

MINUTES

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

SEPTEMBER 9, 2013

VOL. 2013 NO. 9

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  
September 9, 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	Present

REGULAR MEETING OF THE BOARD – SEPTEMBER 9, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-202      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2013-203      **ADOPTION OF AGENDA**

The agenda of the September 9, 2013 Regular Meeting of the Board of School Trustees was approved as presented with added insert item #4 under Administrative Recommendations.

Motion: Barbara Tuley  
Second: George Schwoeppe  
Vote: 4 – 0

2013-204      **APPROVAL OF MINUTES**

The minutes of the August 26, 2013 Special Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Derek Allen  
Second: Barbara Tuley  
Vote: 4 – 0

2013-205      **SUPERINTENDENT'S REPORT**

Mrs. Haskell thanked everyone for coming to the meeting and briefly gave an overview of the budget presentation that was presented to the public over the past couple of weeks. After reviewing all of the information and answering a few questions from the teachers, Mrs. Haskell discussed the declining ADM and the effect it has on our funding for the Corporation. She suggested that one way to attract new students is through the use of technology in the classroom. Our students learn through technology and want to utilize it. She asked that we all focus on trying to bring in more students to our community. Mrs. Haskell reinforced that she is committed to the success of the students and of our Corporation.

2013-206      **RECOGNITIONS**

None

2013-207      **PRESENTATIONS**

None

2013-208

**STATEMENTS FROM THE PUBLIC**

Veronica Hobbs on behalf of the Classroom Teachers Association addressed the board as the voice of the teachers. She passed out a packet that includes the discussion law and discussion minutes from the April and May meetings. She also included a copy of the court decision on changing hours for teachers as well as a copy of the bargaining proposal from North Spencer that demonstrates how they handled the same situation. The teachers do not feel they are being treated with respect or as professionals. They feel they are not being heard nor do they feel that they have meaningful input. The mandatory eight hours a day is more than just an addition of 20 minutes a day. For them it equals 300 hours a year, a little more than 9 additional days for the school year, some will experience additional child care cost due to the additional 100 minutes a week, all of them will experience additional time away from their families. This is being required of each of teachers without any additional compensation. Four schools in Indiana out of more than 250 that have added the additional time only one of those schools has not offered additional compensation. Ms. Hobbs went on to ask that the 5 school board members and the Superintendent treat these teachers as professionals and with respect. They all want to be treated as team players and are dedicated to the school community. They understand that times are tough and things have to be done. They want to have a voice in helping solve the issues.

2013-209

**STATEMENTS/CONCERNS OF THE BOARD**

None

2013-210

**CONSENT ITEMS**

1. Approved the payroll claim dockets and accounts payable claim vouchers numbered 1140 – 1210.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation from Beth Reynolds from her position as a Special Needs Aide at South Spencer Middle School, effective September 6, 2013.
5. Approved the out of state transportation request for Luce Elementary 3<sup>rd</sup> grade to travel to the Riverpark Center in Owensboro, KY on October 22, 2013.
6. Approved the out of state transportation request for Rockport Elementary 3<sup>rd</sup> grade to travel to the Riverpark Center in Owensboro, KY on December 6<sup>th</sup>, 2013.
7. Approved the tentative field trips for Rockport Elementary School as presented.
8. Approved the lease agreement as presented for Room #7 of the A.H. Kennedy Lifetime Education Center between South Spencer County School Corporation and Claudia Scott DBA Designing Divas, beginning October 1, 2013 and ending September 30, 2014.
9. Approved the lease agreement as presented for Room #9 of the A.H. Kennedy Lifetime Education Center between South Spencer County School Corporation and Spencer County ARC, beginning October 1, 2013 and ending September 30, 2014.

10. Approved the out of state transportation request for the SSHS FFA to travel to Louisville, KY on October 30, 2013 to attend the 2013 National FFA Convention.

Motion: Derek Allen  
Second: Barbara Tuley  
Vote: 4 – 0

2013-211 **OLD BUSINESS OF THE BOARD**

None

2013-212 **DISCUSSION ITEMS**

None

2013-213 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to transfer Alex Kempf from his current position as 7<sup>th</sup> grade Girls' Basketball Coach to the vacant position of 8<sup>th</sup> grade Girls' Basketball Coach and post the 7<sup>th</sup> grade position.

Motion: George Schwoeppe  
Second: Derek Allen  
Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to employ Rachel Carter as a cook at South Spencer Middle School, working 4 hours per day. Pending results of an expanded background check.

Motion: Barbara Tuley  
Second: Derek Allen  
Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved to employ Trent Martin as Coach of the Girls Freshman Basketball Team at South Spencer High School.

Motion: Derek Allen  
Second: George Schwoeppe  
Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to employ David Marx for the position of Corporation Treasurer, pending the completion of the background check and qualification certification. The tentative effective date will be October 1, 2013; at a salary of \$41,000 annually prorated for the remainder of 2013.

Motion: Barbara Tuley  
Second: George Schwoeppe  
Vote: 4 – 0

2013-214

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Official Adoption of the proposed 2014 budget.

Motion: George Schwoeppe  
Second: Barbara Tuley  
Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2014 CPF Plan.

Motion: Derek Allen  
Second: Barbara Tuley  
Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2014 Bus Replacement Plan.

Motion: George Schwoeppe  
Second: Derek Allen  
Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to declare the following items as obsolete/retired equipment to be recycled.

- 40 computers
- 35 monitors
- 7 printers
- 12 projectors
- 6 scanners
- 4 DVD/VCR combos
- 1 video recorder

Motion: George Schwoeppe  
Second: Derek Allen  
Vote: 4 – 0

5. First reading of NEOLA Bylaws and Policies:  
Volume 25, No. 2, June 2013

**Bylaws**

**REVISED**

- 0144.5 Gifts and Gratuities
- 0164.4 Meetings of the Board Defined
- 0165 Notice of Board Meetings
- 0165.1 Notice of Regular Meetings
- 0165.2 Notice of Special Meetings
- 0165.3 Notice of Emergency Meetings
- 0165.4 Notice Requirements Established by Other Statutes
- 0165.5 Series of Meetings (Gatherings)
- 0165.6 **Deleted** – Waiver of Notice
- 0168.2 Executive Session

**Policies**

**REVISED**

- 1537 Military Service (Administration)
- 2270 Religion in the Curriculum (Program)
- 5111 Determination of Legal Settlement and Eligibility for enrollment of students without legal settlement in the corporation (Students)
- 5410 Promotion, Placement, and Retention (Students)
- 5517.01 Bullying (Students)
- 6110 Grant Funds (Finances)
- 6320 Purchasing (Finances)
- 8750 Defense and Indemnification of Board Members and Employees (Operations)
- 9160 Public Attendance at School Events (Relations)

**REPLACEMENT**

- 2510 Adoption of Curricular Materials (Program)

**NEW**

- 8390 Animals on School Corporation Property (Operations)

B. OTHER

2013-215

**INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Project Update Report
3. Maintenance Report
4. Transportation Report
5. Staff Development Report

2013-216      **MISCELLANEOUS**

2013-217      **NEXT MEETING DATE**

The next Regular Meeting of the Board will be held on Monday, October 14<sup>th</sup>, 2013 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

2013-218      **ADJOURNMENT**

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

Time: 7:46 PM

2013-219      **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. 5<sup>th</sup> 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).