

MINUTES

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

JUNE 9, 2014

VOL. 2014 NO. 6

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 So Fifth St.
Rockport, IN 47635
June 9, 2014

CALL TO ORDER: Meeting called to order by Jeff Roberts,
at 7:00 P.M.

ROLL:	Mr. Jeff Roberts, President	Present
	Mr. David Hemmer, 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 – JUNE 9, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-096 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by School Board President, Jeff Roberts and everyone stood for the Pledge of Allegiance.

2014-097 **ADOPTION OF AGENDA**

The agenda of the June 9, 2014 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer

Second: Barbara Tuley

Vote: 5 – 0

2014-098 **APPROVAL OF MINUTES**

The minutes of the May 12, 2014 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

2014-099 **SUPERINTENDENT'S REPORT**

- SSHS Softball Team – Semi-State Champs. Will play in the state tournament on Saturday, June 14th at Ben David HS in Indianapolis.
- SSHS Golf Team – 2nd place in Sectional and will advance to the regional tournament on Thursday, June 12th at Champions Point in Henryville.
- Evan Lehr - placed 2nd in the Nation for the 5th grade DAR Essay Contest

2014-100 **RECOGNITIONS**

- ❖ Acknowledgement of Retiring Personnel
 - Steve Haaff – Industrial Arts at SSHS
 - David Horn – Custodian at SSHS / Corp. Bus Driver
 - Sandy Kincaid – Elementary Teacher at Rockport Elem.
 - Doris Meece – Corporation Bus Driver
 - Rhonda Nelson – Elementary Teacher at Rockport Elem.
 - Diane Parsley – Corporation Treasurer
 - Vicki Sitzman – Teaching Assistant at SSMS

2014-101

PRESENTATIONS

- Gary Bentley – proposal for the land behind the LEC

Upon the recommendation of the Superintendent, authorize corporation attorney Eric Ayer to research the legality of donating real estate to another organization without compensation.

Motion: David Hemmer

Second: George Schwoeeppe

Vote: 5 – 0

2014-102

STATEMENTS FROM THE PUBLIC

None

2014-103

STATEMENTS/CONCERNS OF THE BOARD

None

2014-104

CONSENT ITEMS

1. Approved the payroll claim docket and accounts payable claims numbered 516 to 635.
2. Approved the Treasurers financial report.
3. Accepted the resignation of Stanley Sims from his position as a bus driver for the Vocational Tech route, effective May 15, 2014; and post the position.
4. Accepted the resignation of Christopher Chapman from his position as 8th grade football coach at SSMS and post the position.
5. Accepted the resignation of Sandra Sanders from her position as the Science Academic Team Coach for South Spencer High school and post the position.
6. Approved the lease agreement between the Rockport Engagement Center and South Spencer County School Corporation for room 5 at the A.H. Kennedy Lifetime Education Center for \$425.00 a month, beginning July 1, 2014 through June 30, 2015.
7. Approved to allow South Spencer Middle School to spend \$539.00 from interest income monies to pay for an institutional association membership in the Indiana and national Association of School Principals.
8. Approved the overnight transportation request from David Taylor to take the South Spencer FFA to Purdue University to attend the state convention June 16 – 19, 2014.
9. Approved the overnight transportation request for the SSHS Boys Golf team to travel to Henryville, IN for the Regional Golf Tournament.
10. Approved the overnight transportation request for the SSHS Girls Softball team to travel to Indianapolis, IN for the State Tournament.
11. Approved to allow South Spencer High School to spend interest monies earned on the purchase of ECA checks for the 2014-15 school year.

Motion: David Hemmer

Second: Barbara Tuley

Vote: 5 – 0

2014-105 **OLD BUSINESS OF THE BOARD**

None

2014-106 **DISCUSSION ITEMS**

None

2014-107 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire the following Summer School Teachers:

- Nick Antey – Language Arts
- Brett Schulte – Math

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to transfer John Hurley from a part-time Vocational teacher to a full-time Industrial Arts teacher at SSHS, effective at the beginning of the 2014-15 school year.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to transfer Mallory Flowers from the position of Media Support Specialist at SSHS to the position of Guidance Secretary at SSHS; working 196 days per school year at a rate of \$13.35 per hour and post the Media Support Specialist position.

