

MINUTES

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

JULY 11, 2011

VOL. 2011 NO. 7 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
July 11, 2011

CALL TO ORDER: Meeting called to order by Board President,
Mrs. Jane Whitney at 7:30 P.M.

ROLL:	Mrs. Jane Whitney, President	Present
	Mr. David Hemmer, Vice President	Present
	Mr. Jim Boyer, Secretary	Absent
	Mr. Jeff Roberts, Member	Present
	Mr. George Schwoeppe, Member	Present
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – JULY 11, 2011- 7:30 PM. IN THE BOARD ROOM OF THE
A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-130 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-131 **ADOPTION OF AGENDA**

The agenda of the July 11, 2011 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4 - 0

2011-132 **APPROVAL OF MINUTES**

The minutes of the June 13, 2011 Regular Meeting and Executive Session of the Board were approved as presented.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4 - 0

2011-133 **SUPERINTENDENT'S REPORT**

Congratulations to the South Spencer High School Baseball Team.

Thank you to the School Corporation and community for their warm welcome and assistance.

2011-134 **RECOGNITIONS**

2011-135 **PRESENTATIONS**

Jane Jagers reported that the Kids First Festival for the 2011-12 school year will be held August 3, 2011 at Rockport Elementary School.

2011-136 **STATEMENTS FROM THE PUBLIC**

None

2011-137 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-138 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 851 – 941.
2. Approved the Treasurer's Financial Report.

3. Approved the lease agreement as presented for Room 8, between South Spencer County School Corporation and WIC of Pike-Warrick Counties for \$425.00 a month beginning Aug. 1, 2011 through July 31, 2012.
4. Accepted the resignation of Sharon Helms from the position of Student Counsel Sponsor at South Spencer Middle School effective June 18, 2011 and post the position.
5. Approved the retirement of Darla Goldman from the position of Special Needs Assistant at Rockport Elementary effective immediately, and post the position.
6. Approved the posting of a Special Needs Assistant at Rockport Elementary for the 2011-2012 school year.
7. Approved the overnight field trip to Trafalgar, IN on Sept. 9th-11th, for SSSHS FFA leadership training.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4 - 0

2011-139

OLD BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the clarification of the hiring of Jillian Blanchard. It should read that she is to be paid out of funding from Title II Part A.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4 - 0

2011-141

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Ted Guidry as full time cook at South Spencer High School for the 2011-2012 school year.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4 - 0

2. Upon the recommendation of the Superintendent, approved to employ Jessica Scott for Special Needs Assistant at Rockport Elementary 2011-2012.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4 - 0

3. Upon the recommendation of the Superintendent, approved to employ Trent Martin for Special Needs Assistant at Rockport Elementary for 2011-2012.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4 - 0

4. Upon the recommendation of the Superintendent, approved to employ Tom Rush as regular route bus driver for 2011-2012.

Motion: David Hemmer
Second: Jeff Roberts
Vote: 4 - 0

5. Upon the recommendation of the Superintendent, approved to employ Larry Smith as regular route bus driver for 2011-2012.

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

6. Upon the recommendation of the Superintendent, approved to employ Matthew Martin as 8TH Grade Social Studies Teacher at SSMS for 2011-2012.

Motion: David Hemmer
Second: Jeff Roberts
Vote: 4 - 0

7. Upon the recommendation of the Superintendent, approved to employ Josh Davis as Boy's Varsity Basketball Coach for 2011-2012.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 4 - 0

8. Upon the recommendation of the Superintendent, approved the increase from 3 hours to 4 hours per day for Brett Schulte's Summer School Math contract.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4 - 0

9. Upon the recommendation of the Superintendent, approved the increase from 3 hours to 4 hours per day for Nick Antey's Summer School Language/ Arts contract.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4 - 0

10. Upon the recommendation of the Superintendent, approved to employ a Financial Consultant if needed to prepare the 2012 budget.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4 - 0

2011-142

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the Tax Neutrality Resolution to reduce the maximum levy for the capital projects fund for 2012 by the amount of the levy for the retirement / severance bond debt service fund allocable to the Taxable General Obligation Pension bonds of 2011.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4 - 0

2. Upon the recommendation of the Superintendent, approved the resolution to transfer Debt Service Funds in the amount of \$8,246.07 to the Textbook Rental Fund or Extracurricular accounts in calendar year 2012.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 4 - 0

3. Upon the recommendation of the Superintendent, approved the textbook rental fees at Luce Elementary for the 2011-2012 school year as follows:

❖ KG:	\$97.24
❖ 1 st Grade:	\$85.36
❖ 2 nd Grade:	\$108.17
❖ 3 rd Grade:	\$82.91
❖ 4 th Grade:	\$84.50
❖ 5 th Grade:	\$96.68

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4 - 0

4. Upon the recommendation of the Superintendent, approved the textbook rental fees at South Spencer Middle School for the 2011-2012 school year as follows:

❖ 6 th Grade:	\$88 - \$96
❖ 7 th Grade:	\$84 - \$93

❖ 8th Grade: \$93 - \$94

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

5. Upon the recommendation of the Superintendent, approved the price increase for 2011-2012 staff lunches. The new price will be \$2.65. This will also cover a second tray for students.

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

6. Upon the recommendation of the Superintendent, accepted the bid price of \$1.20 per loaf for wheat bread from Sara Lee Company for the 2011-12 school year.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 4 - 0

7. Upon the recommendation of the Superintendent, accepted the firm bid price of \$.2390 for skim white, and \$.2290 for flavored milks from Goldenrod Dairy for the school year 2011-12.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 4 - 0

8. Upon the recommendation of the Superintendent, approved the changes to the 2011-2012 Luce Elementary School student handbook. See attachments.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 4 - 0

9. Upon the recommendation of the Superintendent, approved construction of an 8 X 16 deck at the Baseball field with donated material by coaching staff and volunteers. Any minor expenses would be paid out of the baseball fundraiser account.

Motion: Jeff Roberts
Second: David Hemmer

Vote: 4 - 0

10. Upon the recommendation of the Superintendent, approved the 2012 Budget Calendar as presented.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4 - 0

11. Upon the recommendation of the Superintendent, granted permission to enter into negotiations for the development of an Energy Savings Contract with Harshaw Trane for completion of the High School pool renovation project.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4 - 0

B. OTHER

2011-143 **INFORMATION ITEMS**

These were written reports to the Board.

1. Web Log Report
2. Technology Report
3. Maintenance Report

2011-144 **MISCELLANEOUS**

2011-145 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, Aug. 8, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-146 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 4 - 0

Time: 7:53 P.M.

2011-147 **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).