

MINUTES

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

MARCH 8, 2010

VOL. 2010 NO. 3

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
March 8, 2010

CALL TO ORDER: Meeting called to order by Board President,
Mr. Chris Brown at 7:00 P.M.

ROLL:	Mr. Chris Brown, President	Present
	Mrs. Jane Whitney, Vice President	Present
	Mr. David Hemmer, Secretary	Present
	Mr. Jim Boyer, Member	Present
	Mr. Jeff Roberts, Member	Present
	Mr. H. Mike Robinson, Superintendent	Present
	Dr. Lee Gold, Assistant Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – MARCH 8, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-042 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-043 **ADOPTION OF AGENDA**

The agenda of the March 8, 2010 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2010-044 **APPROVAL OF MINUTES**

The minutes of the February 8, 2010 Regular Meeting and Executive Session minutes of the Board be approved as presented.

Motion: Jane Whitney

Second: David Hemmer

Vote: 5-0

2010-045 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County Schools. He reported the following items:

- Changes in school calendar for remaining school year
- Planned snow make up days will be used Friday- April 30 and Monday- May 3
- Additional added days will be May 21, 24, 25, & 26 for makeup
- Graduation will remain on Saturday- May 22nd
- Spring Break will be the week of March 28- April 1 as planned
- Kindergarten Registration- March 11 @ Luce, March 19 @ Rockport
- Severe weather week- March 14-20

Congratulations goes to our Rebel Singers as they participated in the ISSMA Jazz Festival and received a Gold Rating in Division 1.

Congratulations also to our SS Robotics team sponsored by Barry Hay-competition at Ivy Tech. Our High School team came in 1st and our 2 Middle School teams came in 1st and 2ND.

The Lincoln portrait by Tom Kennedy will be framed and presented to each school sponsored by Toyota and the hard work of Judy Butcher-AEP and Chris Middleton- Middleton Insurance.

A special thanks to our maintenance crew and custodians who cleared snow and treated areas from the winter storm. A big thanks also to our bus drivers who safely got our kids to school. There were some trying days.

2010-046 **RECOGNITIONS**

None

2010-047 **PRESENTATIONS**

None

2010-048 **STATEMENTS FROM THE PUBLIC**

None

2010-049 **STATEMENTS/CONCERNS OF THE BOARD**

- Graduation to remain on May 22
- Hold Diplomas

2010-050 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 186- 321.
2. Approved the Treasurer's Financial Report.
3. Approved the agreement between Reo Water System and Luce Elementary with a \$200.00 membership fee and a \$650.00 connection fee.
4. Approved the agreement between Vincennes Insurance and South Spencer School Corporation that reflects the changes in the Breach of Privacy Rules required by HIPAA privacy rule.
5. Approved the out of state field trip to Owensboro Community College for the 6th & 7th grade directional students on April 6, 2010.
6. Approved the list of volunteers as presented.
7. Accepted the resignation of Willis McClure from the position of Girl's Varsity Basketball Coach at South Spencer High School and post the position.
8. Accepted the resignation of Willis McClure from the position of Girl's Basketball Elementary Director.
9. Approved Debbie Steincamp, Solid Waste Director, to conduct a waste and recycle audit in each of our schools.
10. Approved Hoosier Energy and Southern RECC to prepare an RFP for an energy audit for SSMS and SSSH.

11. Accepted the resignation of Kyla Grose from the position of 7th grade Girl's Track and Field Coach effective immediately.
12. Approved the FMLA leave for Kyla Grose for the rest of the 2009-2010 school year.
13. Accepted the resignation of Jeff Smith as Freshman Girls Basketball coach effective immediately.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 5-0

2010-051 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, due to the inclement weather this school year, approved the revised 2009-2010 school calendar.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved 2010 reduced revenue strategies and pro-active measures.

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

2010-052 **DISCUSSION ITEMS**

Potential future significant cost reduction considerations.

2010-053 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Heath Grose for the 7th grade Girl's Track position vacated by Kyla Grose (1/2 of the total stipend).

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to employ Sharon Helms as 8th grade math teacher at South Spencer Middle School beginning the 2010-2011 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Lori Hermann as Luce Elementary principal beginning the 2010-2011 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Angie Gladish as SSHS principal beginning the 2010-2011 school year and post her present position as Assistant Principal and/ or Administrative Assistant and Athletic Director.

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

2010-054

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the School Insurance Proposal presented by Bob Arnold from Martin- Serrin Co., Inc.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the following Summer School Programs:

- a. South Spencer High School Summer School Jump Start
 - July 26th through August 6th
 - Pre Algebra (2508) /Algebra (2520) - 1 Teacher
 - English 9 (1002)/ English 10 (1004) – 1 Teacher

 - July 26th- August 6th
 - Summer Band Camp- 1 Teacher
 - Instrumental Music Ensemble (L) (4162)

 - Summer Agriculture- 1Teacher – 40 extra days
 - SAE: 5228

 - May 24th through June 4th
 - Driver's Education- self funded

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved Don Schulte of Key Reality and Ron Magnus of Magnus Appraisals to appraise the LEC properties.

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

B. OTHER

2010-055 **INFORMATION ITEMS**

These were written reports to the Board.

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

2010-056 **MISCELLANEOUS**

Upon the recommendation of the Superintendent, approved to change the Regular Board meeting from April 19th back to the original date of April 12th.

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 5-0

2010-057 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, April 12, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-058 **ADJOURNMENT**

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

Time: 7:43 P.M.

2010-059 **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).