

MINUTES

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

June 8, 2015

VOL. 2015 NO. 6

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
June 8, 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
Dr. Candis Haskell, Superintendent Present
Mr. Eric Ayer, Attorney Present

NEWS MEDIA: Journal Democrat Present
Spencer County Leader Present

REGULAR MEETING OF THE BOARD JUNE 8, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-105 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2015-106 **ADOPTION OF AGENDA**

The agenda of the June 8, 2015 regular Meeting of the Board of School Trustees to was approved as presented.

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

2015-107 **APPROVAL OF MINUTES**

The minutes of the May 11, 2015 Regular Meeting and Executive Session minutes of the Board was approved as presented

Motion: Matt Bunner
Second: Barbara Tuley
Voted: 5 - 0

2015-108 **SUPERINTENDENT'S REPORT**

- SSHS Golf Team - Placed 3rd in the PAC. Adam Roth placed 4th overall with a score of 78 and Levi Percifield placed 5th overall with a score of 79. Both were named PAC All Conference.
- SSHS Girls Track - 400M relay team of Mallory Toler, Livvy Schipp, Kerrigan Shourds, and Claire Roberts finished in 2nd place at Sectionals.
- SSHS - Baseball team won the Regionals this past Saturday and will advance to Semi-State. The will play Knightstown at noon on this coming Saturday, June 13th at Jasper-Ruxer Field.
- Isiah Stokes – capped off his high school Track & Field career with a 13th place finish in the 400 M at the State Track Meet. Isiah ran 49.68, his 2nd fastest time of the season. Earlier at the Evansville Regional Isiah set a new school record with at time of 49.34
- Lauren Bender/Jessica McGinnis – was named PAC All-Conference as a doubles team.
- Adam Roth – shot 85 at Sultans Run in Jasper this weekend in the golf sectionals. The Top 3 Individual Qualifiers outside the Top 3 Teams move on to Golf Regionals; Adam was 3rd. The Golf Regional will be held at Champions Pointe in Henryville this Thursday.
- Evan Lehr – was a national finalist for the second year in a row for the DAR history contest.
- Abbie Lawalin and South Spencer Middle School was awarded a grant in the amount of \$570.00 for Professional Development Book Study.

2015-109 **RECOGNITIONS**

- Acknowledgement of Retiring Personnel
 - ❖ Delilah Purviance – English/French Teacher @ SSHS
 - ❖ Becky Haaff – Speech-Language Pathologist
 - ❖ Teri Rose – Rockport Elementary
 - ❖ Cathy Boyd – Math/Social Studies Teacher @ SSMS

2015-110 **PRESENTATIONS**

1. Jane Jagers presentation on the Summer Feeding Program. This is a USDA program and it will run from June 1st to July 31st. The first day there was only 12 kids, but as of this report the number had grew to 29. Adults are also welcome to eat at a cost of \$3.50.

2015-111 **STATEMENTS FROM THE PUBLIC**

1. Steve Haaff thanked the supporters of the South Spencer Motorsports program.
2. There were statements from the public thanking Dr. Candis Haskell for her tenure at South Spencer County School Corporation.

2015-112 **STATEMENTS/CONCERNS OF THE BOARD**

2015-113 **CONSENT ITEMS**

1. Approved the payroll claim dockets and claims numbered 532 to 659.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the resignation of Carla Cotton from her position as Speech-Language Pathologist that was recently approved and post the position.
5. Accepted the resignation of Delilah Purviance from her position as Spell Bowl Coach at South Spencer High School and post the position.
6. Approved the retirement of Cathy Boyd from her teaching position at South Spencer Middle School, effective immediately.
7. Approved the resignation of Jenna Howe from her position as Kindergarten Teacher at Rockport Elementary, effective immediately.
8. Approved the lease agreement of Rm. #5 located at the A. H. Kennedy Lifetime Education Center to Billy Miller for the term of \$425.00 per month, payable in advance, from June 1, 2015 to August 31, 2015.
9. Approved to extend the current lease with Crisis Connection that originally ended April 30, 2015 to June 30, 2015.
10. Approve the FMLA request from Lori Wilson to commence approximately on August 12, 2015.
11. Approved to purchase an Institutional membership for SSMS to the Indiana Association of School Principals from their Interest Income Account.
12. Approved the South Spencer Schools Guitar Check-out Agreement Form as presented.
13. Approved to order the presented list of textbooks for the 6th-8th grades.

