

MINUTES

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

SEPT. 13, 2010

VOL. 2010 NO. 9

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
September 13, 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	Absent

PUBLIC HEARING TO BE CONDUCTED ON THE FOLLOWING:

- CPF Plan 2011
 - Bus Replacement Plan 2011
 - Proposed Budget 2011
1. Open public hearing
 2. Hear Comments
 3. Close Public Hearing

Action to close hearing

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

OPEN REGULAR BOARD MEETING

REGULAR MEETING OF THE BOARD – SEPTEMBER 13, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-150 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-151 **ADOPTION OF AGENDA**

The agenda of the September 13, 2010 regular Meeting of the Board of School Trustees was approved as presented with added inserts.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 5-0

2010-152 **APPROVAL OF MINUTES**

The minutes of the Aug. 9, 2010 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2010-153 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone to the meeting especially the new employees attending the reception. They will be introduced to the board at the close of remarks.

He announced school being off to as a good start with membership up from 1374.5 last year to 1432. There are 43 preschoolers. The actual count day is Friday, Sept. 17. Including kindergarten and preschool, actual body count is 1524.

Mr. Robinson reported on the following items:

- Boys & Girls club enrollment @ Rockport is stable, 28 enrolled at Luce
- Summer school Jumpstart was limited to SSHS due to budget constraints. There were 118 students with 4 classes and 4 teachers at a cost of \$32,209. Final report submitted to IDOE awaiting reimbursement which is usually 60-65%.
- Adopting new Math and Science textbooks for 2011-12. Delay was recommended by IDOE due to the state board adopting new standards. This will make our text current for the next 6 years.
- ISTEP testing cycle now in the Spring with the 3rd and 8th grade using a diagnostic test called Acuity to determine gaps in student learning. This gives Teachers opportunity to give better instruction in preparing for Spring ISTEP.
- We will be receiving Federal Job Funds from the next stimulus package, according to the IDOE. We are uncertain how the funds will be distributed but will be looking at using these appropriately next year.

2010-154 **RECOGNITIONS**

New Employees

2010-155 **PRESENTATIONS**

Spring 2010 ISTEP Test Reports

2010-156 **STATEMENTS FROM THE PUBLIC**

None

2010-157 **STATEMENTS/CONCERNS OF THE BOARD**

- Hygiene program- David Hemmer
- Medication Distribution to Students (Tylenol) – Jeff Roberts
- Cross Country Path (clearing of)- David Hemmer, Jane Whitney

2010-158 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1135- 1322.
2. Approved the Treasurer's Financial Report.
3. Approved the maternity leave for Mallory Flowers beginning tentatively, Nov. 6, 2010 with a return date of Dec. 20, 2010.

4. Approved the maternity leave for Lisa Asbury beginning tentatively, Nov.18, 2010 with a return date of Jan. 28, 2011.
5. Approved the maternity leave for Staci Zehr beginning tentatively, Mar.10, 2011 with a return date of May 20, 2011.
6. Approved the list of volunteers as presented.
7. Accepted the resignation of Rebecca Birchler from the position of regular route bus driver effective August 2010.
8. Accepted the resignation of Jillian Morrison Blanchard from the position of half time Special Education Teacher and DI coordinator at Rockport Elementary.
9. Accepted the resignation of Roger Bunch from the position of SSMS 6TH grade Girl's Basketball coach.
10. Accepted the resignation of Lisa Turner from the position of SSMS Spell Bowl Coach effective immediately.
11. Accepted the resignation of Karen Vogel from the position of teaching assistant at Rockport Elementary.
12. Accepted the resignation of Jason Mayes from the position of half time Middle School track coach.
13. Accepted the resignation of Amberly Leslie from the position of Special Ed. Teaching Assistant at SSHS effective immediately.
14. Approved the releasing of Josh Davis from the position of SSMS 8TH grade boy's basketball coach.
15. Approved the releasing of John Bell and Curtis Brown as SSMS boy's basketball helpers.
16. Approved to allow Scot French to take \$300.00 from the Rockport Elem. Investment income account to purchase an institutional membership for the Indiana Association of School Principals.
17. Approved the following out of state field trips to River Park in Owensboro KY for Luce Elementary.
 - Oct. 20- 3rd Grade to expose students to Chinese culture
 - Nov. 15- Kindergarten to view a live production
 - Jan. 26- 1ST Grade to be exposed to the arts
18. Approved the overnight field trip for the Rebel Singers to attend the Butler Vocal Jazz Festival at Butler University in Indianapolis on Nov. 12-13, 2010.
19. Approved the lease agreement between South Spencer County School Corporation and ARC for room 9 of the A.H. Kennedy Lifetime Education Center from October 1, 2010 through September 30, 2011.
20. Approved the following out of state field trips to Owensboro KY for Rockport Elementary.
 - October- Preschool to Reid's Orchard
 - October- Preschool to River Park center to see "Alligator Under My Bed"
 - April- Kindergarten to Legion Park

