

MINUTES

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

March 14, 2016

VOL. 2016 NO. 3

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
March 14, 2016

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

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

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – MARCH 14, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-042 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-043 **ADOPTION OF AGENDA**

The agenda of the March 14, 2016 regular Meeting of the Board of School Trustees was approved as presented.

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

2016-044 **APPROVAL OF MINUTES**

The minutes of the February 8, 2016 Regular Meeting was approved as presented.

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

2016-045 **SUPERINTENDENT’S REPORT**

- Snow make-up day for February 12th is May 19th.
- February 15th was supposed to be a make-up day for January 20th. The make- up day now will be May 20th.which will be the last day of school.
- Thanks to Charlie Finecy, director of the Lincoln Pioneer Village, for portraying Abe Lincoln in full attire at Rockport and Luce Elementary on Presidents Day.
- Thank and acknowledge that AEP donated, cut, and delivered rubber mats that will be used under the swings for the Pre-K playground.
- Spring Break is March 28th to April 1st with classes resuming on April 4th.
- The South Spencer High School Drama Department will be preforming Bye Bye Birdie on Friday March 18th at 7pm, Saturday March 19th at 7pm, and Sunday March 20th at 2:30pm.
- Luce Elementary school will hold the annual Community Wellness Fair on Tuesday, March 22nd from 5:30 – 7:30 PM.
- Rockport Wellness Fair will be March 24th 5pm to 7pm.

2016-046 **RECOGNITIONS**

- Matt Bunner – Named Safety and Health Professional of the Year.
- Steve Haaff – represented Spencer County at the unveiling of the Lincoln mallet at the State Museum in Indianapolis.
- Aaron Meyer – on February 9, 2016 INALI graduated its first cohort of 45 PK-12 deans, assistant principals, and principals. These new administrators have spent two years developing their leadership knowledge and skills.
- Keith Barclay – outstanding Wrestling Career.
- SSHS boys’ basketball team won its 1st sectional title since 1998 - 18 years.
- 4 SSHS Archery students won a \$500 scholarship from the Archery in Schools Program – DNR.

2016-047 **PRESENTATIONS**

- Aaron Meyer - PBIS

2016-048 **STATEMENTS FROM THE PUBLIC**

2016-049 **STATEMENTS/CONCERNS OF THE BOARD**

- Steve Haaff IDOE voiced concern about the intersection at orchard road round about.

2016-050 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 167 to 304.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the out of state transportation request from Bruce Green for twenty-one 9th-12th grade students to Nashville, TN airport to travel to Europe. On June 10th and then again on June 17th 2016.
5. Approved the overnight transportation request from David Taylor for FFA to go to Purdue University on June 20th – 23rd, 2016.
6. Approved the resignation of Ike Stewart from his duties of Middle School Football Coach, Wrestling Coach, and High School Wrestling Assistant Coach effective immediately and post the positions.
7. Approved the overnight/out of state transportation request from John Hurley, Intro to Transportation class, to travel to Road America, Wisconsin on May 8th to May 10th for the purpose of the Formula One Competition. He will drive his personal vehicle to pull the trailer and will be transporting students.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

2016-051 **OLD BUSINESS OF THE BOARD**

1. Second reading of the NEOLA Bylaws & Policies and reading of Guidelines & Forms: Volume 27 No. 1 as presented and approve.

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

2016-052 **DISCUSSION ITEMS**

- LEC Update

2016-053 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, awarded South Spencer School Corporation Principals and Asst. Principal a \$500 stipend each for the 2014-15 school year. In order to be eligible for the pay the principal must have been evaluated effective or highly effective on their performance evaluation.

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

2. Upon the recommendation of the Superintendent, awarded Melanie Hay, robotics coach \$636 from the High Ability Grant as per the grant approved by the IDOE.

