

MINUTES

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

OCTOBER 12, 2009

VOL. 2009 NO. 10

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  
October 12, 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

REGULAR MEETING OF THE BOARD – OCTOBER 12, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2009-175     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2009-176     **ADOPTION OF AGENDA**

The agenda of the October 12, 2009 regular Meeting of the Board of School Trustees was approved as presented.

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

2009-177     **APPROVAL OF MINUTES**

The minutes of the September 14, 2009 Regular Meeting and Executive Session minutes of the Board were approved as presented.

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

**SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and them for their attendance and interest in South Spencer Schools. The following information was reported:

- Official enrollment for 2009-10 was 1367 to 1379- up 12 students from last year.
- Upcoming events include SSHS band regional competition Oct. 17, 2009
- National School lunch week this week Oct. 12-16<sup>th</sup>
- National School Bus Safety week Oct. 18-24<sup>th</sup>
- Fall Break Fri. Oct. 23<sup>rd</sup> and Mon. Oct. 26<sup>th</sup>
- No half days with Parent/ Teacher Conferences changing, with Harmony being the best way of keeping track of Students progress.
- Punch list for Elementary Schools has been completed with the exception of some rework.

2009-179     **RECOGNITIONS**

None

2009-180     **PRESENTATIONS**

None

2009-181 **STATEMENTS FROM THE PUBLIC**

None

2009-182 **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-183 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1435 -1619
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation of Trent Martin from the position of Seventh Grade Boy's Basketball Helper at South Spencer Middle School, effective immediately.
4. Accepted the resignation of Peggine Rose from the ECA Nature Center position at Rockport Elementary effective immediately.
5. Accepted the resignation of Heather Welp (Claise) from the position of seventh and eighth grade Volleyball Volunteer effective immediately.
6. Approved the following out of state field trips for Luce Elementary
  - February 25, 2010 - Kindergarten and first grade to Riverpark Center, Owensboro KY.
  - March 3, 2010- Fifth grade to Riverpark Center in Owensboro, KY.
  - April 14, 2010 –Third and Fourth grade to Riverpark Center in Owensboro, KY
7. Approved the following out of State field trip request for the Lego Robotics Competition in Nashville, TN on October 17, 2009.
8. Approved the out of state Character Education Trip for South Spencer High School Students in the Spring 2010, (date to be determined).
9. Approved the list of volunteers and chaperones as presented.
10. Approved the lease agreement between South Spencer County School Corporation and ARC for room 9 of the A.H. Kennedy Lifetime Education Center from October 1, 2009 through September 30, 2010.

Motion: David Hemmer

Second: Jane Whitney

Vote: 5-0

2009-184 **OLD BUSINESS OF THE BOARD**

1. A public hearing was held on Sept. 14, 2009 on the 2010 Annual Budget, there being no objection the Board adopted the 2010 Resolution of Appropriations.

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

2. A public hearing was held on Sept. 14, 2009 on the 2010 Annual Budget, there being no objection the Board adopted by resolution the 2010 Bus Replacement Plan.

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

3. A public hearing was held on Sept. 14, 2009 on the 2010 Annual Budget, there being no objection the Board adopted by resolution the 2010 Capital Project Fund Plan.

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

4. A public hearing was held on Sept. 14, 2009 on the 2010 Annual Budget, there being no objection the Board adopted by Resolution the 2010 Tax Rates.

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

2009-185

### **DISCUSSION ITEMS**

- South Spencer Swim Club for South Spencer Middle & High School.

2009-186

### **ADMINISTRATIVE RECOMMENDATIONS**

## **PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Heather Welp (Claise) for the Seventh and Eighth Grade Volleyball Helper at South Spencer Middle School.

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

2009-187

## **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Mass Immunization Clinic Site Agreement between South Spencer School Corporation and The Spencer County Health Department.

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

2. Upon the recommendation of the Superintendent, approved by Resolution the request from the Park and Recreation Board of the City of Rockport to transfer three bathroom stalls from the boy's restroom and three stalls from the girl's restroom plus supporting hardware from the South Spencer School Corporation surplus storage.

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

## **B. OTHER**

2009-188

## **INFORMATION ITEMS**

These were written reports to the Board.

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

2009-189     **MISCELLANEOUS**

David Hemmer asked if we had an update on the H1N1 flu.

2009-190     **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 9, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-191     **ADJOURNMENT**

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

Time: 7:40 PM

2009-192     **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).