

MINUTES

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

April 8, 2013

VOL. 2013 NO. 4

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
April 8, 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 – APRIL 8, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-060 **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.

2013-061 **ADOPTION OF AGENDA**

The agenda of the April 8, 2013 regular Meeting of the Board of School Trustees was approved with the addition of consent item #15.

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

2013-062 **APPROVAL OF MINUTES**

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

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

2013-063 **SUPERINTENDENT'S REPORT**

- ❖ School will be in session on Friday, April 12th. This is a snow make up day from February 1st.
- ❖ There will be no school on Friday April 26th – built in snow make up day that will not be needed.
- ❖ SSHS will host their annual W.H.O.O carnival on Friday, April 19th at 2:00 PM
- ❖ Rockport Elementary School will host their annual Spring Carnival on Saturday, April 27th from 4:00-8:00 PM.
- ❖ The second half of the ISTEP testing will begin April 29th and conclude the second week of May.
- ❖ SSHS will give the biology portion of the ECA test on May 2nd.
- ❖ The SSMS & SSHS Bands will have their annual Spring Concert on Wednesday, April 24th at 7:00 PM in the HS auditorium.
- ❖ The SSMS Academic Banquet will be held on Tuesday, May 7th at 6:00 PM in the SSMS gymnasium.
- ❖ Staff appreciation week begins May 6th
- ❖ Graduation will take place on Saturday, May 25th in the SSHS gymnasium.
- ❖ SSMS students will perform the "Wizard of Oz" on May 10th & 11th in the auditorium at SSHS.

2013-064

RECOGNITIONS

Ben Field – selected as the Old National Bank MVP for the week of April 1st. This puts Ben in the running for a scholarship given by Old National Bank.

2013-065

PRESENTATIONS

Andy Meyers of CMTA Consulting Engineers and George Link of VPS Architecture – presented additional information regarding the proposed geothermal HVAC mechanical systems to be utilized for the renovation of the High School.

2013-066

STATEMENTS FROM THE PUBLIC

None

2013-067

STATEMENTS/CONCERNS OF THE BOARD

None

2013-068

CONSENT ITEMS

1. Approved the payroll claim docket and claims numbered 332-463.
2. Approved the Treasurer's Financial Report.
3. 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 \$150.00 month, beginning April 1, 2013 through December 31, 2013. Beginning Jan. 1, 2014, the rent will increase by \$50.00 per month and then by \$20.00 each subsequent year, in January, until the total rent is \$500.00 per month.
4. Approved the lease agreement between South Spencer County School Corporation and the Spencer County Crisis Connection Inc. for office "B" and room 6 of the A.H. Kennedy Lifetime Education Center for \$575.00 a month, beginning May 1, 2013 through April 30, 2014.
5. Approved the out of state transportation request from Luce Elementary School to take the 5th grade class to Audubon State Park in Henderson, KY on May 13, 2013.
6. Accepted the resignation from Jessica Lambert from her position as the Rebel Jazz Sponsor for South Spencer High School, effective March 16, 2013.
7. Accepted the resignation from Jill Papineau from her position as an evening custodian at South Spencer High School, effective April 1, 2013.
8. Accepted the retirement of Diane Parsley from her position as Treasurer for South Spencer County School Corporation, effective June 30, 2013, and post the position.
9. Accepted the resignation from Kyla Grose from the position of 8th grade volleyball coach for SSMS effective immediately, and post the position.
10. Approved to advertise for (2) individuals to clean the interior of all school buses, beginning May 28, 2013 and working until all of the buses are cleaned. The Corporation will pay \$60.00 per regular bus and \$30.00 per activity bus. Individuals will work as a team and split the pay for each bus accordingly.

11. Approved to advertise for (1) individual to clean the exterior of all school buses, at a rate of \$12.30 per hour. Beginning May 28, 2013 and working until all of the buses are cleaned.
12. Accepted the retirement of the following people from their certified positions, effective with the commencement of the 2012-13 school year.
 - Donna Ayer
 - Joan Broeker
 - Joe Griepenstroh
 - Pat Keith
 - Mary Jane Kirkpatrick
 - Linda Lloyd
 - Denise Meyer
 - Barbara Moran
 - Kay Yearby
13. Accepted the resignation of Pat Keith from the position of Elementary Nature Center Director at Luce Elementary School, effective May 23, 2013.
14. Approved the overnight transportation request to allow the SSHS volleyball team to attend camp at Ball State University, July 10-12, 2013.
15. Accepted the resignation from Josh Davis from the position of Boys Varsity Basketball Coach for South Spencer High School.

