

MINUTES

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

June 13, 2016

VOL. 2016 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 13, 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 – JUNE 13, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-096 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-097 **ADOPTION OF AGENDA**

The agenda of the June 13, 2016 regular Meeting of the Board of School Trustees was approved as presented.

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

2016-098 **APPROVAL OF MINUTES**

The minutes of the May 9, 2016 Regular Meeting and Executive session were approved as presented.

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

2016-099 **SUPERINTENDENT'S REPORT** – Matt Bunner thanked Mike Robinson for stepping in this past year and helping out the Corporation. Mr. Robinson always showed the students, the staff and the corporation his complete dedication, and will be greatly missed.

- Luce Elementary received \$1,000 grant from Right Decision Right Now on behalf of R. J. Reynolds Tobacco Company's. Their employees, Brandon Wilson and Cody Meyer requested their support for the youth at Luce.
- Rockport Pre-K has been awarded \$8,606.00 from the Ronald McDonald Grant Committee.
- SSHS - Baseball team won the Sectional.
- South Spencer School Corporation to partner with Cliff Hagan Boys & Girls Club, Rockport Extension to: provide High School Pool and allow a day long program, "The Incredible Human Machine," to the Rockport Elementary Students.
- The summer feeding program @ Rockport Elementary finished this week with an average of 26 kids per day.
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2016-100 **RECOGNITIONS**

1. Cale Donoho was awarded his certificate at the Rockport Elementary Awards Day Program on May 19th for being selected as the Rockport Winner of the Poster Contest from Spencer County SWCD (Soil and Water Conservation District).

2. Tri-Kappa Poetry Contest Winners

3rd Grade

1 st	Elizabeth Wilson	Rockport
2 nd	Jeffery Moore	Rockport
2 nd	Kayla Seitz	Rockport
3 rd	Ian Rickard	Rockport
3 rd	Denver Epperson	Rockport

	<u>5th Grade</u>	
1 st	Erin Houchin	Luce Elementary
2 nd	Audrey Middleton	Luce Elementary
2 nd	Cale Donoho	Rockport Elementary
3 rd	Ely Meyer	Rockport Elementary
3 rd	Eden Risse	Rockport Elementary
	<u>6th Grade</u>	
1 st	Brenn Farless	South Spencer Middle School

3. South Spencer Motorsports Formula One Team finished 4th at the competition at Road America in Wisconsin.
4. Acknowledgement of Retiring Personnel
 - ❖ Marilyn Sermersheim – 36 years of service with 31 years of service @ Rockport Elementary

2016-101 **PRESENTATIONS**

2016-102 **STATEMENTS/CONCERNS OF THE BOARD**

2016-103 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 548 to 682.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the resignation from David Hall as South Spencer High School Math Teacher, effective June 30th, 2016 at South Spencer High School.
5. Accepted the resignation from Aaron Meyer as Principal at Rockport Elementary effective June 30, 2016, and post the position.
6. Accepted the resignation from Chelsea House as South Spencer Middle School Academic Bowl Coach effective June 30, 2016, and post the position.
7. Approved to post the position for a part-time cook, at a rate of \$7.91 per hour, working 4 hrs per day at the South Spencer Middle School.
8. Accepted the resignation from Gregory Keith as South Spencer Director of Bands, Co-Assistant Athletic Director for South Spencer Middle School, ECA Instrumental Music Director, and Summer Band Instructor/Director effective as of June 30, 2016, and post the position of South Spencer Director of Bands, ECA Instrumental Music Director, and Summer Band Instructor/Director.
9. Approved to allow the High School to use \$294 from checking interest account to pay the membership renewal for the 2016-2017 Association of School Principals (IASP).
10. Accepted the resignation from Chelsea House as South Spencer High School Girls Assistant Tennis Coach effective June 30, 2016.

