

MINUTES

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

March 30, 2015

VOL. 2015 NO. 3 A

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  
March 30, 2015

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

ROLL:	Mr. Steve Haaff, President	Present
	Mr. Matt Bunner, Vice President	Present
	Mr. Barbara Tuley, Secretary	Present
	Mr. Scott Richard, 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 – MARCH 30, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-60      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2015-61      **STATEMENTS FROM THE PUBLIC**

2015-62      **STATEMENTS/CONCERNS OF THE BOARD**

2015-63      **CONSENT ITEMS**

2015-64      **OLD BUSINESS OF THE BOARD**

2015-65      **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Approved the Resolution between the South Spencer County School Corporation Board of School Trustees and Candis Haskell for ratification of her Retirement Agreement. Mrs. Haskell last date of employment will be June 30, 2015.

Motion: Matt Bunner

Second: Derek Allen

Vote: 5 – 0

2015-66      **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, April 13, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-67      **ADJOURNMENT**

Motion: Matt Bunner

Second: Scott Richard

Vote: 5 – 0

Time: 7:03 PM

2015-68      **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).