

MINUTES

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

JAN. 10, 2011

VOL. 2011 NO. 1

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
January 10, 2011

CALL TO ORDER: Meeting called to order by Board Vice President,
Mrs. Jane Whitney at 7:00 P.M.

ROLL: Mrs. Jane Whitney, Vice President Present
Mr. David Hemmer, Secretary Present
Mr. Jim Boyer, Member Present
Mr. Jeff Roberts, Member Present
Mr. George Schwoeppe, 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 – JANUARY 10, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-001 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-002 **ADOPTION OF AGENDA**

The agenda of the January 10, 2011 regular Meeting of the Board of School Trustees was approved as presented with Inserts 1 & 2.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 5-0

2011-003 **APPROVAL OF MINUTES**

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

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5-0

2011-004 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County School Corporation.

A special welcome was extended to our newest Board Member George Schwoeppe representing the Hammond district for South Spencer County School Corporation.

Mr. Robinson also took time to thank the other Board Members for their service and dedication this past year and is looking forward to working together in the new year.

The following items were reported:

- Mon. Jan. 17, MLK day snow makeup for Dec. 13th
- Mon. Feb. 21, snow makeup day for Dec. 16th
- 2010 was a very successful year for South Spencer
- Congratulations from Dr. Tony Bennett, State Superintendent, for our schools making the Annual Yearly Progress since 2003
- 2011 Budget Concerns
- New legislation requiring annual bleacher inspections with replacement or repairs being considered

2011-005 **ELECTION OF BOARD OF SCHOOL TRUSTEE
OFFICERS AND APPOINTMENT OF COMMITTEES
FOR YEAR 2011**

1. President: Jane Whitney

Motion: David Hemmer
Second: Jim Boyer
Vote: 4-0-1 (Jane Whitney)

2. Vice President: David Hemmer

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 4-0-1 (David Hemmer)

3. Secretary: Jim Boyer

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 4-0-1 (Jim Boyer)

4. Corporation Treasurer – Diane Parsley

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

5. Corporation Deputy Treasurer - Melissa Davis

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

6. Corporation Attorney – Eric Ayer

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

7. Legislative Liaison for ISBA: Jane Whitney

Motion: Jim Boyer
Second: David Hemmer
Vote: 4-0-1 (Jane Whitney)

8. Victor Moore Scholarship Committee: Jim Boyer

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 4-0-1 (Jim Boyer)

2011-006 **RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS OF THE 2010 YEAR AND SEAT THE 2011 PRESIDENT**

2011-007 Upon the recommendation of the Superintendent, approved to **ESTABLISH MEETING DATES**

Second Monday of each month for Regular Board Meetings:

January 10	May 9	September 12
February 14	June 13	October 10
March 14	July 11	November 14
April 11	August 8	December 12
		January 9, 2012

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

2011-008 Upon the recommendation of the Superintendent, approved to **ESTABLISH MEETING TIME**

Regular Meeting time is 7:00 PM.

Motion: Jim Boyer
Second: George Schwoeppe
Vote: 5-0

2011-09 Upon the recommendation of the Superintendent, approved the **BOARD OF FINANCE MEMBERS**

Usually the same as officers of the Board of School Trustees.

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

2011-010 **RECOGNITONS**
None

2011-011 **PRESENTATIONS**
None

2011-012 **STATEMENTS FROM THE PUBLIC**
None

2011-013 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-14 **CONSENT ITEMS**

1. Approved the Dec. 2010 claim docket numbered 1841-1934, the Jan. 2011 claim docket numbered 1-53 as well as the Dec. payroll claims.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation from Lydia Inman from the position of teaching assistant at South Spencer High School, effective Dec. 17, 2010.
5. Approved the retirement of Mr. H. Mike Robinson from the position of Superintendent of South Spencer County Schools, effective June 30, 2011, and post the position.
6. Approved the lease agreement between South Spencer County School Corporation and Peerless Pottery for room 12 at the A.H . Kennedy Lifetime Academy building for the term of one year, Feb. 1, 2011 – Jan. 31, 2012, at a rate of \$425.00 per month.
7. Approved the overnight trip to Trafalgar, IN for SSHS FFA to attend leadership development workshop on Feb. 4th and returning on Feb. 6th 2011.
8. Approved the FMLA leave for Tammy Jackson starting Jan. 10, 2011 through an indefinite time.
9. Approved the out of state field trip for SSHS FFA to attend National Farm Machinery Show on Feb.18, 2011.
10. Approved to appoint Jane Whitney and Jim Boyer as committee for new Superintendent Search.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5-0

2011-015 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved these additional South Spencer High School seniors for early graduation, midterm 2010-11.
 - Alix Harpenau
 - Jessica Majors

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to move

the part time alternative school location from Lifetime Education Center to South Spencer High School and make it a full time alternative school for SSHS and SSMS beginning in the 2011-2012 school year.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 4-0-1 (Boyer)

2011-016 **DISCUSSION ITEMS**

- 2011 Budget- Dr. Lee Gold
- Corporation Bleachers report

2011-017 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the transfer of Wendy Warsinsky from the position of Library Media Aide to the position of Secretary/Treasurer at Luce Elementary effective Jan. 1, 2011. Employment 201- 8 hour days- 7:30- 4:00 (30 min. unpaid lunch), \$13.52/ hour.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 4-0-1 (Jim Boyer)

2. Upon the recommendation of the Superintendent, approved the transfer of Rachel Manning from the position of Secretary/Treasurer to the position of Library Media Aide at Luce Elementary effective Jan. 1, 2011. Employment 181- 7 hour days- 7:30- 3:00 (30 min. unpaid lunch), \$12.80/ hour.

Motion: David Hemmer
Second: Jeff Roberts
Vote: 4-0-1 (Jim Boyer)

3. Upon the recommendation of the Superintendent, approved to employ Jenna Arnold as Special Needs Instructional Assistant for South Spencer High School, effective Jan. 11, 2011, pending acceptable criminal history check. Employment for 180- 7 hr. days w/ 30 min. unpaid lunch (\$12.80 per hr.) Hours are from 7:15-2:45.

Motion: Jim Boyer
Second: David Hemmer

Vote: 5-0

2011-018 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another within the General funds and Capital Projects fund, as attached.

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the Corporation Board of Finance to designate the following public depositories for corporation funds: Integra Bank, German American Bank, Spencer County Bank, Freedom Bank and Old National Bank.

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

3. Upon the recommendation of the Superintendent, approved the yearly retainer for Michael Elaman, CPA, PC at a cost of \$300.00 to assist the school corporation with reporting retirement, post-retirement, severance benefits to employees of the school corporation or other payroll or tax related questions.

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

4. Upon the recommendation of the Superintendent, approved the annual Copier Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the South Spencer County School Corporation 2011-2012 calendar as presented.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the resolution to transfer interest from all funds to the General Fund.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 5-0

B. OTHER

2011-019 **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
6. Food Service Report

2011-020 **MISCELLANEOUS**

2011-021 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 14, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-022 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 5-0

Time: 8:02

2011-023 **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).