

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD AGENDA**  
**SPECIAL MEETING**  
**JULY 27, 2020**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

School Board Vice-President, Derek Allen, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- Derek Allen – Vice President
- Melissa Middleton – Member
- Chris Brown - Member

**ADOPTION OF AGENDA**

Approved the agenda for the July 27, 2020 Special Meeting of the Board of School Trustees as presented.

Motion: Chris Brown  
Second: Melissa Middleton  
Vote: 3-0

**SUPERINTENDENT'S REPORT**

- Transfer of Staff
  - Dana Britton – from RE Kindergarten Teacher to RE 1<sup>st</sup> Grade Teacher

**CONSENT ITEMS**

1. Accepted the resignations of the following, approved to post the positions and granted permission to hire:
  - Gabby Blanchard - Cheerleading Sponsor – South Spencer Middle School
  - Steve Sherohman – Vocal Music, Secondary – South Spencer High School
  - Steve Sherohman – Middle School Honor Choir – South Spencer Middle School
  - Tara Lloyd – Assistant Cheer Sponsor – South Spencer High School
2. Accepted the retirement of the following:
  - Tammy Jackson – Cook – South Spencer High School – Effective September 18, 2020

*All Students - All the Time*

## **ADMINISTRATIVE RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved the leave of absence for the 2020-2021 school year for Alicia Haaff.

Motion: Melissa Middleton  
Second: Chris Brown  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved the following new hires for the 2020-2021 school year, pending a clear background check and licensure requirements.

- Jordyn Vogt – 3<sup>rd</sup> grade – Rockport Elementary
- Nicole Damm – Kindergarten – Rockport Elementary
- Tonya Richard-Becker – 12month custodian – South Spencer Middle School
- Lisa Storm – 10 month custodian – South Spencer Middle School
- Sheena Faulkner – Secretary/Health Aide – South Spencer Middle School
- Emma Mundy – Chorus/Music – South Spencer Middle/High School

Motion: Chris Brown  
Second: Melissa Middleton  
Vote: 3-0

## **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to adopt an Into-Literature 6 year digital student package from Houghton Mifflin Harcourt for South Spencer Middle School.

Motion: Melissa Middleton  
Second: Chris Brown  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved to adopt a Writable Secondary 1 year digital student package from Houghton Mifflin Harcourt for South Spencer Middle School.

Motion: Melissa Middleton  
Second: Chris Brown  
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved the COVID-19 Re-Entry plan for South Spencer County School Corporation.

Motion: Chris Brown  
Second: Melissa Middleton  
Vote: 3-0

*All Students - All the Time*

4. Upon the recommendation of the Superintendent, approved the 2020-21 textbook rental fees for South Spencer Middle School.

Motion: Melissa Middleton  
Second: Chris Brown  
Vote: 3-0

5. Upon the recommendation of the Superintendent, approved the Resolution to transfer funds from the Operations Fund to the RE-Daycare Fund to bring the fund balance to zero and discontinue the fund.

Motion: Melissa Middleton  
Second: Chris Brown  
Vote: 3-0

### **STATEMENTS FROM THE PUBLIC**

Mike Shelton – Asking about how we are going to handle athletic events?

Jim Bush advised that we do not have an answer for the ISHAA. Dr. Rutherford advised that we might have to go with no fans but live stream the games. Chris Brown went on to say that we should have an answer on what the ISHAA is going to do on August 6.

### **STATEMENTS/CONCERNS OF THE BOARD**

### **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, August 10, 2020 at 6:00 PM in the multipurpose room at South Spencer High School.

### **ADJOURNMENT**

Time: 6:27 PM

Motion: Melissa Middleton  
Second: Chris Brown  
Vote: 5-0

*All Students - All the Time*