

MINUTES

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

FEBRUARY 8, 2010

VOL. 2010 NO. 2

## 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  
February 8, 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	Absent
	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 – FEBRUARY 8, 2010- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2010-024     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mr. Chris Brown called the meeting to order and everyone stood for the pledge of allegiance.

2010-025     **ADOPTION OF AGENDA**

The agenda of the February 8, 2010 regular Meeting of the Board of School Trustees was approved with an insert under New Business of the Board, #3 .

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

2010-026     **APPROVAL OF MINUTES**

The minutes of the Jan. 11, 2010 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 4 - 0

2010-027     **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone to the regularly scheduled board meeting. Due to the inclement weather and the need to cancel school again on January 26, 2010 we will be using the last built in snow makeup day on May 3<sup>rd</sup>. Any additional snow make up days will most likely be added at the end of the school year.

Mr. Robinson also informed everyone of the Kindergarten round-up that is scheduled at both elementary schools as follows:

Luce Elementary:       March 11, 2010  
                                  12:00 PM – 6:00 PM  
Rockport Elementary: March 19, 2010  
                                  7:30 AM – 11:00 AM & 12:00 PM – 3:00 PM

2010-028     **RECOGNITIONS**

Luce Elementary School was recognized for the Four Star School rating achievement.

2010-029 **PRESENTATIONS**

None

2010-030 **STATEMENTS FROM THE PUBLIC**

None

2010-031 **STATEMENTS/CONCERNS OF THE BOARD**

None

2010-032 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 60 – 185.
2. Approved the Treasurer's Financial Report.
3. Approved the date for the Cardinals fund raising trip for SSMS students on April 15, 2010.
4. Approved the out of state field trip to Owensboro River Park Center for Kindergarten at Luce on Feb. 25, 2010.
5. Approved the out of state field trip to Nashville, Tennessee for the SSHS Fish and Game Club on March 6, 2010.
6. Approved the list of volunteers as presented.
7. Accepted the retirement of Teresa Schroeder from the position of High School Art teacher at the end of the 2009-2010 school year.
8. Approve the out of state, overnight field trip to St. Louis, MO. for Rebel Singers to compete at the Music in the Parks Competition on May 7 & 8, 2010.

Motion: David Hemmer

Second: James Boyer

Vote: 4 - 0

2010-033 **OLD BUSINESS OF THE BOARD**

1. Second reading of NEOLA Bylaws and Policies Volume 22, Number 1 October 2009:

**Policies**

**NEW**

- 7440.01- Video Surveillance and Electronic Monitoring
- 7542- Network Access from Personally owned Computers
- 7543- Remote Access to the Corporations Network
- 8315- Information Management (Operations)
- 8351- Security Breach of Confidential Databases (Operations)

**REVISED**

- 2221- Mandatory Curriculum
- 2700- Annual Performance Report
- 3430.01- Family & Medical Leaves of Absence (Profess. Staff)
- 3437- Military Service (Professional Staff)
- 4430.01- Family & Medical Leaves Of Absence (Support Staff)
- 4437 Military Service (Support Staff)
- 7440- Facility Security
- 7540.03- Student Network & Internet Acceptable Use & Safety
- 7540.04- Staff Network & Internet Acceptable Use & Safety
- 8330- Student Records (Operations)
- 8600- Transportation (Operations)

**REVISED – SPECIAL UPDATE, JULY 2009**

- 1521- Personal Background Check (Administration)
- 3121- Personal Background Check (Professional Staff)
- 4121- Personal Background Check (Support Staff)
- 8121- Personal Background Check- Contracted Services

**REPLACEMENTS**

- 5136V1 Wireless Communication Devices (Students)

Motion: Jane Whitney

Second: David Hemmer

Vote: 4 - 0

2010-034

**DISCUSSION ITEMS**

- Cost Savings Considerations from the General Fund
- 2010 Summer School Program

2010-035

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Cindy Harrison as Special Needs Assistant at Rockport Elementary.

Motion: Jane Whitney

Second: James Boyer

Vote: 4 – 0

2010-036

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to amend the communications stipend resolution to include the transportation coordinator at a stipend rate of \$180.00 annually.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 - 0

2. Approved the revised NEOLA GUIDELINES, Vol. 22 No. 1, October 2009 as presented.

**REVISED**

- 2464A- High Ability Students
- 5460- Graduation Requirements (Students)
- 8450- Management Of Selected Casual- Contact Diseases (Operations)

**NEW**

- 8351- Security Breach Of Confidential Databases (Operations)
- 8420E- Pandemics And Other Medical Emergencies (Operations)
- 8420F- Bioterrorism (Operations)

**REPLACEMENT**

- 2464B- Programs For High Ability Students

Motion: James Boyer

Second: David Hemmer

Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved the 2009-2010 Goal Statement as presented to be published in the local papers along with the 2009 Annual Performance Report.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 – 0

## **B. OTHER**

### 2010-037 **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

### 2010-038 **MISCELLANEOUS**

1. Upon the recommendation of the Superintendent, declared the attached outstanding check list void and canceled.

Motion: Jane Whitney

Second: James Boyer

Vote: 4 - 0

### 2010-039 **NEXT MEETING DATE**

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

### 2010-040 **ADJOURNMENT**

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 – 0

Time: 7:48 PM

### 2010-041 **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).