

MINUTES

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

JULY 17, 2012

VOL. 2012 NO.7

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
July 17, 2012

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jim Boyer at 7:00 P.M.

ROLL:	Mr. Jim Boyer, President	Present
	Mr. David Hemmer, Vice President	Present
	Mr. Jeff Roberts, Secretary	Absent
	Mr. Jane Whitney, 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

2012-121 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by school board president, Jim Boyer and everyone stood for the Pledge of Allegiance.

2012-122 **ADOPTION OF AGENDA**

The agenda of the July 17, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jane Whitney
Second: George Schwoeppe
Vote: 4 - 0

2012-123 **APPROVAL OF MINUTES**

The minutes of the June 19, 2012 Regular meeting with Executive Session of the Board were approved as presented.

Motion: David Hemmer
Second: Jane Whitney
Vote: 4 - 0

2012-124 **SUPERINTENDENT'S REPORT**

- ❖ ISTEP scores
- ❖ SSHS Pool renovation project
- ❖ Ipads arrived – FAQ & policy online
- ❖ Kids First Festival – Aug. 8th at Rockport Elementary
- ❖ Freshman Orientation – Aug. 9th SSHS auditorium at 6:30 PM
- ❖ 6th Grade Orientation – Aug. 13th SSMS Gym at 6:00 PM
- ❖ Rockport Elementary; Meet & Greet – Aug. 9th 6:00 PM – 7:00 PM
- ❖ Registration dates:
 - SSHS – Aug. 6th & 7th 10:00 AM – 6:00 PM
 - SSMS – Aug. 6th & 7th 10:00 AM – 6:00 PM
 - New Student registration: Aug. 8th 8:00 AM – 3:00 PM
 - Luce Elem. – Aug. 8th & 9th 10:00 AM – 6:00 PM
 - Rkpt Elem. – Aug. 6th 8:00 AM – 2:00 PM
Aug. 7th 10:00 AM – 6:00 PM

2012-125 **RECOGNITIONS**

None

2012-126 **PRESENTATIONS**

➤ Jane Jagers – Food Service regulation updates

2012-127 **STATEMENTS FROM THE PUBLIC**

None

2012-128 **STATEMENTS/CONCERNS OF THE BOARD**

None

2012-129 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 759 - 918.
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, 2012 through July 31, 2013.
4. Accepted the resignation of Ryan Nowak from the position of SSHS Boy's Tennis Coach.
5. Accepted the resignation of Rhonda Stone from the position of school nurse at Rockport Elementary School effective immediately.
6. Accepted the resignation of Lisa Epley from the position of Corporation Administrative Secretary, effective Aug. 6, 2012.
7. Accepted the resignation of David Hall as the Voice/S.A.D.D. club sponsor for SSHS, and approved to post the position.
8. Accepted the resignation of Tom Rush from his position as a regular route bus driver.
9. Accepted the resignation of Staci Zehr from her position as a Special Needs Teacher at SSMS.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 4 - 0

2012-130 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the revisions for textbook rental at Rockport Elementary for the 2012-13 school year, as follows:

<u>Board Approved June 2012</u>	<u>Revised Amounts</u>
KG: \$78.00	\$82.00
1 st : \$90.00	\$89.00
2 nd : \$77.00	\$76.00
3 rd : \$96.00	\$95.00
4 th : \$79.00	\$78.00
5 th : \$92.00	no change \$92.00

Motion: Jane Whitney

Second: George Schwoeppe

Vote: 4 - 0

2012-131 **DISCUSSION ITEMS**

- It was recommended that a bus be parked at the corner of the front lot of SSHS, near the intersection, with the banner indicating that we are hiring bus drivers.

2012-132 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the revision of the wage structure for J.C. Davis from the contracted \$6,000 to \$10.00 per hour for the 2012 fall season.

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

2. Upon the recommendation of the Superintendent, approved to employ Randy Neighbors as the half-time Football Coach for SSHS.

Motion: George Schwoeppe
Second: Jane Whitney
Vote: 4 - 0

3. Upon the recommendation of the Superintendent, approved Zach Blanchard to be added to the SSHS football staff as a volunteer assistant.

