

MINUTES

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

AUG. 9, 2010

VOL. 2010 NO. 8

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 So Fifth St.
Rockport, IN 47635
August 9, 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	Present
	Spencer County Leader	Present

2010-132 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-133 **ADOPTION OF AGENDA**

The agenda of the August 9, 2010 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

2010-134 **APPROVAL OF MINUTES**

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

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

2010-135 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone to the meeting. There will be several hiring items on the agenda with the beginning of school as well as open positions as a result of decisions made by the board.

Mr. Robinson reported on the following items:

- Most of our capital projects for the Summer near completion.
- Improvements & adjustments at SSMS will make building more efficient and comfortable.
- Apple I pads being introduced in the buildings with teachers exploring uses for student instructions in the future.
- Summer school/jumpstart was reduced to SSHS due to budget constraints.
- Thanks to Jane Jagers, Scot French & Patsy Harpenau for all their work in organizing the Kid's First Festival.
- Cliff Hagan Boy's & Girl's Club will be in session thanks to the many donations.
- Due to the heated bus rides this coming week and next, an 8oz. bottle of water will be offered to make the ride more comfortable and safe for students.
- Thanks to Lee Gold and Shelly Meredith in their efforts in searching for bus drivers as well as David Hemmer for his banner suggestion.
- Lori Hermann received word today that Luce Elementary received a \$95,000 Welborn foundation grant after three years to establish a co-

ordianated school Health team- related to the national health problem of childhood obesity. More details to follow later.

2010-136 **RECOGNITIONS**

2010-137 **PRESENTATIONS**

- Proliance Energy- Karen Richert
- *Motion to approve natural gas energy contract with Proliance Energy for 2010-2011

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

- Kids First Festival- Jane Jagers
- 331 Kids attended with 234 pairs of shoes to be distributed

2010-138 **STATEMENTS FROM THE PUBLIC**

2010-139 **STATEMENTS/CONCERNS OF THE BOARD**

Heat concerns

2010-140 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 985- 1134.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement as presented, between South Spencer County School Corporation and Oakland City University.
4. Approved the list of volunteers as presented.
5. Accepted the resignation of Jodie Price from the position of SSHS girl's basketball assistant coach effective immediately.
6. Accepted the resignation of Christopher Watson from the position of woodwind instructor for Summer band camp.
7. Accepted the resignation of Bruce Green from the position of half/ time weight lifting at South Spencer High School effective immediately.
8. Approved to allow J. Wilson to spend \$494.00 from interest income monies to pay for a 2010/2011 Institutional Membership with the IASP and the NASSP.
9. Approved the changes to the 2010-2011 Luce Elementary student/parent handbook.
10. Accepted the resignation of Stephanie Hughart from the position of Family Support Youth Services Co-ordinator at Rockport and Luce Elementary, and post the position.
11. Approved the out of state trip to Orlando, Florida for the SSHS band and choir to perform at Disney World on March 25- 30, 2011.

12. Accepted the resignation of Kyle Magill from the position of Assistant Varsity boy's basketball coach for SSHS effective immediately.

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

2010-141 **OLD BUSINESS OF THE BOARD**

1. Second reading of NEOLA revised special mailing, March 2010- TABLED

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

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

2010-142 **DISCUSSION ITEMS**

- LEC properties
- Traffic light at Luce Elementary & Orchard Road & options
- Central Time Coalition
- Drive one 4UR School- Champion Ford

* Approved Champion Ford to use our parking lot for the 4UR School Fundraiser for South Spencer High School.

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

2010-143 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Haley McConnell as wood wind/brass assistant for South Spencer High school.

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

2. Upon the recommendation of the Superintendent, approved to employ Jillian Morrison with temporary contract for the Title II Reading position at South Spencer Middle School for the 2010-2011 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Jillian Morrison for the Academic co-ordinator position at South Spencer Middle School for the 2010-2011 school year.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ Jason Fischer as half/ time weight lifting program Supervisor for South Spencer High School.

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

5. Upon the recommendation of the Superintendent, approved to employ Eddie Jones as Cross Country Coach at South Spencer Middle School for the 2010-2011 season.

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to employ Jessica Lambert as Assistant Cheer Sponsor at South Spencer High School for 2010-2011.

