

MINUTES

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

May 11, 2015

VOL. 2015 NO. 5

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  
May 11, 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	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 MAY 11, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-087      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2015-088      **ADOPTION OF AGENDA**

The agenda of the May 11, 2015 regular Meeting of the Board of School Trustees was approved with revision to Consent Item number 10.

Motion:        Derek Allen  
Second:        Matt Bunner  
Voted:          5 - 0

2015-089      **APPROVAL OF MINUTES**

The minutes of the April 13, 2015 Regular Meeting and Executive Session minutes was approved as presented

Motion:        Scott Richard  
Second:        Derek Allen  
Voted:          5 - 0

2015-090      **SUPERINTENDENT'S REPORT**

- SSSHS Senior Awards Night was held on May 7<sup>th</sup>.
- SSSHS Underclassmen Awards Night will be held on May 18<sup>th</sup> at 7:00 PM.
- Reminder that Graduation will take place on Saturday, May 23<sup>rd</sup> at 11:00 A.M. in the SSSHS Gymnasium.
- Rockport Elementary will have their Awards Day on May 28<sup>th</sup> at 8:30 am to 10:00 am for K-2<sup>nd</sup> and 10:00 am to 11:30am for 3<sup>rd</sup>-5<sup>th</sup>.
- Luce Elementary will have their Awards Day on May 28<sup>th</sup> at 9:30 am for K-2<sup>nd</sup> and 1:00 pm for 3<sup>rd</sup>-5<sup>th</sup>.
- Middle School will have their Awards Day and 8<sup>th</sup> Grade Promotion Ceremony on May 29<sup>th</sup> at 8:15 am in the Gymnasium.
- Reminder the Last Day for the 2014-2015 school year will be May 29, 2015.
- SSSHS FFA Student was featured in the April 2015 ISDA Employee Newsletter. South Spencer Archery Team competed Friday May 8<sup>th</sup> in the NASP Nationals Tournament in Louisville, Kentucky. The team scored 3,260 points and placed 90<sup>th</sup> out of 192 High School teams from throughout the United States. The team has qualified for the World Tournament which will be held in Nashville in July. Taylor Vanover placed 98<sup>th</sup> out of 1,954 high school males, and he placed 140<sup>th</sup> out of 6,570 males overall. Kelsea Pickerill placed 430<sup>th</sup> out of 1,690 high school females and was 838 out of 5,474 girls overall. Jacob Huff shot a new Personal Best with a score of 280 and Corinne Zimmerman increased her Personal Best with a score of 271. The top scoring teams from Nationals get to register first and if there are still spots available, the Rebels will be able to make their first trip to the World Tournament.

2015-091      **RECOGNITIONS**

- Students of the Month

## 2014-2015 S.S.M.S. Stars

<b>October</b>	6 <sup>th</sup> Grade:	Anne Rowe and Isaiah Douglas
	7 <sup>th</sup> Grade:	Cassidy Cook and Will Stewart
	8 <sup>th</sup> Grade:	Jasmyn Mullen and Matthew Crabtree
<b>November</b>	6 <sup>th</sup> Grade:	Morgan Gladish and Michael Donoho
	7 <sup>th</sup> Grade:	Shelby Hinson and Alex Hasty
	8 <sup>th</sup> Grade:	Lydia Chord and Dylan Hinton
<b>December</b>	6 <sup>th</sup> Grade:	Taylor Melton and Houston Ling
	7 <sup>th</sup> Grade:	Lexi Davis and Devan Storm
	8 <sup>th</sup> Grade:	Lexi Nix and Ryan Stuteville
<b>January</b>	6 <sup>th</sup> Grade:	Abigayle Mullen and Jared Light-Autry
	7 <sup>th</sup> grade:	Alivia Middleton and Tyler Ward
	8 <sup>th</sup> Grade:	Cynthia Scherer and Nathan Ricketts
<b>February</b>	6 <sup>th</sup> Grade:	Allison Decker and Trenton Goffinet
	7 <sup>th</sup> Grade:	Jasmine Alvey and Mason Hammers
	8 <sup>th</sup> Grade:	Hannah Ebelhar and Cole Parsley
<b>March</b>	6 <sup>th</sup> Grade:	Brooklyn Turner and Myles Sparks
	7 <sup>th</sup> Grade:	Peyton Housman and Ben Basham
	8 <sup>th</sup> Grade:	Macey Myers and Storm Sowders
<b>April</b>	6 <sup>th</sup> Grade:	Kelsea Coomes and Jordan Bailey
	7 <sup>th</sup> Grade:	Madison Texas and Matthew Smith
	8 <sup>th</sup> Grade:	Jordan Daming and Cheyenne Jarvis
<b>May</b>	6 <sup>th</sup> Grade:	Josie Brumfield and Charlie Howell
	7 <sup>th</sup> Grade:	Hayley Day and Darian Johnson
	8 <sup>th</sup> Grade:	Abbey Denham, Lilia Galloway, & Trevor Ling

- SSHS 2014-2015 Student of the Month recipients were as follows:

