

MINUTES

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

JUNE 10, 2013

VOL. 2013 NO. 6

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
June 10, 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 – JUNE 10, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-108 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2013-109 **ADOPTION OF AGENDA**

The agenda of the June 10, 2013 regular Meeting of the Board of School Trustees was approved as presented, with three added inserts under Administrative Recommendations.

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

2013-110 **APPROVAL OF MINUTES**

The minutes of the May 22, 2013 Special Meeting and Executive Session minutes of the Board, were approved as presented.

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

2013-111 **SUPERINTENDENT'S REPORT**

Congratulations SSSHS Baseball team, SSSHS Boys Golf Team and coaches for a very successful season.
The Baseball team won the Semi-State Championship this past weekend and will play in the State Championship game this Saturday June 15th at 3:00 CST at Victory Field in Indianapolis.
The Golf Team advanced to the Semi-State Championship, a first for SSSHS. The team finished 9th out of 18 teams overall.

2013-112 **RECOGNITIONS**

❖ Acknowledgement of Retiring Personnel

- Donna Ayer – Librarian at SSSHS
- Joan Broeker – Elementary Teacher at Rockport Elem.
- Joe Griepenstroh – Elementary Teacher at Rockport Elem.
- Sandy Inman – Special Needs Bus Driver
- Pat Keith – Elementary Teacher at Luce Elem.
- Mary Jane Kirkpatrick – Elementary Teacher at Rockport Elem.
- Linda Lloyd – Elementary Teacher at Rockport Elem.
- Brenda Marts – Head Cook at Rockport Elem.

- Denise Meyer – Elementary Teacher at Luce Elem.
- Barbara Moran – Elementary Teacher at Luce Elem.
- Zedie Sherwood – Treasurer/Secretary at Rockport Elem.
- Paula Wilson – School Bus Driver
- Kay Yearby – Teacher at SSMS

❖ SSHS Spring 2013 Student of the Month recipients were as follows:

February

- Seniors – Julie Todd / Grant Schumacher
- Juniors – Kirstin Stinson / Evan Wheeler
- Sophomores – Cassidy Meredith / Tyler Schneider
- Freshmen – Rileigh Ling / Cole Beatty

March

- Seniors – Riley Wilson / Ben Field
- Juniors – Rachel Hess / Isaac Rowan
- Sophomores – Baylie Nance / Ben Huff
- Freshmen – Jessica Chapman / Conner Market

April

- Seniors – Haley Roos / Kenny Johnson
- Juniors – Lauren Wright / Bryant Banks
- Sophomores – Grace Yeager / Wyatt Morris
- Freshmen – Kyra Bickel / Connor Sturgeon

2013-113 **PRESENTATIONS**

None

2013-114 **STATEMENTS FROM THE PUBLIC**

Zedie Sherwood thanked the Board for the opportunity to work for the school corporation for the past Fourteen years. She wanted to publicly recognize Scot French for being such an outstanding principal to work for. She stated that he is one of the most patient, fair and kind men she has ever met and is truly wonderful with the students, with such a dedication to them and the school.

2013-115 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-116 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 686 -777.
2. Approved the Treasurer's Financial Report
3. Accepted the resignation from Paula Wilson from her position as a regular route bus driver and post the position.
4. Accepted the resignation from Rachel Manring from her position as secretary at Rockport Elementary School, effective May 23, 2013.

5. Approved the lease agreement between the Rockport Engagement Center and South Spencer County School Corporation for room 5 at the A.H. Kennedy Lifetime Education Center for \$425.00 a month, beginning July 1, 2013 through June 30, 2014.
6. Accepted the notification from Oakland City University of their intent to terminate the lease agreement with the South Spencer County School Corporation and vacate rooms 1, 3, & 4, of the A.H. Kennedy Lifetime Education Center, prior to the conclusion of the current lease agreement of August 31, 2013.
7. Accepted the notification from WorkOne of Southwest Indiana of their intent not to renew the lease agreement with South Spencer County School Corporation for Room 10 of the A.H. Kennedy Lifetime Education Center. The current lease expires June 30, 2013.
8. Approved to allow Rockport Elementary School to spend \$280.00 from interest income monies to pay for an institutional membership with the Indiana Association of School Principals.
9. Approved to allow South Spencer Middle School to spend \$280.00 from interest income monies to pay for an institutional membership with the Association of Middle Level Education.
10. Approved the request for FMLA from Vickie Shourds beginning with the start of the 2013-14 school year and returning approximately October 17, 2013.
11. Approved to allow South Spencer High School to spend \$312.00 from interest monies earned to purchase school checks from Boyce forms.
12. Approved the overnight transportation request from the SSHA Boys baseball team to travel to Indianapolis on June 14, 2013 where they will again play in the State Championship game.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

2013-117

OLD BUSINESS OF THE BOARD

1. The NEOLA Administrative Guidelines Vol. 25, NO. 1, December 2012 were presented and read as follows during the Special Board Meeting held May 22, 2013; however there was not a vote taken at that time.

