SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES JULY 8, 2019 <u>6:00 P.M.</u> 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 July 8, 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 June 10, 2019 regular meeting of the Board was approved as presented.

Motion: Derek Allen Second: Melissa Middleton Vote: 5-0

SUPERINTENDENT'S REPORT

- "Turnip and Beet" award presentation
- > Transfers for 2019-2020 school year and post the vacant positions:
 - Leslie Edge to SSHS as a special education aide from SSMS special education aide (same hours and pay)
 - Tammy Jackson to SSHS Cafeteria from RE Cafeteria (same hours and pay)
 - Jessica Carter to RE Cafeteria (5.5 hours per day at \$12.01 per hour) from RE Preschool
 - Jill Gross to LE teaching assistant from LE Health Aide
 - Zack Shelton going increase his hours from 6 per day to 7 per day.
- Back to School Information
 - Rockport Elementary

Registration Dates: August 5th, 8pm to 4pm August 6th, 10am to 6pm Back to school night is August 13th, 5:30pm to 7:30pm

- Luce Elementary
 - Registration Date:
 - August 5th, 8am to 4pm
 - Back to School PTO pool party at Rockport City Pool:
 - August 6th, 6pm to 8pm
 - Meet & Greet:
 - August 13th, 5:30pm to 7:30pm
- Middle School
 - Registration Dates:
 - August 6th, 9am to 5pm
 - August 7th, 8am to 4pm New Students
 - 6th Grade Orientation
 - August 14th from 6pm to 7pm
- High School
 - Registration Dates:
 - August 9th 8am to 11am and Noon to 4pm
 - August 12th from 2pm to 7pm
 - Freshmen Orientation:
 - August 7th, 6pm
- First day of school for students August 15, 2019
- School supplies for students at Rockport and Luce Elementary will be supplied by their PTO.

CONSENT ITEMS

- 1. Approved the payroll claims, and the accounts payable claims numbered 769 883.
- 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:
 - Tara Compton H.S. Varsity Softball Coach effective the end of 2019 season
 - Roberta Lambert Dish Washer SSHS effective 6-19-19
 - Melissa Raaf Middle School Cross Country Coach effective 6-20-19
 - Lisa Beers Rockport Elementary Head Cook effective 7-08-19
 - Jessica Kincaid Luce Elementary Teaching Assistant effective immediately
 - David Kruse Special Education Teacher Rockport Elementary effective immediately
 - Rhonda Garrett H.S. Assistant Girls Volleyball Coach effective immediately
- **5.** Granted permission to Luce Elementary to spend \$294.00 from interest income monies to pay for an institutional membership to Indiana Association of School Principals for the 2019-2020 school year.
- 6. Approved the following out of state/overnight transportation request:
 - HS Girls Soccer Team; White Water Rafting in Corbin, KY on July 11, 2019

Motion: Melissa Middleton Second: Derek Allen Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

- **1.** Upon the recommendation of the Superintendent, approved the following new hires for the 2019-2020 school year, pending a clear background check:
 - Steven Sherohman M.S./H.S. Chorus Teacher

- Emily McGill H.S. Science Teacher
- Abby (Sanders) Dowland H.S. Assistant Girls Volleyball Coach
- James Kingsley R.E. Teaching Assistant
- Alexis Quin R.E. Teaching Assistant
- Andrew Hagan R.E. Special Education Teacher
- Rhonda Risse R.E. Daycare Aid

Approve posting of a new Kindergarten position at Rockport Elementary and grant permission to hire before the August 12th, 2019 school board meeting.

Motion: George Schwoeppe Second: Melissa Middleton Vote: 5-0

- **2.** Upon the recommendation of the Superintendent, approve the following new hires for the SSHS marching band summer season 2019.
 - Christine Bunch
 - Chris Nigg
 - Brandon Reburn
 - Grace Lovell
 - Joshua Roberson

Motion: Melissa Middleton Second: Derek Allen Vote: 5-0

NEW BUSINESS OF THE BOARD

- **1.** Upon the recommendation of the Superintendent, approved the 2019-2020 textbook rental fees that were presented:
 - South Spencer High School
 - South Spencer Middle School
 - Luce Elementary
 - Rockport Elementary

Motion: Barbara Tuley Second: George Schwoeppe Vote: 5-0

- **2.** Upon the recommendation of the Superintendent, approved the following 2019-2020 handbooks that were presented:
 - High School Student Handbook
 - Middle School Student Handbook
 - Rockport & Luce Elementary Student Handbook

Motion: Derek Allen Second: Melissa Middleton Vote: 5-0

3. Upon the recommendation of the Superintendent, approved May 22, 2020 as the last day to accept non-resident student transfers into South Spencer County Schools for the 2019-2020 school year.

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

4. First reading of NEOLA Bylaws and Polices: Volume 30 No 1 & 2 and Volume 31 No 1 & 2, as presented.

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

5. Upon the recommendation of the Superintendent, approved the Food Service Bids for the 2019 – 2020 school year, as presented.

Motion: George Schwoeppe Second: Melissa Middleton Vote: 5-0

6. Upon the recommendation of the Superintendent, granted permission to apply for the Title I, II, III and IV Funding Grants for the 2019-2020 school year.

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

7. Upon the recommendation of the Superintendent, approved the Joint Services and Supply fund agreement with the Exceptional Children's Co-Op as presented.

Motion: Melissa Middleton Second: George Schwoeppe Vote: 5-0

INFORMAITON ITEMS

The written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, August 12, 2019 at 6:00 PM in the Cafeteria at South Spencer Middle School.

ADJOURNMENT

Time: 6:19 PM

Motion: George Schwoeppe Second: Barbara Tuley Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time