Motion: Barbara Tuley

Second: David Hemmer

Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to post the position of a ½ time Special Education Teacher / ½ time Title II Teacher.

Motion: Derek Allen

Second: David Hemmer

Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approved the bus driver pay rates and contract days effective with the 2014-15 school year as follows:
 - Regular route drivers: Base pay \$64.14 plus .30 per mile
 - Vocational Tech Driver: \$105.00 per day - AM & PM routes
 - Special Needs Route drivers: \$70.00 per day - AM & PM routes
\$90.00 per day – AM/Mid-day/PM
 - ECA Drivers: \$10.00 per hour
 - New drivers Pre-Service Safety Training rate: \$10.00 per hour with a maximum of 12 hours.
 - Sub drivers learning a new route: \$10.00 a trip. This is a one- time payment, once a year, for riding with each route driver.
 - 185 contract days: 180 student days, 1 State Safety Meeting, 1 orientation day, 1 in-service day, 2 Holidays (Thanksgiving & New Years)

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

2014-108

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the textbook fees at Luce Elementary School for the 2014-2015 school year as follows:

❖ KG:	\$ 31.00
❖ 1 st Grade:	\$ 44.00
❖ 2 nd Grade:	\$ 53.00
❖ 3 rd Grade:	\$106.00
❖ 4 th Grade:	\$ 99.00
❖ 5 th Grade:	\$115.00

Motion: David Hemmer
 Second: Barbara Tuley
 Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the textbook fees at South Spencer High School for the 2014-2015 school year as presented.

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

3. Upon the recommendation of the Superintendent, approved the changes to the student handbook for Rockport Elementary School as presented.

p. 23 New Immunization Regulations
p. 24-25 New Rules for Meds given at school
p. 29 New Pesticide Registry Notification

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

4. Upon the recommendation of the Superintendent, approved the changes to the student handbook for South Spencer Middle School as presented.

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

5. Upon the recommendation of the Superintendent, approved the changes to the student handbook for South Spencer High School as presented.

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

6. Upon the recommendation of the Superintendent, approved to allow Rockport Elementary School to move forward with the improvements of the Pre-K playground. Purchases will be paid with funds awarded through the grants, fundraisers and other contributions available.

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

7. Upon the recommendation of the Superintendent, approved to move forward with the project at SSHS to address the south ramp in the commons area in order to make it comply with ADA requirements; provided the estimates are within the CPF budget.

Motion: Barbara Tuley
Second: David Hemmer
Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved the service contract agreement between South Spencer County School Corporation and Administrator Assistance as presented, for the purpose of developing a strategic plan in conjunction with the facility study for the HS project.

Motion: David Hemmer
Second: Barbara Tuley
Vote: 5 – 0

9. Upon the recommendation of the Superintendent, approved to increase the following food service prices:

- Breakfast: Elementary Schools: \$1.25
SSMS & SSHS: \$1.30
Adults: \$1.75
- Lunch: Elementary Schools: \$2.00
SSMS & SSHS: \$2.20
Adults: \$2.85

Motion: Derek Allen
Second: George Schwoepppe
Vote: 5 - 0

10. Upon the recommendation of the Superintendent, approved the revisions to the Classified Handbook as presented:

- Page 18 – bus driver contract days
- Page 22 – bus driver retirement pay

Motion: David Hemmer
Second: Barbara Tuley
Vote: 5 – 0

11. Upon the recommendation of the Superintendent, approved the 2015 Budget Calendar as presented.

Motion: Derek Allen
Second: David Hemmer
Vote: 5 – 0

12. Upon the recommendation of the Superintendent, approved to declare the following items as obsolete/retired equipment to be recycled.
- 105 computers
 - 130 monitors
 - 11 projectors
 - 10 printers
 - 9 DVD/VCR combos
 - 5 TVs
 - 1 Laptop

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

13. Upon the recommendation of the Superintendent, approved the Treasurer Evaluation form as presented.

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

14. Upon the recommendation of the Superintendent, approved the Head Nurse Evaluation form as presented.

Motion: Barbara Tuley
Second: David Hemmer
Vote: 5 – 0

B. OTHER

2014-109

INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

2014-110

MISCELLANEOUS

None

2014-111 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, July 14, 2014 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2014-112 **ADJOURNMENT**

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

Time: 7:38 PM

2014-113 **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).