

MINUTES

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

JAN. 9, 2012

VOL. 2012 NO. 1

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  
January 9, 2012

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 – JANUARY 9, 2012- 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-001     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2012-002     **ADOPTION OF AGENDA**

The agenda of the January 9, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2012-003     **APPROVAL OF MINUTES**

The minutes of the Dec. 12, 2011 Regular Meeting with correction of wording on consent item #5, and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

2012-004     **SUPERINTENDENT’S REPORT**

- Rockport Spelling Bee- Friday, Jan. 13<sup>th</sup>, 1:15 PM
- Snow Make-up day Monday, Jan. 16<sup>th</sup>
- Bus inspection- Jan. 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>

2012-005     **ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS AND APPOINTMENT OF COMMITTEES FOR YEAR 2012**

1. President: Jim Boyer

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4-0-1

2. Vice President: David Hemmer

Motion: Jim Boyer

Second: Jeff Roberts

Vote: 4-0-1

3. Secretary: Jeff Roberts

Motion: David Hemmer

Second: Jim Boyer

Vote: 4-0-1

4. Corporation Treasurer: Diane Parsley

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

5. Corporation Deputy Treasurer: Melissa Davis

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5-0

6. Corporation Attorney : Eric Ayer

Motion: Jim Boyer

Second: Jeff Roberts

Vote: 5-0

7. Legislative Liaison for ISBA: Jim Boyer

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4-0-1

8. Victor Moore Scholarship Committee: Jane Whitney

Motion: Jim Boyer

Second: George Schwoeppe

Vote: 4-0-1

2012-006 **RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS OF THE 2011 YEAR AND SEAT THE 2012 PRESIDENT**

2012-007 **ESTABLISH MEETING DATES**

Upon the recommendation of the Superintendent, approved to establish the meeting dates as follows:

Second Monday of each month for Regular Board Meetings:

Feb. 13 –HS auditorium	June 11	October 8
March 12	July 9	November 12
April 9	August 13	December 10
May 14	September 10	January 14, 2013

Motion: Jeff Roberts  
Second: Jane Whitney  
Vote: 5-0

2012-008 **ESTABLISH MEETING TIME**

Upon the recommendation of the Superintendent, approved to establish the meeting time as follows:

Regular Meeting time is 7:00 PM.

Motion : Jane Whitney  
Second: George Schwoeppe  
Vote: 5-0

2012-009 **BOARD OF FINANCE MEMBERS**

Upon the recommendation of the Superintendent, approved to establish the board of finance members as follows:

Will be the same as officers of the Board of School Trustees.

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

2012-010 **RECOGNITONS**

Lori Hermann- Luce- 4 Star award- 5<sup>th</sup> time receiving award  
Angie Gladish- SSSH- 4 Star award

2012-011 **PRESENTATIONS**

2012-012 **STATEMENTS FROM THE PUBLIC**

2012-013 **STATEMENTS/CONCERNS OF THE BOARD**

2012-014 **CONSENT ITEMS**

1. Approved the Dec. 2011 claim docket numbered 1747- 1843, the Jan. 2012 claim docket numbered 1-47 as well as the Dec. payroll claims.
2. Approved the Treasurer's Financial Report.
3. Approved the retirement of Mr. Steve Daming from the position of Maintenance Supervisor for South Spencer County Schools, effective April 1, 2012, and post the position.
4. Accepted the resignation of Mr. Carl Carpenter from the position of school bus driver, effective Dec. 31, 2011, and post the position.
5. Approved the lease agreement between South Spencer County School Corporation and Peerless Pottery for room 12 at the A.H. Kennedy Lifetime Academy building for the term of one year, Feb. 1, 2012 – Jan. 31, 2013, at a rate of \$425.00 per month.
6. Accepted the resignation of Sheena Faulkner from the part time dishwasher position at Rockport Elementary, effective immediately, and post the position.
7. Accepted the resignation of Jason Fischer from the position of SSMS track coach, effective immediately, and post the position.
8. Accepted the resignation of Sherri Heichelbech from the position of SSMS swim coach, and post the position.
9. Approved the out of state trip to New York City on Mar. 29<sup>th</sup>- April 2, 2012, for the Rebel singers to perform, pending parent meeting.
10. Approved the out of state trip to Owensboro River Park center for Rockport pre- school on Jan. 30<sup>th</sup> to visit the museum.
11. Approved to allow Angie Gladish to spend \$300 from interest income monies to pay Boyce/ Forms.

Motion: George Schwoeoppe

Second: Jeff Roberts

Vote: 5-0

2012-015 **OLD BUSINESS OF THE BOARD**

2012-016 **DISCUSSION ITEMS**

2012-017

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the starting date change from Jan. 3, 2012 to Dec. 30, 2011 for mechanic Kevin Schweizer at a pay rate of \$16.90 per hour.

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

2012-018

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another within the General funds, Debt service and Capital Projects fund, as attached.

Motion: Jane Whitney  
Second: Jeff Roberts  
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the Corporation Board of Finance to designate the following public depositories for corporation funds: German American Bank, Spencer County Bank, Freedom Bank and Old National Bank.

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

3. Upon the recommendation of the Superintendent, approved the yearly retainer for Michael Elaman, CPA, PC at a cost of \$300.00 to assist the school corporation with reporting retirement, post-retirement, severance benefits to employees of the school corporation or other payroll or tax related questions.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the annual Copier Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

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

5. Upon the recommendation of the Superintendent, approved the resolution to transfer interest from all funds to the General Fund.

Motion: David Hemmer  
Second: Jane Whitney  
Vote: 5-0

## **B. OTHER**

### 2012-019 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Professional Development Report
3. Maintenance Report
4. Transportation Report

### 2012-020 **MISCELLANEOUS**

### 2012-021 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 13, 2012 at 7:00 PM in the South Spencer High School Auditorium.

### 2012-022 **ADJOURNMENT**

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5-0



Time: 7:35 PM

2012-023 **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).