

MINUTES

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

May 22, 2013

VOL. 2013 NO. 5 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
May 22, 2013

CALL TO ORDER: Meeting called to order by Board President,
Mr. David Hemmer at 7:00 P.M.

ROLL:	Mr. David Hemmer, President	Present
	Mr. Jeff Roberts, Vice-President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. George Schwoeppe, Member	Present
	Mr. Derek Allen, Member	Present
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – MAY 22, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-096 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by School Board President, David Hemmer and everyone stood for the Pledge of Allegiance.

2013-097 **ADOPTION OF AGENDA**

The agenda for the May 22, 2013 Special Meeting of the Board of School Trustees was approved as presented.

Motion: Jeff Roberts
Second: Derek Allen
Vote: 5 – 0

2013-098 **APPROVAL OF MINUTES**

The minutes of the May 13, 2013 regular Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5 – 0

2013-099 **STATEMENTS FROM THE PUBLIC**

None

2013-100 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-101 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 624 -685.
2. Accepted the resignation of Jodie Price from the positions of 7th Grade Girls Volleyball Coach, 8th Grade Girls Basketball Coach and Co-Coach of the Middle School Track team, and post all of these positions.
3. Approved the request for maternity leave from Kyla Grose, a teacher at SSMS, to begin with the 2013-14 school year and returning approximately October 1, 2013.

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

OLD BUSINESS OF THE BOARD

1. Second reading of the NEOLA Policies and Bylaws Volume 25, NO. 1, December 2012:

Bylaws**Revised**

- 0151 – Organization
- 0160 - Meetings

Policies**New**

- 1422 – Nondiscrimination and Equal Employment Opportunity
- 5462 – Retaking A Class
- 7530.02 – Staff Use of Personal Communication Devices
- 7540.13 – Student Technology Acceptable Use

Revised

- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 2340 – Field and Other Corporation-Sponsored Trips
- 3122 – Nondiscrimination and Equal Employment Opportunity
- 4122 – Nondiscrimination and Equal Employment Opportunity
- 4162 – Drug and Alcohol Testing of CDL License Holders
- 5463 – Credits and Placement From Non-accredited Schools
- 5530 – Drug Prevention
- 5630 – Use of Force and Corporal Punishment in the Course of Staff Supervision of Students
- 7434 – Use of Tobacco on School Grounds and Buses
- 7440 – Facility Security Program
- 7440.01 – Electronic Monitoring and Recording

Replacement

- 5136 – Personal Communication Devices
- 7530.01 V1 – Cell Phone Allowance
- 7542 – Access to Corporation Technology Resources from Personal Communication Devices

Delete

- 7540.03 – Student Network and Internet Acceptable Use and Safety
- 7540.07 – Student iPad and Internet Acceptable Use

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Kari Coomes as a 5th grade teacher at Rockport Elementary School beginning with the 2013-14 school year.

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

2. Upon the recommendation of the Superintendent, approved to post the position of a Jr./Sr. HS Language Arts teacher.

Motion: Jeff Roberts
 Second: Barbara Tuley
 Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to adjust the hours of the classified teaching assistants from 7 hours to 6 hours per day, effective May 29, 2013.

Motion: Derek Allen
 Second: Barbara Tuley
 Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to adjust the hours of the cafeteria staff to a maximum of 6 hours per day, effective May 29, 2013.

Motion: George Schwoeppe
 Second: Barbara Tuley
 Vote: 5 – 0

NEW BUSINESS OF THE BOARD

1. First reading of the NEOLA Administrative Guidelines Vol. 25, NO. 1, December 2012:

New

- 1422 – Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 1422B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity / Access

Revised

- 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Program)

- 2260B – Complaint Procedures for Nondiscrimination and Equal Educational opportunity / Access
- 3122 – Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 3122B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity / Access
- 4122 – Nondiscrimination and Equal Employment Opportunity (Support Staff)
- 4122B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity / Access
- 5463 – Credits and Placement From Non-accredited Schools
- 5630A – Prohibition of Corporal Punishment and Alternatives to Corporal Punishment

Replacement

- 5136 – Personal Communication Devices (Students)

Delete

- 3220A – Evaluation (Professional Staff)
- 7540.03 – Student Network and Internet Acceptable Use and Safety

2. Upon the recommendation of the Superintendent, approved the 2 year Joint Services and Supply fund agreement for Exceptional Children with the Dubois, Spencer, Perry and Pike Counties Co-op effective July 1, 2013.

Motion: Jeff Roberts
 Second: Barbara Tuley
 Vote: 5 – 0

2013-105 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 10, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-106 **ADJOURNMENT**

Motion: George Schwoeppe
 Second: Derek Allen
 Vote: 5 – 0

Time: 7:09 PM

2013-107 **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).