

MINUTES

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

NOVEMBER 12, 2012

VOL. 2012 NO.11

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
November 12, 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 Present
Spencer County Leader Present

REGULAR MEETING OF THE BOARD – NOVEMBER 12, 2012- 7:00 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-211 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2012-212 **ADOPTION OF AGENDA**

The agenda of the November 12, 2012 regular Meeting of the Board of School Trustees was approved as presented, with the addition of number #2 under new business.

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

2012-213 **APPROVAL OF MINUTES**

The minutes of the October 8, 2012 Regular meeting along with the minutes of the Executive Session of the Board, were approved as presented.

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

2012-214 **SUPERINTENDENT'S REPORT**

- Nov. 11th was Veteran's Day. Today, all of the schools had a program honoring our veterans.
- Nov. 10th the South Spencer High School Athletic Booster Club held the annual basketball Jamboree and gave us a preview of this years' basketball talents. It was a big success again this year.
- This week, Nov. 11th – 17th: American Education Week
- Nov. 21st – 23rd: Thanksgiving Holiday will be observed

2012-215 **RECOGNITIONS**

Congratulations to our newly elected board members Derek Allen and Barbara Tuley and a special thank you to Jim Boyer and Jane Whitney for your years of service and dedication to South Spencer Schools.

South Spencer Marching Band – participated in and placed 9th at the State Marching Band Competition. This is the first time in 11 years that South Spencer has been represented at the State Competition.

Congratulations to all of the fall athletic teams for a great season.

Krista Razor has been named Regional Wellness Coordinator for the Community Transformation Grant (CTG) received by Wellborn Baptist Foundation.

2012-216 **PRESENTATIONS**

- VPS Architecture – High School Facility Study

2012-217 **STATEMENTS FROM THE PUBLIC**

None

2012-218 **STATEMENTS/CONCERNS OF THE BOARD**

None

2012-219 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1369 - 1535.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation of Ryan Litherland from his position as Assistant Technology Coordinator, effective Nov. 2, 2012.
5. Approved the request for FMLA from Delana Schmidt, food service employee at Rockport Elementary, beginning Nov. 13, 2012 for approximately 6 weeks.
6. Accepted the resignation of Molly Conkright from her position as Head Cheer Coach at South Spencer High School effective immediately, and post the position.

Motion: Jane Whitney

Second: David Hemmer

Vote: 5 – 0

2012-220 **OLD BUSINESS OF THE BOARD**

None

2012-221 **DISCUSSION ITEMS**

None

2012-222 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Lisa Turner as the Academic Team Coordinator for South Spencer Middle School.

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

2. Upon the recommendation of the Superintendent, approved the revised job description for the corporation Technology Specialist.

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

3. Upon the recommendation of the Superintendent, approved to post the position of Technology Specialist and granted permission to hire prior to the next board meeting.

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

4. Upon the recommendation of the Superintendent, approved to employee Sherry Lehr for the position of Assistant Cheer Sponsor for South Spencer High School.

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

2012-223 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the 2013-2014 school calendar as presented.

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

2. Upon the recommendation of the Superintendent, approved the sale of the property on the west side of 5th Street in Rockport to the highest bidder.

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

B. OTHER

2012-224 **INFORMATION ITEMS**

These were written reports to the Board.

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

2012-225 **MISCELLANEOUS**

2012-226 **NEXT MEETING DATE**

The Board will meet for a Special Executive Session on Monday, December 3, 2012.
The next Regular Meeting of the Board will be on Monday, December 10, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2012-227 **ADJOURNMENT**

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

Time: 7:29 PM

2012-228 **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).