Motion: David Hemmer

Second: Jane Whitney

Vote: 5-0

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

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: David Hemmer

Second: Jim Boyer

Vote: 5-0

2. Second reading of NEOLA replacement policy, Tool Kit Publication Vol. 15, No. 2

5722 – School- sponsored publications and productions (Students)

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 5-0

3. Approved to appoint the Superintendent as the disposing agent to proceed with the sale of the LEC building and adjoining acreage and the lot that lies directly West of the LEC building on 5th Street in the city of Rockport. The said sale being in compliance with line code 36-1-11-4.

Motion: Jim Boyer

Second: Jeff Roberts

Vote: 5-0

2010-160 **DISCUSSION ITEMS**

- South Spencer High School Sports Pass Policy
- SSMS update on Retro Commissioning Project

2010-161 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to move David Hurm to SSMS 8th grade boy's basketball position.
2. Upon the recommendation of the Superintendent, approved to employ Jodi Price for 6th grade girl's basketball coach at South Spencer Middle School for the 2010-2011 school year.

3. Upon the recommendation of the Superintendent, approved to employ Jodi Price for girl's elementary basketball director.
4. Upon the recommendation of the Superintendent, approved to employ Jillian Morrison Blanchard for the SSMS Spell Bowl Coach.
5. Upon the recommendation of the Superintendent, approved to employ Trent Martin for Special Ed Family Support / Youth Services Coordinator for Luce and Rockport Elementary.
6. Upon the recommendation of the Superintendent, approved to employ Rita May as regular route bus driver retro back to Aug. 23rd 2010.
7. Upon the recommendation of the Superintendent, approved to employ Theresa Schroeder as Prom co- sponsor for South Spencer High School.
8. Upon the recommendation of the Superintendent, approved to employ Kate Vollmer as Title I teaching assistant at Rockport Elementary.
9. Upon the recommendation of the Superintendent, approved to employ Matt Britton and David Kruse as half- time boy's elementary director.
10. Upon the recommendation of the Superintendent, approved to employ Christopher Chapman for SSMS Football helper.
11. Upon the recommendation of the Superintendent, approved to employ Tom Packer and Jason Mayes as half time Wellness co-ordinator at Luce Elementary.
12. Upon the recommendation of the Superintendent, approved to employ Allison Brewer as Half time Special Ed. Teacher at Rockport Elementary.
13. Upon the recommendation of the Superintendent, approved to employ Lisa Will as Title I teachers aide at SSMS.
14. Upon the recommendation of the Superintendent, approved to employ John Bell as SSMS 7th grade boy's basketball coach.

15. Upon the recommendation of the Superintendent, approved to employ Roger Bunch as SSMS 8th grade girl's basketball coach.
16. Upon the recommendation of the Superintendent, approved to employ Trent Martin as SSHS freshman girl's basketball coach.
17. Upon the recommendation of the Superintendent, approved to employ Kayla Harris- Smith as Special Needs teaching assistant for South Spencer High School.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 4-0-1 Chris Brown abstained

2010-162 **NEW BUSINESS OF THE BOARD**

1. Approved the NEOLA replacement policy tool kit publication guidelines Vol.15, No. 2

5722 – School- sponsored publications and productions (Students)

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved by resolution the request to donate two projector screens to the Way of Rockport for the consideration of one dollar.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to adopt the 2011 CPF Plan.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to adopt the 2011 Bus Replacement Plan.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the Ham Radio Station for South Spencer High School.

Motion: Jeff Roberts

Second: Jane Whitney

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the service agreement between South Spencer County School Corporation and Southern Hills Counseling Center, Inc. beginning Aug. 1, 2010 expiring Aug. 1, 2011, for the cost of \$2812 annually.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

B. OTHER

1. Upon the recommendation of the Superintendent, approved to transfer \$39,007.38 from the General Fund to the Adult Ed. Fund.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the W.H.O.O. for Cancer account Proposal for SSSH.

Motion: Jim Boyer

Second: Jane Whitney

Vote: 5-0

2010-163 **INFORMATION ITEMS**

These were written reports to the Board.

1. Web Log Report
2. Technology Report
3. Maintenance Report
4. Transportation Report
5. Staff Development Report

2010-164 **MISCELLANEOUS**

2010-165 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, October 11, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-166 **ADJOURNMENT**

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

Time: 8:33 PM

2010-167 **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).