

MINUTES

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

JULY 31, 2014

VOL. 2014 NO. 7 B

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
Special Meeting of the
Board of Education at the
Lifetime Education Center
321 So Fifth St.
Rockport, IN 47635
July 31, 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	Absent

SPECIAL MEETING OF THE BOARD – JULY 31, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-132 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2014-133 **ADOPTION OF AGENDA**

The agenda of the July 31, 2014 Special Meeting of the Board of School Trustees be approved was presented.

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

2014-134 **APPROVAL OF MINUTES**

The minutes of the July 14, 2014 Regular Meeting minutes and Executive Session minutes of the Board were approved as presented.

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

2014-135 **STATEMENTS FROM THE PUBLIC**

None

2014-136 **STATEMENTS/CONCERNS OF THE BOARD**

None

2014-137 **CONSENT ITEMS**

1. Approved to allow Luce Elementary School to spend \$289.00 from interest income monies to pay for an institutional association membership in the Indiana Association of School Principals.
2. Accepted the resignation of Ted O'Brien from his teaching positions at South Spencer High & Middle Schools and from the position of Boys Varsity Basketball Coach for South Spencer High School, effective June 26, 2014.

3. Accepted the resignation of Julie Allen from her position as Rebel Jazz sponsor at South Spencer High School, effective July 15, 2014; and post the position.
4. Accepted the resignation of Bruce Green from his position as Athletic Director at South Spencer High School, effective July 18, 2014; and post the position.
5. Accepted the resignation of Alison Brewer from her position as a Special Needs Teacher at Rockport Elementary School, effective July 18, 2014; and post the position.
6. Accepted the resignation of Annette Grisham from her position as a special needs bus monitor, effective July 18, 2014; and post the position.
7. Accepted the resignation of Curtis Turner from his position as a Summer Band Percussion Assistant, effective immediately.
8. Accepted the resignation of Traci Langford from her position as a Special Needs Teacher at South Spencer Middle School, effective July 29, 2014; and post the position.
9. Accepted the resignation of Aaron Seiler from the position of Co-Helper for the Boys and Girls Swim Teams at South Spencer High School, effective July 30, 2014.
10. Accepted the resignation of John Seiler from the position of Co-Helper for the Boys and Girls Swim Teams at South Spencer High School, effective July 30, 2014.
11. Accepted the resignation of Pat Gibbs from the position of Head Swim Coach for South Spencer High School, and post the position.

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

2014-138 **OLD BUSINESS OF THE BOARD**

None

2014-139 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Greg Keith as Coach for the Boys Golf team at South Spencer High School, effective with the 2014-15 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Pat Gibbs as Swim Helper for the Boys and Girls Swim Teams at South Spencer High School, effective with the 2014-15 school year.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 4 – 0

3. Upon the recommendation of the Superintendent, approved to employ Ami Yeager as Coach of the 8th grade Volleyball team at South Spencer Middle School, effective with the 2014-15 school year.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 4 – 0

4. Upon the recommendation of the Superintendent, approved to employ Jade Cecil as a 5.5 hour per day cafeteria worker at South Spencer Middle School, with a starting rate of \$10.25 per hour increasing to \$11.43 per hour after 90 days of employment.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 4 – 0

5. Upon the recommendation of the Superintendent, approved to employ Rachelle Gardner as a 4 hour per day cafeteria worker at South Spencer Middle School, at a rate of \$7.83 per hour.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 4 – 0

6. Upon the recommendation of the Superintendent, approved to employ Windifer Owens for the position of Special Needs / Title II Teacher for South Spencer County School Corporation effective with the 2014-15 school year; contingent upon the conversion of her KY teaching license to an IN teaching license.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 4 – 0

7. Upon the recommendation of the Superintendent, approved to employ Elaine Seger as a 10 month Custodian at South Spencer High School, effective August 18, 2014.

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

8. **TABLED** - the recommendation of the Superintendent, approved to hire for the position of 8th grade Football Coach at South Spencer Middle School effective with the 2014-15 school year.

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

9. Upon the recommendation of the Superintendent, approved to employ Tyler Phillips for the position of Regular / AP History Teacher and Boys Varsity Basketball Coach at South Spencer High School, effective with the 2014-15 school year.

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

10. Upon the recommendation of the Superintendent, approved to employ Aaron Meyer for the position of Principal at Rockport Elementary School, effective with the 2014-15 school year.

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

B. OTHER

2014-140

MISCELLANEOUS

Mrs. Haskell commented that she is extremely excited about our new employees and is very proud of the hiring committees for their hard work in selecting candidates that will do an exceptional job at both the High School and at Rockport Elementary School. David Hemmer also thanked the hiring committees.

2014-141 **NEXT MEETING DATE**

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.

2014-142 **ADJOURNMENT**

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

Time: 7:12 PM

2014-143 **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).