

MINUTES

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

JUNE 14, 2010

VOL. 2010 NO. 6

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  
June 14, 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 – JUNE 14, 2010- 7:00 PM. IN THE BOARD ROOM OF THE  
A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-096 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-097 **ADOPTION OF AGENDA**

The agenda of the June 14, 2010 regular Meeting of the Board of School Trustees was approved as presented with added insert.

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

2010-098 **APPROVAL OF MINUTES**

The minutes of the May 10, 2010 Regular Meeting and Executive Session minutes of the Board were approved as presented.

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

2010-099 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked the for their interest in South Spencer Schools. He acknowledged retiring employees and their service to the School Corporation.

Special congratulations to Layne Conner for competing in the IHSAA state Track meet in the 800 meter race.

The Cliff Hagans boys and girls club has been awarded a donation of \$10,000 from AEP to supplement the program for the 2010-2011 school year. However, we will be looking for donations from the community to complete the rest of the year.

Now looking forward to the next school year with the upcoming dates:

- Kids First Festival Wed. August 4<sup>th</sup> from 5:00 to 7:00 @ Rockport Elementary
- First day of school- Tuesday Aug. 10 for staff
- Full day of school- Wednesday Aug. 11 for students

2010-100 **RECOGNITIONS**

- Acknowledge Retiring Personnel
  - Susan Reagan- Principal at Luce
  - Willis McClure - Athletic Director/ Girls Basketball Coach at SSHS
  - Barbara DeWeese- Math Teacher at SSMS
  - Teresa Schroeder- Art teacher at SSHS

- Robert Combs- Principal at SSHS
- Teala Morrison- Guidance Counselor at SSMS

2010-101 **PRESENTATIONS**

1. Facility HVAC Retro- Commissioning Progress Report- Angela Burton, Walt Dickenson & Scott Steftnegal
2. Tobacco Free Coalition - Kim Litkenhus

2010-102 **STATEMENTS FROM THE PUBLIC**

2010-103 **STATEMENTS/CONCERNS OF THE BOARD**

2010-104 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 632- 846.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement as presented, between South Spencer County School Corporation and Dubois-Spencer-Perry Exceptional Children's CO-OP.
4. Approved the lease agreement as presented for Room 5, between South Spencer County School Corporation and Vincennes University of Evansville.
5. Approved the list of volunteers as presented.
6. Approved the leave of absence for Lisa Hardesty for the 2010-2011 school year.
7. Accepted the resignation of Lisa Hardesty from the position of Academic Bowl coordinator at SSMS and post the position.
8. Accepted the resignation of David Hall from the position of SSMS 8<sup>th</sup> Girls Basketball Coach effective immediately.
9. Accepted the resignation of David Hall from the position of SSHS Girl's Varsity Soccer Coach effective immediately.
10. Accepted the resignation of Brett Schulte from the position of Assistant Boy's Varsity Basketball Coach for South Spencer High School effective immediately.
11. Accepted the resignation of Brett Schulte from the position of ½ Boys Basketball Elementary Director effective immediately.
12. Accepted the retirement of Teala Morrison from the position of Guidance Counselor at SSMS effective June 30, 2010 and post the position.
13. Approved the 2011 SSHS prom date to be changed from April 2, 2011 to April 15, 2011.
14. Approved the out of state field trip for the SSHS cheerleaders to Bowling Green, Ky. on July 19, 2010.
15. Approved the out of state trip for SSHS Boy's Basketball Tournament at Daviess County High on June 15, 2010.
16. Approved the overnight field trip for SSHS Boy's Basketball team camp at Indiana University on June 19-20.
17. Approved the overnight field trip for SSMS Boy's Basketball team camp to Hanover College on June 25-26.

18. Approve the out of state trip on June 17, 2010 to Fort Campbell Ky. for SSHS football program to visit Ft. Campbells football practice.

