

MINUTES

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

JANUARY 12, 2015

VOL. 2015 NO. 1

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
January 12, 2015

CALL TO ORDER: Meeting called to order by Superintendent, Candis Haskell,
at 7:00 P.M.

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner	Present
	Mr. Steve Haaff	Present
	Mr. Scott Richard	Present
	Mr. Barbara Tuley	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 – JANUARY 12, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-001 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Superintendent Candis Haskell. She welcomed everyone to the meeting and everyone stood for the Pledge of Allegiance.

*** Due to the unique circumstances, in regards to having three new school board members, the agenda items were not followed in the order presented. The item to appoint the school board officers was addressed first before the adoption of the agenda took place. ***

2015-002 **ADOPTION OF AGENDA**

The agenda of the January 12, 2015 regular Meeting of the Board of School Trustees be approved was presented.

Motion: Matt Bunner
Second: Derek Allen
Vote: 5 – 0

2015-003 **APPROVAL OF MINUTES**

The minutes of the December 8, 2014 Regular Meeting and Executive Session minutes of the Board along with the December 15th Executive Session minutes, were approved as presented.

Motion: Scott Richard
Second: Matt Bunner
Vote: 5 – 0

2015-004 **SUPERINTENDENT'S REPORT**

Some important upcoming dates are as follows:

- Jan. 13th, 14th, 20th & 21st – annual DOT bus inspection
- Jan. 19th – Snow make-up day - Martin Luther King Jr. Day
- Jan. 29th & Jan. 30th – Luce Elementary Kindergarten Roundup
- Jan. 30th – Rockport Elementary Kindergarten/Pre-K Roundup
- Capital Credits check received for \$10,006 over a period of the last 3 – 4 years.
- Financial Report from the Superintendent
- Luce Elementary school will receive \$500 grant from the Wal-Mart Foundation & Local Facility Giving Program.
- Mrs. Herman informed the public that Luce Elementary has been chosen to receive a donation of \$2,500 from the Mosaic farming community due

to an application submitted by Cathy Guinto and her selecting Luce as the recipient.

- Steve Haaff informed everyone of a grant that will be awarded from AEP to the Supermileage team in the amount of \$5,000 to be received in two payments over the next two years.

2015-005

ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS AND APPOINTMENT OF COMMITTEES FOR YEAR 2015

Eric Ayer informed the public that the three new school board members elected to be sworn in by Judge Dart, along with the other new county officials, on December 26, 2014. They have been sworn in, taken the oath of office and all the necessary paperwork has been filed in the county clerks' office.

A motion was made to appoint Matt Bunner as a temporary chairman of the board for the purpose of electing new officers.

Motion: Scott Richard
Second: Derek Allen
Vote:

1. President: Steve Haaff

Motion: Derek Allen
Second: Scott Richard
Vote: 5 – 0

2. Vice President: Matt Bunner

Motion: Scott Richard
Second: Derek Allen
Vote: 5 – 0

3. Secretary: Barbara Tuley

Motion: Derek Allen
Second: Scott Richard
Vote: 5 – 0

4. Corporation Treasurer: Melissa Davis

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5 – 0

5. Corporation Attorney: Eric Ayer

Motion: Derek Allen

Second: Scott Richard

Vote: 5 – 0

6. Legislative Liaison for ISBA: Matt Bunner

Motion: Scott Richard

Second: Derek Allen

Vote: 5 – 0

7. Victor Moore Scholarship Committee: Steve Haaff

Motion: Matt Bunner

Second: Derek Allen

Vote: 5 – 0

8. Spencer County Public Library Board: Derek Allen

Motion: Barbara Tuley

Second: Matt Bunner

Vote: 5 – 0

9. Negotiation Committee: Scott Richard

Motion: Derek Allen

Second: Matt Bunner

Vote: 5 – 0

10. Spencer County Re-development Commission as a non-voting member:
Steve Haaff

Motion: Matt Bunner
Second: Scott Richard
Vote: 5 – 0

2015-006 **RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS FOR THE 2014 YEAR AND SEAT THE 2015 PRESIDENT**

Steve Haaff recognized the past school board members and thanked them for all of their hard work, time and dedication. Those in attendance were David Hemmer, with 16 years as a school board member and Jeff Roberts with almost 11 years on the school board. There will be a public reception at a later date for their service.

2015-007 **ESTABLISH MEETING DATES**

Upon the recommendation of the Superintendent, approve the 2015 School Board meeting dates as follows:

Second Monday of each month for Regular Board Meetings:

January 12	May 11	September 14
February 9	June 8	October 12
March 9	July 13	November 9
April 13	August 10	December 14
		January 11, 2016

Motion: Derek Allen
Second: Matt Bunner
Vote: 5 – 0

2015-008 **ESTABLISH MEETING TIME**

Upon the recommendation of the Superintendent, approve to establish a time for all Regular School Board meetings.

Regular Meeting time is 7:00 PM.

Motion: Scott Richard
Second: Matt Bunner
Vote: 5 – 0

2015-009 **BOARD OF FINANCE MEMBERS**

Upon the recommendation of the Superintendent, approve the Board of Finance Members:

Usually the same as officers of the Board of School Trustees.

