SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES MARCH 8, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The following Board Members attended:

- Melissa Middleton President
- Chris Brown Vice President
- Janet Stoermer Secetary
- Matt Bunner Member
- George Schwoeppe Member

ADOPTION OF AGENDA

The agenda of the March 8, 2021 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe Second: Janet Stoermer

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the February 8, 2021 Regular Board Meeting, was approved as presented.

Motion: Janet Stoemer Second: George Schwoeppe

Vote: 5-0

SUPERINTENDENT'S REPORT

- Thank you from the University nursing home for use of boiler part to get theirs back up and running.
- Rebel Nation over the weekend made the school very proud.
- > Early dismissal this Friday at 1:00 p.m.
- Spring break is going to be March 22-26,

CONSENT ITEMS

- **1.** Approved the payroll claim dockets and the accounts payable claims numbered 3125 3949
- **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 following Retirements:
 - a. David Taylor Teacher Effective at the end of the 2020-2021 School Year
 - b. Todd Stoermer Teacher Effective at the end of the 2020-2021 School Year
 - c. Diane King Teacher Effective at the end of 2020 2021 school year
- **5.** Accepted the following resignations:
 - a. David Taylor FFA Sponsor Effective end of 2020 2021 School Year
 - b. Todd Stoermer Social Studies Academic Coach Effective end of 2020 2021 School year
 - c. Abby Dowland SSHS Assistant Volleyball Coach Effective immediately
 - d. Megan Scaparro Rockport Elementary Multi-Media Specialist Effective at the end of the 2020-2021 School Year.
 - e. Jennifer Davis SSHS Cook Effective March 8, 2021 at the end of the day.
- **6.** Approved the out of state transportation request:
 - a. HS Band/Choir to Six Flags, St. Louis, MO April 24, 2021, 4:30 AM to Midnight

Motion: Matt Bunner

Second: George Schwoeppe Abstained: Janet Stoermer

Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

- **1.** Upon the recommendation of the Superintendent, approved the employment of the following:
 - Jennifer Davis SSHS Special Education Aide
 - Rainella Grose SSMS Track Coach 2020-2021 School Year

Motion: George Schwoeppe Second: Janet Stoermer

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the proposal for the 2021 summer school programs, as presented

Motion: Matt Bunner Second: Janet Stoermer

Vote: 5-0

INFORMAITON ITEMS

These were written reports to the Board.

- **1.** Technology Report
- **2.** Maintenance Report
- **3.** Transportation Report

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, April 12, 2021 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:11 PM

Motion: George Schwoeppe Second: Janet Stoemer

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time