

MINUTES

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

DECEMBER 10, 2012

VOL. 2012 NO.12

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
December 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	Present
	Mr. George Schwoeppe, Member	Absent
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – DECEMBER 10, 2012- 7:00 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-229 **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.

2012-230 **ADOPTION OF AGENDA**

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

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

2012-231 **APPROVAL OF MINUTES**

The minutes of the regular November 12, 2012 meeting and Executive Session of the Board along with the minutes of the Special Executive Session held on Dec. 3, 2012 were approved as presented.

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

2012-232 **SUPERINTENDENT'S REPORT**

- Our annual Christmas and New Year's break is December 24th – Jan 1st. Classes resume January 2, 2013.

2012-233 **RECOGNITIONS**

- **SSHS 2012 fall semester student of the month recipients:**

October

- 9th – Lexi Harris / Daniel Broerman
- 10th – Hannah Yeager / Dallas May
- 11th – Chandra Schroeder / Bryce Hancock
- 12th – Alex Kuchenbrod / Mark Lasher

November

- 9th – Katie Kuester / Trey Toler
- 10th – Mati Young / Dustin Clark
- 11th – Julia Freil / Malin Webb
- 12th – Kasey Myers / Kyle Varble

December

9th – Autumn Brumley / Keith Barclay
10th – Kara Varble / Trevor Nong
11th – Nicole Rose / Logan Perkins
12th – Jenna Haynes / Brandon Lehr

➤ **SSMS Stars 2012 fall semester**

October

6th – Maeve Cameron / Jakob Marsh
7th – Lexi Shelton / David Luttrell
8th – Destiny Matthews / Mateo Suarez

November

6th – Luci Duncan / Jacob Lindsey
7th – Lexi Rudolph / Matthew Newton
8th – Courtney Norman / Destiny Payne

December

6th – Hannah Compton / Tony Wilson
7th – Bailey Manis / Mason Durnil
8th – Mariah Schwoeppe / Maleah Harris

2012-234

PRESENTATIONS

Steve Haaff, on behalf of the SSHS Supermileage Team thanked board member, Jim Boyer, for his continuous support throughout his many years of service to South Spencer County School Corporation.

Karen Hammond with ProLiance Energy presented an update on the corporations' natural gas savings and proposed to renew the annual contract. A motion to approve the proposal of extending the current contract to a 22 month contract through October 2014 was made and approved.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 – 0

Each building principal reported the schools score on the A-F accountability system used by the IDOE. In addition to reporting their specific grade, plans for improvement and growth were mentioned. The grades reported are as follows:

SSHS: A

SSMS: C

Luce: A

Rkpt: B

2012-235

STATEMENTS FROM THE PUBLIC

None

2012-236 **STATEMENTS/CONCERNS OF THE BOARD**

None

2012-237 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 1536 – 1655.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the notice of retirement from Brenda Marts, Head cook at Rockport Elementary, effective Jan. 2, 2013. Granted permission to post the position at a later date.
5. Accepted the resignation from the position of Head Football Coach of SSHS from Jason Fischer effective immediately, and post the position.
6. Accepted the resignation from the position of Assistant Football Coach of SSHS from Brandon Neighbors, effective immediately.
7. Accepted the notice of retirement form Zedie Sherwood, Building Treasurer/Secretary at Rockport Elementary school, effective at the end of the 2012-13 school year.
8. Accepted the resignation from Larissa Hurm from the position of swim helper for the SSHS boys and girls swim teams.

Motion: David Hemmer

Second: Jeff Roberts

Vote: 4 – 0

2012-238 **OLD BUSINESS OF THE BOARD**

None

2012-239 **DISCUSSION ITEMS**

None

2012-240 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Lori Kenney as the Head Cheerleading Sponsor at SSHS, effective Dec. 11, 2012.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to employ Pat Gibbs as Swim Helper for the SSSH Boys Swim Team.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved to employ David Hurm as Girls Tennis Coach for SSSH.

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to transfer Jenna Arnold from the 10 month position as a teaching assistant at SSSH to the new 12 month position of Technology Specialist for South Spencer County School Corporation, effective Dec. 24, 2012. Her salary will remain the same at \$12.93 per hour.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 4 – 0

5. Upon the recommendation of the Superintendent, approved to hire Jennifer Eble as a half-time math teacher for Rockport Elementary School until the end of the 2012-2013 school year only.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 – 0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the following SSHS seniors for early graduation, mid-term 2012-2013.

- Kristi Alvey
- Macy Conner
- Tesla Fodge
- Garrett Freeman
- Colin Kebortz
- Tim Peary
- Kara Thomason

Motion: Jeff Roberts

Second: David Hemmer

Vote: 4 - 0

2. Upon the recommendation of the Superintendent, approved to allow SSHS to accept the donated equipment from Channel One Network. Items donated are currently being used in the classroom and includes: digital headend units, televisions/mounts, carts and/or the satellite dish.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved the Community Transformation grant.

Motion: Jane Whitney

Second: Jeff Roberts

Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved the Early Intervention Grant.

Motion: Jane Whitney

Second: David Hemmer

Vote: 4 – 0

B. OTHER

2012-242 **INFORMATION ITEMS**

These were written reports to the Board.

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

2012-243 **MISCELLANEOUS**

None

2012-244 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be on Monday, January 14, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center. There will be a reception in honor of the outgoing board members from 6:30 – 7:00 PM prior to the meeting.

2012-245 **ADJOURNMENT**

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

Time: 7:52 PM

2012-246 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:30 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).