

MINUTES

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

JULY 14, 2014

VOL. 2014 NO. 7

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
July 14, 2014

CALL TO ORDER: Meeting called to order by David Hemmer
at 7:00 P.M.

ROLL:	Mr. Jeff Roberts, President	Absent
	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 – JULY 14, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-114 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by school board Vice President, David Hemmer. Everyone stood for the Pledge of Allegiance.

2014-115 **ADOPTION OF AGENDA**

The agenda of the July 14, 2014 regular Meeting of the Board of School Trustees was approved with two additional administrative recommendations, #5 & #6.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 4 – 0

2014-116 **APPROVAL OF MINUTES**

The minutes of the June 9, 2014 Regular Meeting minutes along with the June 9th & 30th Executive Session minutes of the Board were approved as presented.

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 4 – 0

2014-117 **SUPERINTENDENT'S REPORT**

- ❖ SSHS Ipad informational meeting (new student parents only) – July 30th SSHS Auditorium 6:00 PM
- ❖ Freshman Orientation – Aug.5th SSHS Auditorium, 6:00 PM
- ❖ Registration Dates:
All Schools Returning Students - Online registration began July 7th and will continue through August 8th

New Student Registration only

SSHS: July 29th 8:00 – 3:00 PM and July 30th 10:00 – 6:00 PM

Rockport Elementary: Aug. 4th 8:00 – 3:00 PM and Aug. 5th 10:00 – 6:00 PM

2014-118 **RECOGNITIONS**

- ❖ Dean Schipp – completed the IASBO Certification for Chief Business Officer
- ❖ Jennifer Scarbrough – obtained a Grant to obtain new toys for the pre-school class.

2014-119 **PRESENTATIONS**

None

2014-120 **STATEMENTS FROM THE PUBLIC**

None

2014-121 **STATEMENTS/CONCERNS OF THE BOARD**

None

2014-122 **CONSENT ITEMS**

1. Approved the payroll claim docket and accounts payable claims numbered 636 to 777.
2. Approved the Treasurers financial report.
3. Accepted the resignation of David Hall from the position of SSHS Boys Golf Coach, effective immediately; and post the position.
4. Accepted the resignation of James Wilson from the position of Principal at South Spencer Middle School, effective July 8, 2014.
5. Accepted the resignation of Jason Fischer from the position of AP & Regular World History Teacher and as Student Council Sponsor at South Spencer High school and post the positions.
6. Accepted the resignation of Terri Bosecker from her position as a 10 month per year custodian at Luce Elementary School, effective July 24, 2014.
7. Approved the lease agreement between the Career Learning & Employment Center, DBA WorkOne of Southwest Indiana and South Spencer County School Corporation for room 10 at the A.H. Kennedy Lifetime Education Center for \$475.00 a month, beginning July 1, 2014 through June 30, 2015
8. Approved the lease agreement between St. Mary's WIC of Pike-Warrick Counties and South Spencer County School Corporation for room 8 at the A.H. Kennedy Lifetime Education Center for \$425.00 a month, beginning August 1, 2014 through July 31, 2015.
9. Approved to allow Rockport Elementary School to spend \$289.00 from interest income monies to pay for an institutional association membership in the Indiana Association of School Principals
10. Approved the three year contract between Rockport Elementary School and Paragon Promotions Inc., as presented.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 4 – 0

2014-123

OLD BUSINESS OF THE BOARD

Eric Ayer, upon request of the board at the last board meeting, gave report on the legalities of the School Corporation donating part of the land southeast of the LEC building to the non-profit biking club for the purpose of developing a biking trail. It is his conclusion that the school cannot gift that property to the non-profit organization. There is a procedure in the state statute that allows the transfer of property from one governmental organization to another. This means that the school corporation would have to transfer the land to the City of Rockport; who would then have to take it upon themselves to develop the biking trail and walking paths. It would also take joint resolution. One by the Board of the School Corporation to donate the property and one passed by the City of Rockport to accept the donation for that purpose. So, if the organization is interested in pursuing this, they will need to contact the City of Rockport to see if they are on board with the idea and allow the school corporation to facilitate the transfer.

