

MINUTES

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

June 11, 2018

VOL. 2018 NO. 6

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the  
Regular Meeting of the  
Board of School Trustees at  
South Spencer School Corporation  
1142 N Orchard Rd CR 275 W  
Rockport, IN 47635  
June 11, 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 – JUNE 11, 2018 - 6:00 P.M. IN THE AUDITORIUM OF SOUTH SPENCER HIGH SCHOOL.

2018-098 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-099 **ADOPTION OF AGENDA**

The agenda of the June 11, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

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

2018-100 **APPROVAL OF MINUTES**

The minutes of the May 14, 2018 Regular Board Meeting, Executive Session, and the May 29, 2018 Special Board Meeting, was approved as presented.

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

2018-101 **SUPERINTENDENT'S REPORT**

- Kelsey Bowlds jumped 5'6" and placed 1<sup>st</sup> at Regionals.
- Kipper Johnson set a new school record in long jump of 22'1.5" at Regionals.
- Corporation in-house transfer;
  - Jessica Sheets from Title II Aide to Special Needs Aide at Rockport Elementary

2018-102 **RECOGNITIONS**

- Retirees

2018-103 **PRESENTATIONS**

- Anglea Burton – The Stenftenagel Group, LLC

2018-104 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 525 - 659.
2. Approved the Treasurers financial report.
3. Approved the following overnight/out of state transportation request;
  - Brent Mathew – High School Girls Basketball team to travel to Transylvania University, Lexington, KY on June 14<sup>th</sup> to June 16<sup>th</sup> for a basketball camp.
  - Brent Mathew – High School Girls Basketball team to travel to Muhlenberg Co. High School on June 19, 2018 for a basketball showcase.
  - Brent Mathew – High School Girls Basketball team to travel to McLean Co. High School on June 21, 2018 for a basketball showcase.
4. Approved the following resignation;
  - Greg Gogel as the High School Assistant Principal/Athletic Director, effective June 15, 2018, and post the position.
  - Heather Cross as the High School Rebel Jazz Sponsor, effective May 24, 2018, and post the position.
  - James Girten as the High School Cross Country Boys and Girls Coach, effective immediately, and post the two positions.

- Zack Shelton as a High School Assistant Football Coach, effective May 31, 2018.
- Barbara Bush as a High School Special Needs Aide effective June 5, 2018, and post the position.
- 5. Approved the 2018-2019 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.
- 6. Approved the intermittent FMLA request from Tammie Roth to commence on June 7, 2018 to June 6, 2019.
- 7. Approved to post the position of 7<sup>th</sup> Grade Volleyball Coach.

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

2018-105

**OLD BUSINESS OF THE BOARD**

2018-106

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to change David Scott Dugas from a 12 month custodian to a 10 month custodian at South Spencer High School per his request, effective June 1, 2018.

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

2. Upon the recommendation of the Superintendent, approved the request for the employee hourly rate for the After-School program at Luce Elementary to increase from \$17/hour to \$20.00/hour.

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

3. Upon the recommendation of the Superintendent, approved to employ Kimberly Gibbs as the Social Worker at Luce Elementary, at a contracted amount of \$35,000.00 working 186 days, effective 2018-2019 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Barbara Bush as the Social Worker at Rockport Elementary, at a contracted amount of \$25,000.00 working 186 days, effective 2018-2019 school year.

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

5. Upon the recommendation of the Superintendent, approved to employ Rachel Hess as a 1<sup>st</sup> grade teacher at Rockport Elementary, at a contracted amount of \$36,500.00, effective 2018-2019 school year.

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

6. Upon the recommendation of the Superintendent, approved to employ Brandon Neighbors as a High School Football Assistant Coach (2), at a contracted amount of \$2,298.00, effective 2018-2019 season.

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

7. Upon the recommendation of the Superintendent, approved to employ Bruce Green as a High School Football Coordinator (3), at a contracted amount of \$4,596.00, effective 2018-2019 season.

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

8. Upon the recommendation of the Superintendent, approved to employ Dakota Risse the Boys Freshman/C Team Basketball Coach, at a contracted amount of \$4,113.00, effective 2018-2019 season.

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

9. Upon the recommendation of the Superintendent, approved to employ Heath Grose as a High School Football Coordinator (1), at a contracted amount of \$4,596.00, effective 2018-2019 season.

