

MINUTES

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

AUGUST 26, 2013

VOL. 2013 NO. 8 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
August 26, 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	Absent

SPECIAL MEETING OF THE BOARD – AUGUST 26, 2013 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2013-185 **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

2013-186 **ADOPTION OF AGENDA**

The agenda of the August 26, 2013 Special Meeting of the Board of School Trustees is approved was presented.

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

2013-187 **APPROVAL OF MINUTES**

The minutes of the August 5, 2013 Special Meeting and Executive Session minutes of the Board, were approved as presented.

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

2013-188 **SUPERINTENDENT'S REPORT**

Mrs. Haskell congratulated Ted O'Brien, a teacher at SSHS, and his wife on the birth of their new baby boy; as well as Kyla Grose, a teacher at SSMS, and her husband on the birth of their new baby girl.

The traffic light at the intersection of SR 66 and Orchard Road was successfully installed and is now operational. Caution is advised while residents adjust to the new signal.

Mrs. Haskell invited everyone to attend one of the PowerPoint presentations on the school budget. There will be two opportunities to view this presentation. The first will be Thursday, August 29th at SSHS and the second will be Tuesday, September 3rd at Rockport Elementary School. Both presentations will begin at 6:00 PM.

2013-189 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2014 ANNUAL BUDGET**

1. Conducted a public hearing on the proposed 2014 Annual Budget. There were no questions or comments.

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

2013-190 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2014 CAPITAL PROJECTS PLAN**

1. Conducted a public hearing on the proposed 2014 Capital Projects Plan. There were no questions or comments.

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

2013-191 **CONDUCT A PUBLIC HEARING ON THE SOUTH SPENCER COUNTY SCHOOL CORPORATION 2014 BUS REPLACEMENT PLAN**

1. Conducted a public hearing on the proposed 2014 Bus Replacement Plan. There were no questions or comments.

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

2013-192 **STATEMENTS FROM THE PUBLIC**

None

2013-193 **STATEMENTS/CONCERNS OF THE BOARD**

None

2013-194

CONSENT ITEMS

1. Approved the payroll claim dockets and accounts payable claim vouchers numbered 1064 – 1139.
2. Approved the list of volunteers as presented.
3. Accepted the resignation from Marilyn Neal from her position as a 6 hour/per day teaching assistant at Rockport Elementary, effective Aug. 6, 2013.
4. Approved the request for FMLA from Phyllis DeWeese beginning August 12, 2013.
5. Approved the overnight transportation request for the SSHS Baseball team to travel to Indianapolis, April 25th – 26th, 2014.
6. Approved the out of state transportation requests for Luce Elementary as follows:
 - KG to Riverpark Center, Owensboro, KY: 11-26-13
 - 1st grade to Riverpark Center, Owensboro, KY: 11-25-13

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5 – 0

2013-195

OLD BUSINESS OF THE BOARD

None

2013-196

DISCUSSION ITEMS

None

2013-197

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Teresa Schroeder as Yearbook Advisor for South Spencer High school, beginning with the 2013-14 school year.

Motion: Jeff Roberts

Second: Derek Allen

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, due to the resignation of Marilyn Neal, approved to employ Jennifer Eble as a half-time Aide working 3.0 hours per day at Rockport Elementary School effective August 9, 2013. This is in addition to her current half time teaching position at the South Spencer Middle School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, due to the resignation of Marilyn Neal, approved to increase Jamie Zambrano's hours as an Aide at Rockport Elementary from 3.5 hours per day to 6.0 hours per day, effective August 9, 2013.

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

4. Upon the recommendation of the Superintendent, approved to employ Jennifer Eble and Jodi Price as Co-Coaches of the 8th grade Volleyball Team at South Spencer Middle School, splitting the stipend equally.

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

5. Upon the recommendation of the Superintendent, approved to employ Mari Lyn Prados as Coach for the Cross Country Team at South Spencer Middle School.

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

6. Upon the recommendation of the Superintendent, approved to employ Greg Sitzman and Shawn Chapman as Co-Coaches of the 8th grade Football Team at South Spencer Middle School, splitting the stipend equally.

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

7. Upon the recommendation of the Superintendent, approved to employ Zach Blanchard as a football helper at South Spencer Middle School.

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

8. Upon the recommendation of the Superintendent, approved to employ Jodie Price as Coach of the Girls' JV Basketball Team at South Spencer High School.

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

9. Upon the recommendation of the Superintendent, approved to employ Mike Howell as Coach of the Boys' Freshman Basketball Team at South Spencer High School.

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

10. Upon the recommendation of the Superintendent, approved to employ William "Brad" Stanley as a half time Alternative Education Instructional Assistant effective August 12, 2013 and a half time Credit Recovery Teacher, upon receipt of his Indiana Teaching License, for South Spencer High School.

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

11. Upon the recommendation of the Superintendent, approved to employ Cole Woodburn as Coach of the Boys' 6th Grade Basketball Team at South Spencer Middle School, pending completion of his background check.

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

2013-198

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2nd revision of the 2014 budget calendar.

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

2. Upon the recommendation of the Superintendent, approved the Tax Neutrality Resolution to reduce the maximum levy for the capital projects fund, bus replacement fund and transportation operating fund, or a combination of the three funds for 2014 by the amount of the levy for the retirement / severance bond debt service fund allocable to the Taxable General Obligation Pension bond of 2004.

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

3. Upon the recommendation of the Superintendent, approved the Appropriation Reduction Resolution for the 2013 Budget as presented.

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

4. Upon the recommendation of the Superintendent, approved the revised job description for the position of Corporation Treasurer.

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

B. OTHER

2013-199 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be held on Monday September 9th, 2013 at 7:00 PM in the Board Room of the A.H. Kennedy Lifetime Education Center.

2013-200 **ADJOURNMENT**

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

Time: 7:14 PM

2013-201 **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).