

MINUTES

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

APRIL 11, 2011

VOL. 2011 NO. 4

## 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  
April 11, 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	Absent
	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 – APRIL 11, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-065     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-066     **ADOPTION OF AGENDA**

The agenda of the April 11, 2011 regular Meeting of the Board of School Trustees was approved as presented with added inserts.

Motion: Jim Boyer  
Second: George Schwoeppe  
Vote: 4-0

2011-067     **APPROVAL OF MINUTES**

The minutes of the Mar. 14, 2011 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe  
Second: Jim Boyer  
Vote: 4-0

2011-068     **SUPERINTENDENT'S REPORT**

Mr. Robinson welcomed everyone and thanked everyone for their attendance and interest in South Spencer County School Corporation. He reported on the following items:

- School year moving along nicely with snow make up days on May 2, May 20, May 23 & May 24
- Graduation on Sat. May 21
- Schools will be participating in the Great American Shakeout (earthquake) preparedness on April 19
- Congratulations to all 4 cafeteria staff on receiving 100% on their Spring health inspection
- Thanks to Jane Jagers for her work and encouragement in making sure the cafeterias are on target
- Congratulations to Tim Martin on his recognition as the District 6 2011 Indiana Interscholastic Middle School Athletic Administrator of the Year voted on by his peers in the middle school district. Tim has been the athletic director for the past 6 years
- Congratulations to Diane Parsley for being selected as the Indiana Association of School Business Officials Region 9 School Business Official of the 2011 year. Diane will be honored at the IASBO annual meeting on

2011-069     **RECOGNITIONS**

Gary Sandifur award – Kim Litkenhaus

2011-070     **PRESENTATIONS**

Steffenagel Group- Pool Solutions: Angela Burton

2011-071     **STATEMENTS FROM THE PUBLIC**

None

2011-072     **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-073     **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 366 – 501 .
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement between Crisis Connection and South Spencer County School Corporation for room 6 and office space B at the A.H. Kennedy Lifetime Education Center for \$575.00 a month, beginning May 1, 2011 through April 30, 2012.
4. Accepted the retirement of Vera Meyer from the position of Language Arts teacher and Spell bowl coach at SSHS effective at the end of the 2010-2011 school year, and post the positions.
5. Accepted the retirement of Julie Drew from the position of Family and Consumer Science at SSHS effective at the end of the 2010-2011 school year and post the position.
6. Approved the request from Staci Zehr for an extended FMLA leave through the end of the school year.
7. Approved the request from Rebecca Gentry for a FMLA leave beginning on April 14, 2011 with an indefinite return date.
8. Approved the 2011 Summer Camp schedule for South Spencer High School presented.
9. Approved the out of state field trip for Rockport pre-school to go to Mooreland Park in Owensboro, KY on April 27, 2011.
10. Approved the out of state SSHS Character Ed trip to Owensboro, KY on April 27, 2011.
11. Approved to advertise for (2) individuals to clean the interior of all school busses, beginning May 31, 2011 and working till all busses are cleaned. The

12. Approved to advertise for (1) individual to clean the exterior of all school busses, at a rate of \$12.30 per hour.
13. Approved the out of state professional leave for Steve Haaff to attend the Industrial and Technology Education Competition in Lansing MI on May 4<sup>th</sup>- 7<sup>th</sup>, 2011.

Motion: Jim Boyer  
Second: Jeff Roberts  
Vote: 4-0

2011-074     **OLD BUSINESS OF THE BOARD**

2011-075     **DISCUSSION ITEMS**

2011-076     **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the posting of the following Summer school positions:
  - 3 - Teachers at South Spencer High School ( 1 for Math, 1 for English, and 1 for Summer Agriculture)
  - 1 - Band Director SSHS
  - 3 - Teachers for Drivers Education
  - 2 - Teachers at South Spencer Middle school (1 for Math, 1 for Language arts
  - 1- Teacher at Luce and 1 Teaching Assistant
  - 2- Teachers for Language Arts at Rockport and 1 Teaching Assistant

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved a 1% pay increase for all certified staff, retroactive to the beginning of the 2010-11 contracts.

Motion: Jim Boyer  
Second: George Schwoeppe  
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved a 1% pay increase for administrators, retroactive to the beginning of the 2010-11 contracts.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved a 1% pay increase for all contracted bus drivers, retroactive to the beginning of the 2010-2011 contracts.

Motion: Jim Boyer  
Second: George Schwoeppe  
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved a 1% pay increase for all non- certified staff effective Jan. 1, 2011.

Motion: Jim Boyer  
Second: Jeff Roberts  
Vote: 4-0

6. Upon the recommendation of the Superintendent, approved to employ Sheena Faulkner as part-time dishwasher at Rockport Elementary beginning on April 12, 2011.

Motion: Jeff Roberts  
Second: Jim Boyer  
Vote: 4-0

2011-077

### **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the memorandum of agreement with St. Mary's medical hospital for the CHIRPA 2 grant.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved South Spencer County High School Math & Science textbook adoption for the 2011 – 2012 school year as presented.

Motion: Jeff Roberts  
Second: Jim Boyer  
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to hire the Steftenagel Group as the project management team for the SSHS pool renovation project to include management of the scope of work, development and evaluation, plus advertising and procurement of the RFP as well as assisting the school corporation in selection of the company awarded the bid for the work, also overseeing all construction activities including equipment selection to be installed and the facility management program and commissioning; this being contingent upon approval of the QZAB application from the IDOE.

Motion: Jim Boyer  
Second: George Schwoeppe  
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved South Spencer School Corporation's Health textbook adoption for the 2011-2012 school year as presented.

Motion: Jeff Roberts  
Second: George Schwoeppe  
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved the changes to the 2011-2012 South Spencer High School student handbook as presented.

Motion: Jim Boyer  
Second: Jeff Roberts  
Vote: 4-0

6. Upon the recommendation of the Superintendent, approved the changes to the 2011-2012 South Spencer High School athletic handbook as presented.

Motion: George Schwoeppe  
Second: Jeff Roberts  
Vote: 4-0

7. Upon the recommendation of the Superintendent, approved the amendment, ARTICLE II, Section A. 1. in regards to the corporation contribution to the single and family health insurance premium in the 2009-2013 professional agreement between the South Spencer County School Corporation and the Classroom Teachers Association.

Motion: Jim Boyer  
Second: Jeff Roberts  
Vote: 4-0

8. Upon the recommendation of the Superintendent, approved the Superintendent to apply for QZAB funds to be used for the SSSH pool renovation project.

Motion: Jim Boyer  
Second: George Schwoeppe  
Vote: 4-0

## **B. OTHER**

### 2011-078 **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

### 2011-079 **MISCELLANEOUS**

### 2011-080 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, May 9, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.



2011-081     **ADJOURNMENT**

Motion: George Schwoeppe  
Second: Jim Boyer  
Vote: 4-0

Time: 8:29 P.M.

2011-082     **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).