Motion: Scott Richard
Second: Derek Allen
Vote: 5 – 0

2015-010 **RECOGNITIONS**

None

2015-011 **PRESENTATIONS**

None

2015-012 **STATEMENTS FROM THE PUBLIC**

None

2015-013 **STATEMENTS/CONCERNS OF THE BOARD**

None

2015-014

CONSENT ITEMS

1. Approved the payroll claim docket and claims numbered 1430 to 1514 and 1 to 38.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the lease agreement of Rm. # 12 located at the A. H. Kennedy Lifetime Education Center to Peerless Pottery for the term of \$425.00 per month, from February 1, 2015 to the end of January 31, 2016.
5. Approved the transportation request for SSMS 8th graders to travel to the River Park Center in Owensboro, KY on Feb. 27, 2015.
6. Approved the transportation request for the Intro. to Transportation class to travel to Owensboro Community & Technical College on Jan. 31, 2015.
7. Accepted the resignation of Melanie Hay from the position of Co-Assistant Volleyball Coach.
8. Accepted the resignation of Brad Stanley from his position as a ½ time teacher and ½ time teaching assistant at South Spencer High School, effective January 16, 2015 and approved to post the positions.
9. Approved the request for intermittent FMLA from Tracy Speer-Horn pursuant to guidelines allowed by law.

Motion: Scott Richard

Second: Matt Bunner

Vote: 5 – 0

2015-015

OLD BUSINESS OF THE BOARD

None

2015-016

DISCUSSION ITEMS

None

2015-017

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Sarah Blubaum for the position of ECA Treasurer / Secretary for South Spencer High School, effective January 5, 2015.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to employ Steve Wathen as a regular route bus driver, effective December 15, 2014.

Motion: Matt Bunner
Second: Scott Richard
Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to employ Nina Deaton as a regular route bus driver, effective January 12, 2015.

Motion: Scott Richard
Second: Derek Allen
Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to employ Kaisi Seger as the Varsity Volleyball coach for South Spencer High School.

Motion: Derek Allen
Second: Matt Bunner
Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approved to employ Jerry Sanders as a Chemistry Teacher for 1 block at South Spencer High School at a daily rate of \$89.66; effective January 13, 2015 through the end of the 2014-2015 school year.

Motion: Scott Richard
Second: Matt Bunner
Vote: 5 – 0

6. Upon the recommendation of the Superintendent, approved to employ Elizabeth Winkler for the Part Time Special Needs Teaching Assistant position at Luce Elementary school, working 3 hours per day, effective January 12, 2015.

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

7. Upon the recommendation of the Superintendent, approved to employ Tammie Roth for the position of Corporation Secretary/Deputy Treasurer; upon her acceptance of the position.

Motion: Scott Richard

Second: Derek Allen

Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved to add \$15.00 to daily rate for special needs bus #5 to compensate for added time due to route changes; effective until the route returns to the regular schedule.

Motion: Matt Bunner

Second: Derek Allen

Vote: 5 – 0

2015-018

NEW BUSINESS OF THE BOARD

1. Approved the annual End of Year Transfer of Appropriations from one account to another within the General Fund, Debt Services, Capital Projects and Transportation funds, as attached.

Motion: Scott Richard

Second: Barbara Tuley

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to retain Michael Elaman, CPA, PC, at an annual cost of \$350.00, to assist the school corporation with reporting retirement, post-retirement, severance benefits to employees of the school corporation or other payroll or tax related questions.

Motion: Derek Allen

Second: Matt Bunner

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved the Indiana Secured School Safety Grant Agreement between the Indiana Department of Homeland Security and the South Spencer County School Corporation for \$7,080 as presented.

Motion: Matt Bunner

Second: Scott Richard

Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved the Copier Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: Derek Allen
Second: Scott Richard
Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approved the purchase of a 54 passenger bus with wheelchair lift for \$101,579.75 and a 66 passenger bus for \$87,915.75; trading in 2003 models for \$3,500 and \$6,000 respectively.

Motion: Derek Allen
Second: Scott Richard
Vote: 5 – 0

6. Upon the recommendation of the Superintendent, approved the 2015-2016 school calendar as presented.

Motion: Scott Richard
Second: Barbara Tuley
Vote: 5 - 0

7. Upon the recommendation of the Superintendent, approved the changes to the Rise Teacher Evaluations to reflect group 1 teachers being evaluated with the Individual Growth Models calculated at 25% and the Student Learning Objectives calculated at 20%.

Motion: Barbara Tuley
Second: Scott Richard
Vote: 5 – 0

B. OTHER

2015-019 **INFORMATION ITEMS**

Accept the informational items that were presented as written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. School Nurse Report

Motion: Matt Bunner
Second: Scott Richard
Vote: 5 – 0

2015-020 **MISCELLANEOUS**

None

2015-021 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 9, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-022 **ADJOURNMENT**

Motion: Derek Allen
Second: Matt Bunner
Vote: 5 – 0

Time: 7:40 PM

2015-023 **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).