

MINUTES

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

SEPTEMBER 12, 2011

VOL. 2011 NO. 9 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  
September 12, 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
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – SEPTEMBER 12, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-175     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-176     **ADOPTION OF AGENDA**

The agenda of the September 12, 2011 regular Meeting of the Board of School Trustees was approved as presented with added inserts.

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

2011-177     **APPROVAL OF MINUTES**

The minutes of the Aug 8, 2011 Regular Meeting and Executive Session of the Board were approved as presented.

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

The minutes of the Aug 29, 2011 Special Meeting of the Board were approved as presented.

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

2011-178     **SUPERINTENDENT'S REPORT**

2011-179     **RECOGNITIONS**

None

2011-180     **PRESENTATIONS**

- Steftanagel Group
- ISTEP reports- Principals

Motion to retain Vizy to draw up a contract to start accepting bids for roof project at South Spencer High School.

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

2011-181     **STATEMENTS FROM THE PUBLIC**

None

2011-182     **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-183     **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1130-1309.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement as presented between South Spencer County School Corporation and Spencer County ARC beginning on October 1, 2011 and ending on Sept. 30, 2012.
4. Accepted the resignation of Trent Martin from the position of 7<sup>TH</sup> grade girl's volleyball coach at SSMS effective immediately.
5. Accepted the resignation of Trent Martin from the position of SSSH Freshman girl's basketball coach effective immediately.
6. Accepted the resignation of Wendy Taylor from the position of SSSH girl's half time volleyball coach.
7. Accepted the resignation of Heather Welp from the position of SSMS girl's volleyball helper.
8. Accepted the resignation of Kristie Lindsey from the position of SSSH cheerleader head sponsor effective Aug. 26, 2011.
9. Approved the out of state field trip to St. Louis for a Cardinals game in the Spring of 2012 as a reward for the Spring fundraiser.
10. Approved the maternity leave for Mary Ann Kerber.
11. Approved the overnight trip for the Rebel singers to attend Butler University for the Jazz festival on Nov. 11 and returning on Nov. 12<sup>th</sup>.
12. Approved the following out of state field trips for Rockport Elementary to go to Owensboro, KY.
  - October- Preschool to Reids Orchard
  - October- Preschool to the Riverpark Center
  - Oct. 27- 2<sup>nd</sup> grade to Riverpark Center to see Chinese acrobats
  - Dec.2- 3<sup>RD</sup> grade to see the Nutcracker
  - April 27- Kindergarten to Legion Park
  - Date TBA- Kindergarten to Riverpark Center
13. Approved the following out of state field trips for Luce Elementary to go to the Riverpark Center in Owensboro, KY.
  - Oct. 7 - 1<sup>st</sup> & 2<sup>nd</sup> grade- Exposure to Arts
  - Nov. 7 – 3<sup>rd</sup> & 4<sup>th</sup> grade- View Junie B. Jones
  - Feb. 28- Kindergarten- to observe Super Scientific Circus
  - Mar. 2- 5<sup>TH</sup> grade- Exposure to Arts
14. Approved the following overnight/out of state field trips for SSSH FFA
  - Oct. 19-22 National FFA Convention- Indianapolis
  - Nov. 18-20 SOAR camp- Trafalgar, IN

- Dec. 2-4 FIRE Leadership Camp – Trafalgar, IN
- Jan. 6-7 Career Development Camp- Trafalgar, IN
- Jan. 13-15 Leadership Development Workshop- Trafalgar, IN
- Feb. 8 or 11 National Farm Machinery Show- Louisville, KY
- Feb. 17-19 Leadership Development Workshop- Trafalgar, IN
- June 18-20 State convention- Purdue University

15. Approved to post a part time dishwasher position at South Spencer High School.

16. Approved to post a half time Business/Technology/Consumer Science teacher at SSMS.

17. Approved to post a full time teaching assistant at Luce Elementary.

18. Approved to allow Scot French to spend \$300 from interest income monies to pay for 2011/2012 an Institutional Membership with the IASP.

19. Approved the list of volunteers.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

2011-184      **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the ratification of the Project resolution passed and adopted on July 11, 2011.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved by resolution the South Spencer High School Building Corporation to assist the School Corporation in the financing of school facilities.

Motion: Jim Boyer

Second: George Schwoeppe

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved by resolution the South Spencer School Corporation a proposed form of a Lease Agreement (the Lease).

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

2011-185      **DISCUSSION ITEMS**

None

2011-186

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Nancy Young as Special needs assistant at Rockport Elementary for 2011-2012.

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

2. Upon the recommendation of the Superintendent, approved to employ Julie Lauderdale as Special Needs preschool assistant at Rockport Elementary for 2011-2012.

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

3. Upon the recommendation of the Superintendent, approved to employ Shaun Hudson as SSMS 6<sup>th</sup> grade girl's basketball coach for 2011-2012.

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

4. Upon the recommendation of the Superintendent, approved to employ Jamie Zambrano for half time teaching assistant at Rockport Elementary for 2011-2012.

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

2011-187

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the "Official Adoption" of the proposed 2012 budget.

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

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2012 CPF Plan.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2012 Bus Replacement Plan.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the W.H.O.O. for Cancer fundraiser proposal for SSHS.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the Intelligent Energy Monitoring 1 year service agreement between Harshaw Trane and South Spencer County School Corporation.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the School Improvement plans for all 4 schools in the School corporation.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0

7. First reading of NEOLA Bylaws and Policies Volume 23, Number 2 - May 2011

## **Bylaws**

### **REVISED**

- 100 Definitions

### **REPLACEMENT**

- 144.3 Conflict of Interest
- 144.4 Defense and Indemnification of Board Members
- 167.1 Voting

## Policies

### NEW

- 1613 Student Supervision and Welfare (Administration)
- 1615 Use of Tobacco by Administrators (Administration)
- 6550 Travel Payment and Reimbursement (Finances)
- (Students)

### REVISED

- 1411 Required Reports and Protection of Whistleblowers (Administration)
- 2370 Educational Options (Program)
- 2460 Child Find and Special Education (Program)
- 3139 Staff Discipline (Professional Staff)
- 3211 Required Reports and Protection of Whistleblowers (Professional Staff)
- 3213 Student Supervision and Welfare (Professional Staff)
- 3215 Use of Tobacco by Professional Staff (Professional Staff)
- 4211 Required Reports and Protection of Whistleblowers (Support Staff)
- 4213 Student Supervision and Welfare (Support Staff)
- 4215 Use of Tobacco by Support Staff (Support Staff)
- 5120 Assignment within the Corporation (Students)
- 5320 Immunization (Students)
- 5512 Use of Tobacco (Students)
- 6460 Conflicts of Interest and Vendor Relations (Finances)
- 7434 Use of Tobacco on School Premises (Property)
- 7540 Computer Technology and Networks (Property)
- 7540.03 Student Network and Internet Acceptable Use and Safety (Property)
- 7540.04 Staff Network and Internet Acceptable Use and Safety (Property)
- 8600 Transportation (Operations)
- 9150 School Visitors (Relations)
- 9160 Public Attendance at School Events (Relations)

## **B. OTHER**

### 2011-188 INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Staff Development Report
5. Food Service Report



2011-189     **MISCELLANEOUS**

2011-190     **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, Oct. 10, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-191     **ADJOURNMENT**

Motion: David Hemmer  
Second: Jim Boyer  
Vote: 5-0  
Time: 8:18 P.M.

2011-192     **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).