

MINUTES

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

OCT. 11, 2010

VOL. 2010 NO. 10

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
October 11, 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

REGULAR MEETING OF THE BOARD – OCTOBER 11, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-168 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-169 **ADOPTION OF AGENDA**

The agenda of the October 11, 2010 regular Meeting of the Board of School Trustees was approved as presented.

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

2010-170 **APPROVAL OF MINUTES**

The minutes of the September 13, 2010 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 5-0

2010-171 **SUPERINTENDENT'S REPORT**

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

- Official membership increase for the second year in a row from 1379 to 1432, up 53 students
- Following upcoming events for this month
 - SSHS Band competing in Regional on Sat. Oct. 16th
 - National school lunch week Oct. 11th- 16th
 - National Bus Safety week- Oct. 18th- 22nd
 - Fall Break- Oct. 22nd
 - End of 9 Week grading period- Oct. 14th
- Most of the energy savings @ SSMS has been completed
- Steftenagel Group reported the following:
 - Middle School exhaust fans & penthouse unit parts currently being installed
 - Maintenance staff assigning dates for task due for preventive maintenance with the asset list report reviewed

2010-172 **RECOGNITIONS**

None

2010-173 **PRESENTATIONS**

None

2010-174 **STATEMENTS FROM THE PUBLIC**

None

2010-175 **STATEMENTS/CONCERNS OF THE BOARD**

None

2010-176 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1323- 1488.
2. Approved the Treasurer's Financial Report.
3. Approved the leave of absence for Kari Coomes beginning Jan. 3, 2011 with a return date of April 22, 2011 so that she may complete her student teaching.
4. Approved the usage of a South Spencer bus for a St. Bernard field trip to the River Park in Owensboro, KY on Sept. 24, 2010.
5. Approved the list of volunteers as presented.
6. Accepted the resignation of Heath Grose from the position of Middle School Track coach effective immediately and post the position.
7. Accepted the resignation of Shari Zehr from the position of Library Aide at Rockport elementary effective Dec. 31, 2010 and post the position.
8. Accepted the resignation of Brandon Wilson from the position of half time SSHS Girls Golf coach effective Oct. 6, 2010.
Golf coach for South Spencer High School effective Oct. 6, 2010.
9. Approved the out of state field trips to Owensboro KY, River Park Center for Rockport and Luce Elementary:
 - Rockport 3rd grade to see The Nutcracker- Dec. 3
 - Luce 4th grade to see Shangri acrobats- Oct. 28
 - Luce 3rd grade- Feb. 4, 2011
 - Luce 5TH grade- Feb. 16, 2011
10. Approved the out of state field trip to Owensboro KY, River Park Center for SSHS Advanced Chorus to participate in " Messiah Rocks" on Nov. 15-16, 2010.

Motion: David Hemmer

Second: Jane Whitney

Vote: 5-0

2010-177 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the list of recipients for passes to school related events under NEOLA policy 9160- Public Attendance At School Events.

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

2010-178 **DISCUSSION ITEMS**

2010-179 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to appoint Nathan Harrison as a volunteer for the SSMS boy's basketball program.

Motion: Jane Whitney
Second: Jim Boyer
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to appoint Tim Martin as a volunteer coach for the SSHS Freshman Girl's basketball team.

Motion: David Hemmer
Second: Jim Boyer
Vote: 4-0-1 Brown abstained

3. Upon the recommendation of the Superintendent, approved to appoint Pam Lindsey & Jayne Miller as volunteers for SSHS Girl's Basketball program.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to move Jared Haynes from half time to full time SSHS Girl's Golf Coach effective 2010-2011.

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

2010-180 **NEW BUSINESS OF THE BOARD**

1. Held the First reading NEOLA policies and bylaws Volume 22, No.2, Sept. 2010

Bylaws

- 160- Meetings

Policies

NEW

- 2260.01- Section 504/ ADA Prohibition Against Discrimination Based On Disability (Program)
- 3122.01- Nondiscrimination Based On Genetic Information Of The Employee (Professional Staff)
- 4122.02- Nondiscrimination Based On Genetic Information Of The Employee (Non-certified Staff)
- 5335 Care Of Students With Chronic Health Conditions (Students)

REVISED

- 2340- Field And Other Corporation- Sponsored Trips (Program)
- 3160- Physical Examination (Professional Staff)
- 3362- Anti- Harassment (Professional Staff)
- 3419.01- Privacy Protections Of Self- Funded Group Health Plans (Professional Staff)
- 3430.01- Family & Medical Leaves Of Absence- FMLA (Professional Staff)
- 4160- Physical Examination (Non- certified Staff)
- 4362- Anti- Harassment (Non- certified Staff)
- 4419.01- Privacy Protections Of Self- Funded Group Health Plans (Non- certified Staff)
- 4430.01- Family & Medical Leaves Of Absence- FMLA (Non-certified Staff)
- 5517 -Anti- Harassment (Students)
- 8120- Volunteers (Operations)

2. Upon the recommendation of the Superintendent, approved to adopt the 2010-2011 High Ability Grant.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Indiana service agreement between South Spencer County School Corporation and Go Solutions Group, Inc. beginning Oct. 1, 2010 through Sept. 30, 2011.

Motion: Jim Boyer

Second: David Hemmer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the "Official Adoption" of the proposed 2011 budget.

Motion: Jeff Roberts

Second: Jane Whitney

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to accept the list of weight equipment donated to South Spencer School Corporation by Lowell Harris.

Motion: Jane Whitney

Second: David Hemmer

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the 3 year agreement between South Spencer High School and Inter State Portrait Studios with the prices remaining the same all 3 years.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to allow Spencer County Community corrections to utilize the resources of South Spencer High School for the vocational skills training. In addition, the usage of a classroom at the A.H. Kennedy Lifetime Education Center for the Life Skills Training, to be conducted by the Purdue Extension Service at no charge.

Motion: Jim Boyer

Second: David Hemmer

Vote: 5-0

B. OTHER

2010-181 **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
6. Food Service Report

2010-182 **MISCELLANEOUS**

2010-183 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 8, 2010 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-184 **ADJOURNMENT**

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

Time: 7:19

2010-185 **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).