

MINUTES

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

DECEMBER 9, 2013

VOL. 2013 NO. 12

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
December 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	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	Present
	Spencer County Leader	Present

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

2013-256 **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.

2013-257 **ADOPTION OF AGENDA**

The agenda of the December 9, 2013 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

2013-258 **APPROVAL OF MINUTES**

The minutes of the November 11, 2013 Regular Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5 – 0

2013-259 **SUPERINTENDENT'S REPORT**

- Snow Days will be made up as follows:
 - Friday Dec. 6th will be made up on Jan. 20th 2014
 - Monday Dec. 9th will be made up on Feb. 17th 2014
- Our annual Christmas break is December 23rd – Jan. 1st. Classes will resume on Thursday, Jan. 2nd.

2013-260 **RECOGNITIONS**

None

2013-261 **PRESENTATIONS**

None

2013-262 **STATEMENTS FROM THE PUBLIC**

None

2013-263 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-264 **CONSENT ITEMS**

1. Approved the payroll claim dockets and accounts payable claim vouchers numbered 1503 - 1644.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation of Alicia Buse from the position of Boys and Girls Head Swim Coach for South Spencer High School and South Spencer Middle School, effective November 15, 2013.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5 – 0

2013-265 **OLD BUSINESS OF THE BOARD**

None

2013-266 **DISCUSSION ITEMS**

None

2013-267 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the addendum to the classified contract of Diane Parsley allowing her to retire effective Dec. 31, 2013 and pay her for her services as Deputy Treasurer from July 1, 2013 through December 31, 2013.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5 -0

2. Upon the recommendation of the Superintendent, approved to transfer Rhonda Stone from the position of Special Needs Aide at South Spencer High School to the position of School Nurse at Rockport Elementary School, effective December 2, 2013.

Motion: Barbara Tuley

Second: Jeff Roberts

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to transfer Pat Gibbs from the position of helper for the boys swim team to the position of Head Coach for the Boys and Girls Swim at SSSHS, receiving the full stipend for this position; and post the position of boys swim helper.

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

4. Upon the recommendation of the Superintendent, approved to transfer Gwendolyn Pugh from the position of special needs bus monitor to the position of Special Needs Aide at South Spencer High School effective December 2, 2013; and post the bus monitor position.

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

5. Upon the recommendation of the Superintendent, due to the recent notice of retirement from Stephen Wathen, approved to post the position of Maintenance Assistant. The current job description is attached.

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

2013-268

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved a stipend of \$630.00 for all non-certified staff not currently enrolled in the group medical insurance, to be paid on a regular payroll once in December 2013 and once in December 2014.

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

2. Upon the recommendation of the Superintendent, approved the annual Copier / Printer Maintenance Agreement between South Spencer Co. School Corp. and Hoosier Business Machines, Inc. as presented.

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

3. Upon the recommendation of the Superintendent, approved the Indiana MAC Program Participation Agreement between South Spencer Co. School Corp. and PCG-Indiana, Inc. as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved the Administrators compensation model as presented.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approved by resolution to allow the use of a corporation credit card to pay for registration fees, products or services when no other form of payment is accepted. An approved purchase order will still be required prior to the use of the card.

Motion: Derek Allen

Second: Jeff Roberts

Vote: 5 – 0

6. Upon the recommendation of the Superintendent, approved the resolution as presented to transfer \$200,000.00 from the Transportation Fund into the Rainy Day Fund.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

7. Upon the recommendation of the Superintendent, approved the following SSHS seniors for early graduation, mid-term 2013-2014.

- Jose Lugo
- Bre Vanover
- Haley Askins
- Jessica Lynn
- Madeline Perkins
- Jenny Goodwin
- Hannah Wilkanson
- Blake Heady
- Brittney Dempsey
- Bradley Van Horn
- Jesus Rios
- Ashley Morris

Motion: Jeff Roberts

Second: Derek Allen

Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved the 2014-2015 school calendar as presented.

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

B. OTHER

2013-269 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Staff Development Report

2013-270 **MISCELLANEOUS**

None

2013-271 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be held on Monday, January 13, 2014 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

2013-272 **ADJOURNMENT**

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

Time: 7:12 PM

2013-273 **DOCUMENT SIGNING**

Note: There will be an executive session at 4:30 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).