

MINUTES

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

October 10, 2016

VOL. 2016 NO. 10

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Board Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 S 5<sup>th</sup> St.  
Rockport, IN 47635  
October 10, 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
	Mrs. Barbara Tuley, Secretary	Present
	Mr. Richard Rutherford, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – OCTOBER 10, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-157 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-158 **ADOPTION OF AGENDA**

The agenda of the October 10, 2016 Regular Board Meeting of the Board of School Trustees be approved as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

2016-159 **APPROVAL OF MINUTES**

The minutes of the September 12, 2016 Regular Board Meeting and Budget Public Hearing, September 21, 2016 Work Session, and September 29, 2016 Executive Session and Work Session, be approved as presented.

Motion: Scott Richard

Second: Barbara Tuley

Vote: 5-0

2016-160 **SUPERINTENDENT'S REPORT**

- With the call around approval of 4 board members on September 29, 2016, Jamie Toler was hired as an Instructional Aide at Rockport Elementary School at a rate of \$13.06 working 6 hours a day and for 145 days this 2016-2017 school year and 181 days here after. Jamie's first day at Rockport Elementary was Thursday September 29th.
- South Spencer FFA has received a donation in the amount of \$722.34 from Zoetis, which is an animal pharmaceutical company.
- Fall Break will be Friday October 14<sup>th</sup> and Monday October 17<sup>th</sup>.
- The Lady Rebels Golf Team placed 3rd at the Golf Sectional and advanced to the Golf Regional. Congratulations to the team members: Makayla Murphy, Abby Denham, Shayla Motteler, Shelby Scarbrough, Whitley Kennedy, Leah Kirkpatrick
- National School Bus Safety Week Oct 17<sup>th</sup>-21<sup>st</sup>.
- Rockport Halloween walk will be at the park this year on Friday October 28<sup>th</sup> at 1pm.
- Luce Elementary PTO Fall Fest will be on Saturday November 5<sup>th</sup> from 4pm – 9pm.
- Sophia Matthews advanced to Regionals this weekend in the High School Girls Cross Country.

2016-161 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1072-1213.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the resignation of Thomas Newkirk as Maintenance Assistant, effective November 30, 2016.
5. Approved the intermittent FMLA request from Patricia Jade Cecil to commence on September 1, 2016 to September 1, 2017.
6. Approved transportation request from FFA for November 16, 2016 to Louisville, KY to attend North American International Livestock Expo.

Motion: Steve Haaff

Second: Derek Allen

Vote: 5-0

2016-162

**ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ John Wells as the 6<sup>th</sup> Grade boys' Basketball Coach at South Spencer Middle School, effective 2016-2017 school year.

Motion: Derek Allen

Second: Steve Haaff

Vote: 4-0-1

2. Upon the recommendation of the Superintendent, approved to employ Dakota Risse as the 8<sup>th</sup> Grade Track Coach at South Spencer Middle School, effective 2016-2017 school year.

Motion: Scott Richard

Second: Barbara Tuley

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to change Cara Matthews from High School Boys Swim Coach to High School Boys Swim Helper and Zach Blanchard from High School Boys Swim Helper to High School Boys Swim Coach, effective 2016-2017 school year.

Motion: Steve Haaff

Second: Derek Allen

Vote: 5-0

2016-163

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the service agreement between South Spencer School Corporation and Southern Hills Counseling Center, Inc. beginning August 1, 2016 and expiring July 1, 2017 for a cost of \$2,812.00 annually.

Motion: Barbara Tuley

Second: Scott Richard

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved by resolution to Officially Adopt the proposed 2017 budget.

Motion: Steve Haaff

Second: Scott Richard

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved by resolution to Adopt the 2017 CPF Plan.

Motion: Derek Allen

Second: Steve Haaff

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved by resolution to Adopt the 2017 Bus replacement Plan.

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

5. First reading of the NEOLA Bylaws and Policies: EDGAR-UGG, Volume 28 No. 2, and Policy 8451 as presented.

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

2016-164

**DISCUSSION ITEMS**

- LEC
- E-Learning

2016-165

**INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Professional Development Report

2016-166

**STATEMENTS FROM THE PUBLIC**

2016-167

**STATEMENTS/CONCERNS OF THE BOARD**

2016-168

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 14, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-169

**ADJOURNMENT**

Motion: Steve Haaff  
Second: Barbara Tuley  
Vote: 5-0  
Time: 7:13 PM

2016-170

**DOCUMENT SIGNING**