

MINUTES

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

AUGUST 11, 2014

VOL. 2014 NO. 8

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
August 11, 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 – AUGUST 11, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-144 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2014-145 **ADOPTION OF AGENDA**

The agenda of the August 11, 2014 regular Meeting of the Board of School Trustees was approved with added insert #12 under Administrative Recommendations.

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

2014-146 **APPROVAL OF MINUTES**

The minutes of the July 31, 2014 Special Meeting minutes and Executive Session minutes of the Board were approved as presented.

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

2014-147 **SUPERINTENDENT'S REPORT**

- Open House – Luce Elementary School – August 19th at 6:00 PM
- Mrs. Haskell commented on the great opening day today at all of the schools. She thanked everyone for their work and preparation in getting ready for this school year.

2014-148 **RECOGNITIONS**

- ❖ Janet Schipp & Cheri Adams – to be recognized for their hard work and contribution to the Teacher Resource Guide for Indiana's College & Career Readiness Standards in mathematics. Both Janet and Cheri prepared resources that will be used by teachers around the state during out transition and implementation of Indiana's new standards.

- ❖ Rockport Elementary School – Pre-K Room is now officially a licensed room. We are the first preschool within a school building to be licensed in all of Southern Indiana. A huge thank you to Jennifer Scarbrough, all of the teaching assistants, the maintenance staff for working so diligently in this process. We are excited to take this room to a higher level.

2014-149 **PRESENTATIONS**

None

2014-150 **STATEMENTS FROM THE PUBLIC**

None

2014-151 **STATEMENTS/CONCERNS OF THE BOARD**

David Hemmer requested that Dean Schipp put that we are accepting applications for substitute custodians back on the corporation website.

2014-152 **CONSENT ITEMS**

1. Approved the payroll claim docket and accounts payable claims numbered 778 to 901.
2. Approved the Treasurers financial report.
3. Approved the revised lease agreement for room 10 of the A.H. Kennedy Lifetime Education Center. JobWorks Inc. has replaced the Career Learning & Employment Center DBA WorkOne, effective August 1, 2014 through June 30, 2015. All terms of previous agreement remain the same.
4. Approved the lease agreement between Crisis Connection Inc. and South Spencer County School Corporation for room 6 at the A.H. Kennedy Lifetime Education Center for \$425.00 a month, retroactive to May 1, 2014 through April 30, 2015.
5. Accepted the resignation of Pat Gibbs from his newly appointed position as Swim Helper for the Boys and Girls Swim Teams at South Spencer High School.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 5 – 0

2014-153 **OLD BUSINESS OF THE BOARD**

1. Correction to the rate of pay for Jade Cecil, approved at the July 31, 2014 Special Meeting. The correct rate of pay after 90 days of employment should be \$11.40 per hour.

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

2014-154 **DISCUSSION ITEMS**

None

2014-155 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to transfer John Bell from the position of 6th grade Girls Basketball Coach to the position of 6th grade Boys Basketball coach; and post the Girls position.

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

2. Upon the recommendation of the Superintendent, approved to transfer Doris Cooper from the position of Special Needs Bus Driver to the Career and Vocational Tech Route position, effective with the 2014-15 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Rebecca Barry for the position of Special Needs Bus Driver, effective with the 2014-15 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Rebecca McCaffery as the Nature Center Director at Luce Elementary School, effective with the 2014-15 school year.

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

5. Upon the recommendation of the Superintendent, approved to equally split the ECA Stipend for Assistant Volleyball Coach at South Spencer High School between Ann White and Melanie Hay, effective with the 2014-15 school year.

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

6. Upon the recommendation of the Superintendent, approved to employ Jason Wilkerson for the position of Special Needs Teacher at South Spencer Middle School, effective with the 2014-15 school year; pending completion of an expanded criminal background check.

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

7. Upon the recommendation of the Superintendent, approved to employ Kristin Haynes for the position of Special Needs Teacher at Rockport Elementary School, effective with the 2014-15 school year.

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

8. Upon the recommendation of the Superintendent, approved to employ Dawn Donoho for the position of Family and Consumer Science Teacher at South Spencer Middle School; pending completion of the Family and Consumer Science certification.

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

9. Upon the recommendation of the Superintendent, approved to transfer Caleb Gravemier back to full time status at South Spencer High School effective with the 2014-15 school year. His status for the second semester will be contingent upon completion of Chemistry certification.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 5 – 0

10. Upon the recommendation of the Superintendent, approved employ Jennifer Daming as the Rebel Jazz Sponsor for South Spencer High School effective with the 2014-15 school year.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

11. Upon the recommendation of the Superintendent, approved employ Wanda Miles for the position of Special Needs Bus Monitor; pending the completion of an expanded background check.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 5 – 0

12. Upon the recommendation of the Superintendent, approved employ Zach Blanchard for the position of 8th grade Football Coach for South Spencer Middle School.

Motion: David Hemmer

Second: Barbara Tuley

Vote: 5 – 0

2014-156

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2015 school budget, capital projects fund plan and school bus replacement plan.

Motion: David Hemmer

Second: Barbara Tuley

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the Anaphylaxis Policy as presented, to be added to all student handbooks.

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

B. OTHER

2014-157 **INFORMATION ITEMS**

These were written reports to the Board.

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

2014-158 **MISCELLANEOUS**

David Hemmer inquired on the progress of the ramp project at SSHS.
Mrs. Haskell informed the board that the student enrollment as of today is up from the estimated number in May.
Mr. Meyer was introduced to the board.
Barbara Tuley will be having surgery this Friday and we wish her well and a speedy recovery.

2014-159 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 8, 2014 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

There will be a Public Hearing of the Proposed Final Budget during this regular meeting.

2014-160 **ADJOURNMENT**

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

Time: 7:22 PM

2014-161 **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).