

MINUTES

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

JUNE 20, 2013

VOL. 2013 NO. 6 B

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Special Meeting of the
Board of Education at the
Lifetime Education Center
321 S. Fifth St.
Rockport, IN 47635
June 20, 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	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – JUNE 20, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-126 **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.

2013-127 **ADOPTION OF AGENDA**

The agenda of the June 20, 2013 Special Meeting of the Board of School Trustees was approved as presented.

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

2013-128 **APPROVAL OF MINUTES**

The minutes of the June 10, 2013 Regular Meeting and Executive Session minutes of the Board, were approved as presented.

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

2013-129 **SUPERINTENDENT'S REPORT**

None

2013-130 **STATEMENTS FROM THE PUBLIC**

None

2013-131 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-132 **DISCUSSION ITEMS**

None

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to transfer Tammy Small from the position of Assistant Food Service Director / Receptionist to the position of Secretary at Rockport Elementary School, effective with the beginning of the 2013-14 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Melanie Hay as an Elementary Teacher for South Spencer County School Corporation, effective with the beginning of the 2013-14 school year.

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

3. Upon the recommendation of the Superintendent, approved to appoint Diane Parsley Co-Deputy Treasurer, effective July 1, 2013 through the remainder of the 2013 calendar year.

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

4. Upon the recommendation of the Superintendent, approved to employ Patti Jones for the position of Corporation Treasurer, effective July 1, 2013; at a salary of \$41,000 annually prorated for the remainder of 2013.

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

5. Upon the recommendation of the Superintendent, approved to employ Mari Lyn Prados as 8th Grade Language Arts Teacher at South Spencer Middle School, effective at the beginning of the 2013-14 school year.

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

6. Upon the recommendation of the Superintendent, approved the changes to the classified salary schedule to include the new salaries of the recently appointed Nursing Supervisor/Health Services Coordinator and Director of Technology, Transportation and Facilities as attached.

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

7. Upon the recommendation of the Superintendent, approved to name Lori Hermann as the Title I Administrator for the 2013-2014 school year.

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

8. Upon the recommendation of the Superintendent, approved to re-post one of the vacant Language Arts Teacher positions for SSMS, due to the selected candidate accepting employment elsewhere.

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

9. Upon the recommendation of the Superintendent, approved to re-post the position of a Pre-K Teacher at Rockport Elementary, due to the recently recommended candidate, Heather Schnur, accepting employment elsewhere.

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

10. Upon the recommendation of the Superintendent, approved to employ Ted O'Brien for the position of ½ time Social Studies Teacher at South Spencer High School and ½ time Technology Teacher at South Spencer Middle School, effective at the beginning of the 2013-2014 school year.

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

11. Upon the recommendation of the Superintendent, approved to employ Ted O'Brien for the position of Boys Varsity Basketball Coach at South Spencer High School for the 2013-14 academic year.

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

B. OTHER

1. Upon the recommendation of the Superintendent, approved the Resolution as presented, to amend the previously approved central office employee medical benefit resolution dated June 12, 2000.

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

2013-134 **NEXT MEETING DATE**

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.

2013-135 **ADJOURNMENT**

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

Time: 7:07 PM

2013-136 **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).