

MINUTES

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

December 12, 2016

VOL. 2016 NO. 12 A

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  
December 12, 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 – DECEMBER 12, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-196 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-197 **ADOPTION OF AGENDA**

The agenda of the December 12, 2016 Regular Board Meeting of the Board of School Trustees was approved as presented.

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

2016-198 **APPROVAL OF MINUTES**

The minutes of the November 14, 2016 Regular Board Meeting and Executive Session, was approved as presented.

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

2016-199 **SUPERINTENDENT'S REPORT**

- The High School Canned Food Drive 2016 totals are 10,118 items – 8,440 lbs. Over the last four years the High School has donated over 40,000 items to the Christian Resource Center in Rockport.
- Christmas Break will be December 22nd to 30<sup>th</sup> and Observances of New Year's Day will be January 2, 2017. School resumes on January 3, 2017.

2016-200 **PRESENTATIONS**

- Rockport and Luce Pre-School
- 2016-2017 S.S.M.S. Stars – Scot French
- 2016-2017 S.S.H.S. Student of the Month – Angie Gladish
- I-STEP share out by the principals

2016-201 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1372-1479.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the resignation of Abby Galyan as a Special Needs Assistant at South Spencer Middle School and post the position, effective Nov. 25, 2016.
5. Approved the FMLA request from Heath Grose to start on December 14, 2016 and end approximately 10 weeks.
6. Approved to position a licensed secondary Science teacher. Possible courses taught: Biology, Chemistry, Physics, AP Biology, and AP Chemistry for the 2017-18 school year.
7. Approved the retirement of Doug Dodge as the Assistant Principal at South Spencer High School, effective end of the 2016-17 school year.

Motion: Scott Richard  
Second: Barbara Tuley  
Vote: 4-0-1

2016-202 **ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to pay Brett Schulte an additional 1/16 of his annual teacher's salary to instruct one period of Algebra I during his non instructional time of the spring semester of the 2016-17 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Ann Jeannette Pierce as the choral assistant at a rate of \$13.06 an hour with 11 hours a week for the remainder of the 2016-17 school year.

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

2016-203

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the agreement between Architect Hafer and South Spencer School Corporation for professional design services and specifications for the purpose of partial demolition of LEC, as presented.

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

2016-204

**MISCELLANEOUS**

1. Approved by resolution to deposit the check received from Old National Bank for the release of excess funds after bond payoff into Rainy Day Fund (610) due to Pension Debt Fund (250) being declared dormant in August 2016.

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

2016-205

**INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Professional Development Report
4. Food Service Report

2016-206

**STATEMENTS FROM THE PUBLIC**

- Cindy Lawrence asked why Mr. Tabor, the band director, does not have an assistant like the choral position. Mr. Rutherford explained that the choral position is used for plays and choral events to play the piano.

2016-207

**STATEMENTS/CONCERNS OF THE BOARD**

2016-208

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, January 9, 2017 at 7:00 PM in the Gym at Rockport Elementary.

2016-209

**ADJOURNMENT**

Motion: Steve Haaff  
Second: Derek Allen  
Vote: 5-0  
Time: 7:37pm

2016-210

**DOCUMENT SIGNING**