

MINUTES

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

AUGUST 6, 2012

VOL. 2012 NO.8

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
August 6, 2012

CALL TO ORDER: Meeting called to order by Board President,
Mr. Jim Boyer at 7:00 P.M.

ROLL:	Mr. Jim Boyer, President	Present
	Mr. David Hemmer, Vice President	Present
	Mr. Jeff Roberts, Secretary	Absent
	Mr. Jane Whitney, Member	Present
	Mr. George Schwoeppe, Member	Present
	Mrs. Candis Haskell, Superintendent	Present
	Mr. Eric Ayer, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD –AUGUST 6, 2012- 7:00 PM IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-139 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by school board president, Jim Boyer and everyone stood for the Pledge of Allegiance.

2012-140 **ADOPTION OF AGENDA**

The agenda of the August 6, 2012 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Jane Whitney
Second: David Hemmer
Vote: 4-0

2012-141 **APPROVAL OF MINUTES**

The minutes of the July 17, 2012 Regular meeting with Executive Session of the Board were approved as presented.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4-0

2012-142 **SUPERINTENDENT'S REPORT**

Mrs. Haskell reported that back to school preparations are underway and registration at the buildings has begun, starting successfully today with SSMS.

2012-143 **RECOGNITIONS**

- Congratulations were extended to Mr. Wilson for the \$1,100 mini-grant awarded the SSMS for use in the continued development of technology of 7th grade students.

2012-144 **PRESENTATIONS**

- ISTEP – each building principal commented on their individual school test results as well as reminded of the registration times set for this week.
- Scott Stenftenagel gave a report on the progress of the SSHS pool/roof project.
- Angie Gladish announced that Champion Ford will be having another "Drive One for your School" event at their Reo, IN location on Saturday, September 15th.

2012-145 **STATEMENTS FROM THE PUBLIC**

None

2012-146 **STATEMENTS/CONCERNS OF THE BOARD**

Jim Boyer complimented the staff on the work they do and let them know that the community as well as surrounding areas recognizes the value of our education system.

2012-147 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 919 - 1053.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
4. Approved the out of state South Spencer Marching Band Competition in Madisonville, KY. on Sept. 8, 2012.
5. Approved the lease agreement as presented for Rooms 1, 3 & 4 at the A.H. Kennedy Lifetime Education Center between South Spencer School Corporation and Oakland City University beginning Sept. 1, 2012 and ending on Aug. 31, 2013.
6. Accepted the resignation of Rebecca Gentry from her position as a cook at SSMS and agreed to post the position of a 4 hr. per day cook.
7. Accepted the resignation of Jessica Scott from her position as a special needs aide at Rockport Elementary School.
8. Accepted the resignation of Brad Williams from his position as co-coach of the girls' golf team at SSHS.
9. Approved the 2012-13 out of state field trips for Luce Elementary school as presented.
10. Approved to allow Rockport Elementary school to spend \$245.00 from interest monies earned to purchase school checks from Boyce forms.
11. Accepted the resignation of Kayla Kipfer from the position of girls' tennis coach for SSHS and agreed to post the position.
12. Approved the out of state field trip for SSMS to take place in the spring of 2013 for students to attend a St. Louis Cardinals baseball game as a reward for successful fundraising. Transportation will not be needed from the school corporation due to charter busses being used.
13. Accepted the resignation of Shaun Hudson from his position as 6th grade girls' basketball coach for SSMS and agreed to post the position.
14. Accepted the resignation of Larissa Hurm from her position as a teaching assistant at Luce Elementary School, effective immediately.

Motion: Jane Whitney

Second: George Schwoeppe

Vote: 4-0

OLD BUSINESS OF THE BOARD

1. Second reading of NEOLA Bylaws and Policies:
Volume 24, Number 2 June 2012

Policies**NEW**

- 2623.01 Test Security for Statewide Assessments (Program)
- 5340.01 Student Concussions (Students)
- 8615 Idling School Buses and other Idling Vehicles on School Property

Forms

- 7530.01 F1 Wireless Communication Allowance Request Form
- 8330 F16 Agreement Regarding Release of Education Records

REVISED

- 2623 Student Assessment (Program)
- 5120 Assignment of Students to Schools and Programs within the School Corporation (Students)
- 5130 Withdrawal from School (Students)
- 5140 Promotion, Placement, and Retention (Students)
- 5464 Early Graduation (Students)
- 6520 Payroll Deductions (Finances)
- 7530.01V1 Wireless Communication Allowance and Staff Use of Wireless Communication Devices(Property)
- 7530.01V2 Staff Use of Wireless Communication Devices (Property)
- 7540.03 Student Network and Internet Acceptable Use and Safety (Property)
- 7540.04 Staff Network and Internet Use and Safety (Property)
- 8310 Public Records (Operations)
- 8330 Student Records (Students)
- 8405 Environmental Health and Safety Issues (Operations)
- 8431 Chemical Management and Preparedness for Toxic or Asbestos Hazard (Operations)
- 8750 Defense and Indemnification of Board Members and Employees (Operations)

Forms

- 8330 Notification to Parents Regarding Student Records

Motion: David Hemmer
 Second: George Schwoeppe
 Vote: 4-0

2012-149 **DISCUSSION ITEMS**

2012-150 **ADMINISTRATIVE RECOMMENDATIONS**
PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ John Hurley as the coach of the boys tennis team at SSHA.

