

MINUTES

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

MAY 9, 2011

VOL. 2011 NO. 5 A

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
May 9, 2011

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

ROLL: Mrs. Jane Whitney, President Present
Mr. David Hemmer, Vice President Present
Mr. Jim Boyer, Secretary 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

2011-083 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-084 **ADOPTION OF AGENDA**

The agenda of the May 9, 2011 regular Meeting of the Board of School Trustees was approved as presented.

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

2011-085 **APPROVAL OF MINUTES**

The minutes of the April 11, 2011 Regular Meeting, Executive Session minutes and Special Meetings of the Board were approved as presented.

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

2011-086 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County Schools. He is pleased to have students, parents administrators and volunteers to be recognized for this school year.

South Spencer School Corporation qualified for the IDOE Qualified Zone Academy Bonds for the renovation of the SSHS pool and area around the pool. The \$2,000,000 will allow us to do a complete renovation as a part that will hopefully be a continuing renovation of SSHS in the near future, bringing it in line with the other 3 schools. Mr. Robinson publicly thanked the many businesses, the SS Scholarship Fund and the Community Foundation for their letters of support which would have not happened if not for their continued contributions to SS on behalf of our students.

Mr. Robinson recognized some individuals and groups for their assistance and success:

- SS Teachers, counselors, and administrators for successfully helping students navigate through the ISTEP testing. Also the parents that helped get children to school in a timely manner.
- SSHS, Mr. Green , Mrs. Gladish and students - Sandbagging at Harmons Top Auto & Storage
- Applaud drivers for safely bussing kids under difficult circumstances
- Kylie Shrouds- Luce 5TH grader - DAR essay- East Central Division qualified for National competition
- Rachel Snyder & Caleb Epley- Southern Hills essay contest
- SSHS Rebel Singers- received a Gold rating @ ISSMA State competition
- Special Olympics- Aaron Henderson- 1st place softball throw

- Adam Haaff senior @ SSHS - 1st place in the Jr./ Sr. woodworking division at IN-MI Indust. Arts competition
- Waiver for the missed day on April 20 for SSMS & SSHS due to power outage- last school day- May 24 th
- Graduation will be on May 21 at 11:00 AM in the gym

2011-087 **RECOGNITIONS**

1. Students of the Month:
SSHs
SSMS
2. Volunteer of the Year 2010-2011
 - SSHS – Don Mickus
 - SSMS – Lisa Brown
 - Rockport – Tonia Ambs, Kristi Frobeter & Missy Finney
 - Luce- Linda Schmidt
3. SSHs Academic Interdisciplinary Team- Donna Ayer
4. Supermilage- 8th place out of 54 teams

2011-088 **PRESENTATIONS**

2011-089 **STATEMENTS FROM THE PUBLIC**

2011-090 **STATEMENTS/CONCERNS OF THE BOARD**

2011-091 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 502 – 651.
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation of Lisa Hardesty from the position of Language Arts /Reading teacher at SSMS effective immediately, and post the position.
4. Approved the retirement of Martha Spaetti from the position of Family and Consumer Science at SSMS effective at the end of the 2010-2011 school year and post the position.
5. Approved the retirement of Darlene Richey from the position of Fifth grade teacher at Rockport Elementary at the end of the 2010-2011 school year.
6. Accepted the resignation of Lee Gold from the position of Assistant Superintendent effective June 30, 2011.
7. Accepted the resignation of John Seiler from SSHS boy's tennis coach effective immediately, and post the position.

8. Accepted the resignation of Kim Seiler from SSSH boy's tennis volunteer coach effective immediately.
9. Accepted the resignation of Cara Matthews as SSSH Rebel Jazz co-sponsor effective immediately.
10. Accepted the resignation of Kate Vaughan as SSSH Rebel Jazz co-sponsor effective immediately, and post as 1 position.
11. Accepted the resignation of Cindy Barrett from the position of full time route bus driver effective on April 25th.
12. Approved the overnight trip for the South Spencer marching band to perform at the pre- race pageant parade at the Indy 500 on May 28-29, 2011.
13. Approved the overnight trip to Fort Wayne on June 16-19th for the SSSH Basketball team to attend camp.
14. Approved the overnight trip to Louisville, KY for the football team to attend camp on June 11 & 12th.
15. Approved the FMLA leave request for Brandy Humbers tentatively beginning on May 18th.
16. Approved the early FMLA leave request for Kristina Lindsey beginning on May 1, 2011.
17. Approved the 2011-2012 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.

