

MINUTES

SOUTH SPENCER COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 14, 2015

Vol. 2015 No. 9

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of
South Spencer School Corporation
Board of School Trustees
321 So Fifth St.
Rockport, IN 47635
September 14, 2015

CALL TO ORDER: Meeting called to order by Mike Robinson,
at 4:00 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
	Mr. H. Mike Robinson, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD AUGUST 10, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-159 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2015-160 **ADOPTION OF AGENDA**

The agenda of the September 14, 2015 regular Meeting of the Board of School Trustees was approved as presented. **(Pages 1 - 5)**

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

2015-161 **APPROVAL OF MINUTES**

The minutes of the August 10, 2015 Regular Meeting and Executive Session minutes was approved as presented **(Pages 6 - 14)**

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

2015-162 **PUBLIC HEARING FOR THE 2016 BUDGET, 2016-2018 CAPITAL PROJECTS FUND PLAN, AND THE 2016-2027 BUS REPLACEMENT PLAN**

The 2016 Budget, 2016-2018 Capital Projects Fund Plan, and the 2016-2027 Bus replacement plans were presented. There were no statements, comments or questions. Recommend to close the Public Hearing.

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

2015-163 **SUPERINTENDENT'S REPORT**

- Saturday September 19th from 8:00am-1:00pm SSHS will have their Drive One 4 UR School. It will be located at Champion Ford, REO.
- September 11th Rockport Elem had their Grandparents Day at 2:00pm
- The Kiwanis Club donated \$637 to be divided evenly between SSHS - Character Ed, Luce - PTO, and Rockport Elem – Robotic Club.
- Visit to Waupaca Foundry on Wednesday Sept 9th.

2015-164 **RECOGNITIONS**

- Sharon Helms and Chelsea House of SSMS were awarded a grant in the amount of \$116.92 from Donors Choose for a classroom project called "Comparing and Contrasting Literature and Movies".
- Sherry Lehr and Lisa Turner of SSMS received a \$3000 grant from Dollar General Literacy Foundation for the Youth Literacy Project Title: Guided Reading with Common Core Request.

2015-165 **PRESENTATIONS**

- Mentor Rock – Jamie Zambrano

2015-166 **STATEMENTS FROM THE PUBLIC**

- David Hemmer statement about a competitive grant for schools as advertised in the Evansville Courier & Press.

2015-167 **STATEMENTS/CONCERNS OF THE BOARD**

- Steve Haaff asked that the principals of the schools thank these Teachers for taking the extra effort to apply grants.

2015-168 **CONSENT ITEMS**

1. Approved the payroll claim dockets and claims numbered 943 to 1090. **(Pages 15 – 26)**
2. Approved the Treasurers financial report. **(Pages 27 - 32)**
3. Approved the list of Volunteers as presented. **(Page 33)**
4. Approved the out of state or overnight transportation requests as follows:
Luce Elementary (Pages 34 - 36):
1st grade classes to the Riverpark Center; Owensboro, KY on 11-4-2015
3rd grade class to the Riverpark Center; Owensboro, KY on 11-19-2015
KG grade classes to the Riverpark Center; Owensboro, KY on 11-20-2015
Rockport Elementary (Pages 37 - 39):
Pre-K class to Reid’s Orchard; Owensboro, KY on 9-24-2015
Pre-K class to the Riverpark Center; Owensboro, KY on 02-06-2016
KG grade class to Trunnel’s Farm Market; Owensboro, KY on 10-15-15
High School (Page 40)
FFA to Louisville, KY for National FFA Convention on 10-28-15
5. Approved the lease agreement of Rm. #6 located at the A. H. Kennedy Lifetime Education Center to Billy Miller for the term of \$425.00 per month, payable in advance, from Oct. 1, 2015 to Dec. 31, 2015. **(Pages 41- 45)**
6. Approved to advertise a Special Needs Aide position to work 6 hours a day at the High School. **(Page 46)**

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

2015-169 **OLD BUSINESS OF THE BOARD**

2015-170 **DISCUSSION ITEMS**

- eLearning **(Pages 47 - 50)**
- LEC
- Substitute Teachers

2015-171 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Robert Forston for bus route #2, effective August 11, 2015. **(Page 51)**

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

2. Upon the recommendation of the Superintendent, approved to employ Stephen Barker for the position of ½ time Teacher, ½ time Aide for the Alternative Class at South Spencer High School, pending a clear background check. **(Page 52)**

Motion: Derek Allen
Second: Scott Richards
Vote: 5-0

2015-172

NEW BUSINESS OF THE BOARD

1. By resolution approved permission to donate for the amount of One Dollar (\$1.00) the old football scoreboard to the non-profit organization Soccer Association of South Spencer (SASS). **(Pages 53 - 54)**

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

2. Upon the recommendation of the Superintendent, approve the lease agreement between South Spencer Prom Committee and Spencer County Youth and Community Center shall begin on April 14, 2016 through midnight on April 16 2016 for the South Spencer High School Prom . The rental cost for the building is \$700.00 **(Pages 55 - 57)**

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

3. Upon the recommendation of the Superintendent, approve to take out "The Effects of Grades on Extracurricular Activities" and replace with the "Live Grades" to the SSMS Athletic Handbook as presented. **(Pages 58 - 59)**

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

4. Upon the recommendation of the Superintendent, approve the service agreement between South Spencer School Corporation and Southern Hills Counseling Center, Inc. beginning August 1, 2015 and expiring July 31, 2016, for the cost of \$2,812 annually. **(Page 60)**

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

2015-173

INFORMATION ITEMS

These were written reports to the Board.

1. Technology Report **(Pages 61 - 76)**
2. Facilities Report **(Pages 61- 76)**
3. Transportation Report **(Page 77)**
4. Professional Development Report **(Page 78)**

2015-174

MISCELLANEOUS

2015-175 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, October 12, 2015 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-176 **ADJOURNMENT**

Motion: Derek Allen
Second: Scott Richard
Vote: 5-0
Time: 8:07 P.M.

2015-177 **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).