

MINUTES

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

APRIL 12, 2010

VOL. 2010 NO. 4

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
April 12, 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	Absent
	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	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – APRIL 12, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-060 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-061 **ADOPTION OF AGENDA**

The agenda of the April 12, 2010 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

2010-062 **APPROVAL OF MINUTES**

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

Motion: Jane Whitney

Second: Jim Boyer

Vote: 5-0

2010-063 **SUPERINTENDENT'S REPORT**

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

- Snow Make-up days will be :
Friday- April 30th
Monday- May 3rd
Friday, Monday, Tuesday, Wednesday, May 21, 24, 25, & 26th
Graduation- Saturday- May 22nd
- Second half of ISTEP testing- April 26th through May 5th
Online portion will have through May 7th
- SSHS Super mileage team competing April 26TH
- SSHS Academic team competing on April 20th
- Staff appreciation week begins May 3rd
- School moving along nicely for the most part with hopes of a smooth finish

2010-064 **RECOGNITIONS**

None

2010-065 **PRESENTATIONS**

None

2010-066 **STATEMENTS FROM THE PUBLIC**

- Tim Martin- Magazine Sales \$31,000 Total with 40% Profit to school- 150 participants, 96 going on trip
- Michelle Cravens stated she had been an 11 yr. employee and had gone beyond the call of duty, has had no complaints, admitting tardiness, attendance concerns- requested not to be terminated
- Julie Purcell on Michelle's behalf- good employee
- Beverly Keown on Michelle's behalf- never seen any problems
- Gayle Bittle on Michelle's behalf- good job, good person

2010-067 **STATEMENTS/CONCERNS OF THE BOARD**

None

2010-068 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 322- 491.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement for Spencer County Council on Aging an office space at the A.H. Kennedy Lifetime Education Center for \$150.00 month, beginning April 1, 2010 through March 31, 2011.
4. Approved the overnight field trip to Lincoln State Park for the Cross Country Team for summer camp on July 6 – July 9, 2010.
5. Approved to amend SSHS Summer school date to July 19th through July 30th.
6. Approved the uniform renewal agreement between South Spencer County Schools and Cintas through March 2015.
7. Approved the list of volunteers as presented.
8. Approved the 2010 Sports Summer Camp Schedule for South Spencer High School as presented.
9. Approved the correction for agreement with Reo Water and Luce Elementary with no membership fees or dues owed, as they had originally installed the water meter for Luce.
10. Accepted the resignation of Jessica Lambert from the position of Assistant Cheerleading Coach for South Spencer High School effective April 6, 2010.
11. Approved to terminate the lease agreement for room 6 and office space "B" of the A.H. Kennedy Lifetime Education Center, between Lincoln Hills Development Corporation and South Spencer County School Corporation, effective April 30, 2010.
12. Approved the lease agreement for room 6 and office space "B" of the A.H. Kennedy Lifetime Education Center, between Spencer County Crisis Connection Inc. and South Spencer County School Corporation, effective May 1, 2010.

13. Approved to advertise for (2) individuals to clean the interior of all school busses, beginning June 1st and working till all busses are cleaned. The Corporation will pay \$60.00 per regular bus and \$30.00 per activity bus. Individuals will work as a team and split the pay for each bus accordingly.
14. Approved to advertise for (1) individual to clean the exterior of all school busses, at a rate of \$12.30 per hour.
15. Accepted the resignation of Kristina Lindsey from the position of Rebel Jazz sponsor at South Spencer High School effective immediately.

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 4-0

2010-069 **OLD BUSINESS OF THE BOARD**

None

2010-070 **DISCUSSION ITEMS**

- Mandate Direct Deposits for all employees
- Reduce midday pre-school routes (cost savings \$7,500)
- PepsiCo to drain sugary drinks from schools
- Appraisal of LEC property
- Extra Curricular Activities Reductions 2010-2011
- Daymar College

2010-071 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to post the following Summer school positions.
 - 3 - Teachers at South Spencer High School (1 for Math, 1 for English, and 1 for Summer Agriculture)
 - 1 - Band Director SSSH
 - 3 - Drivers Education

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to terminate Michelle Cravens as 12 month custodian at SSMS effective immediately.

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 3-0-1 Chris Brown Abstained

3. Upon the recommendation of the Superintendent, approved to employ Bruce Green as Athletic Director at South Spencer High School for the 2010-2011 school year.

Motion: Jim Boyer
Second: Jeff Roberts
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to employ Doug Dodge as Assistant Principal for South Spencer High School for the 2010-2011 school year.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved the position of Athletic Director at South Spencer High School at a stipend equivalent to the Varsity Basketball/ Football position.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 4-0

6. Upon the recommendation of the Superintendent, approved a 1.25% pay increase for all certified staff, retroactive to the beginning of the 2009-10 contracts.

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 4-0

7. Upon the recommendation of the Superintendent, approved a 1.25% pay increase for administrators, retroactive to the beginning of the 2009-10 contracts.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 4-0

8. Upon the recommendation of the Superintendent, approved a 1.25% pay increase for all contracted bus drivers, retroactive to the beginning of the 2009-10 contracts.

Motion: Jim Boyer
Second: Jane Whitney
Vote: 4-0

9. Upon the recommendation of the Superintendent, approved a 1.25% pay increase for all non- certified staff effective Jan. 1, 2010.

Motion: Jim Boyer
Second: Jeff Roberts
Vote: 4-0

10. Upon the recommendation of the Superintendent, approve to post the position of High School Boy's Varsity basketball Coach.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 3-0-1 Jim Boyer abstained

11. Upon The recommendation of the Superintendent, approve to post the position of High School Social Studies teacher.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 3-0-1 Jim Boyer abstained

2010-072

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, granted the Superintendent the authority to wave transfer tuition for non- resident students at his discretion.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the accessibility for the disabled improvement to the curb in front of the LEC gym as per the HAVA Grant obligations under Title II, subtitle D, section 291 of the Help America Vote program. The cost of the project will be paid via the grant obtained by the Spencer County Clerks Office.

Motion: Jim Boyer
Second: Jeff Roberts
Vote: 3-0-1 Jane Whitney abstained

3. Upon the recommendation of the Superintendent, approved the changes in the Professional agreement between South Spencer County School Corporation and the Spencer County Classroom Teachers Association beginning July 1, 2009 effective through June 30, 2013.

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved the Diploma

Contract Agreement between Jostens and South Spencer High School for Graduating classes 2011, 2012 and 2013.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved the changes to the 2010-2011 South Spencer High School student handbook as presented.

Motion: Jim Boyer
Second: Jeff Roberts
Vote: 3-0-1 Jane Whitney abstained

B. OTHER

2010-073 **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

2010-074 **MISCELLANEOUS**

2010-075 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, May 10, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-076 **ADJOURNMENT**

Motion: Jim Boyer
Second: Jeff Roberts
Vote: 4-0

Time: 7:55 P.M.

2010-077 **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).