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

2013-069 **OLD BUSINESS OF THE BOARD**

2013-070 **DISCUSSION ITEMS**

2013-071 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to post the following summer school positions:
 - South Spencer High School – 3 Teachers
 - Math - 1
 - English - 1
 - Summer Agriculture – 1
 - SSHS Summer Band Camp
 - Band Director - 1
 - Assistant Staff- 6
 - Assistant – 1
 - Guard – 1

- Percussion – 2
 - Brass – 1
 - Woodwind – 1
- Luce Elementary School – 1 Teacher and 1 Teaching Assistant
 - Rockport Elementary School - 1 Teacher and 1 Teaching Assistant

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

2. Upon the recommendation of the Superintendent, approved to appoint Larissa Hurm as a volunteer for the SSHA Girls' Tennis Team.

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

3. Upon the recommendation of the Superintendent, approved to post the position of a Technology Integration Specialist.

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

4. Upon the recommendation of the Superintendent, approved to post the position of a bus driver for the Career and Technical School route, effective at the beginning of the 2013-14 school year.

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

5. Upon the recommendation of the Superintendent, approved to post the position of a 6th grade Reading Teacher at SSMS, effective at beginning of the 2013-14 school year.

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

6. Upon the recommendation of the Superintendent, approved to post for (2) Elementary School teachers at Rockport Elementary School, effective at the beginning of the 2013-14 school year.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

7. Upon the recommendation of the Superintendent, approved to post for (2) Elementary School teachers at Luce Elementary School, effective at the beginning of the 2013-14 school year.

Motion: Jeff Roberts

Second: Barbara Tuley

Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved to employ Cassandra Burdin as a part-time (2.5 hours/day) dishwasher at SSHS, effective April 22, 2013 pending results of the expanded background check.

Motion: Derek Allen

Second: Jeff Roberts

Vote: 5 – 0

9. Upon the recommendation of the Superintendent, approved to post the position of Girls' Varsity Basketball Coach at South Spencer High School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 1

10. Upon the recommendation of the Superintendent, approved to post the position of Boys' Varsity Basketball Coach at South Spencer High School.

Motion: Jeff Roberts

Second: Derek Allen

Vote: 5 – 0

2013-072

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to accept the proposed bid from Rasure Floor Covering, Inc in the amount of \$57,750.00 to conduct the 2013 SSMS Carpet replacement project.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the 2013 Bleacher Project as presented, for the purpose of fixing the inside bleachers of the LEC gymnasium, MS gymnasium and both HS gymnasiums, at a total cost of \$53,423.00.

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

3. Upon the recommendation of the Superintendent, approved to grant permission to advertise and to receive bids for the South Spencer High School Re-roof Project. The roof to be replaced is located over the west portion of the High School building. VPS Architecture will provide plans and specifications.

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

4. Upon the recommendation of the Superintendent, approved the job description of the Nursing Supervisor/Health Services Coordinator for South Spencer County School Corporation, as presented.

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

5. Upon the recommendation of the Superintendent, approved the job description for a Director of Technology, Transportation & Facilities for South Spencer county School Corporation, as presented.

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

6. Upon the recommendation of the Superintendent, due to all previous members being deceased, approved by resolution to appoint two new board members, H. Michael Robinson and James L. Boyer to the Rockport-Ohio Township School Building Corporation for the purpose of reconciling affairs of the Corporation.

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

B. OTHER

2013-073 **INFORMATION ITEMS**

These were written reports to the Board.

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

2013-074 **MISCELLANEOUS**

2013-075 **NEXT MEETING DATE**

There will be a Special Executive Session held on Thursday, April 25, 2013 at 6:00 PM in the conference room of the Superintendent's office. The purpose of the meeting is in accordance with IC 5-14-1.5-6.1 (b)(2)(A).

The next Regular Meeting of the Board will be Monday, May 13, 2013 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2013-076 **ADJOURNMENT**

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

Time: 7:50 PM

2013-077 **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).