

MINUTES

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

MAY 11, 2009

VOL. 2009 NO. 5

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  
May 11, 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 (late)
Spencer County Leader	Present

2009-078     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2009-079     **ADOPTION OF AGENDA**

The agenda of the May 11, 2009 regular Meeting of the Board of School Trustees was approved with inserts #7 under Consent Items and #'s 6 & 7 under New Business of the Board.

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

2009-080     **APPROVAL OF MINUTES**

The minutes of the April 13, 2009 Regular Meeting and Executive Session minutes of the Board be approved as presented.

Motion: Chris Brown  
Second: Jim Boyer  
Vote: 4-0-1 (David Hemmer was absent 4/13/09)

2009-081     **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone to the meeting and thanked them for their attendance and interest in South Spencer Schools. A special recognition was made to students and their parents, teachers and principals.

Mr. Robinson reminded everyone of the following dates:

Wed. May 27<sup>th</sup> – last day of school, 12:30 dismissal

Sat. May 23<sup>rd</sup> – graduation day for seniors, SSHS main gym

In relation to that, Mr. Robinson informed everyone of the new ruling made by the State Superintendent that requires each student to be engaging in learning for a full 180 days, thus eliminating all scheduled half days previously used to conduct parent teacher conferences or professional development in-service days. These changes are reflected on the revised calendar for the 2009-2010 school calendar.

2009-082

## **RECOGNITIONS**

1. SSMS Teachers / Chaperones on field trip to St. Louis, MO: - Mr. Robinson recognized the following teachers for their leadership and responsiveness in insuring the safety of the middle school students that were on the tour bus that caught fire during this field trip.
  - ❖ Pam Lindsey
  - ❖ Tim Martin
  - ❖ Pam Wilkinson
  
2. Early Childhood Environmental Rating Scale - Janet Schipp, Pre-K teacher at Rockport Elementary, presented information regarding the early childhood environmental rating scale.
  
2. Students of the Month:
  
3. USI Lego results – Barry Hay
  
4. Volunteer of the Year 2008-2009 - Each school principal acknowledged and presented a certificate of appreciation to their nominee for volunteer of the year.
  - SSHS – L.J. Martin
  - SSMS – Barry Hay
  - Rockport – Gretchen Hasty
  - Luce – Julie Bender
  
5. SSCSC Alternative Education – Exceeding Standards

2009-083

## **PRESENTATIONS**

1. Mike Robinson – PL221 Report

2009-084

## **STATEMENTS FROM THE PUBLIC**

April Defur complemented the school corporation and Luce Elementary for the implementation of additional technology that allowed a homebound student, Evan Lehr, to participate in and be a viable part of his Kindergarten class this year. Through the use of Skype and a web cam, Evan was able to complete this school year and provide a learning experience for all the children and teachers.

2009-085 **STATEMENTS/CONCERNS OF THE BOARD**

2009-086 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 354 - 691.
2. Approved the Treasurer's Financial Report.
3. Approved the overnight transportation request for the South Spencer High School FFA to attend the Indiana State FFA Convention at Purdue University June 15 – 17, 2009.
4. Approved the overnight transportation request for the South Spencer High School cross country team attend camp at Lincoln State Park July 13 – 15, 2009.
5. Approved the 2009-2010 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.
6. Approved the South Spencer Volleyball team to host Midnight Madness at SSHS on May 27, 2009.
7. Approved the job description of Administrative Secretary as presented.

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

2009-087 **OLD BUSINESS OF THE BOARD**

Approved the revised 2009-2010 school calendar as presented.

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

2009-088 **DISCUSSION ITEMS**

- ❖ 2009 Budget
- ❖ Stimulus Money
- ❖ Project Updates

2009-089 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers for the summer school programs:
  - A. SSHS

- i. Band: Greg Keith
- ii. Driver's Education: Mike Schroeder  
Steve Sanders  
Tim Martin
- iii. English: Nick Antey
- iv. Math: Bret Schulte
- v. Agriculture: David Taylor
- vi. Art: Teresa Schroeder

B. SSMS

- i. Math: Kyla Grose
- ii. Language Arts: Jason Mayes

C. Rockport

- i. Math: Joe Griepenstroh
- ii. Language Arts: Teri Rose
- iii. Teaching Assistant: Rose Holonich

D. Luce

- i. Teacher: Lori Hermann
- ii. Teaching Assistant: Kellee Light-Autry

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

2. Upon the recommendation of the Superintendent, approved to employ Suzann Jones, David Malone, Calvin Malone, and Cody Niles as interior school bus cleaners this summer

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

3. Upon the recommendation of the Superintendent, approved to hire Shelly Meredith and Tammy Small to clean the exterior of the school busses this summer.

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

4. Upon the recommendation of the Superintendent, approved to hire Brittany Nance for the position of Cheerleading Sponsor at South Spencer Middle School.

Motion: David Hemmer

Second: Jim Boyer  
Vote: 5-0

2009-090 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the changes and additions to the 2009-2010 South Spencer Middle School student handbook as presented.

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

2. Upon the recommendation of the Superintendent, approved the changes and additions to the 2009-2010 Rockport Elementary School student handbook as presented.

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

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

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

4. Upon the recommendation of the Superintendent, approved the Resolution for Compensation of Governing Board Members as presented.

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

5. Upon the recommendation of the Superintendent, approved South Spencer County School Corporation's Social Studies textbook adoption for the 2009 – 2010 school year as presented.

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

6. Upon the recommendation of the Superintendent, approved to post the new position of Administrative Secretary.

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

7. Upon the recommendation of the Superintendent, approved to allow South Spencer High School to hold prom for the 2009-2010 school year at the RiverPark Center in Owensboro, KY on Saturday, April 24, 2010.

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

## B. OTHER

### 2009-091 **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

### 2009-092 **MISCELLANEOUS**

### 2009-093 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 8, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

### 2009-094 **ADJOURNMENT**

Motion: Jane Whitney  
Second: Chris Brown



Vote: 5-0

Time: 8:45 PM

2009-095 **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).

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