

MINUTES

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

MAY 10, 2010

VOL. 2010 NO. 5

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  
May 10, 2010

CALL TO ORDER: Meeting called to order by Board Vice President,  
Mrs. Jane Whitney at 7:00 P.M.

ROLL:	Mr. Chris Brown, President	Absent
	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	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – MAY 10, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-078     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-079     **ADOPTION OF AGENDA**

The agenda of the May 10, 2010 regular Meeting of the Board of School Trustees was approved as presented with added insert.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 4-0

2010-080     **APPROVAL OF MINUTES**

The minutes of the April 12, 2010 Regular Meeting and Executive Session minutes of the Board was approved as presented.

Motion: Jeff Roberts  
Second: Jim Boyer  
Vote: 3-0- 1 David Hemmer

2010-081     **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer Schools. He reminded every one the last day of school will be May 26, 2010 with graduation being Saturday May 22, 2010 at 11:00 a.m. in the SSHS gym. There will be several recognitions and presentations this evening.

2010-082     **RECOGNITIONS**

1. Students of the Month:

❖ SSHS: Seniors: Amanda Barnett  
Mark Grose  
Klaire Jefferies  
Kyle Rose  
Haylee Bryant  
William Keown

Juniors: Ashleigh Wilkinson  
Chris Brown  
Katie Parker  
Nathan Hall  
Caytee Pile  
Drake Meredith

Sophomores: Amy Ewing  
Cody Smith  
Rachel Snyder  
Matt Belcher  
Kayla Embry  
Ben Parsley

Freshman: Shayla Ball  
Travis Greene  
Aleks Kuchenbrod  
Kyle Varble  
Abbey Sanders  
AJ Kemp

2. SSMS Spell Bowl team members

3. Volunteer of the Year 2009-2010

- SSHS – Dave Farmer
- SSMS – Cindy Harrison
- Rockport – Debbie Miller
- Luce- Julie Bender & Melissa Lester

4. Super Mileage Team- Steve Haaff

5. SSHS Fine Arts Academic Team- Donna Ayer

2010-083 **PRESENTATIONS**

1. Energy Savings Audit report/ recommendation for SSMS & SSHS-  
Hoosier Energy and Touchstone Energy

Upon the recommendation of the Superintendent, approved E-MAX Inc.  
to conduct an Energy Audit on SSMS & SSHS.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 4-0

2. LEC Appraisal

2010-084 **STATEMENTS FROM THE PUBLIC**

A parent voiced a complaint about an incident at SSHS.

2010-085 **STATEMENTS/CONCERNS OF THE BOARD**

2010-086 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 510- 631.
2. Approved the Treasurer's Financial Report.
3. Approved the meeting/ banquet lease agreement with the River Park Center for prom to be held on Friday, April 22, 2011.

4. Approved the overnight field trip for SSHS FFA to Purdue University for livestock judging contest on May 21, 2010 returning May 22<sup>nd</sup>.
5. Accepted the resignation of Amelia Butler from the position of cook at SSHS effective May 14, 2010 and post the position.
6. Accepted the resignation of Stephanie Melton from the position of SSHS Assistant Girls Volleyball Coach effective immediately and post the position.
7. Accepted the resignation of Abbie Lawalin from the position of SSMS student council sponsor effective the end of 2009-2010 school year and post the position.
8. Accepted the resignation of Bruce Green from the position of Varsity Football Coach for South Spencer High School effective immediately.
9. Accepted the resignation of John Biggs from the position of SSMS Cross Country Coach and post the position.
10. Approved the extended FMLA leave for Kyla Grose with return for the 2010-2011 school year.
11. Approved the 2010-2011 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 4-0

#### 2010-087 **OLD BUSINESS OF THE BOARD**

#### 2010-088 **DISCUSSION ITEMS**

- Closing of Boy's & Girl's Club @ Rockport Elementary
- Reading Recovery
- Cost Savings Strategy Update

#### 2010-089 **ADMINISTRATIVE RECOMMENDATIONS**

##### PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers for the summer school programs:
  - A. SSHS
    - i. Band: Greg Keith
    - ii. English: Nick Antey
    - iii. Math: Brett Schulte
    - iv. Agriculture: David Taylor
    - v. Drivers Ed: Mike Schroeder, Steve Sanders, Tim Martin

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to employ marching band staff for South Spencer High School 2010 summer band camp as follows:

- ❖ Color guard director – Ryan Bray
- ❖ Assist Color Guard- Christine Bunch
- ❖ Percussion – Abby Ebenkamp
- ❖ Percussion – Curtis Turner
- ❖ Woodwinds & Brass – Christopher Watson, Jordan Fredrick
- ❖ Consultant- Tom Dean

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to eliminate the position Title I family Resource Co-Coordinator for the 2010-2011 school year due to a lack of continuing funds from the Title I stimulus grant.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to employ Daniel Lauer for 12 month custodian at South Spencer Middle School and post his 10 month custodial position at SSSHS.

Motion: Jim Boyer

Second: David Hemmer

Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to employ Matt Britton for Social Studies teacher at South Spencer High School for the 2010-2011 school year.

Motion: Jim Boyer

Second: Jeff Roberts

Vote: 4-0

6. Upon the recommendation of the Superintendent, approved to employ Matt Britton for SSHS Boy's Varsity Basketball Coach for the 2010-2011 season.

Motion: David Hemmer  
Second: Jeff Roberts  
Vote: 4-0

7. Upon the recommendation of the Superintendent, approved to employ David Hall for SSHS Girl's Basketball Coach for the 2010-2011 season.

Motion: Jim Boyer  
Second: David Hemmer  
Vote: 4-0

8. Upon the recommendation of the Superintendent, approved to employ Jason Fischer for SSHS Varsity Football Coach for the 2010-2011 season.

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

9. Upon the recommendation of the Superintendent, approved to employ Kyle Magill and Sheryl Ebelhar as interior school bus cleaners this Summer.

Motion: Jim Boyer  
Second: David Hemmer  
Vote: 3-0-1 Jeff Roberts abstained

10. Upon the recommendation of the Superintendent, approved to employ Tammy Small for exterior bus cleaner for the Summer.

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 4-0

12. Upon the recommendation of the Superintendent, approved to include Vocational Tech route drivers to receive the same 1.25% increase as all other drivers.

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

1. Upon the recommendation of the Superintendent, approved the insurance increase for non- certified staff. (as attached)

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to request bids for Milk and Dairy products for the 2010-2011 school year.

Motion: Jim Boyer  
Second: David Hemmer  
Vote: 4-0

3. Upon the recommendation of the Superintendent, approve to grant permission for the 5<sup>th</sup> grade students to utilize the Rockport City Pool on May 26, 2010 from 12:00 – 2:00.

Motion: Jeff Roberts  
Second: David Hemmer  
Vote: 4-0

## **B. OTHER**

### 2010-091 **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
7. Reading Recovery Report

### 2010-092 **MISCELLANEOUS**



2010-093     **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 14, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-094     **ADJOURNMENT**

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

Time: 8:34

2010-095     **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).