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

10. Upon the recommendation of the Superintendent, approved to employ Jesse Howell as a High School Boys' Assistant Basketball Coach (1), at a contracted amount of \$4,596.00, effective 2018-2019 season.

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

11. Upon the recommendation of the Superintendent, approved to employ John Edge as 1/2 High School Weight Program Sponsor, at a contracted amount of \$1,186.00, effective 2018-2019 season.

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

12. Upon the recommendation of the Superintendent, approved to employ Zack Shelton as 1/2 High School Weight Program Sponsor, at a contracted amount of \$1,221.50, effective 2018-2019 season.

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

13. Upon the recommendation of the Superintendent, approved to employ Kim Swift as a High School Boys' Assistant Basketball Coach (2), at a contracted amount of \$4,596.00, effective 2018-2019 season.

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

14. Upon the recommendation of the Superintendent, approved to employ Scott Douglas as a High School Football Assistant Coach (1), at a contracted amount of \$2,298.00, effective 2018-2019 season.

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

15. Upon the recommendation of the Superintendent, approved to employ Tammy Small as the summer bus cleaner at an hourly rate of \$13.20 working 8 hours a day with a maximum of 15 days, effective May 29, 2018.

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

16. Upon the recommendation of the Superintendent, approved to employ Zack Shelton as a High School Football Coordinator (1), at a contracted amount of \$4,596.00, effective 2018-2019 season.

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

2018-107

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to accept the bid prices for bread and milk products from Aunt Millie’s Bakeries and Prairie Farms for the 2018-2019 school year, as presented.

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

2. Upon the recommendation of the Superintendent, approved the 2018-2019 price increases for lunch and breakfast as follows’;

	Breakfast		Lunch	
	Old	New	Old	New
High School	\$1.45	\$1.50	\$2.45	\$2.50
Middle School	\$1.45	\$1.50	\$2.45	\$2.50
Rockport Elem	\$1.35	\$1.40	\$2.35	\$2.40
Luce Elem	\$1.35	\$1.40	\$2.35	\$2.40
Adult Prices	\$1.75	\$1.75	\$3.50	\$3.50

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

3. Upon the recommendation of the Superintendent, approved the request for Luce Elementary to adopt Discovery Education for Science for grades 3, 4, & 5, as presented.

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

4. Upon the recommendation of the Superintendent, approved the following requests for Rockport Elementary to adopt for Reading: Literacy Footprints for Reading, IReady for grades 3, 4, & 5 and for Math: Go Math for grades K, 1, & 2, as presented.

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

5. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding between South Spencer County School Corporation and South Spencer County Classroom Teachers Association regarding the change to the ECA football assistant coaches/coordinators as presented.

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

6. Upon the recommendation of the Superintendent, approved the list of outstanding checks from South Spencer High School as VOID due to in excess of two (2) years past the date written.

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

7. Upon the recommendation of the Superintendent, approved the 2019 Budget Calendar as presented.

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

8. 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: Barbara Tuley  
Vote: 5-0

9. Upon the recommendation of the Superintendent granted permission to apply for Indiana Department of Homeland Security grant for 2018-2019 school year.

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

10. Upon the recommendation of the Superintendent, approved to declare the following obsolete and available to be sold, open bids until July 10, 2018 until 12:00 P.M.;

- 2004 Honda Rancher 4X4
- 2002 Pequea 626 Bale Wagon
- 1998 International Cyclo-Air 800 Planter
- 1980 Gleaner M2 Combine with grain table and 6-row corn head

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

2018-108     **INFORMATIN ITEMS**  
These were written reports to the Board.  
1. Technology / Maintenance Report  
2. Transportation Report

2018-109     **STATEMENTS FROM THE PUBLIC**

2018-110     **STATEMENTS/CONCERNS OF THE BOARD**

2018-111     **NEXT MEETING DATE**  
The next Regular Meeting of the Board will be Monday, July 16th at 6:00 PM in the auditorium at South Spencer High School.

2018-112     **ADJOURNMENT**  
                  Motion:         Barbara Tuley  
                  Second:        Scott Richard  
                  Vote:            5-0  
                  Time:            6:52 PM

2018-113     **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the South Spencer High School, 1142 N Orchard Rd CR 275 W 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).