

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
JULY 13, 2020

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board President, George Schwoeppe, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- George Schwoeppe – President
- Barbara Tuley – Secretary
- Melissa Middleton – Member
- Chris Brown - Member

ADOPTION OF AGENDA

Approved the July 13, 2020, regular meeting of the Board of School Trustees agenda as presented.

Motion: Chris Brown
Second: Barbara Tuley
Vote: 4-0

APPROVAL OF MINUTES

Approved the minutes of the June 8, 2020, regular meeting of the Board as presented.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

SUPERINTENDENT'S REPORT

- Honor Retiree's
- Transfer of Staff
 - Tara Compton – From MS Science to HS PE/Health Teacher
 - Pam Lindsey – MS Teacher

CONSENT ITEMS

1. Approved the payroll claim docket and the accounts payable claims numbered 2322 - 2447.
2. Approved the Treasurers' financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Accepted the resignations of the following, approved to post the positions and granted permission to hire:
 - Leslie Edge - SSHS – Special Needs Aide

- Daniel Lauer – SSSH – 12-month Custodian
- Todd Stoermer – HS/MS – Activities Director
- Willa Wagner – SSSH – Spanish Teacher
- Terryynn Meyer – SSSH – Girls Swim Helper
- Amber Tharp – Luce – Daycare Assistant

Motion: Barbara Tuley
 Second: Melissa Middleton
 Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires for the 2020 summer school:

- Jacob Tabor – SSSH - Band

Motion: Melissa Middleton
 Second: Barbara Tuley
 Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the following new hires for the 2020-2021 school year:

- Kevin Scott Page – SSSH – Science/Chemistry Teacher
- Lalenia Mettle – SSSH – Science/Biology Teacher
- Brandy Wheatley – Rockport – Secretary/Treasurer
- Angela Mayo – SSMS – Secretary/Treasurer
- Steve Sherohman – SSSH – Assistant Principal, effective July 1, 2020
- Steve Wathen – Route Bus Driver
- Zach Shelton – SSSH – Football Coordinator
- John Dimmett – SSSH – Football Coordinator
- Bruce Green – SSSH – Football Assistant
- Bruce Woodruff – SSSH – Football Assistant
- Kyle Tuley – SSSH – Football Assistant

Motion: Melissa Middleton
 Second: Derek Allen
 Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to post the position and granted permission to hire a South Spencer MS/HS Music/Chorus teacher.

Motion: Chris Brown
 Second: Melissa Middleton
 Vote: 4-0

NEW BUSINESS OF THE BOARD

1. Second reading of NEOLA Policy 6423 - Section 6000 Finances, Use of Credit Cards.

Motion: Barbara Tuley
 Second: Chris Brown
 Vote: 4-0

- 2.** Upon the recommendation of the Superintendent, approved the 2020-2021 textbook rental fees as presented:
- Rockport Elementary
 - Luce Elementary
 - South Spencer High School

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

- 3.** Upon the recommendation of the Superintendent, approved the following 2020-2021 handbooks as presented:
- Rockport Pre-K Handbook
 - Rockport & Luce Elementary Student Handbook
 - South Spencer Middle School
 - South Spencer High School

Motion: Melissa Middleton
Second: Barbara Tuley
Vote: 4-0

- 4.** Upon the recommendation of the Superintendent, approved May 21, 2021, as the last day to accept non-resident student transfers into South Spencer County Schools for the 2020-2021 school year.

Motion: Barbara Tuley
Second: Melissa Middleton
Vote: 4-0

- 5.** Upon the recommendation of the Superintendent, approved to award the Food Service Bids for the 2020-2021 school year, as presented.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 4-0

- 6.** Upon the recommendation of the Superintendent, granted permission to apply for Title I, II, III, and IV Funding Grants for the 2020-2021 school year.

Motion: Melissa Middleton
Second: Barbara Tuley
Vote: 4-0

- 7.** Upon the recommendation of the Superintendent, approved the Budget Calendar for 2021 as presented.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 4-0

INFORMATION ITEMS

Written reports to the Board.

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

NEXT MEETING DATE

A Special Meeting of the Board will be Monday, July 27, 2020, at 6:00 P.M. in the multipurpose room at South Spencer High School.

The next Regular Meeting of the Board will be Monday, August 10, 2020, at 6:00 P.M. in the multipurpose 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