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

2011-092 **OLD BUSINESS OF THE BOARD**

2011-093 **DISCUSSION ITEMS**

2011-094 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers for Summer school programs:

A. SSSH

- I. Nick Antey- Language Arts
- II. Brett Schulte- Math/ Algebra
- III. David Taylor- Summer Agriculture
- IV. Drivers Ed- Mike Schroeder, Tim Martin, Steve Sanders
- V. Band- Greg Keith
 - Kody Woodson- Brass
 - Haley McConnell – Woodwinds
 - Dustin Mason- Assistant

Christine Bunch- Guard
Andrew Beasley- Percussion
Abby Ebankamp- Percussion

B. SSMS

- I. Jillian Blanchard- ELA/ Reading Teacher

C. Rockport

- I. Cheri Schulte- Teacher
- II. Jami Denham - Teacher
- III. Rose Holonich- teaching assistant

D. Luce

- I. Jason Mayes- Teacher
- II. Kellee Light-Autry – teaching assistant

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

2. Upon the recommendation of the Superintendent, approved to employ Jennifer Daming as SSMS cheer coach for 2011-2012.

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

3. Upon the recommendation of the Superintendent, approved to employ Willa Beth Kildsig for SSHS Language Arts Teacher for the 2011-2012 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Regina Myers as Family/ Consumer Science Teacher for the 2011-2012 school in South Spencer County School Corporation.

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

5. Upon the recommendation of the Superintendent, approved to employ Tammy Small to clean the exterior of school busses.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to employ Michelle Luttrell to clean the interior of school busses.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to employ Jason Mayes to clean the interior of school busses.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

8. Upon the recommendation of the Superintendent, approved to release the following classified staff Katie Vollmer, Karen Thein, and Trent Martin in good standing. Stimulus funds provided an opportunity to employee staff for the purpose of enhancing our efforts to children, staff and parents, however those funds are no longer available, so our principals were instructed to recommend staff to release, as a result of this.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 5-0

2011-095

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the agreement between the Riverpark Center and South Spencer High School for the prom to be held on Sat. April 28. 2012.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the Clerk of works service agreement between South Spencer County School Corporation and the Steftenagel Group.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the changes to the South Spencer County School Corporation classified handbook. See attachment.

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

4. Upon the recommendation of the Superintendent, approved the changes to the South Spencer County School Corporation student handbooks- AUP for computers. See attachment.

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

5. Upon the recommendation of the Superintendent, approved to request bids for milk bids and dairy products for 2011-2012 school year.

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

6. First reading of NEOLA Bylaws and Policies:
Volume 23, Number 1 March 2011

Bylaws

- 140 Membership
- 160 Meetings

Policies

NEW

- 5111.02 Educational Opportunity for Military Children (Student)
- 5360.01 Use of Seclusion and Restraint with Students (Students)

REVISED

- 2260 Nondiscrimination and access to Equal Educational Opportunity (Program)
- 2260.01 Sec. 504/ ADA Prohibition against discrimination based on Disability (Program)
- 3122 Nondiscrimination and Equal Opportunity (Professional Staff)
- 3217 Weapons (Professional Staff)
- 4122 Nondiscrimination and Equal Employment Opportunity (Non-Certified Staff)
- 4217 Weapons (Non- Certified Staff)
- 5111 Eligibility of Resident / Nonresident Students (Students)
- 5111.01 Homeless Students (Students)
- 5463 Credits and Placement from Nonaccredited Schools (Students)

- 5722 School sponsored Publications and Productions (Students)
- 5772 Weapons (Students)
- 6150 Enrollment of Students on a cash transfer basis (Students)
- 7217 Weapons (Property)
- 8450 Control of Casual –Contact, Communicable Diseases (Operations)
- 9160 Public Attendance at School Events (Relations)
- 9270 Instruction for Compulsory Attendance Compliance Purposes (Home schooling and nonaccredited schools)

7. Upon the recommendation of the Superintendent, approved to declare 100 computers as obsolete/retired equipment to be recycled by C & I Recycling.

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

8. Upon the recommendation of the Superintendent, approved ICE MILLER as bond council for the QZAB pool renovation project.

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

9. Upon the recommendation of the Superintendent, approved Therber & Brock as financial advisors for the QZAB pool renovation project.

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

10. Upon the recommendation of the Superintendent, approved Rockport Elementary textbook adoption for the 2011 – 2012 school year as presented.

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

11. Upon the recommendation of the Superintendent, approved South Spencer Middle Schools Math & Science textbook adoption for the 2011-2012 school year as presented.

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

B. OTHER

2011-096 **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

2011-097 **MISCELLANEOUS**

2011-098 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 13, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-099 **ADJOURNMENT**

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

Time: 8:05 PM

2011-100 **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).