

MINUTES

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

OCTOBER 8, 2012

VOL. 2012 NO.10

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
October 8, 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	Absent
	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	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – OCTOBER 8, 2012- 7:00 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-193 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

School Board President, Jim Boyer, called the meeting to order and all stood for the Pledge of Allegiance.

2012-194 **ADOPTION OF AGENDA**

The agenda of the October 8, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 4 - 0

2012-195 **APPROVAL OF MINUTES**

The minutes of the September 10, 2012 Regular meeting along with the minutes of the Executive Session of the Board, were approved as presented.

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

2012-196 **SUPERINTENDENT'S REPORT**

- 2012-13 Membership enrollment is down this year by 34 students. Which is better than the decline experienced last school year, but we still need to promote South Spencer Schools as often as possible to gain students.
- Upcoming events for this month
 - ❖ SSHS Marching Band :
 - Regional Competition Oct. 13th
 - Bands of America @ Lucas Oil Stadium Oct. 19th
 - Semi-State Competition @ Franklin Comm. HS Oct. 27th
 - ❖ National School lunch week is Oct. 15 – 19, 2012
 - ❖ National Bus Safety week is Oct. 22 – 26, 2012
 - ❖ End of 1st nine weeks is Oct. 15th
 - ❖ Fall Break is October 19th & October 22nd

2012-197 **RECOGNITIONS**

- National Merit Scholarship Semifinalist – Grant Schumacher
- New employees hired since Sept. 2011
Kevin Schweizer – Mechanic; David Coomes – Maintenance; Kristi Lantrip – Rkpt café;
Melissa Raaf – SSMS Café; Deneen Bowlds – SSHS Café; Brandi Salkill – Bus Driver;
Doris Cooper – Vo. Tech Driver; Veronica Roberts – Rkpt School Nurse
- A special thank you to the following for their generosity and assistance with the Backpack Food for Kids Program:
 - ❖ Trinity Methodist Women
 - ❖ Rockport 1st Baptist
 - ❖ Holy Cross Lutheran Men
 - ❖ Holy Cross Lutheran Church
 - ❖ Peace Episcopal
 - ❖ Rockport Church of the Nazarene
 - ❖ Larkin Baptist Church
 - ❖ Jim & Krista Boultinghouse
 - ❖ Mt. Zion Methodist
 - ❖ Trinity United Methodist
 - ❖ Fred & Ada Dunsworth
 - ❖ Men's Prayer Group
 - ❖ Grandview Methodist
 - ❖ Richland Christian Church

2012-198 **PRESENTATIONS**

- Scott Stenftenagel gave updates regarding the pool project at SSHS. Everything is on task to turn over the use of the pool to SSHS. Last week the pool was filled and the filtration system was tested and is working properly. The boilers and heaters are working and the current temperature of the water is around 75 - 80 degrees. There is still much clean up that is being done and punch-list items that are being addressed and completed. The chemical control system will take approximately two weeks of adjustments to get everything lined out. The pool cover is scheduled to be installed on October 16th.

2012-199 **STATEMENTS FROM THE PUBLIC**

None

2012-200 **STATEMENTS/CONCERNS OF THE BOARD**

None

2012-201 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1227 - 1368.

2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation from Zach Blanchard from the position of MS football helper.
5. Approved to allow South Spencer High School to spend \$530.00 of interest monies to pay for the IASP/NASSP 2012-13 institutional memberships.

Motion: George Schwoeppe

Second: Jane Whitney

Vote: 4 – 0

2012-202 **OLD BUSINESS OF THE BOARD**

None

2012-203 **DISCUSSION ITEMS**

None

2012-204 **ADMINISTRATIVE RECOMMENDATIONS**
PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Alicia Buse as Head Swim Coach for the Boy's swim team in addition to her current position as Head Swim Coach of the Girl's swim team.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 4 - 0

2. Upon the recommendation of the Superintendent, approved to employ Larissa Hurm as the Swim Coach Helper for both the Girl's and Boy's swim teams.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 4 - 0

3. Upon the recommendation of the Superintendent, approved to employ Lisa Asbury as Student Council Sponsor for South Spencer Middle School.

Motion: George Schwoeppe

Second: Jane Whitney

Vote: 4 - 0

4. Upon the recommendation of the Superintendent, approved to employ Alex Kempf as the 7th grade Girls' Basketball Coach at South Spencer Middle School.

Motion: Jane Whitney
Second: Jeff Roberts
Vote: 4 - 0

5. Upon the recommendation of the Superintendent, approved to employ Mac Webb as the 6th grade Girls' Basketball Coach at South Spencer Middle School.

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

6. Upon the recommendation of the Superintendent, approved to post a teaching position for employment only for the remainder of the 2012-13 school year as follows: ½ time at Rockport Elementary beginning the day of employment through the end of December 2012. Full Time beginning January 2013, splitting the work day equally between Rockport Elementary and South Spencer Middle School. Salary is to be paid out of a Title II grant when approved. Qualified applicants must have an Elementary teaching license with Middle School Math certification or highly qualified in math.

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

7. Upon the recommendation of the Superintendent, approved to appoint Sherry Lehr as a volunteer cheer sponsor at South Spencer High School.

Motion: Jeff Roberts
Second: Jane Whitney
Vote: 4 - 0

2012-205

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the changes to the student handbook at South Spencer High School regarding cell phones, ECD, Pagers, and IPODS as attached.

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

B. OTHER

2012-206 **INFORMATION ITEMS**

These were written reports to the Board.

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

2012-207 **MISCELLANEOUS**

None

2012-208 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be on Monday, November 12, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2012-209 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Jane Whitney

Vote: 4 – 0

Time: 7:27 PM

2012-210 **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).