### **Freshman Student of the Month**

Grace Lovell	/	Dylan Kelly
Ashley Barnett	/	Kipper Johnson
Bailey Manis	/	Ethan Self
Kylie Shourds	/	Justin DeFur
Maggie Southwood	/	Brock Forston
Brianna Scherer	/	Mason Havener

### **Sophomore Student of the Month**

Matison Bartlett	/	Alston Rasor
Jade Boyer	/	Matthew Bunch
Nora Wardrip	/	Diago parsley
Shelby Sitzman	/	Nick Stoermer
Emily Dartt	/	Cole Hughes
Maleah Harris	/	Spencer Pyle

**Junior Student of the Month**

Yesenia Galvez	/	Kyle Market
Amanda Howell	/	Josh Barnett
Marie Speer	/	Jacob Hall
Renee Bullock	/	Kobe Stephens
Jessica McGinnis	/	Ian Hebner
Nichole Wink	/	Zach Marsh

**Senior Student of the Month**

Ellisa DeFur	/	Trevor Nong
Kerrigan Shourds	/	Trevor Lehr
Mady Folz	/	Daniel Jackson
Mallory Folz	/	Taylor Market
Kara Vable	/	Wyatt Parker
Hannah Brown	/	Wyatt Morris

- 4 Star School status – South Spencer High School
- The South Spencer Motorsports Team consisting of Cody Bickel, Tyler Mallory, Dane Sitzman, Tyson Crawford, and Jarrod Cochenour placed 2<sup>nd</sup> in the High School Formula One competition held in New Castle, IN. Their time was 32.92 seconds on the quarter mile road course. They were only beaten by one of Jasper’s vehicles with a time of 31.17 seconds.
- Tom Packer was awarded a grant in the amount of \$2,553.00 for the Presidential Youth Fitness Program.
- South Spencer had several employees that were awarded a total amount of \$2,750.00 from AEP Teacher Vision Grants. The following list of teacher will each receive \$250.00; Jennifer Eble, Janet Schipp, Jennifer, Scarbrough, Cindy Harrison, Cheri Adams, Alicia Maurer, Kristina Lindsey, Michelle Luttrell, Rebecca McCaffery, Amy Chapman, and Lori Hermann

2015-092     **PRESENTATIONS**

2015-093     **STATEMENTS FROM THE PUBLIC**

2015-094     **STATEMENTS/CONCERNS OF THE BOARD**

Steve Haaff has attended several college graduations in the past several weeks of past South Spencer Students. He stated how proud he is and encouraged everyone to keep up the good work.

2015-095     **CONSENT ITEMS**

1. Approved the payroll claim dockets and claims numbered 420 to 531.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the overnight transportation request for SSSH FFA to Purdue University, West Lafayette, IN June 16-18, 2015.
5. Approved the lease agreement of Rm. #7 located at the A. H. Kennedy Lifetime Education Center to Claudia Scott DBA:; Designing Divas for the term of \$425.00 per month, payable in advance, from January 1, 2015 to December 31, 2015.
6. Approved the 2015-2016 Student Accident Insurance Renewal between South Spencer County School Corporation and Student Assurance Services Inc.

7. Approved the agreement between South Spencer County School Corporation and German American Bank to display their logo on the new football field electronic scoreboard
8. Granted permission to Bruce Green to explore options of organizing a student trip to Europe during the summer of 2016 to tour WWII sights and other historical locations.
9. Granted permission to Rockport Elementary to seek sponsorship for a new digital sign to be installed in place of the existing sign on Lincoln Avenue.
10. Granted permission to donate the old softball scoreboard to a non-profit organization South Spencer Youth.
11. Approved to declare the following items obsolete to be recycled;
  - Computers - 169
  - Monitors - 150
  - Printers - 15
  - Projectors - 10
  - DVD/VCR Combo – 1
  - Laptop - 1

Motion: Scott Richard  
 Second: Derek Allen  
 Voted: 5 - 0

2015-096 **OLD BUSINESS OF THE BOARD**

2015-097 **DISCUSSION ITEMS**

2015-098 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Tammy Small, Beverly Keown and Katrina Baumeister for summer bus cleaning help at \$12.30 per hour for a maximum of three weeks.

Motion: Scott Richard  
 Second: Barbara Tuley  
 Voted: 5 - 0

2. Upon the recommendation of the Superintendent, approved to employ Mike Robinson as Interim/Part-Time Superintendent at a contracted rate of \$72,000 for July 1, 2015 thru June 30, 2016.

Motion: Matt Bunner  
 Second: Scott Richard  
 Voted: 5 - 0

2015-099 **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)

Motion:      Derek Allen  
Second:      Matt Bunner  
Voted:        5 - 0

2.      Approved the attached additions to the Athletic Handbook for 2015-2016.

Motion:      Scott Richard  
Second:      Derek Allen  
Voted:        5 - 0

2015-100      **INFORMATION ITEMS**

These were written reports to the Board.

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

2015-101      **MISCELLANEOUS**

2015-102      **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 8, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-103      **ADJOURNMENT**

Motion:      Derek Allen  
Second:      Scott Richard  
Voted:        5 - 0  
Time:         7:30 p.m.

2015-104      **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).