

MINUTES

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

April 13, 2015

VOL. 2015 NO. 4

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda of
Regular Meeting of the
Board of Education at the
Lifetime Education Center
321 So Fifth St.
Rockport, IN 47635
April 13, 2015

CALL TO ORDER: Meeting called to order by Steve Haaff,
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 | Absent |
| | Mr. Derek Allen, Member | Present |
| | Mrs. Candis Haskell, Superintendent | Present |
| | Mr. Bryan Rudisill, Attorney | Present |

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|-------------|-----------------------|---------|
| NEWS MEDIA: | Journal Democrat | Present |
| | Spencer County Leader | Present |

REGULAR MEETING OF THE BOARD APRIL 13, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-069 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

2015-070 **ADOPTION OF AGENDA**

The agenda of the April 13, 2015 regular Meeting of the Board of School Trustees approved as presented. **(Pages 1 - 7)**

Motion: Derek Allen
Second: Matt Bunner
Vote: 4 - 0

2015-071 **APPROVAL OF MINUTES**

The minutes of the March 9, 2015 Regular Meeting and Executive Session minutes of the Board along with the March 30th Special Meeting Session minutes, was approved as presented **(Pages 8- 18)**

Motion: Matt Bunner
Second: Derek Allen
Vote: 4 - 0

2015-072 **SUPERINTENDENT'S REPORT**

- Rockport Elementary held their Daddy Daughter Dance on March 13th.
- Rockport Elementary held their Spring Carnival on April 11th.
- Luce Elementary will hold their Spring Book Fair on April 13th – 17th.
- Luce Elementary 2nd grade class will have the Music Program on April 14th at 6:00 P.M.
- High School and Middle School Band Concert will be on April 15th at 7:00 P.M. in the High School Auditorium.
- Luce Elementary will honor Grandparents Day from 7:30 – 9:00 A.M. on April 17th.
- The high school seniors will be having their Senior Prom on April 18th at the Spencer County 4-H Youth and Community Center at 8:00 P.M. Grand March will be held in the High School Auditorium at 6:30 P.M.
- The Middle School will be having their Academic Banquet on May 5th at 6:00 P.M in the SSMS gymnasium.
- Rockport Elementary will be having their Walk/Bike to School Day on May 6th.
- Rockport Elementary will honor Grandparents Day from 1:30-2:30 P.M. on May 8th.
- Graduation will take place on Saturday, May 23rd in the SSSH gymnasium.

2015-073

RECOGNITIONS

- Congratulations to the SSHA Archery Team who placed 6th out of 39 high schools in the Indiana NASP State Tournament on Saturday March 14th. The team scored their highest team score ever with a score of 3263. A HUGE congratulation to Taylor Vanover who placed 3rd out of 349 high school males. He also placed 4th overall out of 1058 males in the state. Taylor had two rounds of 50 from the 10 meter line and finished with a score of 289, tying his personal best. Tyler Mallory, Corinne Zimmerman, and Makayla Johansen also scored personal bests at the State Tournament. They have qualified for Nationals which will be held in Louisville in May. This is the second year for the Archery team, last year they qualified for State where they placed 18th out of 30 high schools.
- South Spencer County School Corporation received again for the 2014-2015 school year an outstanding award in regards to our music education by being named a "Best Community for Music Education" by the National Association of Music Merchants (NAMM). Only 7 school districts were recognized in the state of Indiana and 388 nationally.

2015-074

PRESENTATIONS

2015-075

STATEMENTS FROM THE PUBLIC

2015-076

STATEMENTS/CONCERNS OF THE BOARD

2015-077

CONSENT ITEMS

1. Approved the payroll claim dockets and claims numbered 289 to 419. **(Pages 19 - 35)**
2. Approved the Treasurers financial report. **(Pages 36 - 43)**
3. Approved the list of Volunteers as presented. **(Page 44)**
4. Approved the out of state/overnight transportation request from:
 - SSHA Transportation and Manufacturing to New Castle, IN April 30th – May 2nd. **(Page 45)**
 - Rockport Elementary Pre-K to Legion Park, Owensboro, KY on May 21, 2015 **(Page 46)**
 - Luce 4th Grade to Trunnell's Farm Market in Utica, KY and Legion Park , Owensboro KY on April 23, 2015. **(Page 47)**
 - SSHA Archery Team to Louisville for the Archery Nationals Tournament between the dates of May 7th to May 9th. **(Page 48)**
 - SSHA Girls Basketball team to Owensboro KY High School for Summer basketball games on June 16th and 18th. **(Page 49)**
5. Approved the lease agreement of Rm. # 15 located at the A. H. Kennedy Lifetime Education Center to Dubois-Spencer-Perry Exceptional Children's Cooperative for the term of \$425.00 per month or \$5,100.00 annually, payable in advance, from July 1, 2014 to the end of December 31, 2015. **(Pages 50-55)**
6. Approved to advertise for (3) individuals summer bus cleaning positions, at a rate of \$12.30 per hour for a maximum of 3 (three) weeks. **(Page 56)**
7. Approved the retirement of Teri Rose from her position as 3rd Grade Teacher at Rockport Elementary. Her retirement will be effective at the end of this school teaching year (2014-2015). **(Page 57)**

