band Director SSHS
- 3 - Drivers Education

Motion: Chris Brown

Second: Jim Boyer

Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to employ Heath J. Grose as a paid helper for the 7th grade girls basketball team at South Spencer Middle School.

Motion: Chris Brown

Second: Jane Whitney

Vote: 4 – 0

5. Upon the recommendation of the Superintendent, approved to release Emily Riggs from her duties as Cheer Coach for South Spencer Middle School and post the position.

Motion: Jim Boyer

Second: Chris Brown

Vote: 4 – 0

6. Upon the recommendation of the Superintendent, approved to employ Jami Denham as a special needs teaching assistant for Rockport Elementary for the remainder of the 2008-09 school year.

Motion: Jim Boyer

Second: Jane Whitney

Vote: 4 – 0

7. Upon the recommendation of the Superintendent, approved to employ Greg Keith as Band Director for South Spencer County School Corporation.

Motion: Chris Brown
Second: Jim Boyer
Vote: 4 – 0

2009-072

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, due to the inclement weather this school year, approved the revised 2008-2009 school calendar.

Motion: Chris Brown
Second: Jane Whitney
Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to deposit the excess account balance of \$38,856.10 from the South Spencer Middle School Construction account into the CPF Fund.

Motion: Jim Boyer
Second: Chris Brown
Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved the changes to the 2009-2010 South Spencer High School student handbook as presented.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to set a maximum reimbursable limit from the corporation of \$105.00 for a bus drivers CDL physical.

Motion: Chris Brown
Second: Jane Whitney
Vote: 4 – 0

B. OTHER

2009-073 **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
6. Food Service Report

2009-074 **MISCELLANEOUS**

2009-075 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, May 11, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-076 **ADJOURNMENT**

Motion: Chris Brown
Second: Jim Boyer
Vote: 4 – 0

Time: 8:50 PM

2009-077 **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).