

MINUTES

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

February 12, 2018

VOL. 2018 NO. 2

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
Luce Elementary
1057 CR 700 W Richland, IN 47634
February 12, 2018

CALL TO ORDER: Meeting called to order by Matt Bunner,
at 6:00 P.M.

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, President	Present
	Mr. Steve Haaff, Member	Present
	Mr. Scott Richard, Secretary	Present
	Mrs. Barbara Tuley, Vice President	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 – FEBRUARY 12, 2018 - 6:00 PM. IN THE GYM OF LUCE ELEMENTARY SCHOOL.

2018-029 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-030 **ADOPTION OF AGENDA**

The agenda of the February 12, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

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

2018-031 **APPROVAL OF MINUTES**

The minutes of the January 15, 2018 Special Board Meeting, was as presented.

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

2018-032 **SUPERINTENDENT'S REPORT**

- Feb 24th – Senior night will be held between the JV and Varsity boys game.
- Tentatively Snow Make-up Days;
 - ✓ Saturday Feb 3rd for snow day #2 1-16-18
 - ✓ Saturday Feb 10th for snow day #4 1-18-18
 - ✓ Monday Feb 19th for snow day #1 1-12-18
 - ✓ Saturday Mar 10th for snow day #2 1-17-18
 - ✓ Friday April 20th for snow day #5 2-7-2018
- 2017-2018 1st Semester S.S.M.S. Stars – Scot French
- 2017-2018 1st Semester High School Student of the Month – Jim Bush
- High School Renovation Update
- Luce Elementary Lego Robots Team Presentation

2018-033 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 57 – 154.
2. Approved the Treasurers financial report.
3. Approve the Builder's Risk Policy Proposal for the High School Renovation from Martin-Serrin Co. Inc. as presented.
4. Approved the following overnight transportation requests;
 - David Taylor for FFA to go to Indianapolis, IN for FFA Page Day on February 18th and 19th, 2018.
 - John Hurley for Intro to Transportation to go to New Castle Raceway in New Castle, IN for the High School Formula One on May 4th and 5th, 2018.
5. Approved the FMLA request from Tom Packer to commence on April 23, 2018.
6. Approved the out of state and overnight transportation request from Abundant Life Community Church to use Bus #10 and bus driver Nina Deaton, to go Hardin, KY for a church retreat on February 16th – 18th, 2018. The cost will be reimbursed by the church.
7. Approved to declare the presented list from the High School obsolete, recycled, sale, or disposal.
8. Approved the following resignation;
 - John Hurley as High School Boys Tennis Coach, effective January 23, 2018.
 - Kaisi Seger as High School Girls' Volleyball Coach, effective February 2, 2018.

- Becky Nixon as High School Girls' Assistant Volleyball Coach, effective February 6, 2018.
- Jason Mayes as High School Head Girls' Basketball Coach, effective February 7, 2018.

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

2018-034 **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding between the Board of School Trustees and South Spencer Classroom Teachers Association as presented.

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

2018-035 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Nicholas Hurm and Katie Hess as Co-Assistant Dramatic Club Directors, effect Feb 12, 2018.

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

2018-036 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Procedures for Student Lunch/Meal Accounts as presented.

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

2. Upon the recommendation of the Superintendent, approved the corporate resolution authorizing the sale of real estate to the state of Indiana. South Spencer School Corporation will sell a part of the Southeast Quarter of the Southwest Quarter of the Southwest Quarter Section 17, Township 7 South, Range 6 West, in Spencer County, Indiana for \$4,050.00 for the round-about by INDOT.

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

2018-037 **INFORMAITON ITEMS**

These were written reports to the Board.

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

2018-038 **STATEMENTS FROM THE PUBLIC**

2018-039 **STATEMENTS/CONCERNS OF THE BOARD**

2018-040 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, March 12 at 6:00 PM in the Gym at Rockport Elementary School.

2018-041 **ADJOURNMENT**

Motion: Scott Richard
Second: Barbara Tuley
Vote: 5-0
Time: 6:22 PM

2018-042 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the Rockport Elementary, 200 S 6th Street Rockport, IN prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1 (b)(9).