Motion: Jane Whitney
Second: David Hemmer
Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to employ Kate Vaughn as half -time Rebel Jazz Sponsor for South Spencer High School for 2010-2011.

Motion: Jeff Roberts
Second: David Hemmer

Vote: 5-0

- 8.** Upon the recommendation of the Superintendent, approved to employ Cara Matthews as half- time Rebel Jazz Sponsor at South Spencer High School for 2010-2011.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 5-0

- 9.** Upon the recommendation of the Superintendent, approved to appoint Doug Dodge for Leadership Spencer County for 2010-2011.

Motion: Jim Boyer

Second: David Hemmer

Vote: 5-0

- 10.** Upon the recommendation of the Superintendent, approved to employ Shaun Hudson as the Art teacher at South Spencer High School/ South Spencer Middle School for 2010-2011.

Motion: Jim Boyer

Second: Jane Whitney

Vote: 5-0

- 11.** Upon the recommendation of the Superintendent, approved to employ Miranda Zimmerman as part time school Nurse for South Spencer School Corporation for 2010-2011 paid with the Special Ed funds via DSP co-op.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

- 12.** Upon the recommendation of the Superintendent, approved to employ Andrea Batson at Luce Elementary for the after school program for 2010-2011.

Motion: Jim Boyer

Second: Jane Whitney

Vote: 5-0

- 13.** Upon the recommendation of the Superintendent, approved to employ Marilyn Neal as Special Needs Aide at Rockport Elementary for 2010-2011, paid with stimulus money.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

- 14.** Upon the recommendation of the Superintendent, approved the ECA coaching changes as a result of cost savings reductions:

- Baseball- assistant coach stipend being split between Mike Ogilvie, Mitch Rust and Chris Bartlett
- Football- not filling open position, everything else remaining the same
- Softball- paid assistant- Jim Seiler, volunteer assistant- Chris Dawson
- Girl's Basketball- JV coach- Mike Schroeder, open Freshman position
- Boy's Basketball- JV coach – Josh Davis, David Kruse- Freshman coach, Willis McClure as volunteer assistant

Motion: David Hemmer
 Second: Jane Whitney
 Vote: 5-0

15. Upon the recommendation of the Superintendent, approved to employ Brandon Wilson as co-coach for girl's Golf for South Spencer High School, paid with half of the stipend for 2010-2011.

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

16. Upon the recommendation of the Superintendent, approved to employ Jared Haynes as co-coach for girl's Golf for South Spencer High School, paid with half of the stipend for 2010-2011.

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

2010-144 **NEW BUSINESS OF THE BOARD**

1. Approved the first reading of the replacement policy, Tool Kit Publication Vol. 15, No. 2
 - 5722 – School- sponsored publications and productions (Students)
2. Upon the recommendation of the Superintendent, approved to declare 61 computers as obsolete/retired equipment to be recycled or donated to eligible recipients.

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

3. Upon the recommendation of the Superintendent, approved the resolution to transfer Debt Service Funds in the amount of \$6,169.84 to the Textbook Rental Fund or Extracurricular accounts in calendar year 2011.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the Tax Neutrality Resolution to reduce the maximum levy for the capital projects fund for 2011 by the amount of the levy for the retirement/ severance bond debt service fund allocable to the Taxable General Obligation Pension bonds of 2010.

Motion: Jim Boyer

Second: Jane Whitney

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the five year agreement with Pepsi Beverages and South Spencer High and Middle school beginning on August 9, 2010 expiring August 15, 2015.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4-0-1

6. Upon the recommendation of the Superintendent, granted permission to advertise the 2011 school budget, capital projects fund plan, bus replacement plan and setting Sept. 13 (next board meeting date) for hearing of all three.

Motion: Jeff Roberts

Second: Jane Whitney

Vote: 5-0

B. OTHER

2010-145 **INFORMATION ITEMS**

These were written reports to the Board.

1. Web Log Report
2. Technology Report
3. Maintenance Report
4. Transportation Report

2010-146 **MISCELLANEOUS**

2010-147 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 13, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-148 **ADJOURNMENT**

Motion: David Hemmer
Second: Jane Whitney
Vote: 5-0

Time: 8:18 P.M.

2010-149 **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).