

MINUTES

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

OCTOBER 13, 2014

VOL. 2014 NO. 10

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  
October 13, 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 – OCTOBER 13, 2014 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2014-183      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by School Board President, Jeff Roberts. Everyone stood and joined for the Pledge of Allegiance.

2014-184      **ADOPTION OF AGENDA**

The agenda of the October 13, 2014 regular Meeting of the Board of School Trustees was approved as presented.

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

2014-185      **APPROVAL OF MINUTES**

The minutes of the September 8, 2014 Regular Meeting minutes and Executive Session minutes of the Board were approved as presented.

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

2014-186      **SUPERINTENDENT'S REPORT**

- 2014-2015 Membership Enrollment this year is 1246.57; which is more than the estimated amount that was turned in this past May. The estimated enrollment turned in this past Feb. 2014 was only one student different from the official count this September. If you look back a full year from this September to September of 2013, we are down a total of 10 students.
- Upcoming Events
  - SSSH Marching Band:
    - Regional Competition – October 18<sup>th</sup> 11:00 AM @ Central High School
    - Semi-State Competition – November 1<sup>st</sup>; Location TBA
    - State Competition – November 8<sup>th</sup> @ Lucas Oil Stadium, Indianapolis
  - National School Lunch Week is this week October 13<sup>th</sup> – 17<sup>th</sup>

- National Bus Safety Week is October 20<sup>th</sup> – 24<sup>th</sup>
- Fall Sport Sectionals are currently taking place for our Football, Soccer, Volleyball and Cross Country teams.

2014-187      **RECOGNITIONS**

Congratulations to Justin DeFur for advancing to the Cross County Regional Competition.

2014-188      **PRESENTATIONS**

None

2014-189      **STATEMENTS FROM THE PUBLIC**

Lisa Turner, a teacher at SSMS, addressed the board concerning a safety issue with the walk in freezer at the Middle School. This past Thursday she went into the freezer to retrieve frozen treats during Rebel night and the door closed behind her. She wasn't concerned at first because she knew there was an exit button to unlock from inside the freezer. However, when she pushed the button it didn't work. In fact it came off in her hand. This of course, caused her to worry due to not only being very cold, but it was the last day of school before fall break. Thankfully, Mr. French was inside the building making round and heard her beating on the window of the freezer door. She

2014-190      **STATEMENTS/CONCERNS OF THE BOARD**

The Board requested that the issue with the freezer door at the Middle School be addressed immediately as well as review previous work orders to see if it had been reported. Jeff Roberts asked if it could be added to a routine maintenance list that all of the freezer doors and walk in refrigerators be checked at each building.

2014-191      **CONSENT ITEMS**

1. Approved the payroll claim docket and accounts payable claims numbered 978 to 1140.
2. Approved the Treasurers financial report.
3. Approved the list of volunteers as presented.
4. Accepted the resignation from Greg Keith from his position as Boys Golf Coach at South Spencer High School and approved to post the position.
5. Approved the out of state or overnight transportation requests as follows:

**Luce Elementary**

4<sup>th</sup> grade classes to the Riverpark Center; Owensboro, KY on November 25, 2014

**Rockport Elementary**

3<sup>rd</sup> grade classes to the Riverpark Center; Owensboro, KY on December 5, 2014

**SSHS**

Rebel Singers / Choir to Nashville, IN; November 21-22, 2014

FFA to Louisville, KY; October 30, 2014

Intro to Ag class to Owensboro, KY; November 5, 2014

SSHS Marching Band to Indianapolis; November 7 – 8, 2014

FFA to Louisville, KY; November 19, 2014

FFA to Louisville, KY; February 11, 2015

- 6. Approved the FMLA request from Jane Jagggers to commence on October 8, 2014 returning in approximately 5 or 6 weeks.
- 7. Approved to allow Luce Elementary School to spend \$315.81 from interest income monies to purchase ECA checks from Boyce Forms.
- 8. Accepted the resignation of Elaine Seger from her position as a full-time 10 month custodian at SSHS effective immediately; and approved to post the position.

Motion: David Hemmer

Second: Derek Allen

Vote: 5 – 0

2014-192 **OLD BUSINESS OF THE BOARD**

None

2014-193 **DISCUSSION ITEMS**

None

2014-194 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

- 1. Upon the recommendation of the Superintendent, approved to employ Kristina Lindsey as Co-Sponsor for the South Spencer Middle School Cheerleaders.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to employ Ameer Hadley as Co-Sponsor for the South Spencer Middle School Cheerleaders.

Motion: David Hemmer

Second: Derek Allen

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to employ Jason Scales as the Yearbook Sponsor for South Spencer High School.

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

4. The recommendation of the Superintendent to employ Jesse Harmon as the Assistant Band Director for South Spencer High School receiving the full ECA stipend was *tabled* until further information can be provided.

Motion: David Hemmer

Second: Barbara Tuley

Vote: 5 – 0

5. Upon the recommendation of the Superintendent, approved to employ Cara Matthews as Coach of the Girls Swim team, helper for the Boys Swim team both at South Spencer High School and as co-coach for the Middle School Swim Team.

Motion: George Schwoeppe

Second: David Hemmer

Vote: 5 – 0

6. Upon the recommendation of the Superintendent, approved to employ James Moninger as Coach of the Boys Swim team, helper for the Girls Swim team both at South Spencer High School and as co-coach for the Middle School Swim Team.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5 – 0

7. Upon the recommendation of the Superintendent, approved to employ Chelsea House as the Academic Team Coordinator for South Spencer Middle School.

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

8. Upon the recommendation of the Superintendent, approved to employ Detona Wilson as an Instructional Assistant at Rockport Elementary School working 5 hours a day for the duration of the school year.

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

9. Upon the recommendation of the Superintendent, approved to post the position of a Kindergarten teacher at Rockport Elementary School.

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

2014-195

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Official Adoption of the proposed 2015 budget.

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

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2015 CPF Plan.

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

3. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2015 Bus Replacement Plan.

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

4. Upon the recommendation of the Superintendent, approved a 1% pay increase for all non-certified staff, excluding all bus drivers due receiving an increase earlier this school year, effective Jan. 1, 2015.

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

#### B. OTHER

2014-196

#### **INFORMATION ITEMS**

These were written reports to the Board.

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

2014-197

#### **MISCELLANEOUS**

None

2014-198

#### **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 10, 2014 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2014-199

#### **ADJOURNMENT**

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

Time: 7:26 PM



2014-200      **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).