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

## 2010-105 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved not filling the following ECA positions for the 2010-2011 school year **WAS TABLED:**

- Boys Varsity Basketball Assistant 1
- Girls Varsity Basketball Assistant 1
- Middle School Boys Basketball Helper 1
- Middle School Girls Basketball Helper 1
- Boys & Girls Elementary Director positions 2
- Girls Elementary Basketball 1
- Boy's Elementary Basketball 1
- Varsity Football Assistant 1
- Middle School Football Helper 1
- Varsity Baseball Assistant 1
- Varsity Softball Assistant 1

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

## 2010-106 **DISCUSSION ITEMS**

- 2011 Budget Calendar (tentative)
- Charging for softball field lights
- Additional Nurse Staffing Proposal
- Sale of LEC properties

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

## 2010-107 **ADMINISTRATIVE RECOMMENDATIONS**

### PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Jane Schmidt as 10 month custodian at SSHS for the 2010-2011 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Michelle Brown for full time cook at SSHS for the 2010-2011 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Heath Grose as 7<sup>th</sup> Grade Football Coach for SSMS for the 2010-2011 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Sam Tuley as part time custodian at Luce Elementary for the 2010-2011 school year.

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

## 2010-108 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the textbook rental fees at Rockport Elementary for the 2010-2011 school year as follows:

- ❖ KG: \$50.00
- ❖ 1<sup>st</sup> Grade: \$76.00
- ❖ 2<sup>nd</sup> Grade: \$94 .00
- ❖ 3<sup>rd</sup> Grade: \$96.00
- ❖ 4<sup>th</sup> Grade: \$79.00
- ❖ 5<sup>th</sup> Grade: \$72.00

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the textbook rental fees at Luce Elementary for the 2010-2011 school year as follows:

- ❖ KG: \$82.00
- ❖ 1<sup>st</sup> Grade: \$96.00
- ❖ 2<sup>nd</sup> Grade: \$97.00
- ❖ 3<sup>rd</sup> Grade: \$90.00
- ❖ 4<sup>th</sup> Grade: \$88.00
- ❖ 5<sup>th</sup> Grade: \$88.00

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer Middle School for the 2010-2011 school year as follows.

- ❖ 6<sup>th</sup> Grade - \$87.00
- ❖ 7<sup>th</sup> Grade - \$85.00
- ❖ 8<sup>th</sup> Grade - \$86.00

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

4. Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer High School for the 2010-2011 school year as presented.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4-0

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

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4-0

6. Upon the recommendation of the Superintendent, approved the resolution to transfer interest from all funds to the General Fund.

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0

7. Upon the recommendation of the Superintendent, approved the Reduction of Appropriations due to stimulus money.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4-0

8. First reading of NEOLA Bylaws and Policies Volume 22, Number 2 March 2010

### Bylaws

#### REVISED

- 167.1 Conduct

### Policies

#### NEW

- 2260.01 Sec. 504/ADA Prohibition against Discrimination based on disability
- 3122.02 Nondiscrimination based on genetic information of the employee (Professional)
- 4122.02 Nondiscrimination based on genetic information of the employee (Support Staff)
- 5335 Care of Students with Chronic Health Conditions (Students)

#### REVISED

- 3160 Physical Examination (Professional Staff)
- 3362 Anti Harassment (Professional Staff)
- 3419.01 Privacy Protections of self-funded Group Health Plans (Professional Staff)
- 3419.02 Privacy Protections of self-funded Group Health Plans (Professional Staff)
- 3430.01 Family and Medical Leaves of Absence (Professional Staff)
- 4160 Physical Examination (Support Staff)
- 4362 Anti- Harassment (Support Staff)
- 4419.01 Privacy Protections of self-funded group Health Plans (Support Staff)
- 4419.02 Privacy Protections of fully insured Group Health Plans (Support Staff)
- 4430.01 Family & Medical Leaves of Absences (FMLA) (Support Staff)
- 5517 Anti- Harassment (Students)
- 8120 Volunteers (Operations)



### **REVISED SPECIAL MAILING**

- 3215 Use of Tobacco by Professional Staff
- 4215 Use of Tobacco by Support Staff
- 5512 Use of Tobacco
- 7434 Use of Tobacco on School Premises

## **B. OTHER**

### 2010-109 **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. Year end Nurse Report

### 2010-110 **MISCELLANEOUS**

### 2010-111 **NEXT MEETING DATE**

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

### 2010-112 **ADJOURNMENT**

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

Time: 9:14 P.M.

### 2010-113 **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).