

MINUTES

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

OCTBER 10, 2011

VOL. 2011 NO. 10

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  
October 10, 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
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – OCTOBER 10, 2011- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-200     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-201     **ADOPTION OF AGENDA**

The agenda of the October 10, 2011 regular Meeting of the Board of School Trustees be approved was presented with added inserts.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 4-0

2011-202     **APPROVAL OF MINUTES**

The minutes of the Sept. 12, 2011 Regular Meeting with correction of wording on item #14- New Business, additions, excerpt minutes and Executive Sessions of the Board were approved as presented.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

2011-203     **SUPERINTENDENT'S REPORT**

- New employee reception
- International Walk America Day
- Band Contest
- Senior Night- Friday 10-14-11

2011-204     **RECOGNITIONS**

- Diane Parsley completed Indiana Association of School Business Officials Certification
- South Spencer County Board of Education- Award at the ISBA regional meeting- Huntingburg Oct. 24
- 2A Coach of the Year – Brian Kuester

2011-205 **PRESENTATIONS**

None

2011-206 **STATEMENTS FROM THE PUBLIC**

None

2011-207 **STATEMENTS/CONCERNS OF THE BOARD**

None

2011-208 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1311- 1449.
2. Approved the Treasurer's Financial Report.
3. Approved to post a Mechanics position for South Spencer School Corporation.
4. Approved to post the SSHS cheerleader sponsor position.
5. Approved to post an English/ Spanish tutor for one hour per day at Rockport Elementary.
6. Approved the list of volunteers as presented.
7. Accepted the resignation of Shaun Hudson from the position of SSMS boy's basketball helper.
8. Approved the field trip to the Opryhouse in Owensboro, KY on Oct. 28 for English 12, AP and Honors to view Shakespeare's plays.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

2011-209 **OLD BUSINESS OF THE BOARD**

1. Approved the Second 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)

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 4-0

2011-210

### DISCUSSION ITEMS

None

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Larissa Hurm as full time teaching assistant at Luce Elementary effective Oct. 11, 2011.

Motion: Jeff Roberts

Second: Jim Boyer

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to employ Sherry Sparks as part time dishwasher at SSHS effective Oct.11, 2011.

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to employ Kayla Harris as SSHS girl's Freshman basketball coach.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to employ John Hurley as half time Business/ Tech/ Consumer Science teacher at South Spencer Middle School.

Motion: Jim Boyer

Second: Jeff Roberts

Vote: 4-0

5. Upon the recommendation of the Superintendent, approved the mechanics job description.

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 4-0

6. Upon the recommendation of the Superintendent, approved the changes and additions to the Director of Technology's job description.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4-0

7. Upon the recommendation of the Superintendent, approved to employ Gwendolyn Pugh as Special Ed Bus Monitor for South Spencer County Schools for 2011- 2012.

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

8. Upon the recommendation of the Superintendent, approved to employ Chris Dawson as SSHS girls assistant softball coach for 2011-2012, pending background check.

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

## 2011-212 **NEW BUSINESS OF THE BOARD**

1. Approved the Neola guidelines Volume 23, No. 2, May 2011 as presented

- 5320- Immunization of Student In School (Revised)
- 6550- Travel Payment and Reimbursement (Revised)
- 6611- Finances (Revised)
- 7510A – Use of Corporation Facilities (Revised)
- 8405A- Use of Animals in the Classroom and on School Premises (Revised)
- 8450 Management of Selected Casual- Contact Diseases (Revised)
- 8453.01- Control of Blood- Borne Pathogens (Revised)
- 9160- Public attendance at school events (Revised)
- 9270- Procedure for Educating a Child at home (Revised)

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

2. Upon the recommendation of the Superintendent, approved the proposal to implement steps for the use of credit cards for payment on lunch accounts.

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

3. Upon the recommendation of the Superintendent, approved to appoint an owner's representative to the common construction wage committee being convened in order to establish wages for the South Spencer High School unit C roof system replacement and structure remediation construction project.

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

4. Upon the recommendation of the Superintendent, approved to appoint a taxpayer representative for the common wage construction committee being convened in order to establish wages for the South Spencer High School unit C roof system replacement and structure remediation construction project.

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

5. Upon the recommendation of the Superintendent, approved the 2011-2012 Gifted & Talented grant.

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

6. Upon the recommendation of the Superintendent, approved the Architect and Engineer for the pool renovation Design/ Build/ Bid pool tub project.

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

7. Upon the recommendation of the Superintendent, approved Jim Boyer to be appointed as the owners representative to the common construction wage committee for the roof system replacement and structure remediation construction project.

Motion: Jeff Roberts  
Second: George Schwoeppe  
Vote: 3-0-1 Jim Boyer abstaining



8. Upon the recommendation of the Superintendent, approved Phil Forche (Forky) to be appointed as the taxpayers representative to the common construction wage committee for the roof system replacement and structure remediation construction project.

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 4-0

## **B. OTHER**

### 2011-213 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

### 2011-214 **MISCELLANEOUS**

### 2011-215 **NEXT MEETING DATE**

There will be a special meeting held on Monday, Oct. 17, 2011 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center with the holding company for QZAB bonds.

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

2011-216    **ADJOURNMENT**

Motion: George Schwoeppe

Second: Jim Boyer

Vote: 4-0

Time: 7:25 P.M.

2011-217    **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 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).