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

2016-104

OLD BUSINESS OF THE BOARD

1. Approved the Second reading of the NEOLA Bylaws & Policies 8510 - Wellness and the New NEOLA Policy 5330.02 – As Needed (PRN) Medications prescribed by District Medical Advisor, as presented.

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

2. Accepted the highest bids for the following items:

- 2001 Ford Taurus - \$1,201.00
- 1989 Ford 3910 Tractor - \$4,275.00
- 1982 International 584 Tractor - \$3,775.00

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

2016-105

DISCUSSION ITEMS

- LEC update

2016-106

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Cara Matthews as Technology Specialist at a rate of \$17.25 per hour, working 8 hours per day, and 260 days a year, effective July 1, 2016, and post the position of Multimedia Support Specialist at South Spencer High School.

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

2. Upon the recommendation of the Superintendent, approved to employ Lindsay Rutherford as Part-Time Title 1 Consultant at St. Bernard, effective 2016-2017 School year.

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

3. Upon the recommendation of the Superintendent, approved to employ David Hurm as the Full Girls Tennis Coach at South Spencer High School, effective 2016-2017 school year.

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

NEW BUSINESS OF THE BOARD

- 1.** Upon the recommendation of the Superintendent, approved the Accounting Services Agreement – Proposed General Obligation Bonds of 2016 agreement as presented by H.J. Umbaugh & Associates for the SSHS renovation project.

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

- 2.** Upon the recommendation of the Superintendent, approved to change page 17 of the South Spencer County School Corporation – Classified Handbook as presented.

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

- 3.** Upon the recommendation of the Superintendent, approved 2016-2017 textbook rental fees for Luce Elementary as presented.

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

- 4.** Upon the recommendation of the Superintendent, approved additions & changes to Luce Elementary Handbook 2016-2017 as presented.

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

- 5.** Upon the recommendation of the Superintendent, approved additions & changes to Middle School Handbook 2016-2017 as presented.

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

- 6.** Upon the recommendation of the Superintendent, approved additions & changes to SSHS Handbook 2016-2017 as presented.

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

7. Upon the recommendation of the Superintendent, approved additions & changes to SSSH Athletic Handbook 2016-2017 as presented.

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

8. Upon the recommendation of the Superintendent, approved 2016-2017 textbook rental fees for South Spencer High School as attached.

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

9. Upon the recommendation of the Superintendent, approved the request for Rockport Elementary to adopt Reading Instruction, Journeys 2017 as presented.

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

10. Upon the recommendation of the Superintendent, approved the resolution to transfer interest from all funds to the General Fund.

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

11. Upon the recommendation of the Superintendent, approved the resolution as presented to transfer \$500,000.00 from the Transportation fund into the Rainy Day Fund.

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

12. First reading of the NEOLA Bylaws and Policies: Volume 28 No. 1 as presented.

13. Upon the recommendation of the Superintendent, approved to modify the Multimedia Support Specialist job description to change the 6 .5 working day to a 7 hour working day.

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

- 14.** Upon the recommendation of the Superintendent, approved the price increases for lunch and breakfast as followed: High School and Middle School lunch from \$2.30 to \$2.40, breakfast from \$1.30 to \$1.35, Luce and Rockport Elementary lunch from \$2.10 to \$2.20, breakfast \$1.25 to \$1.30, and Adults lunch from \$3.30 to \$3.50, breakfast from \$1.20 to \$1.30.

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

- 15.** The recommendation of the Superintendent to approve additions & changes to the graduation and diploma requirements was tabled.

2016-108

INFORMATION ITEMS

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Professional Development Report
4. Food Service Report
5. Year-end School Nurse Report

2016-109

MISCELLANEOUS

2016-110

STATEMENTS FROM THE PUBLIC

2016-111

NEXT MEETING DATE

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

2016-112

ADJOURNMENT

Motion: Barbara Tuley
Second: Scott Richard
Vote: 5-0
Time: 7:49 P.M.

2016-113

DOCUMENT SIGNING