

MINUTES

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

AUGUST 5, 2013

VOL. 2013 NO. 8

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
August 5, 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

REGULAR MEETING OF THE BOARD – AUGUST 5, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-167 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by school board President, David Hemmer. Everyone stood for the Pledge of Allegiance.

2013-168 **ADOPTION OF AGENDA**

The agenda of the August 5, 2013 regular Meeting of the Board of School Trustees was approved as presented.

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

2013-169 **APPROVAL OF MINUTES**

The minutes of the July 15, 2013 Special Meeting and Executive Session minutes of the Board were approved as presented.

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

2013-170 **SUPERINTENDENT'S REPORT**

- 6th grade orientation / IPAD Parent Meeting will be Aug. 8th at 6:00 PM in the Gym at SSMS
- Meet & Greet at Rockport Elementary will be Aug. 8th at 6:00 PM
- All teachers and staff will return to work on Friday Aug. 9th. The first day of school for students will be Monday, Aug. 12th.
- "Drive One 4UR School" on Saturday, August 17th at Champion Ford Reo from 8 - Noon. Come test drive a car and Ford will donate \$20 to South Spencer High School.
- Open House at Luce Elementary will be Aug. 20th at 6:00 PM

2013-171 **RECOGNITIONS**

None

2013-172 **PRESENTATIONS**

None

2013-173 **STATEMENTS FROM THE PUBLIC**

None

2013-174 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-175 **CONSENT ITEMS**

1. Approved the payroll claim dockets and accounts payable claim vouchers numbered 931 – 1063.
2. Approved the Treasurer's Financial Report.
3. Accepted the resignation from Mike Schroeder from the position of Girls JV Basketball Coach for South Spencer High School, and post the position.
4. Accepted the resignation from Misty Parker from her position as a cook for South Spencer Middle School, and post the position.
5. Accepted the resignation from Chris Bartlett from his position as 8th grade Football Coach, and post the position. He will stay on as a volunteer.
6. Accepted the resignation from Tom Rush from the position he was to assume at the beginning of the 2013-14 school year, as a regular route bus driver.
7. Accepted the resignation from Bridget Murray from her position as a Special Needs Aide at South Spencer Middle School.
8. Accepted the resignation from Eddie Jones from his position as Boys & Girls Cross Country Coach at South Spencer Middle School, effective immediately, and post the position.
9. Accepted the resignation from Willa Beth Kildsig from the position of Yearbook Advisor for South Spencer High School and post the position.
10. Approved to allow SSHS to spend \$280.00 from interest monies earned to pay for an annual IASP institutional membership.

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

2013-176 **OLD BUSINESS OF THE BOARD**

None

2013-177 **DISCUSSION ITEMS**

None

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Cevin Collins as the BETA Club Advisor for South Spencer High School, beginning with the 2013-14 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Jason Fischer as the Student Council Advisor for South Spencer High school, beginning with the 2013-14 school year.

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

3. Upon the recommendation of the Superintendent, approved to appoint Evie Wildeman as the Volunteer Archery Club Advisor for South Spencer High School, beginning with the 2013-14 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Chelsea Gohn as an English/Language Arts Teacher and 7th grade Volleyball Coach for South Spencer Middle School, beginning with the 2013-14 school year.

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

5. Upon the recommendation of the Superintendent, approved to appoint Katie Pounds as a volunteer assistant for the Girls Soccer Team at South Spencer High School.

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

6. Upon the recommendation of the Superintendent, approved to appoint Kaci Weatherholt as a volunteer assistant for the Boys Soccer Team at South Spencer High School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

7. Upon the recommendation of the Superintendent, approved to employ Cindy Barrett for the position of regular route bus driver, effective with the beginning of the 2013-14 school year.

Motion: Derek Allen

Second: Jeff Roberts

Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved to employ Alicia Maurer as a 1st grade Teacher at Luce Elementary School, effective with the beginning of the 2013-14 school year.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

9. Upon the recommendation of the Superintendent, approved to change the hours of the food services employees as follows:

- All head cooks will work 6 hours a day
- All regular cooks will work 5.5 hours a day, with the following exceptions: Peggy Winkler & Deneen Bowlds will work 5 hours a day; Barbara Dilger will work 2.5 hours a day.
- Jane Jagers will alter her schedule to now work 6:30AM – 3:00PM

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 5 – 0

10. Upon the recommendation of the Superintendent, approved to transfer Kristi Lantrip from a 4 hour a day cook's position at SSMS to the 5.5 hour a day position left vacant by Misty Parker, and post the 4 hour position.

Motion: Jeff Roberts

Second: Derek Allen

Vote: 5 – 0

11. Upon the recommendation of the Superintendent, approved to employ Jennifer Eble as a half-time math teacher at South Spencer Middle School for the 2013-14 school year, to be paid out of the Title II grant.

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

12. Upon the recommendation of the Superintendent, approved to employ Walt Robinson for the position of Weight Training Program Sponsor at South Spencer High School, receiving half of the stipend, pending receipt of a background check.

Motion: Jeff Roberts
Second: Derek Allen
Vote: 4 – 0 – 1 (David Hemmer)

13. Upon the recommendation of the Superintendent, approved to employ Caleb Gravemier as an Earth/Space Science and Chemistry Teacher for South Spencer High School, effective at the beginning of the 2013-14 school year.

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

2013-179

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2014 school budget, capital projects fund plan, and bus replacement plan.

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

2. Upon the recommendation of the Superintendent, approved the service agreement between South Spencer School Corporation and Southern Hills Counseling Center, Inc. beginning August 1, 2013 and expiring August 1, 2014, for the cost of \$2,812 annually.

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

3. Upon the recommendation of the Superintendent, approved to accept the Letter of Assurance from the South Spencer County Classroom Teachers Association that no grievance or unfair labor practice charges will be filed with the Indiana Education Employment Relations Board regarding negotiated compensation for newly hired certified personnel for the 2013-14 school year. Certified personnel cannot be paid higher than a current employee with the same years of experience. This agreement applies only to the 2013-14 school year.

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

4. Upon the recommendation of the Superintendent, approved to accept the Letter of Assurance from the South Spencer County Classroom Teachers Association (SSCCTA) that no grievance or unfair labor practice charges will be filed with the Indiana Education Employment Relations Board regarding the ratification of the proposed retirement language. The SSCSTCA will vote on Aug. 9th 2013 in the event that a quorum is not reached through internet voting. This agreement applies only to the ratification of the retirement buyout.

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

5. Upon the recommendation of the Superintendent, approved to amend Article XIII, page 27 RETIRMENT BRIDGE BUYOUT to insert a new Section B and to renumber the current Section B RETIRMENT SAVINGS SECTION 401(a) and SECTION 403(b) WILL BE RENAMED Section C, of the 2009-2013 Professional Agreement between the Board of School Trustees of the SSCSC and the SSCCTA, retroactive to April 1, 2013.

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

6. Upon the recommendation of the Superintendent, approved the revised 2014 budget calendar.

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

B. OTHER

2013-180 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Project Update Report
3. Maintenance Report
4. Transportation Report

2013-181 **MISCELLANEOUS**

2013-182 **NEXT MEETING DATE**

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.

The next Regular Meeting of the Board will be held on Monday September 9th, 2013 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

2013-183 **ADJOURNMENT**

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5 – 0

Time: 7:14 PM

2013-184 **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).