

MINUTES

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

NOVEMBER 11, 2013

VOL. 2013 NO. 11

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
November 11, 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	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – NOVEMBER 11, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-238 **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.

2013-239 **ADOPTION OF AGENDA**

The agenda of the November 11, 2013 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

2013-240 **APPROVAL OF MINUTES**

The minutes of the October 14, 2013 Regular Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 4 – 0

2013-241 **SUPERINTENDENT'S REPORT**

- November 11th (today) is Veteran's Day – Mrs. Haskell complimented the buildings and students on the spectacular programs that they had today.
- November 16th the South Spencer Athletic Booster Club will host the annual basketball Jamboree at SSHS beginning at 4:30 PM. Everyone is encouraged to come eat and watch a preview of this years' basketball talents.
- November 18th – 22nd is American Education Week – it is important every day to thank our teachers but especially this week.
- November 27th – 29th the schools will be closed in observance of the Thanksgiving holiday.
- Tuesday, Nov. 12th is our first SSHS girls' basketball game against Cannelton and everyone is invited to come out and support the girls as they kick off their season.

2013-242 **RECOGNITIONS**

- David Hemmer publicly thanked Mr. Ayer for his service to his country.
- South Spencer Marching Rebels competed in and placed 8th in the Indiana State Marching Band Competition at Lucas Oil Stadium on Saturday,

November 2nd. This makes the first time in 24 years for the band to advance to the state finals for 2 consecutive years.

- South Spencer Drama Department had a very successful and entertaining presentation of CLUE this past weekend. Congratulation to Mrs. Cox, Mr. Malone and all of the very talented students for another wonder performance.
- Congratulation to SSSH Football team and Coach Packer for a very successful season.
- Luce Elementary School – Walk to School Day

2013-243 **PRESENTATIONS**

None

2013-244 **STATEMENTS FROM THE PUBLIC**

None

2013-245 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-246 **CONSENT ITEMS**

1. Approved the payroll claim dockets and accounts payable claim vouchers numbered 1375 - 1502.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Approved the out of state transportation request for the SSSH intro to transportation class to attend the robotics competition on Dec. 7, 2013 at the Owensboro Community and Technical College.
5. Accepted the resignation of Jennifer Eble from the position of 8th grade volleyball coach.
6. Accepted the resignation of Greg Sitzman from the position of 8th grade football coach.
7. Accepted the notice of intent to retire from Stephen Wathen, from the position of Maintenance Assistant. His last day worked will be January 31, 2014.
8. Accepted the resignation from Veronica Roberts from the position of school nurse at Rockport Elementary School, effective Nov. 29, 2013.

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

2013-247 **OLD BUSINESS OF THE BOARD**

None

2013-248 **DISCUSSION ITEMS**

None

2013-249 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ John Bell for the position of 6th grade Girls basketball Coach at SSMS.

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

2. Upon the recommendation of the Superintendent, approved to employ Emily Gilmore for the position of Girls Assistant Swim Coach at SSHS.

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

3. Upon the recommendation of the Superintendent, approved to appoint A.J. Kempf as a Volunteer Assistant for the SSMS Girls Basketball program.

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

4. Upon the recommendation of the Superintendent, approved to employ Rhonda Stone for the position of Special Needs Aide at South Spencer High School.

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

5. Upon the recommendation of the Superintendent, approved to release Rachelle Carter from her position as a cook at South Spencer Middle School and post the position.

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

6. Upon the recommendation of the Superintendent, upon receipt of the 2013-2014 Title II grant, approved to increase Jennifer Eble to a full time Title II teacher, effective January 2, 2014; teaching Language Arts at Rockport Elementary School and Math at South Spencer Middle School.

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

2013-250

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved by resolution to accept the gift of musical items from the James Burton Foundation, to be used by the music department.

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

2. Upon the recommendation of the Superintendent, approved to apply the insurance premium holiday that is outlined in the 2013-15 professional teachers' contract, to all eligible non-certified staff and administration as well.

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

B. OTHER

2013-251 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Staff Development Report
5. Food Service Report

2013-252 **MISCELLANEOUS**

2013-253 **NEXT MEETING DATE**

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

2013-254 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

Time: 7:19 PM

2013-255 **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).