

MINUTES

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

MARCH 10, 2014

VOL. 2014 NO. 3

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 So Fifth St.  
Rockport, IN 47635  
March 10, 2014

CALL TO ORDER: Meeting called to order by Jeff Roberts,  
at 7:00 P.M.

ROLL:	Mr. Jeff Roberts, President	Present
	Mr. David Hemmer, 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 10, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-042      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by school board President, Jeff Roberts. Everyone stood and recited the Pledge of Allegiance.

2014-043      **ADOPTION OF AGENDA**

The agenda of the March 10, 2014 regular Meeting of the Board of School Trustees was approved as presented.

Motion: David Hemmer  
Second: Barbara Tuley  
Vote: 5 – 0

2014-044      **APPROVAL OF MINUTES**

The the minutes of the February 10, 2014 Regular Meeting and Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe  
Second: David Hemmer  
Vote: 5 – 0

2014-045      **SUPERINTENDENT'S REPORT**

- ❖ ISTEP+ testing will begin March 10<sup>th</sup> at the Elementary schools and March 12<sup>th</sup> at the Middle School. All schools will have the testing completed by March 13<sup>th</sup>
- ❖ IREAD-3 will take place March 17<sup>th</sup> – 19<sup>th</sup> at both Elementary schools.
- ❖ Luce Elementary school will hold the annual Community Wellness Fair on Thursday, March 20<sup>th</sup> from 5:30 – 7:30 PM.
- ❖ Spring Break is March 24<sup>th</sup> – 28<sup>th</sup> with classes resuming March 31<sup>st</sup>.
- ❖ The survey for the latest snow day will close tonight and we will have some more information to the public within the next couple of days.
- ❖ High School Academic Bowl will be at Forest Park March 11<sup>th</sup> at 6:00 PM

2014-046      **RECOGNITIONS**

Congratulations to Davis Jefferies, Morgan Taylor, Briley Burns and Trenton Goffinet. Each of them are winners of the Optimist Club Essay contest and have had their essay sent on to compete at a higher level where the winner will receive \$2,500. Congratulations and best of luck to each of you.

Jason Fischer applied for and was awarded a scholarship from the Candles Holocaust Museum to aide in assistance with his trip to the Auschwitz-Birkenau Camp. This years' tour will be guided by Holocaust survivor Eva Kor who, after 2 years, was liberated from the camp at age 12.

The scholarship will pay ½ of the expense while he must pay the remaining balance. As part of being awarded the scholarship, Jason is required to donate 6 hours of service at the Candles Museum as well as giving lectures/presentations at local libraries in Spencer County. Jason also will be keeping a daily blog on the South Spencer website during his stay in Poland.

Lori Hermann and Tom Packer have been asked to be panelists for other HEROS schools in an effort by the Welborn Foundation to continue to promote a coordinated school health environment.

Lori also participated in a 20-30 minute interview conducted by Mindy Hightower King of the Kids Count Radio Network about preventing obesity in schools. This interview took place this afternoon.

2014-047 **PRESENTATIONS**

None

2014-048 **STATEMENTS FROM THE PUBLIC**

None

2014-049 **STATEMENTS/CONCERNS OF THE BOARD**

None

2014-050 **CONSENT ITEMS**

1. Approved the payroll claim docket and accounts payable claims numbered 132 to 262.
2. Approved the Treasurers financial report.
3. Approved the FMLA leave request from Ollie Johnson, beginning March 7<sup>th</sup> lasting approximately 12 weeks.
4. Approved the out of state / overnight transportation request for SSHS Volleyball team to travel to Murfreesboro, TN to attend the Middle Tennessee State team camp July 17 – 19, 2014.
5. Approved the out of state / overnight transportation request the SSHS band and choir to perform at Walt Disney World in Orlando, FL over Spring Break March 21- 26, 2015.
6. Accepted the resignation from H. John Seiler III from his position as Co-Coach of the SSMS Swim Team, effective immediately, due to a conflict with his current work schedule.
7. Accepted the resignation from Aaron Seiler from his position as Co-Coach of the SSMS Swim Team, effective immediately, due to a conflict with his current work schedule.

8. Accepted the resignation from Peggy Winkler from her position as a cook Luce Elementary School and post the position.

Motion: Barbara Tuley  
Second: David Hemmer  
Vote: 5 – 0

2014-051      **OLD BUSINESS OF THE BOARD**

None

2014-052      **DISCUSSION ITEMS**

None

2014-053      **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the pay rate of \$9.50 per hour for the newly approved job description of the substitute nurse.

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

2. Upon the recommendation of the Superintendent, approved the rate of \$17.08 per hour to be paid to a substitute skilled maintenance person as needed, not to exceed 30 hours per week or 600 hours per year.

Motion: David Hemmer  
Second: Derek Allen  
Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to employ Pat Gibbs as Coach of the SSMS Swim Team.

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

4. Upon the recommendation of the Superintendent, approved to appoint H. John Seiler, III and Aaron Seiler as volunteer assistants for the SSMS Swim Team.

Motion: David Hemmer  
Second: Barbara Tuley  
Vote: 5 – 0

2014-054

### **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 21<sup>st</sup> through August 1<sup>st</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)

June 11<sup>th</sup> – 13<sup>th</sup> 8:00 AM – 2:00 PM Percussion & Color Guard

July 21<sup>st</sup> – July 25<sup>th</sup> & July 28<sup>th</sup> – Aug. 1<sup>st</sup> 12:00 PM – 8:00PM

Aug. 4<sup>th</sup> – Aug. 6<sup>th</sup> 6:00 PM – 8:30 PM

- **Summer Band Camp**- 1 Teacher with additional staff as follows:
  - Guard
  - Percussion
  - Percussion
  - Percussion
  - Brass & Visual
  - Woodwind & VisualCourse covered: Instrumental Music Ensemble (L) (4162)

May 24<sup>th</sup> – August 6<sup>th</sup>

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

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

- May 27<sup>th</sup> through June 6<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

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

- May 27<sup>th</sup> through June 6<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 and held at the Middle School.

Motion: Barbara Tuley

Second: Derek Allen

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: David Hemmer

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to revise the communications stipend resolution as presented.

Motion: David Hemmer

Second: George Schwoeppe

Vote: 5 – 0

4. Upon the recommendation of the Superintendent, accepted the mowing quotes for the 2014, 2015 & 2016 mowing seasons as follows:

Winkler Mowing Services: for Luce Elementary School, Rockport Elementary School and the Lifetime Education Center.

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

5. Upon the recommendation of the Superintendent, accepted the mowing quote from DJM Mowing for the South Spencer High School and Middle School complex for the 2014, 2015 & 2016 mowing seasons.

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

6. Upon the recommendation of the Superintendent, accepted the Early Intervention Grant issued by the Indiana Department of Education.

Motion: David Hemmer  
Second: Barbara Tuley  
Vote: 5 – 0

7. Upon the recommendation of the Superintendent, accepted the Memorandum of Understanding between the SSCSC and The SSCTA regarding the 30 minute extension of the school day for 12 school days.

Motion: George Schwoeppe  
Second: David Hemmer  
Vote: 5 – 0

8. Upon the recommendation of the Superintendent, approved the Resolution against legislation to change business personal property tax, as presented.

Motion: David Hemmer  
Second: Barbara Tuley  
Vote: 5 – 0

B. OTHER



2014-055

**INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Professional Development Report

2014-056

**MISCELLANEOUS**

None

2014-057

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, April 14, 2014 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2014-058

**ADJOURNMENT**

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

Time: 7:23 PM

2014-059

**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).