

SOUTH SPENCER COUNTY SCHOOL CORPORATION

SCHOOL BOARD AGENDA

MAY 13, 2019

6:00 P.M.

South Spencer Middle School

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by School Board President, Cevin Collins. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members were in attendance:

- Cevin Collins – President
- George Schwoeppe – Vice President
- Barbara Tuley – Secretary
- Derek Allen – Member
- Melissa Middleton - Member

ADOPTION OF AGENDA

The agenda of the May 13th, 2019 regular meeting of the Board of School Trustees was approved as presented.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the April 8th, 2019 regular meeting of the Board was approved as presented.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 5-0

SUPERINTENDENT'S REPORT (Pages 8-10)

- SSMS – Students of the Month for 2nd Semester
- SSHS – Student of the Month for 2nd Semester
- SSHS Renovation Update
- RE – Volunteer of the year
- SSMS – Volunteers of the year
- SSHS – Volunteer of the year
- Luce – Volunteer of the Year

CONSENT ITEMS

1. Approved the payroll claim, and the claims numbered 471 - 590.
2. Approved the Treasurers financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Approved the following resignations and post the positions:
 - Elizabeth Winkler – Luce Elementary Special Needs Assistant – Effective 5-10-19
 - Heather Shadowen – Rockport Elementary Daycare Assistant – Effective 5-10-19
 - Jessica Sheets – Rockport Elementary Special Education teacher – Effective 5-10-19
 - Lori M. Austin – Rockport Elementary Kindergarten teacher- Effective 5-10-19
 - Tamara Haley – Bus Driver – Effective 5-10-19
 - LuAnne Turner – SSMS Academic Bowl Sponsor – Effective 5-10-19
5. Approved the following retirements, effective at the end of the school year, and post the positions:
 - Jean L Tomlinson – SSMS Teaching assistant (5-10-19)
 - Margaret “Peggy” Gardner – SSHS Special Education Teaching assistant (5-10-19)
6. Approved to change William David Malone’s Resignation to Retirement effective (5-10-19)
7. Approved Obsolete Items for Recycle or Sale as presented.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new employments:
 - Jessica Kincaid, Title One Teaching Assistant at Luce Elementary
 - Jami Denham, Summer Reading teacher at Rockport Elementary
 - Amy Chapman, Summer Reading teacher at Rockport Elementary
 - Kermitt Lindsey, Summer Maintenance Assistant
 - Lisa Beers, Summer Feeding Program Site Administrator/ Cook
 - Tammy Small, Summer Bus Cleaner starting May 14th
 - Debbie Bippus, Summer IRead bus driver

Motion: Melissa Middleton

Second: Derek Allen

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to create and post a ½ day teacher, ½ day AD position at the high school.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to create and post, Luce Elementary Intervention Teacher.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the following new employment for the 2019-2020 school year:
 - Elissa DeFur – Luce Elementary 3rd Grade Teacher

Motion: Melissa Middleton
Second: Barbara Tuley
Vote: 5-0

INFORMAITON ITEMS

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. New Volunteers Report

STATEMENTS FROM THE PUBLIC

No statements from the public.

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next special meeting of the Board will be Tuesday, May 28th, at 6:00 PM in the Cafeteria at South Spencer Middle School.

The next Regular Meeting of the Board will be Monday, June 10th, 2019 at 6:00 PM in the Cafeteria at South Spencer Middle School.

ADJOURNMENT

Time: 6:27 PM

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time