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

4. Upon the request of the Superintendent, approved to post the following positions and granted approval to hire.
 - i. School Nurse – Rockport Elem.
 - ii. Bus Driver
 - iii. Tennis Coach - SSHS

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

2012-133 **NEW BUSINESS OF THE BOARD**

1. First reading of NEOLA Bylaws and Policies:
Volume 24, Number 2 June 2012

Policies

NEW

- 2623.01 Test Security for Statewide Assessments (Program)
- 5340.01 Student Concussions (Students)
- 8615 Idling School Buses and other Idling Vehicles on School Property

Forms

- 7530.01 F1 Wireless Communication Allowance Request Form
- 8330 F16 Agreement Regarding Release of Education Records

REVISED

- 2623 Student Assessment (Program)
- 5120 Assignment of Students to Schools and Programs within the School Corporation (Students)
- 5130 Withdrawal from School (Students)
- 5140 Promotion, Placement, and Retention (Students)
- 5464 Early Graduation (Students)
- 6520 Payroll Deductions (Finances)
- 7530.01V1 Wireless Communication Allowance and Staff Use of Wireless Communication Devices(Property)
- 7530.01V2 Staff Use of Wireless Communication Devices (Property)
- 7540.03 Student Network and Internet Acceptable Use and Safety (Property)
- 7540.04 Staff Network and Internet Use and Safety (Property)
- 8310 Public Records (Operations)
- 8330 Student Records (Students)
- 8405 Environmental Health and Safety Issues (Operations)
- 8431 Chemical Management and Preparedness for Toxic or Asbestos Hazard (Operations)
- 8750 Defense and Indemnification of Board Members and Employees (Operations)

Forms

- 8330 Notification to Parents Regarding Student Records

2. Upon the recommendation of the Superintendent, approved the resolution to transfer Debt Service Funds in the amount of \$23,874.00 to Textbook Rental Fund or Extracurricular accounts in calendar year 2013.

Motion: George Schwoeppe

Second: Jane Whitney

Vote: 4 - 0

3. Upon the recommendation of the Superintendent, approved the 2013 Budget Calendar as presented.

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

4. Upon the recommendation of the Superintendent, approved the addition of the Rules for Medications Given at School into the approved student handbook at Luce Elementary School.

Motion: Jane Whitney
Second: David Hemmer
Vote: 4 - 0

5. Upon the recommendation of the Superintendent, approved to use VPS Architecture to conduct the renovation facility study of the designated areas at SSSHS.

Motion: Jane Whitney
Second: George Schwoeppe
Vote: 4 - 0

6. Upon the recommendation of the Superintendent, approved to revise the communications stipend resolution as presented.

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

7. Upon the recommendation of the Superintendent, approved the revisions to the attendance policy located in the handbook for classified staff as presented.

Motion: Jane Whitney
Second: George Schwoeppe
Vote: 4 - 0

8. Upon the recommendation of the Superintendent, approved the Rise Evaluation & Development System for the following positions:

- a. Teachers - Effective July 1, 2013
- b. Principals – Effective immediately
- c. Superintendent – Effective immediately

Motion: David Hemmer
Second: Jane Whitney
Vote: 4 - 0

9. Upon the recommendation of the Superintendent, approved to accept the firm bid prices for milk products from Goldenrod Dairy for the school year 2012-13 as presented.

Motion: George Schwoeppe
Second: Jane Whitney

Vote: 4 - 0

B. OTHER

2012-134 **INFORMATION ITEMS**

These were written reports to the Board.

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

2012-135 **MISCELLANEOUS**

None

2012-136 **NEXT MEETING DATE**

Upon the recommendation of the Superintendent, change the next Regular Meeting of the Board from Aug. 13th to Monday, August 6th, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 - 0

There will be a Special Meeting of the Board for the purpose of conducting a Public Hearing on the proposed 2013 budget, CPF Plan and School Bus Replacement Plan. This meeting will take place on Monday, August 27th, 2012 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

2012-137 **ADJOURNMENT**

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4 - 0

Time: 7:41 PM

2012-138 **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).