

MINUTES

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

November 9, 2009

VOL. 2009 NO. 11

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
November 9, 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 – NOVEMBER 9, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2009-193 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2009-194 **ADOPTION OF AGENDA**

The agenda of the November 9, 2009 regular Meeting of the Board of School Trustees was approved as presented with inserts.

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

2009-195 **APPROVAL OF MINUTES**

The minutes of the October 12, 2009 Regular Meeting and Executive Session minutes of the Board was approved as presented.

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

2009-196 **SUPERINTENDENT'S REPORT**

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

- Wednesday Nov.11 is Veteran's Day and each of our Schools will be celebrating with a program.
- Congratulations to our School Board on Outstanding Board Award for 2008-2009. This Board is only 1 of 102 out of 292 Boards across the state so recognized. Congratulations to Chris Brown on achieving Level I for his voluntary participation in ISBA training activities.
- Nov. 15-21- Annual American Education Week.
- Congratulations to all of our Fall Sports in their successes.
- Nov. 14- Basketball Jamboree at High School.
- Nov. 26-27th- Thanksgiving Break with no early dismissal on Wed.
- Nov. 13 – HINI clinic SSMS & SSHS

2009-197 **RECOGNITIONS**

South Spencer Marching Bands Gold Rating at Regional Competition with

Advancement to Semi- State Competition.

2009-198 **PRESENTATIONS**

2009-199 **STATEMENTS FROM THE PUBLIC**

2009-200 **STATEMENTS/CONCERNS OF THE BOARD**

2009-201 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1620 -1783
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation of Raymond Dawson from the position of Web Site Administrator for South Spencer County School Corporation effective December 31, 2009.
4. Accepted the resignation of Sandy Bartlett from the position of Custodian at South Spencer Middle School, effective immediately, and post the position.
5. Accepted the resignation of Martha Daniel from the position of Bus Driver for South Spencer County Schools, effective November 6, 2009.
6. Approved to allow Scot French to spend \$560 from the Rockport Elementary School interest account to pay for the annual institutional Indiana Association of School Principals membership.
7. Approved to allow Susan Reagan to spend \$300 from the Luce Elementary School interest account to pay for the annual institutional Indiana Association of School Principals membership.
8. Approved the list of volunteers as presented.
9. Approved the removal of volunteers #190 and #225 from the list as presented. Both volunteers were approved at the October board meeting.
10. Approved the out of state, overnight field trip for South Spencer High School Cheerleaders for National Championship at the Kentucky International Convention Center, leaving Feb. 26, 2010 and returning on Feb. 28, 2010.
11. Approved the lease agreement between South Spencer School Corporation and WIC for room 8 of the A.H. Kennedy Lifetime Education Center from August 1, 2009 through July 31, 2010.
12. Approved the lease agreement between South Spencer County School Corporation and Daymar College for rooms 1, 3, 4, and 7 of the A.H. Kennedy Lifetime Education Center from Oct. 1, 2009 through Sept. 30, 2010.
13. Approved the leave of absence for Carol Moulton effective immediately with the possible return date of Jan. 1, 2010.
14. Approved to rescind #4 on the consent items.

Motion: Chris Brown

Second: Jim Boyer
Vote: 5-0

2009-202 **OLD BUSINESS OF THE BOARD**

1. Approved the Second reading of NEOLA Bylaws and Policies Volume 21, No. 2 April 2009

Bylaws

REVISED

- 144.2

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)

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

2. Approved the NEOLA Guidelines Volume 21, No. 2, April 2009

REPLACEMENT

- 3430.01- FMLA Leave (Professional Leave)
- 4430.01- FMLA Leave (Support Staff)

REVISED

- 3430.01A- Family Leave and Instructional Employees (professional staff)
- 5460- Graduation Requirements (Students)
- 8605- Bus Safety Procedures (Operations)

NEW

- 5460B Core 40 OPT- Out Process (Students)
- 3430.01B FMLA Recording Requirements (Professional Staff)
- 4430.01B FMLA Recording Requirements (Support Staff)

3. Approved to alter the NEOLA recommendation # 6460 as presented.

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

2009-203 **DISCUSSION ITEMS**

- Adult Education Program Allocations for summer/ fall term (July 1, 2009- Jan. 31, 2010)

2009-204 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Suzanne Jones as a Regular Route Bus Driver for South Spencer County Schools.

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

2. Upon the recommendation of the Superintendent, approved to appoint Nick Hurm as South Spencer Middle School 7th grade boy's basketball volunteer.

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

3. Upon the recommendation of the Superintendent, approved to employ John Bell as South Spencer Middle School 7TH grade boy's basketball helper.

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

4. Upon the recommendation of the Superintendent, approved to employ Kari Coomes as Girl's Tennis Coach for Spencer High School.

Motion: Chris Brown

Second: Jim Boyer
Vote: 5-0

2009-205

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the corrected Resolution to transfer Debt Service Funds in the amount of \$1148.04 to the Textbook Rental Fund or Extracurricular accounts in calendar year 2010. The calendar year on the previous resolution was incorrect.

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

2. Upon the recommendation of the Superintendent, approved the Resolution for Reduction of Appropriations as presented.

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

B. OTHER

2009-206

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

2009-207

MISCELLANEOUS

2009-208

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, December 14, 2009 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-209 **ADJOURNMENT**

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

Time: 8:00 PM.

2009-210 **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).