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

3. Upon the recommendation of the Superintendent, approved to employ Marsha Monar as a permanent substitute teaching assistant for the Pre-School Class until the end of the school year; she will be paid at a rate of \$12.08 per hour working 7 hours a day and 4 days a week from the Pre-K Child Care Fund.

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

2016-054

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent approved to allow Mr. Tom Kennedy to restore the Lincoln / Grigsby Mural displayed at Rockport Elementary on site in an unused classroom at no cost to the corporation, but under the condition the cost for the restoration be assumed by numerous non-profit and for profit businesses.

Motion: Steve Haaff
Second: Derek Allen
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the following Summer School Programs and post the 5 teaching positions as required:

July 18th through July 29, 2016

A. South Spencer High School Summer School Programs

- **Math** – 1 Teacher 8:00 AM – 11:00 AM (plus one hour prep)
Courses covered: Algebra Enrichment (2520); Algebra I (2520); Geometry (2532); Algebra II (2522)
- **English** – 1 Teacher 11:00 AM – 2:00 PM (plus one hour prep)
Courses covered: English 9 (1002); English 10 (1004); English 11 (1006); English 12 (1008)

July 13th - July 15th: 8:00 AM to 2:00 PM Percussion & Color Guard

July 18th - July 22nd, July 25th - July 29th – 12:00 PM to 8:00 PM,

August 1st – 3rd 2016: 6:00 PM to 8:30 PM

- **Summer Band Camp** – 1 Teacher with additional staff as follows:
 - Percussion
 - Percussion
 - Color Guard
 - Color Guard
 - Brass & Visual
 - Woodwind and Visual

Course covered: Instrumental Music Ensemble (L) (4162)

May 23rd – August 9, 2016

- **Summer Agriculture** – 1 Teacher – 40 extra days
Course covered: SAE: 5228

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

B. South Spencer Middle School Summer School Programs

July 25th through August 5, 2016

- **Reading** – 1 Teacher 8:00 AM – 11:00 AM (plus one hour prep)
Courses covered: Reading Remediation;
Math Remediation

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

3. Upon the recommendation of the Superintendent, approved asphalt repair work at the HS/MS location by Metzger Construction. See attached quotes as presented. Work to be completed in June, weather permitting.

Motion: Steve Haaff
Second: Barbara Tuley
Vote: 3-0-2

4. Upon the recommendation of the Superintendent, approved crack fill, seal coat and stripe projects by Pavement Sealing Company. See attached quotes as presented. Work to be completed in June, weather permitting.

Motion: Scott Tuley
Second: Steve Haaff
Vote: 3-0-2

5. Upon the recommendation of the Superintendent, approved the culvert replacement, concrete entrances and drainage work at the HS by JBI Construction, Inc. See attached quotes as presented. Work to be completed in June, weather permitting.

Motion: Steve Haaff
Second: Scott Richard
Vote: 3-0-2

6. Upon the recommendation of the Superintendent, approved crack fill on tennis courts by Tennis Technology, Inc. See attached quotes as presented. Work to be completed in June.

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

7. Upon the recommendation of the Superintendent, approved work by BR Bleachers to add handrails, wheelchair spaces and perform

maintenance/inspection services on backstops. See attached quote as presented.

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

8. Upon the recommendation of the Superintendent, approved the School Insurance Proposal through Liberty Mutual Insurance with the effective date of March 15, 2016 and the expiration date of March 15, 2017, prepared by Martin-Serrin Co., Inc.

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

9. Upon the recommendation of the Superintendent, approved the South Spencer County School Corporation Consent and Release Form as presented.

Motion: Steve Haaff
Second: Barbara Tuley
Vote: 5-0

2016-055

INFORMATION ITEMS

These were written reports to the Board.

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

2016-056

MISCELLANEOUS

- Welcomed Richard Rutherford to South Spencer School Corporation.

2016-057

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, April 11, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-058

ADJOURNMENT

Motion: Matt Bunner
Second: Scott Richard
Vote: 5-0
Time: 8:00 p.m.

2016-059

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).