8. Approved the intermittent FMLA request from Kristina Lindsey to commence on May 11, 2015. **(Pages 58-59)**

Motion: Barbara Tuley
Second: Matt Bunner
Vote: 4 - 0

2015-078

OLD BUSINESS OF THE BOARD

1. Second reading of NEOLA Bylaws and Policies: Volume 26 No. 2 May 2014

Bylaws

REVISED/REPLACEMENT

- 0132.1 Selection of Superintendent

Policies

REVISED

- 1220 Employment of the Superintendent
- 1240 Evaluation of the Superintendent
- 1241 Non-Reemployment of the Superintendent
- 1543 Non-Renewal of Administrative Contracts
- 1615 Use of Tobacco by Administrators
- 1617 Weapons
- 2221 Mandatory Curriculum
- 2700 Annual Performance Report
- 3124 Employment Contracts with Professional Employees
- 3131 Reduction in Force ("RIF") in Certificated Staff
- 3215 Use of Tobacco by Professional Staff
- 3217 Weapons
- 4215 Use of Tobacco by Support Staff
- 4217 Weapons
- 5114 Nonimmigrant Students and Foreign Exchange Programs
- 5320 Immunization
- 5512 Use of Tobacco
- 5605 Suspension and Expulsion of Students with Disabilities (Revised & Re-Numbered from 2461)
- 5772 Weapons
- 5830 Student Fund-Raising
- 7217 Weapons
- 7434 Use of Tobacco by Visitors
- 8432 Pest Control and Use of Pesticides
- 8500 Food Service
- 8510 Wellness
- 8540 Vending Machines
- 9210 Parent Organizations
- 9211 Corporation-Support Organizations
- 9720 Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools)

NEW

- 5630.1V2 Use of Seclusion and Restraint with Students
- 8311 Public Access to Employee Contracts

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

2015-079

DISCUSSION ITEMS

2015-080

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved Summer Event Schedule as presented. **(Pages 60)**

Motion: Matt Bunner
 Second: Barbara Tuley
 Vote: 4 - 0

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers & assistants for the summer school programs: **(Pages 61-62)**

A. SSHS

- i. Band Director: Greg Keith
 - o Guard Inst. – Christine Bunch
 - o Percussion – Jesse Harmon and Christian Potts
 - o Color Guard – Christine Bunch, Shelby Masterson, Faril Bunner
- ii. Summer SAE: David Taylor
- iii. Language Arts: Nick Antey
- iv. Math: Brett Schulte

Motion: Derek Allen
 Second: Matt Bunner
 Vote: 4 - 0

2. Upon the recommendation of the Superintendent, reduced the teaching assignment and contract for Caleb Gravemier from 75% time to 50% time for the 2015-2016 school year. This reduction is due to certification and student needs. **(Page 63)**

Motion: Matt Bunner
 Second: Barbara Tuley
 Vote: 4 - 0

3. Upon the recommendation of the Superintendent, approved to employ Carla Cotton for the position of Speech Teacher for South Spencer County School Corporation, effective beginning the fall semester of the 2015-2016 school year. **(Pages 64 - 73)**

Motion: Derek Allen
 Second: Matt Bunner
 Vote: 4 - 0

4. Upon the recommendation of the Superintendent, approved Malin Webb as an unpaid volunteer baseball assistant for the South Spencer High School baseball team. (**Pages 74-78**)

Motion: Derek Allen
Second: Matt Bunner
Vote: 4 - 0

2015-081

NEW **BUSINESS OF THE BOARD**

1. First reading of the NEOLA Guidelines & Forms: Volume 26 No. 2 May 2014

Guidelines

NEW

- 1615 Tobacco-Free Environment (Administration)
- 3215 Tobacco-Free Environment (Professional Staff)

Renumbered

- 22461A Disciplining Special Education Students (Program)

Moved to 5605A

- 2461B Disciplining a 504 Student (Program)

Moved to 5605B

Replacement

- 5114 Student and Exchange Visitor Program (Students)

Revised

- 5320 Immunization of Students in School (Students)
- 5605A Disciplining Special Education Students (Students)
- 5605B Disciplining a Section 504 Student (Program)
- 5772 Weapons (Students)
- 9211 Corporation-Support Organizations (Relations)

2. Approved the attached maintenance uniform contract with Cintas for a minimum of 3 years with rates established in the master agreement with US Communities national purchasing program. (**Pages 79-81**)

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

3. Upon the recommendation of the Superintendent, approved the School Insurance Proposal through Liberty Mutual Insurance, prepared by Bob Arnold of Martin-Serrin Co., Inc. (**Pages 82-94**)

Motion: Derek Allen
Second: Matt Bunner
Vote: 4 - 0

4. Upon the recommendation of the Superintendent, approved to install at Luce Elementary a water fountain and an outdoor reading library in the playground/nature center area. (**Page 95**)

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

2015-082 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report **(Pages 96-97)**
2. Maintenance Report **(Pages 98-101)**
3. Transportation Report **(Pages 102)**
4. Professional Development Report **(Pages 103)**

2015-083 **MISCELLANEOUS**

2015-084 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, May 11, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-085 **ADJOURNMENT**

Motion: Derek Allen
Second: Matt Bunner
Vote: 4 - 0
Time 7:15 pm

2015-086 **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).