

MINUTES

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

SEPTEMBER 10, 2012

VOL. 2012 NO.9

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
September 10, 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	Absent
	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 10, 2012- 7:00 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-175 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2012-176 **ADOPTION OF AGENDA**

The agenda of the September 10, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 4 - 0

2012-177 **APPROVAL OF MINUTES**

The minutes of the August 27, 2012 Special meeting along with the minutes of the Executive Session of the Board, were approved as presented.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4 - 0

2012-178 **SUPERINTENDENT’S REPORT**

Mrs. Haskell reminded everyone about the fundraiser for South Spencer High School. “Drive One 4UR School” on Saturday, September 15th at Champion Ford Reo from 8-12. Come test drive a car and Ford will donate \$20 to South Spencer High School.

2012-179 **RECOGNITIONS**

None

2012-180 **PRESENTATIONS**

Scott Stenftenagel gave updates on the project at the High School. The ceiling will be finalized this week with the pool liner being installed beginning next week. That should take about two weeks to complete. While that is going on the pool equipment and doors will also be installed. David Small is talking with the city about filling the pool in the next couple of weeks. Mrs. Haskell reminded Scott that we will need a meter reading on the usage for filling the pool for budget purposes. Scott stated that the smoke test and the dye test were performed today. Next week cleanup will begin and the target open date of October 15th should be met. David Horn and David Small are both going to have training on the pool equipment, chemicals and the HVAC system.

2012-181 **STATEMENTS FROM THE PUBLIC**

None

2012-182 **STATEMENTS/CONCERNS OF THE BOARD**

None

2012-183 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1150 - 1226.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Approved the lease agreement as presented for Room #7 at the A.H. Kennedy Lifetime Education Center between South Spencer School Corporation and Claudia Scott DBA Designing Divas beginning October 1, 2012 and ending September 30, 2013.
5. Approved the lease agreement as presented for Room # 9 at the A.H. Kennedy Lifetime Education Center between South Spencer School Corporation and Spencer County ARC beginning October 1, 2012 and ending September 30, 2013.
6. Approved the facilities use request, submitted by Richard Hedrick on behalf of the Spencer County Community Corrections, to use SSHS on a Tue or Wed from 6 – 8:00 PM, beginning Sept. 2012 and ending when the project is complete. Please see attached documentation.
7. Approved the list of out of state field trips for 2012-2013 for Rockport Elementary School as follows:
 - PK – Trunnel's Farm Market, Oct. 2012 – Owensboro, KY
Sheldon Memorial/Smother's Park, May 2013 – Owensboro, KY
 - KG – Legion Park, April 13, 2013 – Owensboro, KY
 - 2nd – River Park Center, Nov. 14, 2012 & March 15, 2013 – Owensboro, KY
 - 3rd – River Park Center, Nov. 2012 – Owensboro, KY
8. Accepted the resignation, effective Sept. 17, 2012, of Jillian Blanchard from her position as 7th/8th grade Reading teacher at SSMS as well as from the ECA positions she fills; Spell Bowl coach, Middle School Student Council Sponsor and Academic team coordinator. Agree to post the ECA positions only.
9. Accepted the resignation of David Kruse from the position of Assistant Coach for the Boys Little Rebel basketball program.

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

2012-184 **OLD BUSINESS OF THE BOARD**

None

2012-185 **DISCUSSION ITEMS**

None

2012-186 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employee Kim Nowak for the position of Prom Co-Sponsor.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 4 - 0

2. Upon the recommendation of the Superintendent, approved to pay Jarod Haynes the entire stipend for the girls golf coach position, due to his co-coach resigning and the position not being filled.

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

3. Upon the recommendation of the Superintendent, approved to employ Shawn Kuester half-time Boy's Elementary Basketball Director. The stipend for this is to be split equally between him and the head coach, Josh Davis.

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

4. Upon the recommendation of the Superintendent, approved to employ Melissa Raaf as a part time cook at South Spencer Middle School effective Sept. 11, 2012.

Motion: George Schwoeppe
Second: Jeff Roberts
Vote: 3 - 0 - 1 (David Hemmer abstained)

2012-187

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the Official Adoption of the proposed 2013 budget.

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

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2013 CPF Plan.

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

3. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2013 Bus Replacement Plan.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 4 - 0

B. OTHER

2012-188 **INFORMATION ITEMS**

These were written reports to the Board.

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

2012-189 **MISCELLANEOUS**

2012-190 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be on Monday, October 8, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2012-191 **ADJOURNMENT**

Motion: George Schwoeppe

Second: David Hemmer

Vote: 4 - 0

Time: 7:16 PM

2012-192 **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. 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).