

MINUTES

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

JULY 15, 2013

VOL. 2013 NO. 7 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
July 15, 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 | Absent |
| | 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 – JULY 15, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-155 **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.

2013-156 **ADOPTION OF AGENDA**

The agenda of the July 15, 2013 Special Meeting of the Board of School Trustees were approved as presented, with insert #5 under consent items.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

2013-157 **APPROVAL OF MINUTES**

The minutes of the July 8, 2013 Regular Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 4 – 0

2013-158 **STATEMENTS FROM THE PUBLIC**

None

2013-159 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-160 **CONSENT ITEMS**

1. Accepted the resignation of Patti Jones from the position of Treasurer of South Spencer County School Corporation, effective July 9th 2013, and approved to post the position.
2. Accepted the resignation of Ferman Yearby III from the position of Alternative Ed. / Credit Recovery Teacher at SSHS, and approved to post the position.
3. Accepted the resignation of Kim Howell from the position of Freshman Girls Basketball Coach at SSHS, and approved to post the position.
4. Accepted the resignation of Darlene Coy from her position as a Special Needs Aide at South Spencer Middle School, effective July 31, 2013.
5. Accepted the resignation of Jessica Scott from her position as a Teacher at Luce Elementary School, and approved to post the position.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 4 – 0

2013-161

OLD BUSINESS OF THE BOARD

1. Due to her resignation, approved to rescind the recommendation made on July 8th to name Patti Jones as the Authorizing Agent to accept Pension Liability and perform necessary duties within the Indiana Public Retirement System on behalf of South Spencer County School Corporation.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

2013-162

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to appoint Deputy Treasurer, Diane Parsley, to assume the duties of Treasurer for South Spencer County School Corporation during the interim period of filling the Treasurers' position.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to employ Terrynn Meyer as the Academic Team Sponsor for South Spencer High School.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved to relieve Dustin Mason from his Color Guard and "assistant" duties for the SSHS Marching Band, effective immediately.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 4 – 0

2013-163

MISCELLANEOUS

None

2013-164 **NEXT MEETING DATE**

The next Regular Meeting of the Board will take place on Monday, August 5th, 2013 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

There will be a Special Meeting of the Board for the purpose of conducting a Public Hearing on the proposed 2014 budget, CPF Plan and School Bus Replacement Plan. This meeting will take place on Monday, August 26th, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-165 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

Time: 7:04 PM

2013-166 **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).