

MINUTES

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

September 14, 2009

VOL. 2009 NO. 9 B

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
September 14, 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

ISTEP scores are available online; however the info is embargoed until Wednesday, Sept. 16, 10:00 am.

2009-161 **RECOGNITIONS**

Mr. Robinson introduced the new employees that were invited to the meeting and reception. They are as follows:

Jillian Morrison	Gregory Keith	Jami Denham
Charles Vanover	Traci Langford	Heath Grose
David Small	Kari Coomes	Judy Stokes
Stephanie Hughart	Lori Chew	Julie Payne
Jill Grose		

2009-162 **PRESENTATIONS**

US Swim Team for South Spencer County High School by Leta Arnold and Others.

Krista Razor gave an update on the H1N1 flu with action steps preventing the Spread of the flu

2009-163 **STATEMENTS FROM THE PUBLIC**

None

2009-164 **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-165 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1209 – 1434
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation of Kyla Grose from the position of Seventh Grade Volleyball Coach at South Spencer Middle School, effective immediately.
4. Accepted the resignation of Ashley Sanders as Volleyball Helper at South Spencer Middle School effective immediately.
5. Accepted the resignation of Dedra Like as substitute bus driver effective immediately.
6. Approved the addition of a Special Needs Assistant at Rockport Elementary.
7. Approved the list of volunteers as presented, pending a volunteer application and limited criminal history report as presented.

8. Approved the overnight trip request for the South Spencer High School FFA members to attend the National FFA Convention in Indianapolis, IN, leaving October 21st and returning October 22nd 2009.
9. Approved the following out of state field trips for Luce Elementary and Rockport Elementary:
 - October 27, 2009- Luce- Riverpark Center, Owensboro KY.
 - September or October- Rockport Preschool to Reids Orchard
 - February or March - Rockport Preschool to Owensboro Children's Museum
 - April 30, Kindergarten – Rockport to Legion Park
 - October 27, 2009- Rockport Second Grade to Owensboro Museum of Science
10. Accepted the resignation of Mike Kuhr as Percussion Instructor with South Spencer High School Marching Band effective Sept. 1, 2009.
11. Approve the out of state, overnight trip for JV/V Volleyball Tournament at Western Boone, Indiana leaving on Sept. 25 and returning Sept. 26, 2009.

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

2009-166 **OLD BUSINESS OF THE BOARD**

2009-167 **DISCUSSION ITEMS**

- Plant security agreement #7440 with South Spencer County School Corporation.
- Review and update the punch list for final completion of construction item for South Spencer Schools.

2009-168 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Rob Schulte as Interim Boy's Basketball Coach 2009-2010.

Motion: Jane Whitney
Second: Chris Brown
Vote: 4-0-1 (D. Hemmer)

2. Upon the recommendation of the Superintendent, approved to employ Trent Martin as South Spencer Middle School 7th Grade Volleyball Coach.

Motion: Jim Boyer
Second: Chris Brown
Vote: 4-0-1 (D. Hemmer)

3. Upon the recommendation of the Superintendent, approved to employ Jillian Morrison as Destination Imagination Sponsor at Rockport Elementary.

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

4. Upon the recommendation of the Superintendent, approved to employ Amberly Leslie as Special Needs Assistant at Rockport Elementary.

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

5. Upon the recommendation of the Superintendent, approved to employ Elizabeth Allen for the position of Part-Time Dishwasher at South Spencer High School.

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

6. Approved to employ Abby Ebankamp as Percussion Instructor for South Spencer Marching Band, pending expanded criminal history check.

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

NEW BUSINESS OF THE BOARD

1. First reading of NEOLA Bylaws and Policies Volume 21, Number 2 April 2009.

Bylaws

REVISED

- 144.2 (Pages 9-14)

Policies

NEW

- 7530- Wireless Communication Allowance
- 7541- Electronic Data Processing

REVISED

- 2464 Programs for High Ability Students
- 5460- Graduation Requirements (Students)
- 6460- Vendor Relations (Finances)
- 1521- Personal Background Check (Administrators)
- 3121- Personal Background Check (Personal Staff)
- 4121- Personal Background Check (Support Staff)
- 8121- Personal Background Check (Contracted Services)

2. Upon the recommendation of the Superintendent, approved to Appoint David Taylor for Leadership Spencer County.

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

3. Upon the recommendation of the Superintendent, approved the changes to the Classified Employee Handbook as presented.

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

4. Upon the recommendation of the Superintendent, approved the School Reach Parent Notification System.

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

5. Upon the recommendation of the Superintendent, approved the contract between Oracle Elevator Contract and South Spencer High School.

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

6. Upon the recommendation of the Superintendent, approve the Resolution authorizing the amendment and restatement of Retirement Plan.

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

7. Upon the recommendation of the Superintendent, approved the Vending agreement between RDM Sales and South Spencer Middle School from Sept. 15, 2009 thru Sept. 15, 2010.

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

8. Upon the recommendation of the Superintendent, approved the Preventive Maintenance Agreement with Gilles Fitness, for maintenance and repair of fitness equipment for South Spencer Middle School from Sept. 15, 2009 thru Sept. 14, 2010.

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

9. Upon the recommendation of the Superintendent, approved the purchase of two 2010 model buses with 2009 engines at last years price, for \$78,308.00 less trade in value.

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

OTHER

2009-170 **INFORMATION ITEMS**

These were written reports to the Board.

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

2009-171 **MISCELLANEOUS**

2009-172 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, October 12, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-173 **ADJOURNMENT**

Motion: Jim Boyer

Second: Chris Brown

Vote: 5-0

Time: 8:28 PM

2009-174 **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).