

MINUTES

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

October 17, 2017

VOL. 2017 NO. 10 A

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Special Board Meeting of the
Board of School Trustees at
South Spencer High School
1142 N Orchard Rd CR 275 W
Rockport, IN 47635
October 17, 2017

CALL TO ORDER: Meeting called to order by Scott Richard,
at 7:00 A.M.

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

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – OCTOBER 17, 2017 - 7:00 AM. IN THE MULTI-PURPOSE ROOM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-149 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-150 **ADOPTION OF AGENDA**

It is recommended that the agenda of the October 17, 2017 Special Meeting of the Board of School Trustees be approved as presented.

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

2017-151 **APPROVAL OF MINUTES**

It is recommended that the minutes of the October 9, 2017 Regular Board Meeting, be approved as presented.

Motion: Matt Bunner
Second: Derek Allen
Vote: 5-0

2017-152 **SUPERINTENDENT'S REPORT**

2017-153 **PRESENTATIONS**

2017-154 **CONSENT ITEMS**

2017-155 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the plans and specs for advertisements for High School Renovation and Sports Complex bids.

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

2. Upon the recommendation of the Superintendent, granted permission to advertise for High School Renovation and Sports Complex bids.

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

2017-156 **ADMINISTRATIVE RECOMMENDATIONS**

2017-157 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approve the LED lighting bid from Energy Harness Corporation for the following locations and amounts;
 - Luce Elementary \$41, 620.05
 - Rockport Elementary \$49,634.35
 - South Spencer Middle School \$94,855.95
 - South Spencer High School \$27,184.50
 - South Spencer Corporation (Central Office) \$6,680.05

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

2017-158 **INFORMAITON ITEMS**

2017-159 **STATEMENTS FROM THE PUBLIC**

2017-160 **STATEMENTS/CONCERNS OF THE BOARD**

2017-161 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 13, 2017 at 7:00 PM at South Spencer High School in the auditorium.

2017-162 **ADJOURNMENT**

Motion: Matt Bunner

Second: Steve Haaff

Vote: 5-0

Time: 7:09 a.m.

2017-163 **DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the conference room of the South Spencer High School, 1142 N Orchard Rd CR 275 W 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).