

MINUTES

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

November 9, 2015

VOL. 2015 NO. 11

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 So Fifth St.  
Rockport, IN 47635  
November 9, 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
	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 NOVEMBER 9, 2015 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2015-206      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2015-207      **ADOPTION OF AGENDA**

The agenda of the November 9, 2015 regular Meeting of the Board of School Trustees was approved as presented with insert for consent items #8 & #9 .

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

2015-208      **APPROVAL OF MINUTES**

The minutes of the October 12, 2015 Regular Meeting and Executive Session minutes of the Board was approved as presented

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

2015-209      **SUPERINTENDENT'S REPORT**

- November 11<sup>th</sup> is Veteran's Day – schools will be having ceremonies; the public is encouraged to attend.  
SSHS – 8:00am  
SSMS – 8:15am  
Rockport – 9:00am  
Luce – 9:30am
- November 14<sup>th</sup> the South Spencer Athletic Booster Club will host the annual basketball Jamboree at SSHS beginning at 4:30 pm. Everyone is encouraged to come eat and watch a preview of this years' basketball talents.
- November 16<sup>th</sup> – 29<sup>th</sup> is American Education Week
- SSHS will be hosting their fall play, "The 39 Steps" on the weekend of November 20<sup>th</sup> – 23<sup>rd</sup>.
- November 25<sup>th</sup> – 27<sup>th</sup> the schools will be closed in observance of the Thanksgiving holiday.
- The South Spencer Marching Rebels earned another spot at the State Competition. They placed 3<sup>rd</sup> out of 20 bands in their class at the Semi-State. This is the fourth year in a row they have achieved this accomplishment. This past weekend in Indy at Lucas Oil Stadium the band place 3<sup>rd</sup> in the Class D division at the State Finals. This is the highest ranking our band has ever received since 1987. Congratulations to everyone involved.
- Coordinated School Health Advisory Council
- Rockport Preschool had a highly successful fundraiser by raising over \$1,500 profit.
- We have 8 new substitute teacher applications since the board increased the pay.
- Istep scores released to parents the week of Nov 9<sup>th</sup>-13<sup>th</sup>, there is a 5 day window for parents to request a rescore.

2015-210 **RECOGNITIONS**

2015-211 **PRESENTATIONS**

2015-212 **STATEMENTS FROM THE PUBLIC**

2015-213 **STATEMENTS/CONCERNS OF THE BOARD**

2015-214 **CONSENT ITEMS**

1. Approved the payroll claim dockets and claims numbered 1205 to 1354.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the resignation of Gayle Bittel as cook at Luce Elementary and post the position.
5. Approved the intermittent FMLA request from Rachelle Sorgius to commence approximately on February 5, 2016.
6. Approved the intermittent FMLA request from Rebecca Harpenau to commence approximately on November 21, 2015.
7. Approved to allow a month by month lease for current lease holders at the same rate paid in 2015 for the year of 2016.

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

2015-215 **OLD BUSINESS OF THE BOARD**

2015-216 **DISCUSSION ITEMS**

- Rebel Jazz
- High School – Renovation Timeline

2015-217 **ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approve to employ Jocelyn Hembruch as the Assistant Band Director, effective immediately.

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

2. Upon the recommendation of the Superintendent, approve to employ Rebecca Harpenau for the position of Middle School Swim Co-Coach and High School Girls Swim Helper, effective immediately.

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

3. Upon the recommendation of the Superintendent, approve to employ Cara Matthews for the position of High School Boys Swim Coach, effective immediately.

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

4. Upon the recommendation of the Superintendent, approve to increase Deneen Bowlds hours to 5.5 hours per day to cover the time required for the positions she holds.

No Motion made.

2015-218

### **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approve a stipend of \$630.00 for all non-certified staff not currently enrolled in the group medical insurance, to be paid on a regular payroll in December 2015.

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

2. Upon the recommendation of the superintendent, approve granting access to security camera feeds at each school location to law enforcement agencies and county dispatch to only be accessed in case of emergency or for training purposes.

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

3. Upon the recommendation of the superintendent, approve the Resolution Authorizing Amendment and Restatement of Retirement Plan Via Adoption of Valic Retirement Services Company Retirement Plan 401(a) for South Spencer County School Corporation.

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

4. Upon the recommendation of the superintendent, approve the Superintendent Goals for 2015-2016 as presented.

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

5. Upon recommendation of the superintendent, approve to change the December 14<sup>th</sup> meeting date to December 7.

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

2015-219

### **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Facilities Report
3. Transportation Report
4. Professional Development Report
5. Lunchroom Report

2015-220 **MISCELLANEOUS**

2015-221 **NEXT MEETING DATE**

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

2015-222 **ADJOURNMENT**

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 5-0  
Time: 8:00 pm

2015-2223 **DOCUMENT SIGNING**