

MINUTES

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

AUGUST 10, 2009

VOL. 2009 NO. 8

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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
August 10, 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

2009-132 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2009-133 **ADOPTION OF AGENDA**

The agenda of the August 10, 2009 regular Meeting of the Board of School Trustees was approved as presented.

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

2009-134 **APPROVAL OF MINUTES**

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

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

2009-135 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone to the meeting and thanked them for their interest in South Spencer County Schools. He reported several items on the agenda on closing out hiring for the year. Buildings are in excellent shape and ready to begin the new year. Summer Jumpstart has concluded with a detailed report in September. Congratulations go out to Jane Jagers for her success on Kids First Festival with a report to follow. Registration has been completed for first day on Wednesday.

2009-136 **RECOGNITIONS**

2009-137 **PRESENTATIONS**

Kids First Festival- Jane Jagers

2009-138 **STATEMENTS FROM THE PUBLIC**

2009-139

STATEMENTS/CONCERNS OF THE BOARD

David Hemmer inquired on finalization of the construction projects of the elementary schools.

2009-140

CONSENT ITEMS

1. Approved the payroll claim docket and claims numbered 1053 - 1208.
2. Approved the Treasurer's Financial Report.
3. Approved the job description for a health aide as presented.
4. Accepted the resignation of Patricia Emerson from the position of Special Needs Teaching Assistant at South Spencer Middle School, effective immediately.
5. Approved the lease agreement for Rooms 16, 11 & an office space of the A.H. Kennedy LEC, between South Spencer County School Corporation and Oakland City University as presented.
6. Approved the lease agreement for Room #5 of the A.H. Kennedy LEC, between South Spencer County School Corporation and Vincennes University Evansville campus as presented.
7. Accepted the resignation of James Ahl III from the position head golf coach for South Spencer High School, effective at the end of the 2008-2009 golf season.
8. Approved the request from Amy Chapman, Luce Elem. Teacher, for an eight week maternity leave, with an approximate return date of September 14, 2009.
9. Approved the request from Rebecca McCaffrey, Luce Elem. Teacher, for maternity leave, with an approximate return date of December 14, 2009.
10. Accepted the resignation of Beau Fulk from the position of Title I Intervention Support Coordinator for South Spencer Elementary Schools, effective immediately.
11. Accepted the resignation of Teri Rose from the position of Tennis Coach for South Spencer High School, effective immediately.
12. Accepted the resignation of Vickie Smith from the position of dishwasher at South Spencer High School, effective immediately, and post the position.
13. Accepted the resignation of Jillian Morrison from the position of Special Education Family Support Youth Services Coordinator for South Spencer Elementary Schools, effective immediately.
14. Approved the out of state South Spencer County High School band performance schedule as presented.

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

2009-141

OLD BUSINESS OF THE BOARD

None

2009-142 **DISCUSSION ITEMS**

- School Reach – Instant Parent Contact , notification system
- 2010 School Budget
- Update on Summer Projects

2009-143 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ David Kruse as the head golf coach for both the boys and girls golf teams for SSHS.

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

2. Upon the recommendation of the Superintendent, approved to employ Jill Gross as a health aide for Luce Elementary, effective August 2009.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to employ Jami Denham as a full-time Title I Teacher at Rockport Elementary School.

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

4. Upon the recommendation of the Superintendent, approved to employ Traci Langford for the position of Special Education Teacher for South Spencer Middle School & South Spencer High School, effective August 2009, to be paid with funding from the two year stimulus program.

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

5. Upon the recommendation of the Superintendent, approved to employ Heath Grose as a full-time Special Needs Teaching Assistant at Rockport Elementary School.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to employ Kari Coomes as a full-time Special Needs Teaching Assistant at Rockport Elementary School.

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

7. Upon the recommendation of the Superintendent, approved to employ Jillian Morrison as a half-time Special Education Teacher at Rockport Elementary.

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

8. Upon the recommendation of the Superintendent, approved to employ Lori Chew for the position of Special Needs Teaching Assistant for South Spencer Middle School, effective August 2009.

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

9. Upon the recommendation of the Superintendent, approved to employ David Small as a Skilled Maintenance Assistant for South Spencer County School Corporation.

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

10. Upon the recommendation of the Superintendent, approved the contracts between South Spencer County School Corporation and Carla Mayne for

St. Bernard Title 1 Elementary Consultant services for the term beginning August 12, 2009 and ending on the last day of school in May 2010.

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

11. Upon the recommendation of the Superintendent, approved to employ Stephanie Hughart for the position of Special Education Family Support Youth Services Coordinator for South Spencer Schools, effective August 2009, to be paid with funding from the two year stimulus program.

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

12. Upon the recommendation of the Superintendent, approved to employ Julie Payne for the position of Title I Intervention Support Coordinator for South Spencer Elementary Schools, effective August 2009, to be paid with funding from the two year stimulus program.

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

2009-144

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to declare playground equipment and materials as presented, obsolete equipment to be recycled or donated to another eligible recipient, equipment to stay in place until replacement is obtained.

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

2. Upon the recommendation of the Superintendent, approved the Tax Neutrality Resolution to reduce the maximum levy for the capital projects fund for 2009 by the amount of the levy for the retirement / severance bond debt service fund allocable to the Taxable General Obligation Pension bonds of 2008.

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

3. Upon the recommendation of the Superintendent, approved the resolution to transfer Debt Service Funds in the amount of \$1148.04 to the Textbook Rental Fund or Extracurricular accounts in calendar year 2009.

Motion: Jim Boyer
Second: Jane Whitney
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the resolution for reduction of appropriations as presented.

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

5. Upon the recommendation of the Superintendent, approved the service agreement between South Spencer School County School Corporation and Southern Hills Counseling Center, Inc. beginning August 1, 2009 expiring August 1, 2010, for the cost of \$2812 annually.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the two year Joint Services and Supply Fund agreement for Exceptional Children between South Spencer County School Corporation the Dubois, Spencer, and Perry County CO-OP for Exceptional Children, beginning August 1, 2009 expiring August 1, 2010, for the cost of \$2,812 annually.

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

7. Upon the recommendation of the Superintendent, granted permission to advertise the 2010 school budget.

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

B. OTHER

2009-145 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Web Log Report
3. Maintenance Report
4. Transportation Report

2009-146 **MISCELLANEOUS**

1. Upon the recommendation of the Superintendent, approved by resolution, the request from the City of Rockport Parks & Recreation Board, to transfer selected playground equipment and supporting hardware which have been declared obsolete to be used at the City Park.

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

2009-147 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 14, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center. Budget hearing to be at 7:00 PM with regular meeting immediately there after.

2009-148 **ADJOURNMENT**

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

Time: 8:10 PM

2009-149 **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).