

MINUTES

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

DEC. 13, 2010

VOL. 2010 NO. 12

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
December 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	Absent
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

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

2010-204 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2010-205 **ADOPTION OF AGENDA**

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

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

2010-206 **APPROVAL OF MINUTES**

The minutes of the November 8, 2010 Regular Meeting and Executive Session minutes of the Board was approved as presented.

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

2010-207 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone this evening and thanked them for their interest in South Spencer Schools. The following items were reported on:

- School is moving along nicely with everyone getting in the holiday spirit
- Annual Christmas and New Year's Break Dec. 22-Jan. 3rd
- Snow make up day for missed day will be Mon. Jan. 17, 2011
- Based on ISTEP scores 3 of our schools are distinguished as Exemplary Schools- Luce, Rockport and SSMS

2010-208 **RECOGNITIONS**

South Spencer County School Corporation Greeting card winner: Triston Harris- Rockport Elementary

2010-209 **PRESENTATIONS**

None

2010-210 **STATEMENTS FROM THE PUBLIC**

None

2010-211 **STATEMENTS/CONCERNS OF THE BOARD**

None

2010-212 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1630- 1840.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation of Kari Coomes from the position of SSSH girl's Tennis coach and post the position.
5. Approved the out of state field trip to Owensboro KY, for SSSH students to participate in the annual Gift Lift shopping trip on Dec. 8, 2010.
6. Accepted the resignation of Matt Phelps from the position of SSSH Varsity volleyball coach effective Dec. 8, 2010 and post the position.

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

2010-213 **OLD BUSINESS OF THE BOARD**

1. Approved the second 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)

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

2010-214 **DISCUSSION ITEMS**

- Alternative School 2011-2012- SSS – Doug Dodge

2010-215 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Jeff Wilson as Special Needs Instructional Aide at South Spencer Middle School effective Dec. 14, 2010.

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

2. Upon the recommendation of the Superintendent, approved to employ Bridget Murray as Special Needs Instructional Aide at South Spencer Middle School effective Jan. 3, 2011.

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

3. Upon the recommendation of the Superintendent, approved to increase Alison Brewer from half- time Special Education teacher to full- time due to the increased case load of students effective Jan. 3, 2011.

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

2010-216 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the following South Spencer High School students for early graduation, Mid-term 2010-2011.

Tristan Baize
 Austin Ball

Amy Bosecker
 Haley Byers

Marissa Poole
 Miranda Shoptaugh

Stephanie Barnett
Emily Biggs

Chasity Money
Brandon Newcomb

Bailey Wood

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

2. Upon the recommendation of the Superintendent, approved to erect a 12 x 24 Greenhouse on the grounds of South Spencer High School that would be donated from Rockport Elementary.

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

3. Upon the recommendation of the Superintendent, approved the schedule adjustment recommendation for South Spencer High School beginning in 2011-2012.

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

4. Approved the First reading of Neola guidelines Volume 23, No.1, Sept. 2010 as presented:

- 2260- Nondiscrimination and Access to Equal Education Opportunity (Revised)
- 2260 B- Complaint Procedures for Nondiscrimination (Revised)
- 2260.01 A- Section 504/ ADA- Prohibition Against Discrimination Based on Disability (Revised)
- 2260.01 B- Section 504/ ADA – Complaint and due Process Procedures (Revised)
- 2260.01 C Section 504/ ADA- Prohibition Against Disability Discrimination in Employment (New)
- 3122/4122 Nondiscrimination and Equal Opportunity (Revised)
- 3122B/ 4122B- Complaint Procedures for Nondiscrimination and Equal Opportunity/ Access (Revised)
- 3142- Non- Permanent Teacher Contract Non- Renewal Process Without Optional Administrative Conference (Revised)
- 5111.01-Homeless Students (Revised)
- 5111.02- Educational Opportunities for Military Children (New)
- 5463- Admission of Students from Non-accredited Schools (Replacement)
- 5772- Weapons (Revised)
- 9160- Public Attendance at School Events (Revised)
- 9270- Procedure for Educating a Child At Home (Revised)
- 9270A- Admission of Students From Non-accredited schools (Delete)

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

B. OTHER

2010-217 **INFORMATION ITEMS**

These were written reports to the Board.

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

2010-218 **MISCELLANEOUS**

Chris Brown recognition

2010-219 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, January 10, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2010-220 **ADJOURNMENT**

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

Time: 8:07 PM

2010-221 **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).