

MINUTES

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

October 12, 2015

VOL. 2015 NO. 10

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
October 12, 2015

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

ROLL:	Mr. Steve Haaff, President	Present
	Mr. Matt Bunner, Vice President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. Scott Richard, Member	Present
	Mr. Derek Allen, Member	Present
	Mr. H. Mike Robinson, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD OCTOBER 12, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-188 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2015-189 **ADOPTION OF AGENDA**

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

Motion: Scott Richard

Second: Matt Bunner

Vote: 5-0

2015-190 **APPROVAL OF MINUTES**

The minutes of the September 14, 2015 Regular Meeting and Executive Session minutes and October 8, 2015 Special Board Meeting and Executive Session minutes of the Board was approved as presented.

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

2015-191 **SUPERINTENDENT'S REPORT**

- Luce Elementary received gold status for their continued effort of supporting the HEROES initiative. Luce was a high-implementing school during the active years and displays the highest level of continuing the HEROES initiative which began in 2010. With this recognition, they have received a monetary amount of \$250 to support their continued efforts of wellness initiatives for their students and staff.
- South Spencer total ADM enrollment is 1228.52.
- Fall Break will be Friday Oct 16th and Monday Oct 19th.
- National School Bus Safety Week Oct 19th-23rd.
- Rockport Elementary will be having their Halloween Walk on Oct 30th at 1:00pm.
- The High School Girls Soccer team won the first girls soccer sectional game in school history.
- South Spencer High School Band Competitions;
 - Sept 12 Central Invitational – 2nd Place
 - Sept 19th North Posey Invitational – 2nd Place
 - Sept 26th Castle Invitational 1st place & North Invitational 2nd Place
 - Oct Harrison Invitational – 1st Place

Overall record of 14-3

Post season competition begins Saturday, Oct 17th at the Evansville Regional. Performance time is at 12:30pm.

2015-192 **RECOGNITIONS**

- Jana Grose of Rockport Elementary received a \$3000 grant from Dollar General Literacy Foundation for the Youth Literacy Project Title: EngageNY Reading.
- Jennifer Eble of Rockport Elementary received a donated set of Walking Classroom materials from The Walking Classroom. This set is \$3,000 to purchase. WFIE Channel 14 News did a story on this new program on October 8th.

2015-193 **PRESENTATIONS**

2015-194 **STATEMENTS FROM THE PUBLIC**

David Taylor spoke on behalf of the South Spencer Class Room Teacher Association and thanked Mr. Robinson and the Board for the negotiation. It was very cordial and both sides work well together to come up with the best package for the financial state of the Corporation.

2015-195 **STATEMENTS/CONCERNS OF THE BOARD**

Scott Richard spoke on behalf of the South Spencer Booster Club. He and Matt Bunner are working with the Booster Club to get it built back up again. Asked the public to spread the word about giving support and if anyone knew of someone that would want to work with or be a part of the booster club to let them know.

2015-196

CONSENT ITEMS

1. Approved the payroll claim dockets and claims numbered 1091 to 1204.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the out of state or overnight transportation requests as follows:
High School:
Rebel Singers to KWC – Sports Center; Owensboro, KY on 11-14-2015
Animal Science Class to Louisville, KY on 11-17-2015
Advanced Manufacturing Class to Greenwood, IN on 12-18-15 to 12-19-2015
Transportation Class to OCTC; Owensboro, KY on 1-29-2016 and 1-30-2016
Intro to Manufacturing Class to Crawfordsville, IN on 2-5-2016 to 2-6-2016
Luce Elem
2nd Grade Class to River Park Center; Owensboro, KY on 11-4-2015
5. Approved to allow High School to spend \$353.92 from interest income monies to purchase ECA checks from Boyce Forms.
6. Accepted the resignation of Jenna Arnold as Prom Co-Sponsor and keep Kim Nowak & Mallory Flowers remain Prom Co-Sponsors and split the stipend evenly.
7. Accepted the resignation of Jennifer Scarbrough as Co-Cheer Sponsor for the Middle School and post the position.
8. Accepted the resignation of Jesse Harmon as Assistant Band Director and post the position.
9. Approved the request for extended maternity leave for Lori Wilson starting September 14th to October 30th. She will return to work on Monday, November 2nd.
10. Approved the intermittent FMLA request from Margaret Smith to commence on October 18, 2015.
11. Approved schedule change request from Melissa Lester, as presented, to commence on October 12, 2015 to November 30, 2015.
12. Accepted the resignation of James Moninger as High School Boys Swim coach, High School Girls Swim Helper, and Middle School Swim Co-Coach and post the positions.

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

2015-197

OLD BUSINESS OF THE BOARD

2015-198

DISCUSSION ITEMS

- LEC -
- High School – Renovation
- eLearning

2015-199

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to post the position of Superintendent.

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

2. Upon the recommendation of the Superintendent, approved to employ Jama Greene for the position of High School Special Needs Aide, pending clear background check.

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

2015-200

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved by resolution to Officially Adopted the proposed 2016 budget.

Motion: Matt Bunner
Second: Barbara Tuley
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved by resolution to adopted the 2016 CPF Plan.

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

3. Upon the recommendation of the Superintendent, approved by resolution to adopted the 2016 Bus Replacement Plan.

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

4. Upon the recommendation of the Superintendent, approved the license agreement between South Spencer County School Corporation and Help at Home Agency

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

5. Upon the recommendation of the Superintendent, approved to apply the insurance premium holiday that is outlined in the 2015-16 professional teachers' contract, to all eligible non-certified staff.

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

6. Upon the recommendation of the Superintendent, approved to hire American Appraisal to do our Assets Inventory, as required by Indiana State Board of Accounts at a cost of \$6,725.00.

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

7. Upon the recommendation of the Superintendent, approved the following adjustments for substitute teacher pay;

Present pay scale:

High School Diploma & College graduate or some college - \$55 / day

Teaching license - \$75 / day

Retired Licensed Teacher - \$75 / day

Recommended pay scale:

High School Diploma & or some college - \$60 / day

Teaching license or college graduate - \$80 / day

Retired licensed teacher - \$90 / day

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

2015-201 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Facilities Report
3. Transportation Report
4. Professional Development Report

2015-202 **MISCELLANEOUS**

2015-203 **NEXT MEETING DATE**

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

2015-194 **ADJOURNMENT**

Motion: Scott Richard
Second: Barbara Tuley
Vote: 5-0
Time: 7:34 pm

2015-205 **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).