

MINUTES

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

FEB 14, 2011

VOL. 2011 NO. 2 B

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 14, 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

REGULAR MEETING OF THE BOARD – FEBRUARY 14, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-029 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-030 **ADOPTION OF AGENDA**

The agenda of the February 14, 2011 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2011-031 **APPROVAL OF MINUTES**

The minutes of the Jan. 10, 2011 Regular Meeting, Executive Session minutes, Special Meeting minutes and Board of Finance minutes on Feb. 3, 2011 of the Board were approved as presented.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

2011-032 **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked them for their interest in South Spencer County School Corporation. A special welcome to those being recognized and making a presentation.

A special thanks to Steve Daming, maintenance crew, custodians and bus drivers for their efforts in making sure students and staff were safe during the difficult weather elements.

Congratulations to our school counselors Cevin Collins, Patsy Harpenau, Abbie Lawalin in honor of National School Counseling. They have an ever increasing number of things to see to and do it with great proficiency.

These items were also reported on:

- The following 7 days have been cancelled due to weather:
Dec. 13 & 16, Jan. 11, 12, 20, 21 & 26
- The following days will be used for make up built in: Jan. 17, Feb. 21, April 22, May 2
- School calendar will be extended as follows: May 20, 23 & 24
- TENTATIVELY graduation is still planned for May 21
- Plan for Seniors has been designed as follows: May 18 & 19 – finals, May 20 practice for graduation and make up finals.
- May 23 & 24- parent approved job shadowing and volunteering
- May 24- Seniors can pick up Diplomas
- Kindergarten Roundup schedules: Luce- Thurs. Mar. 17 from 12 noon to 6:00 PM. Rockport- Fri. March 18 which includes preschool from 8:00 AM – 11:00 AM and 12:00 noon – 3:00 PM. Kindergarten students must be

registered by Aug. 1, 2011. Each child will need their physical and dental forms completed which can be downloaded from the Nurse's website or obtained from the school. Parents also need to bring a copy of their child's birth certificate and social security number or card.

2011-033 **RECOGNITIONS**

- Kylie Shrouds- DAR local and State Essay Winner- Lori Hermann
- SSHS Rebel Choir & Rebel Singers received Gold ratings with perfect scores at the ISSMA District festival. They will be going to State competition.

2011-034 **PRESENTATIONS**

Middle School Retro Commissioning Report- Angela Burton

2011-035 **STATEMENTS FROM THE PUBLIC**

None

2011-036 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-037 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 54 – 211.
2. Approved the Treasurer's Financial Report.
3. Approved the request for FMLA leave for Katie Vollmer for maternity beginning on Feb. 4, 2011 and continuing throughout the remainder of the school year.
4. Approved the request for early FMLA leave effective immediately for Staci Zehr due to medical conditions.
5. Approved the lease agreement between South Spencer County School Corporation and Fearless Photography for office space C at the A.H. Kennedy Lifetime Education Center beginning on Feb. 1, 2011 and ending on Jan. 31, 2012.
6. Approved the list of volunteers as presented.
7. Accepted the resignation of Stephanie Melton from the position of Secretary/ Health Aide at Rockport Elementary effective on Jan. 28, 2011.
8. Approved the overnight trip for SSHS FFA to attend Purdue University for FFA State convention on June 13-15, 2011.
9. Approved the out of state field trip to the River Park in Owensboro, KY for Luce 5th grade to attend the production of "We the People" on Feb. 16, 2011.
10. Approved to allow J. Wilson to spend between \$200- \$500 from interest income monies to pay for multiple Harmony software training for Abbie Lawalin.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 5-0

2011-038 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to accept the mowing bid from Winkler Mowing Inc. for Rockport Elementary, Luce Elementary and the Lifetime Education Center for the 2011, 2012 & 2013 mowing seasons.

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

2. Upon the recommendation of the Superintendent, approved to accept the mowing bid from Morris Grimes for the South Spencer High School and Middle School complex for the 2011, 2012 & 2013 mowing seasons.

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

2011-039 **DISCUSSION ITEMS**

None

2011-040 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

2011-041 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the yearly maintenance purchase agreement for advantage 1200 scanner between Apperson and South Spencer Middle School.

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

2. Upon the recommendation of the Superintendent, approved the consulting services agreement between South Spencer County Schools and American Appraisal Associates for the purposes of updating fixed accounting records for internal accounting control and financial reporting, and property insurance appraisal for insurance placement and risk management.

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

3. Upon the recommendation of the Superintendent, approved by resolution authorization to the Treasurer to transact the school corporation financial business via electronic transfer (EFT).

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

4. Upon the recommendation of the Superintendent, approved by resolution the request to transfer 4 round adjustable tables and school chairs, which are obsolete to the South Spencer School Corporation, to the Richland Christian Church.

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

B. OTHER

2011-042 **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

2011-043 **MISCELLANEOUS**

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

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

2011-044 **NEXT MEETING DATE**

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

2011-045 **ADJOURNMENT**

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

Time: 7:37 PM

2011-046 **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).