2014-124

DISCUSSION ITEMS

None

2014-125

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Cara Matthews for the position of Multimedia Support Specialist at South Spencer High School, effective August 8, 2014; dependent upon the pending criminal background check.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved to employ Randall Trone as a regular route Bus Driver, effective with the 2014-15 school year.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved to employ Ruby Annette Grisham for the position of Special Needs Aide at South Spencer High School, effective August 8, 2014.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to employ David Dugas as a 12 month custodian at SSHS and a regular route bus driver, effective July 28, 2014; dependent upon the pending criminal background check and that he obtain a CDL during the first 90 days of employment.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 4 – 0

5. Upon the recommendation, approved to transfer Scot French, per his request, to Principal of South Spencer Middle School, with an increase in contract days from 201 to 215; and post the Rockport Elementary School Principal position.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 4 – 0

6. Upon the recommendation of the Superintendent approved to transfer Linda Hurley from SSHS to the Luce Elementary School custodial position with the summer work hours being divided between Luce Elementary and SSHS as needed and approved to post a 10 month custodial position at SSHS.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 3 – 0 – 1

2014-126

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the textbook fees at South Spencer Middle School for the 2014-2015 school year as follows:

❖ 6th Grade: \$123.00 - \$126.00

❖ 7th Grade: \$129.00 - \$131.00

❖ 8th Grade: \$126.00 - \$130.00

Motion: Barbara Tuley

Second: Derek Allen

Vote: 4 – 0

2. Upon the recommendation of the Superintendent, approved the textbook fees at Rockport Elementary School for the 2014-2015 school year as follows:

❖ KG:	\$51.00
❖ 1 st Grade:	\$60.00
❖ 2 nd Grade:	\$59.00
❖ 3 rd Grade:	\$100.00
❖ 4 th Grade:	\$96.00
❖ 5 th Grade:	\$100.00

Motion: Derek Allen
Second: Barbara Tuley
Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved the changes to the student handbook for Luce Elementary School as presented.

pgs. 1 & 4 – staffing changes
pg. 5 – Book Fees and Café prices
pg. 8 – Student Drop off procedures; Visitors
pgs. 16-18 – Rules for Medication Given at School;
Immunizations; Pesticide Notification Registry.

Motion: George Schwoeppe
Second: Derek Allen
Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to accept the firm bid prices for bread products from Sara Lee Bakery for the 2014-2015 school year as presented.

Motion: Derek Allen
Second: George Schwoeppe
Vote: 4 – 0

5. Upon the recommendation of the Superintendent, approved to accept the firm bid prices for milk products from Prairie Farms for the 2014-2015 school year, as presented.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 4- 0

6. Upon the recommendation of the Superintendent, approved to increase the price for extra milk to \$0.50.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 4 – 0

7. Upon the recommendation of the Superintendent, approved the form as presented, to conduct a Performance Evaluation of the Director of Technology, Transportation and Facilities.

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 4 – 0

8. Upon the recommendation of the Superintendent, approved to move the South Spencer High School Prom from the River Park Center in Owensboro, KY to the Spencer County Youth and Community Center in Chrisney, IN. The rental cost for the building is \$700.00

Motion: George Schwoeppe
Second: Barbara Tuley
Vote: 4 – 0

9. Upon the recommendation of the Superintendent, approved the member account agreement between the South Spencer County School Corporation and BMO Spend & Payment Solutions Corporate MasterCard Program and the resolution authorizing issuance of Individual Procurement Cards as presented.

Motion: Derek Allen
Second: Barbara Tuley
Vote: 4 – 0

B. OTHER

2014-127

INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

2014-128 **MISCELLANEOUS**

2014-129 **NEXT MEETING DATE**

There will be a Special Meeting of the Board on Thursday, July 31, 2014 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, August 11, 2014 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

There will be a Public Review of the Proposed Final Budget during this regular meeting.

2014-130 **ADJOURNMENT**

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 4 – 0

Time: 7:21 PM

2014-131 **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).