

MINUTES

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

AUGUST 27, 2012

VOL. 2012 NO.8 B

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Special Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
August 27, 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	Present
	Mr. Jane Whitney, Member	Present
	Mr. George Schwoeppe, Member	Present
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA: Journal Democrat
Spencer County Leader

SPECIAL MEETING OF THE BOARD – AUGUST 27, 2012- 7:00 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-157 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2012-158 **ADOPTION OF AGENDA**

The agenda of the August 27, 2012 Special Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: Jane Whitney

Vote: 5 - 0

2012-159 **APPROVAL OF MINUTES**

The minutes of the August 6, 2012 Regular meeting with Executive Session of the Board were approved as presented.

Motion: Jane Whitney

Second: George Schwoeppe

Vote: 5 - 0

2012-160 **SUPERINTENDENT'S REPORT**

Congratulations were extended to:

- David Taylor – Agricultural Educator of the Year Award for 2012
- Janet Schipp – Early Childhood Education Content Advisory Committee
- IPad Distribution – successful
- Jason Mayes – Cross Country Meet compliment

2012-161 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2013 ANNUAL BUDGET**

1. Conducted a public hearing on the proposed 2013 Annual Budget. There were no questions or comments.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 5 - 0

2012-162 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2013 CAPITAL PROJECTS PLAN**

1. Conducted a public hearing on the proposed 2013 Capital Projects Plan. There were no questions or comments.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5 - 0

2012-163 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2013 BUS REPLACEMENT PLAN**

1. Conducted a public hearing on the proposed 2013 Bus Replacement Plan. There were no questions or comments.

Motion: Jane Whitney

Second: David Hemmer

Vote: 5 - 0

2012-164 **STATEMENTS FROM THE PUBLIC**

None

2012-165 **STATEMENTS/CONCERNS OF THE BOARD**

David Hemmer made a request that all fundraisers approved by the principals be forwarded to the board so that they may be aware of what is going on with the different activities in the schools.

2012-166 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1054 -1149.
2. Approved the list of volunteers as presented.
3. Approved the overnight/out of state transportation requests for the SSHS FFA club for the 2012-13 school year:
 - Trafalgar, IN on Sept. 14-16, 2012
 - Trafalgar, IN on Oct. 5-7, 2012
 - Indianapolis, IN on Oct. 24-27, 2012
 - Trafalgar, IN on Nov. 16-18, 2012
 - Louisville, KY on Feb. 15, 2013
 - Purdue University on May 17-18, 2013
 - Purdue University on June 17-19, 2013
4. Approved to post the position of Assistant Cheer Sponsor for SSHS.
5. Approved to allow Luce Elementary to spend \$280.00 from interest monies earned to pay for an institutional membership in IASP for 2012-13.
6. Approved the overnight/out of state transportation requests for the SSHS Rebel Singers as follows:

- Butler University on Oct. 8 - 10, 2012
 - Riverpark Center on Dec. 12, 2012
7. Accepted the resignation of Roger Bunch from his position as 8th grade girls' basketball coach for SSMS.

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

2012-167 **OLD BUSINESS OF THE BOARD**

None

2012-168 **DISCUSSION ITEMS**

None

2012-169 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to appoint Dan Knepper as a volunteer coach for the SSSS football team.

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

2012-170 **NEW BUSINESS OF THE BOARD**

None

2012-172 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be on Monday, September 10th, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2012-173 **ADJOURNMENT**

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

Time: 7:22 PM

2012-174 **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).