

MINUTES

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

FEBRUARY 11, 2013

VOL. 2013 NO. 2

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
February 11, 2013

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

ROLL:	Mr. David Hemmer, President	Present
	Mr. Jeff Roberts, Vice-President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. George Schwoeppe, Member	Present
	Mr. Derek Allen, 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 – FEBRUARY 11, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-024 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President, David Hemmer, and everyone stood for the Pledge of Allegiance.

2013-025 **ADOPTION OF AGENDA**

The agenda of the February 11, 2013 regular Meeting of the Board of School Trustees was approved as presented, with one added insert ,#5 under New Business.

Motion: Jeff Roberts
Second: Barbara Tuley
Vote: 5 – 0

2013-026 **APPROVAL OF MINUTES**

The minutes of the January 14, 2013 regular Meeting and Executive Session minutes of the Board, along with the minutes from the January 23, 2013 Special Executive session were approved as presented.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5 – 0

2013-027 **SUPERINTENDENT'S REPORT**

Mrs. Haskell informed the public of the upcoming dates and accomplishments as follows:

- “No School” days due to the icy road conditions:
 Jan. 25th – make-up date Feb. 18th
 Feb. 1st – make-up date April 12th
- SSHS production of “Le Mis” will be March 9th, 10th, 15th & 16th
- Drive One 4-Ur School will take place again this year at Champion Ford Reo on March 16th from 8:00 AM – Noon. Stop by and test-drive a car to earn \$25.00 for each car driven (one per family). All proceeds go to SSHS.
- Congratulations to Lori Hermann for receiving the “Excellence in Education” award from the Chamber of Commerce. This is a very well deserved award. Mrs. Hermann displays an outstanding commitment and dedication to Luce Elementary School.

- Congratulations to Kalob Salkill, a senior at SSHS, on his most recent accomplishment, taking first place at the semi-state wrestling tournament. Kalob will advance to the state competition as the first wrestler to ever represent South Spencer at the state level.
- February 15th 2013 will be the start date for South Spencer to conduct the 2nd ADM count for the 2012-13 school year. We are hopeful to see an increase since the first count for this school year that was taken in September 2012.
- Congratulations to Rockport Elementary and Luce Elementary Schools for their valiant effort in promoting our schools and making contacts with future student families through KG Round-up. Rockport registered 27 students with commitment from 20 more, for a total of 47. Luce registered 31 with commitment from 4 more, for a total of 35.

2013-028 **RECOGNITIONS**

DAR American History Essay Winners:

- 1st place – Kaylee Evans, Luce Elementary 5th grader
- 2nd place – Alivia Middleton, Luce Elementary 5th grader
- Honorable mention – Allison Trogden, Luce Elementary 5th grader

2013-029 **PRESENTATIONS**

George Link – SSHS Industrial Tech roof project

2013-030 **STATEMENTS FROM THE PUBLIC**

None

2013-031 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-032 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 75 to 197.
2. Approved the Treasurer's Financial Report.
3. Approved the lease agreement between South Spencer County School Corporation and Fearless Photography for Office "C" of the A.H. Kennedy Lifetime Education Center, beginning on Feb. 1, 2013 and ending on Jan. 31, 2014.
4. Accepted the resignation of Sandra Inman from her position as a Special Needs Bus Driver, effective the last day of the 2012-13 school year, and post the position.

5. Approved the out of state & overnight transportation request from David Malone for the purpose of taking the Rebel Singers to Milliken University, IL on Feb. 15 & 16, 2013, to perform in the Milliken Jazz Festival.
6. Approved the out of state transportation request from Jason Scales for the purpose of taking the Rebel Fish & Game Club's annual trip to the Bass Pro Shop in Nashville, TN on March 9, 2013.
7. Accepted the resignation of Anne Payne from her position as a part time cook at SSMS, effective Feb. 22, 2013, and post the position.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

2013-033 **OLD BUSINESS OF THE BOARD**

None

2013-034 **DISCUSSION ITEMS**

None

2013-035 **ADMINISTRATIVE RECOMMENDATIONS**
PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ, pending background check results, Lisabeth Beers for the position of Head Cook at Rockport Elementary School working 6.5 hours per day at a pay rate of \$12.14 per hour effective February 12, 2013.

Motion: Barbara Tuley

Second: Jeff Roberts

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to employ Jennifer Eble as a half time Math teacher for SSMS, in addition to her current half-time Math position at Rockport Elementary, until the end of the 2012-13 school year only, effective immediately.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5 – 0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the consulting services agreement between South Spencer County Schools and American Appraisal Associates for the purposes of updating fixed accounting records for internal accounting control and financial reporting, and property insurance appraisal for insurance placement and risk management.

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

2. Upon the recommendation of the Superintendent, approved the resolution to transfer appropriations within various budget categories of the General Fund for the year ending Dec. 31, 2013.

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

3. Upon the recommendation of the Superintendent, approved to hire VPS Architecture to develop plans and specifications for the SSHS Industrial Tech roof renovation project, for a fee set at 5% of the construction costs.

Motion: Derek Allen
Second: Jeff Roberts
Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to hire and enter into an agreement with VPS Architecture to begin discussion on researching & obtaining information on specific mechanical system options for the SSHS Renovation project.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approve the job description for a multi-media support specialist as presented.

Motion: Barbara Tuley
Second: Jeff Roberts
Vote: 5 – 0

B. OTHER

2013-037 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Staff Development Reports
3. Maintenance Report
4. Transportation Report

2013-038 **MISCELLANEOUS**

2013-039 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, March 11, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-040 **ADJOURNMENT**

Motion: Jeff Roberts
Second: Derek Allen
Vote: 5 – 0

Time: 7:16 PM

2013-041 **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).