Motion: David Hemmer
Second: George Schwoeppe
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to move Brandi Salkill from her current position as the vocational tech. bus driver to the position of a regular route bus driver, effective the beginning of the 2012-13 school year.

Motion: Jane Whitney
Second: David Hemmer
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to employ Veronica Roberts for the position of school nurse at Rockport Elementary school, effective August 6, 2012.

Motion: Jane Whitney
Second: David Hemmer
Vote: 4-0

4. Upon the recommendation of the Superintendent, approve to move Jodie Price from her position as 7th grade girls' basketball coach to the position of 8th grade girls' basketball coach at South Spencer Middle School and post the position for a 7th grade girls' basketball coach.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to continue to employ Miranda Zimmerman as a part time nurse for South Spencer High School with her salary and benefits to be paid out of the general fund.

Motion: George Schwoeppe

Second: Jane Whitney

Vote: 4-0

6. Upon the recommendation of the Superintendent, approved to employ Doris Cooper for the position of vocational tech. bus driver, effective the beginning of the 2012- 2013 school year.

Motion: David Hemmer

Second: Jane Whitney

Vote: 4-0

7. Upon the recommendation of the Superintendent, approved to employ Kyla Grose for the position of yearbook sponsor at SSMS.

Motion: Jane Whitney

Second: George Schwoeppe

Vote: 4-0

2012-151

NEW BUSINESS OF THE BOARD

1. First reading of NEOLA Guidelines:
Volume 24, Number 2 June 2012

NEW

- 5340.01 Student Concussions (Students)
- 8405 Environmental Health and Safety Issues (Operations)

REVISED

- 2623 Testing Program (Program)
- 2623A Standardized Testing for Special Education Students (Program)
- 5120 Assignment of Students to Schools, Classes, Grades, and Programs within the School District (Students)
- 5460A Graduation Examination (Students)
- 8310A Access to Public Records (Operations)
- 8330 Student Records (Operations)
- 8405 Environmental Health and Safety Issues (Operations)
- 8405A Use of Animals in the Classroom and on School Premises (Operations)
- 8431 Chemical Management/ Toxic Hazards Plan and Written Hazard Communication Program (Operations)
- 8615 Anti- Idling and Smart Driving Procedures (Operations)

2. Upon the recommendation of the Superintendent, approved the Appropriation Reduction Resolution for the 2012 Budget as presented.

Motion: Jane Whitney
Second: David Hemmer
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the Tax Neutrality Resolution to reduce the maximum levy for the capital projects fund, bus replacement fund and transportation operating fund, or a combination of the three funds for 2013 by the amount of the levy for the retirement / severance bond debt service fund allocable to the Taxable General Obligation Pension bond of 2004.

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2013 school budget, capital projects fund plan, and bus replacement plan.

Motion: Jane Whitney
Second: George Schwoeppe
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved the REVISED 2013 budget calendar as presented.

Motion: David Hemmer
Second: Jane Whitney
Vote: 4-0

6. Upon the recommendation of the Superintendent, approved to accept the credit to the capital projects fund as a result of not replacing the cross bracing on the SSHS project. Details attached.

Motion: George Schwoeppe
Second: Jane Whitney
Vote: 4-0

7. Upon the recommendation of the Superintendent, approved the change order to the capital project fund portion of the SSHS project to include the pool spectator seating, stair railing work and wall enclosure. Details attached

Motion: David Hemmer
Second: George Schwoeppe
Vote: 4-0

8. Upon the recommendation of the Superintendent, approved the change order to the QZAB bond portion of the SSSH project to include the footbath rework. Details attached

Motion: Jane Whitney
Second: George Schwoeppe
Vote: 4-0

9. Upon the recommendation of the Superintendent, approved to accept the NEW SSSH project completion date set for October 15, 2012.

Motion: David Hemmer
Second: Jane Whitney
Vote: 4-0

10. Upon the recommendation of the Superintendent, approved the revision to page 8 of the student handbook for Luce Elementary school that addresses when there is a change of plans for student transportation.

Motion: David Hemmer
Second: Jane Whitney
Vote: 4-0

B. OTHER

2012-152 **INFORMATION ITEMS**

These were written reports to the Board.

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

2012-153 **MISCELLANEOUS**

2012-154 **NEXT MEETING DATE**

There will be a Special Meeting of the Board on Monday August 27th, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center, for the purpose of conducting a public hearing on the 2013 proposed Budget.

The next Regular Meeting of the Board will be on Monday, September 10th, 2012 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2012-155 **ADJOURNMENT**

Motion: George Schwoeppe
Second: David Hemmer
Vote: 4-0
Time: 7:51 PM

2012-156 **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).