

MINUTES

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

MARCH 11, 2013

VOL. 2013 NO. 3

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  
March 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 – MARCH 11, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-042      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by school board president, David Hemmer. Everyone stood for the Pledge of Allegiance.

2013-043      **ADOPTION OF AGENDA**

The agenda of the March 11, 2013 regular Meeting of the Board of School Trustees was approved with the addition of #5 under new business and the omission of consent item # 4 and new business #4.

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

2013-044      **APPROVAL OF MINUTES**

The minutes of the February 11, 2013 regular Meeting and Executive Session minutes of the Board, were approved as presented.

Motion: Derek Allen  
Second: Barbara Tuley  
Vote: 5 – 0

2013-045      **SUPERINTENDENT'S REPORT**

- ❖ ISTEP+ testing began March 4<sup>th</sup> and will conclude March 13<sup>th</sup>
- ❖ IREAD-3 testing for all 3<sup>rd</sup> grade classes will be March 18<sup>th</sup> – 21<sup>st</sup>
- ❖ Reminder: The "Drive One 4-Ur School" event will be held this Saturday, March 16<sup>th</sup> at Champion Ford Reo from 8:00 AM – Noon.
- ❖ Community Wellness Fair at Luce Elementary will be March 21<sup>st</sup> at 5:30 PM
- ❖ Spring Break is March 25<sup>th</sup> – 29<sup>th</sup> with classes resuming April 1<sup>st</sup>

2013-046      **RECOGNITIONS**

Todd Stoermer – nominated by Judge Jon Dartt as an outstating teacher in the community. Mr. Stoermer has been invited to attend a workshop at the Indiana Supreme Court.

2013-047      **PRESENTATIONS**

Scott Stenftenagel – SSHS project updates

2013-048      **STATEMENTS FROM THE PUBLIC**

None

2013-049      **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-050      **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 198 to 331.
2. Approved the Treasurer's Financial Report.
3. Approved the list of volunteers as presented.
- ~~4. Approved the lease agreement between South Spencer County School Corporation and the Spencer County Council on Aging for office areas D & E with allowed regular use of the break room and a classroom at the A.H. Kennedy Lifetime Education Center for \$250.00 month, beginning April 1, 2013 through March 31, 2014.~~
5. Approved the out of state transportation request for SSHS Anatomy/Physiology students to visit the KY science museum in Louisville, KY on March 19, 2013
6. Approved the out of state and overnight transportation request for the SSHS girls' basketball team to attend the Southeast Missouri State University basketball camp, June 21-22, 2013.
7. Approved the request for a personal leave of absence, 30 days unpaid, from Gayle Bittel. This leave follows the exhaustion of her previously approved FMLA and is effective as of February 18, 2013.
8. Approved the 2013 summer athletic camp schedule for SSHS as presented.
9. Accepted the resignation from Stan Roberts from his position as the SSMS 6<sup>th</sup> grade boys' basketball coach.

Motion: Barbara Tuely

Second: Derek Allen

Vote: 5 – 0

2013-051      **OLD BUSINESS OF THE BOARD**

None

2013-052      **DISCUSSION ITEMS**

None

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Doris Cooper for bus route #26 for the 2013-2014 school year.

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

2. Upon the recommendation of the Superintendent, approved to appoint Rachel Snyder as a volunteer for the SSHS Softball team.

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

3. Upon the recommendation of the Superintendent, approved to move Kristi Lantrip from her current part-time cafeteria position at Rockport Elementary, to the part-time cook position at SSMS.

Motion: Derek Allen  
Second: Barbara Tuley  
Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to post the position of part-time dishwasher at Rockport Elementary School, 3.5 hours per day.

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

5. Upon the recommendation of the Superintendent, approved to post the position of a part-time, 2.5 hours a day, dishwasher at SSHS.

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

6. Upon the recommendation of the Superintendent, approved to appoint Michael Phillips and Walker Franklin as volunteers for the SSHS baseball team.

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

7. Upon the recommendation of the Superintendent, approved to employ Tom Packer as the Head Football Coach for SSHS.

Motion: Barbara Tuley  
Second: Derek Allen  
Vote: 5 – 0

2013-054

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the following Summer School Programs:

**A. South Spencer High School Summer School Programs**

**July 22<sup>nd</sup> through August 2<sup>nd</sup>**

- Math – 1 Teacher 8:00 AM – 11:00 AM (plus one hour prep)  
Courses covered: Pre-Algebra (2508); Algebra I (2520);  
Geometry (2532); Algebra II (2522)
- English – 1 Teacher 11:00 AM – 2:00 PM ( plus one hour prep)  
Courses covered: English 9 (1002); English 10 (1004);  
English 11 (1006); English 12 (1008)

**July 22<sup>nd</sup> through August 2<sup>nd</sup> 12:00 PM – 8:00 PM**

**August 5<sup>th</sup> – August 9<sup>th</sup> 6:00 PM – 8:30 PM**

- Summer Band Camp- 1 Teacher with additional staff as follows:
  - Assistant
  - Guard
  - Percussion
  - Percussion
  - Brass
  - Woodwind

Course covered: Instrumental Music Ensemble (L) (4162)

**May 22<sup>nd</sup> – August 12<sup>th</sup>**

- Summer Agriculture- 1Teacher – 40 extra days  
Course covered: SAE: 5228

**B. Luce Elementary – Summer School Program\***

- June 17<sup>th</sup> through June 28<sup>th</sup> (10 instructional days)
- 8:00 am – 11:00 AM (plus 1/2 an hour prep time for teacher only)
- 1 teacher
- 1 assistant
- Reading (0480) grades 1-3

**C. Rockport Elementary – Summer School Program\***

- May 28<sup>th</sup> through June 7<sup>th</sup> (9 instructional days)
- 8:00 am – 11:00 AM (plus 1/2 an hour prep time for teacher only)
- 1 teacher
- 1 assistant
- Reading (0480) grades 1-3

\* Elementary school summer school program is contingent upon enrollment numbers. In the event that the enrollment is not sufficient enough to substantiate a program at both schools, a combined program with an alternative date will be offered.

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

2. Upon the recommendation of the Superintendent, approved the School Insurance Proposal through Liberty Mutual Insurance, prepared by Bob Arnold of Martin-Serrin Co., Inc.

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

3. Upon the recommendation of the Superintendent, approved the new job description of a Technology Integration Specialist as presented.

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

~~4. Upon the recommendation of the Superintendent, approved the RISE Assistant Principal Evaluation Tool as presented.~~

Motion:

Second:

Vote:

5. Upon the recommendation of the Superintendent, approve the agreement between South Spencer County School Corporation and Indiana All Star Driving School, Inc. to teach drivers education at South Spencer High School. SSHS agrees to provide a classroom equipped with media equipment to be used for instructional purposes. This agreement is to be renewed annually by the South Spencer County School Corporation.

Motion: Jeff Roberts

Second: Barbara Tuley

Vote: 5 – 0

B. OTHER

2013-055 **INFORMATION ITEMS**

These were written reports to the Board.

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

2013-056 **MISCELLANEOUS**

None

2013-057 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, April 8, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-058 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

Time: 7:17 PM

2013-059 **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. 5<sup>th</sup> 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).