

MINUTES

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

DEC. 14, 2009

VOL. 2009 NO. 12

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
December 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

REGULAR MEETING OF THE BOARD – DECEMBER 14, 2009 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2009-211 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2009-212 **ADOPTION OF AGENDA**

The agenda of the December 14, 2009 regular Meeting of the Board of School Trustees be was approved as presented with inserts #13 Consent, #1 New Business.

Motion: Jane Whitney

Second: Jim Boyer

Vote: 5-0

2009-213 **APPROVAL OF MINUTES**

The minutes of the November 9, 2009 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: Jane Whitney

Second: Jim Boyer

Vote: 5-0

2009-214 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer Schools.

A special welcome to parents and students being recognized.

School is moving along nicely with everyone getting into the holiday spirit.

Reminder of Christmas Break on Dec. 22, 2009 with school resuming Jan. 4, 2010.

2009-215 **RECOGNITIONS**

1. Lego Robotics Competition

3rd place-SSHS

1st place- SSMS

2. SSHS First Semester Students of the Month-2009

3. SSMS First Semester Students of the Month-2009

4. David Malone and the Rebel Singers.

5. South Spencer County School Corporation, Christmas Card winner:
 Jessica Majors

2009-216 **PRESENTATIONS**

School Scott Stefanegal and Angela- facility management program for High
and Middle School

2009-217 **STATEMENTS FROM THE PUBLIC**

None

2009-218 **STATEMENTS/CONCERNS OF THE BOARD**

None

2009-219 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1795 – 1983.
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation of Meredith Shelton from the position of Transportation/Secretary for South Spencer County School Corporation effective December 8, 2009.
4. Approved the resignation of Ashley Mallory from the position of South Spencer High School Cheer Coach as of Dec. 9, 2009.
5. Approved the list of volunteers as presented.
6. Approved the removal of volunteers #309, #312 and #314 as presented.
7. Approved the Medical Leave for Janet Daming tentively for Jan. 8, 2010, returning after six weeks.
8. Approved the extension for the Maternity leave for Rebecca McCaffery, with the return date changing from Dec. 14, 2009 till Jan. 4, 2010.
9. Approved the overnight field trip to Indiana FFA Center for Leadership Development Workshop in Talfagar for Jan. 15-17, or Jan. 29-31, 2010.
10. Approved the out of state field trip for English 11 to Owensboro Police Department for Career Exploration on Dec. 15, 2009.
11. Approved Heath Grose as volunteer for the South Spencer Middle School track program.
12. Approved the out of state field trip in Spring of 2010 to St. Louis Cardinals game for South Spencer Middle School students as a reward for fund raising activity.
13. Approved the out of state field trip to Owensboro Police Department date change from Dec. 15, 2009 to Dec. 17, 2009.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4-0-1 (J. Boyer)

2009-220 **OLD BUSINESS OF THE BOARD**

2009-221 **DISCUSSION ITEMS**

- Revised job description for Transportation/ Maintenance Co-ordinator
- Full Day Kindergarten Distribution- Amended
- Dumpster issue – Luce Elementary
- Reimbursement for 2009 Summer School Program

2009-222

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Kyla Grose and Jason Mayes as 7TH Grade Track Coaches for South Spencer Middle School with stipends being split.

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

2. Upon the recommendation of the Superintendent, approved to employ Shelly Meredith as Transportation/ Maintenance Co-ordinator.

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

3. Upon the recommendation of the Superintendent, approved to assign Kristina Lindsey as Head Cheerleading Sponsor for South Spencer High School.

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

2009-223

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the following South Spencer High School students for early graduation, midterm 2009-2010.

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

B. OTHER

2009-224

INFORMATION ITEMS

These were written reports to the Board.

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

2009-225 **MISCELLANEOUS**

2009-226 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, January 11, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2009-227 **ADJOURNMENT**

Motion: Chris Brown

Second: David Hemmer

Vote: 5-0

Time: 8:25 PM.

2009-228 **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).