

MINUTES

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

JUNE 8, 2009

VOL. 2009 NO. 6

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
June 8, 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	Absent
	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 – JUNE 8, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2009-096 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2009-097 **ADOPTION OF AGENDA**

It is recommended that the agenda of the June 8, 2009 regular Meeting of the Board of School Trustees is approved as presented.

Motion: David Hemmer

Second: Chris Brown

Vote: 4-0

2009-098 **APPROVAL OF MINUTES**

It is recommended that the minutes of the May 11, 2009 Regular Meeting and Executive Session minutes of the Board be approved as presented.

Motion: Chris Brown

Second: David Hemmer

Vote: 4-0

2009-099 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County Schools. He also extended thanks to all of our staff for their work and determination in making this past school year successful, despite the many storms and interruptions to the regular school schedule. We are now looking forward to the 2009-10 school year, with the first day of school being August 11th for staff and August 12th for students. With the new requirement that all student days be full days, we are still working with the principals and teachers on how professional development days as well as parent / teacher conferences will be handled during the upcoming school year. The annual Kids First Festival will be held Wednesday August 5th, from 5:00 PM – 7:00 PM. Rockport Elementary School will be housing the event this year.

2009-100 **RECOGNITIONS**

- Acknowledged the resignation of Bill Young from SSCSC
- Acknowledge Retiring Personnel
 - Mike Little - Band Director for SSCSC

- Acknowledge David Malone and the SSHS choir for their receipt of the "All Music Award" for 2008-09.

2009-101 **PRESENTATIONS**

1. Ferman Yearby III, presented an update on the Alternative Schools

2009-102 **STATEMENTS FROM THE PUBLIC**

None

2009-103 **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-104 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 692 - 861.
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation of Teala Morrison from the position of Student Council Sponsor effective immediately and post the position.
4. Accepted the resignation of William (Bill) Young from the position of maintenance assistant for South Spencer County School Corporation, effective May 27, 2009.
5. Approved the request for a 12 week maternity leave for Stephanie Newton, 3rd grade teacher at Rockport Elem., beginning approximately August 21, 2009.

Motion: Jim Boyer

Second: Chris Brown

Vote: 4-0

2009-106 **OLD BUSINESS OF THE BOARD**

2009-106 **DISCUSSION ITEMS**

- Skilled Maintenance Assistant position
 - Auditorium upgrades - SSHS
 - Swimming Pool Scoreboard & Timers – SSHS
 - Budget Calendar
 - Stimulus money – Special Ed. & Title I
-
- A motion was made to approve the Reading Recovery Training Program as presented.

Motion: Jim Boyer

Second: David Hemmer

Vote: 4-0

2009-107 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Lisa Epley for the full time, 12 month, position of Administrative Secretary in the office of

the South Spencer County School Corporation and post the position of Special Needs teaching assistant she will be vacating at SSMS.

Motion: David Hemmer
Second: Chris Brown
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to employ marching band staff for South Spencer High School 2009 summer band camp as follows:

- ❖ Percussion – Michael Kurh
- ❖ Percussion – Curtis Turner
- ❖ Woodwinds – Christopher Watson

Motion: Chris Brown
Second: David Hemmer
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to post a Special Education teaching position for SSMS / SSHS to be funded with IDEA special education stimulus funds expected for 2009-10 and 2010-11.

Motion: Chris Brown
Second: David Hemmer
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to post a non-certified Special Education Family Support / Youth Services Coordinator position for the corporation to be funded with IDEA special education stimulus funds expected for 2009-10 and 2010-11.

Motion: David Hemmer
Second: Chris Brown
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to post a non-certified Title I Intervention Support Coordinator position for Rockport and Luce Elementary to be funded with Title I stimulus funds expected for 2009-10 and 2010-11.

Motion: Chris Brown
Second: David Hemmer

Vote: 4-0

2009-108

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the textbook rental fees at Rockport Elementary for the 2009-2010 school year as follows:

- ❖ KG: \$58.00
- ❖ 1st Grade: \$90.00
- ❖ 2nd Grade: \$92.00
- ❖ 3rd Grade: \$91.00
- ❖ 4th Grade: \$87.00
- ❖ 5th Grade: \$83.00

Motion: David Hemmer
Second: Chris Brown
Vote: 3-1 (Chris Brown)

2. Upon the recommendation of the Superintendent, approved the textbook rental fees at Luce Elementary for the 2009-2010 school year as follows:

- ❖ KG: \$82.00
- ❖ 1st Grade: \$96.00
- ❖ 2nd Grade: \$97.00
- ❖ 3rd Grade: \$90.00
- ❖ 4th Grade: \$88.00
- ❖ 5th Grade: \$88.00

Motion: David Hemmer
Second: Chris Brown
Vote: 3-1 (Chris Brown)

3. Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer Middle School for the 2009-2010 school year as follows.

- ❖ 6th Grade - \$79.00
- ❖ 7th Grade - \$93.00
- ❖ 8th Grade - \$94.00

Motion: Chris Brown
Second: David Hemmer
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer High School for the 2009-2010 school year as presented.

Motion: David Hemmer
Second: Chris Brown
Vote: 4-0

B. OTHER

1. Upon the recommendation of the Superintendent, approved the proposal from Jasper Lumber Co., Inc. for construction of a canopy at Rockport Elementary school for a total price of \$48,252.36.

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to transfer \$18,153.03 from the General Fund to the Adult Ed. Fund.

Motion: Chris Brown

Second: David Hemmer

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the resolution to transfer interest from all funds to the General Fund.

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

2009-109 **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

2009-110 **MISCELLANEOUS**

None

2009-111 **NEXT MEETING DATE**

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

2009-112 **ADJOURNMENT**

Motion: Chris Brown
Second: David Hemmer
Vote: 4-0

Time: 8:28 PM

2009-113 **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).