Motion: Derek Allen
Second: Barbara Tuley
Voted: 5 - 0

2015-114 **OLD BUSINESS OF THE BOARD**

1. By resolution approved permission to donate for the amount of One Dollar (\$1.00) the old softball scoreboard to the non-profit organization South Spencer Youth League.

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

2015-115

DISCUSSION ITEMS

2015-116

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to transfer Nancy Young to South Spencer Middle School as a Special Needs Aide effective 2015-2016 school year.

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

2. Upon the recommendation of the Superintendent, approved to change Mr. Tom Kuchenbrod to Teacher's Assistant for $\frac{3}{4}$ of the day and a Classroom Teacher for $\frac{1}{4}$ of the day at SSHS effective 2015-2016 school year.

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

3. Upon the recommendation of the Superintendent, approved to change Mr. Caleb Gravemier to a full time teacher splitting $\frac{1}{2}$ of the day at SSMS and $\frac{1}{2}$ of the day at SSHS effective 2015-2016 school year.

Motion: Barbara Tuley
Second: Derek Allen
Voted: 5 - 0

4. Upon the recommendation of the Superintendent, approved to change Mr. Tyler Phillips to $\frac{1}{4}$ of the day at SSMS and $\frac{3}{4}$ of the day at SSHS effective 2015-2016. **(Page 65)**

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

5. Upon the recommendation of the Superintendent, approved to employ Julie Purcell as the Summer Feeding Program Site Administrator at a rate of \$12.26 per hour, working 4 hours per day. The program will run from June 1st – July 31st, 2015.

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

6. Upon the recommendation of the Superintendent, approved to employ Kristi Lantrip as a Summer Feeding Program Cook at a rate of \$11.51 per hour, working 4 hours per day. The program will run from June 1st – July 31st, 2015.

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

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved additions and changes to SSMS Handbook 2015-2016 as presented.

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

2. Upon the recommendation of the Superintendent, approved additions and changes to SSSHS Handbook 2015-2016 as presented

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

3. Upon the recommendation of the Superintendent, approved the price increases for lunch as followed: Luce and Rockport Elementary from \$2.00 to \$2.10, Middle School and High School from \$2.20 to \$2.30, and Adults from \$3.20 to \$3.30. Breakfast prices will stay the same.

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

4. Upon the recommendation of the Superintendent, approved the resolution to transfer interest from all funds to the General Fund.

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

5. Upon the recommendation of the Superintendent, approved the resolution as presented to transfer \$500,000.00 from the Capital Projects Fund into the Rainy Day Fund.

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

6. Upon the recommendation of the Superintendent, accepted the Notice of Waiver Approval request by the South Spencer Board to remove the Lifetime Education Center from the Indiana Department of Education's list.

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

7. Upon the recommendation of the Superintendent, approved the request for a six year adoption of new Social Studies textbooks at South Spencer High School as attached.

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

8. Upon the recommendation of the Superintendent, approved the 2015-2016 textbook/ipad rental fees for South Spencer High School as attached.

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

2015-118 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Professional Development Report
5. School Nurse Year End Report

2015-119 **MISCELLANEOUS**

2015-120 **NEXT MEETING DATE**

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

2015-121 **ADJOURNMENT**

Motion: Derek Allen
Second: Scott Richard
Voted: 5 - 0
Time: 7:28 pm

2015-122 **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).