

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**SEPTEMBER 9, 2019**  
**SOUTH SPENCER HIGH 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 attended:

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

**ADOPTION OF AGENDA**

The agenda of the September 9, 2019 regular meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

**APPROVAL OF MINUTES**

The minutes of the August 12, 2019 regular meeting of the Board was approved as presented.

Motion: Derek Allen

Second: Melissa Middleton

Vote: 5-0

**SUPERINTENDENT'S REPORT**

- High School Renovation Update
- ILEARN Results
- Jim Bush – Finals Exemption

**CONSENT ITEMS**

1. Approved the payroll claims, and the accounts payable claims numbered 978 - 1162.
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, post the positions, and grant permission to hire:
  - Kevin Schweizer – Corporation Mechanic – Effective August 27,2019
  - Bobbi Cotton – Rockport Special Education Assistant – Effective Immediately
  - Mark Price – HS Boy’s Golf Coach – Effective Immediately
5. Approved the intermittent FMLA request from Alison Rohde to commence now until May 22, 2020.
6. Granted permission to SSMS and Rockport 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.

Motion: Derek Allen  
Second: Melissa Middleton  
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:
  - Madison Williams – Daycare Aide at Rockport Elementary
  - Kelsey Myers – SSMS 10 month Custodian
  - Bettina Martin – SSHS 10 month Custodian
  - Scott Morgan – Football Helper
  - Dustin Utzman – Football Helper
  - Heath Grose – MS/HS Activities Director
  - Rebekah Engelhardt – Varsity Softball Coach

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

### **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the intent to purchase two buses through the IAESC Wilson Education Center to be delivered in June or July 2020, as presented.

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

2. Upon the recommendation of the Superintendent, approved the copier maintenance agreement with Hoosier Business Machines.

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

3. Upon the recommendation of the Superintendent, approved the listed shop equipment as obsolete and available to be sold.

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

4. Upon the recommendation of the Superintendent, approved to purchase a 2010 Dodge Charger Sedan 4D (Silver) from Community Corrections for \$4,000 to be used by our Student Resource Officer.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the Teacher Appreciation Grant policy.

Motion: Barbara Tuley

Second: Derek Allen

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, October 14, 2019 at 6:00 PM in the multi-purpose room at South Spencer High School.

### **ADJOURNMENT**

Time: 6:35 PM

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

### **DOCUMENT SIGNING**

*All Students - All the Time*