

MINUTES

SPECIAL MEETING OF THE
SOUTH SPENCER COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

AUGUST 29, 2011

VOL. 2011 NO. 8 B

SPECIAL MEETING OF THE BOARD- AUGUST 29, 2011 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2011-165 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2011-166 **ADOPTION OF AGENDA**

The agenda of the August 29, 2011 Special Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 5-0

2011-167 **SUPERINTENDENTS' REPORT**

ISBA Fall regional Meeting

2011-168 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2012 ANNUAL BUDGET**

1. Conduct a public hearing on the proposed 2012 Annual Budget. Any questions or comments.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 5-0

2011-169 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2012 ANNUAL CAPITAL PROJECTS PLAN**

1. Conduct a public hearing on the proposed 2012 Capital Project Plan. Any questions or comments.

Motion: George Schwoeppe
Second: Jim Boyer
Vote: 5-0

2011-170

CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2012 ANNUAL BUS REPLACEMENT PLAN

1. Conduct a public hearing on the proposed 2012 Bus Replacement Plan. Any questions or comments.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

2011-171

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to post a Special Needs Bus Aide for a morning and afternoon bus route.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the South Spencer County School Corporation discipline plan.

Motion: Jim Boyer

Second: David Hemmer

Vote: 5-0

3. Upon the recommendation of the Superintendent, accepted the resignation of Trent Martin from the position of SSMS 7th grade girl's volleyball coach effective immediately.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ Jodie Price as SSMS 7TH grade girl's volleyball coach.

Motion: David Hemmer

Second: Jim Boyer

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to transfer Jodie Price from 6th grade girl's basketball to SSMS 7TH grade girl's basketball coach and post the 6th grade girls position.

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to employ Zach Blanchard as 7th grade Football helper, pending background check.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to employ Matt Martin as SSMS 7th grade boy's basketball coach.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 5-0

8. Upon the recommendation of the Superintendent, approved to employ Delilah Purviance as SSHS spell bowl coach.

Motion: Jeff Roberts
Second: Jim Boyer
Vote: 5-0

9. Upon the recommendation of the Superintendent, approved to employ Brad Williams as SSHS girl's Golf co-coach, pending background check, with the stipend being split between he and Jared Haynes.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 5-0

10. Upon the recommendation of the Superintendent, approved to appoint Jeff Wilson for SSMS volunteer football coach.

Motion: Jeff Roberts
Second: David Hemmer
Vote: 5-0

11. Upon the recommendation of the Superintendent, approved to employ Josh Davis and David Kruse as coaches for the Boy's little Rebel program, splitting the stipend between the two of them.

Motion: George Schwoeppe
Second: Jeff Roberts
Vote: 5-0

12. Upon the recommendation of the Superintendent, approved to erect the 2007 Baseball Championship sign, donated by Jeff Smith, next to the High School Sign.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 5-0

13. Upon the recommendation of the Superintendent, approved to employ Jennifer Daming as Family Consumer Science teacher for South Spencer County Schools.

Motion: Jim Boyer
Second: David Hemmer
Vote: 5-0

14. Upon the recommendation of the Superintendent, approved to employ John Bell as Special Needs teaching assistant at Rockport Elementary.

Motion: Jeff Roberts
Second: George Schwoeppe
Vote: 5-0

2011-172

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, September 12, 2011 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2011-173

ADJOURNMENT

Motion: Jim Boyer
Second: George Schwoeppe
Vote:

Time: 7:20 PM

2011-174

DOCUMENT SIGNING

Note: There will be an executive session at 6:00 PM in the corporation conference room of the superintendent's office, 321 S. 5th St. prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6 (b) (1).