New

- 1422 – Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 1422B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity / Access

Revised

- 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Program)
- 2260B – Complaint Procedures for Nondiscrimination and Equal Educational opportunity / Access
- 3122 – Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 3122B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity / Access

- 4122 – Nondiscrimination and Equal Employment Opportunity (Support Staff)
- 4122B – Complaint Procedures for Nondiscrimination and Equal Employment Opportunity / Access
- 5463 – Credits and Placement From Non-accredited Schools
- 5630A – Prohibition of Corporal Punishment and Alternatives to Corporal Punishment

Replacement

- 5136 – Personal Communication Devices (Students)

Delete

- 3220A – Evaluation (Professional Staff)
- 7540.03 – Student Network and Internet Acceptable Use and Safety

Motion: Jeff Roberts

Second: Derek Allen

Vote: 5 – 0

2013-118 **DISCUSSION ITEMS**

None

2013-119 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Heath Grose as the 8th grade Track Coach for SSMS to receive the full stipend, no longer splitting this position.

Motion: Derek Allen

Second: Jeff Roberts

Vote: 5 -0

2. Upon the recommendation of the Superintendent, approved to employ Heather Schnur as a Pre-K teacher at Rockport Elementary School, beginning with the 2013-14 school year.

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to employ Dara Harris for the position of Treasurer/Secretary for Rockport Elementary School, beginning on or after July 15, 2013.

Motion: Derek Allen

Second: Jeff Roberts

Vote: 5 – 0

4. Upon the recommendation of the Superintendent, approved to employ Stanley Sims for the position of Career & Technical Center bus route driver for 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 for a regular route bus driver. Qualified person must be CDL Class B qualified.

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

6. Upon the recommendation of the Superintendent, approved to employ Trent Martin as an Assistant Football Coach for SSHS receiving the full stipend.

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

7. Upon the recommendation of the Superintendent, approved to employ Mac Webb as an Assistant Football Coach for SSHS receiving the full stipend.

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

8. Upon the recommendation of the Superintendent, approved to employ Jacob Lauer as an Assistant Football Coach for SSHS receiving half of the stipend.

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

9. Upon the recommendation of the Superintendent, approved to name Dean Schipp as the Director of Technology, Transportation and Facilities, effective July 1, 2013.

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 5 – 0

10. Upon the recommendation of the Superintendent, approved to name Krista Razor as the Nursing Supervisor/Health Services Coordinator for South Spencer County School Corporation, effective July 1, 2013.

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

11. Upon the recommendation of the Superintendent, approved to employ Julie Allen for the position of Rebel Jazz Sponsor at SSHS.

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

12. Upon the recommendation of the Superintendent, approve to employ Jason Mayes as the Girls Varsity Basketball Coach at SSHS.

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

13. Upon the recommendation of the Superintendent, approve to post for an Elementary School Teacher at Luce Elementary School due to increased enrollment numbers. That position may transfer to Rockport Elementary School if enrollment numbers change.

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

14. Upon the recommendation of the Superintendent, approve to post for a ½ time Computer Education teacher at SSMS and a ½ time History or Alternative Education teacher at SSHS.

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

2013-120

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, **approved to table the approval of** the textbook fees at Luce Elementary School for the 2013-2014 school year as follows:

❖ KG: \$111.00
❖ 1st Grade: \$49.00
❖ 2nd Grade: \$58.00
❖ 3rd Grade: \$67.00

- ❖ 4th Grade: \$61.00
- ❖ 5th Grade: \$80.00

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

2. Upon the recommendation of the Superintendent, **approved to table the approval of** textbook fees at Rockport Elementary School for the 2013-2014 school year as follows:

- ❖ KG: \$153.00
- ❖ 1st Grade: \$84.00
- ❖ 2nd Grade: \$72.00
- ❖ 3rd Grade: \$90.00
- ❖ 4th Grade: \$74.00
- ❖ 5th Grade: \$79.00

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

3. Upon the recommendation of the Superintendent, approved the textbook fees at South Spencer High School for the 2013-2014 school year as presented.

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

4. Upon the recommendation of the Superintendent, approved by resolution to direct the Treasurer of South Spencer County School Corporation to deposit the sum of \$4,154.00 received from the sale of real estate, into the corporation's general fund.

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

5. Upon the recommendation of the Superintendent, approved by resolution to designate the South Spencer Scholarship Foundation, Inc. and the South Spencer Alumni Association as approved organizations affiliated with the South Spencer County School Corporation with respect to their use of corporation premises and their activities elsewhere that are within the scope of their authorized purpose.

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

6. Upon the recommendation of the Superintendent, approved the revision of the Teacher's Rise Evaluation Tool to require 2 short observations and one long observation.

Motion: George Schwoeppe

Second: Jeff Roberts

Vote: 5 – 0

B. OTHER

2013-121 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Project Update Report
3. Maintenance Report
4. Transportation Report
5. End of the year – School Nurse Report

2013-122 **MISCELLANEOUS**

2013-123 **NEXT MEETING DATE**

There will be a Special Executive Session on Thursday, June 20, 2013 at 6:00 PM in the conference room of the Superintendent's office, followed by a Special Public Meeting at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

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

2013-124 **ADJOURNMENT**

Motion: Jeff Roberts

Second: George Schwoeppe

Vote: 5 – 0

Time: 7:25 PM

2013-125 **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).