

MINUTES

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

December 7, 2015

VOL. 2015 NO. 12

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
December 7, 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	Absent
	Mr. H. Mike Robinson, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Absent

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

2015-224 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2015-225 **ADOPTION OF AGENDA**

The agenda of the December 7, 2015 regular Meeting of the Board of School Trustees was approved as presented.

Motion: Scott Richard
Second: Barbara Tuley
Vote: 4-0

2015-226 **APPROVAL OF MINUTES**

The minutes of the November 9, 2015 Regular Meeting and November 23, 2015 Executive Session minutes was Board be approved as presented.

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

2015-227 **SUPERINTENDENT'S REPORT**

- We have 4 new substitute teacher applications since the board increased the pay.
- Middle School Band Concert December 9th at 7pm @ HS Auditorium.
- Middle School Christmas Dance December 11th from 6 – 8 in gym.
- Luce Elementary will have D.A.R.E Graduation for the 5th Grade on December 14h @ 1:30pm.
- Our Annual Christmas break is Wednesday, December 23rd – Friday, January 1st. Classes will resume on Monday, January 4th.
- LEC Discussion of LEC with TRI-CAP with School Board, City and County Officials, and neighbors.

2015-228 **RECOGNITIONS**

- South Spencer County School Corporation, Christmas card winner: Carlee Winkler – 4th grade student @ Luce in Mrs. Drwal's art class

2015-229 **PRESENTATIONS**

- Doug Dodge South Spencer High School Canned Food Drive Presentation.

2015-230 **STATEMENTS FROM THE PUBLIC**

2015-231 **STATEMENTS/CONCERNS OF THE BOARD**

2015-232 **CONSENT ITEMS**

1. Approved the payroll claim dockets and claims numbered 1355 to 1465.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the resignation of Jason Mayes as High School Cross Country Coach and post the position.

5. Approved the lease agreement between South Spencer County School Corporation and the Spencer County Council on Aging for office areas D & E with allowed regular use of the break room and a classroom at the A.H. Kennedy Lifetime Education Center for \$240.00 month, beginning January 1, 2016 and continue on monthly basis.
6. Approved the lease agreement between South Spencer County School Corporation and the Dubois-Spencer-Perry Exceptional Children's Cooperative for office space at the A.H. Kennedy Lifetime Education Center for \$250.00 per month, beginning January 1, 2016 through June 30, 2016.
7. Approved the lease agreement between South Spencer County School Corporation and Billy Miller for Room #6 at the A.H. Kennedy Lifetime Education Center for \$425.00 per month, beginning January 1, 2016 and continue on monthly basis.
8. Gave the Superintendent permission to approve Out of State trips to Davies County Kentucky in replace of the permission of the School Board. Rationale is the greater number of trips to Daviess Co. including Riverpark, Smothers Park, Reid's Orchard, and Owensboro Museum etc.
9. Accepted the resignation of Molly Magill as High School Custodian effective December 31, 2015 and post the position.

Motion: Matt Bunner
 Second: Scott Richard
 Vote: 4-0

2015-233

OLD BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the South Spencer High School Renovation Project Action Items – Planning Steps – Timeline Milestones as presented.

Motion: Scott Richard
 Second: Barbara Tuley
 Vote: 4-0

2015-234

DISCUSSION ITEMS

2015-235

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to start the Rebel Jazz program for the 2016/17 school year and approve Heather Cross as the volunteer sponsor.

Motion: Barbara Tuley
 Second: Scott Richard
 Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to employ Evelyn Wildeman as the Archery Sponsor, effective immediately.

Motion: Matt Bunner
 Second: Scott Richard
 Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to transfer Jerri Weatherholt from South Spencer High School's server/kitchen help position to the #2 cook's position at Luce Elementary, effective immediately.

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

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

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

5. Upon the recommendation of the Superintendent, approved to employ Zach Blanchard as the HS Boys Swim Helper, effective immediately.

Motion: Scott Richard
Second: Matt Bunner
Vote: 4-0

2015-236

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the superintendent, approved May 18, 2016 as the last day to accept non-resident student transfers into South Spencer County Schools for the 2015-16 school year.

Motion: Scott Richard
Second: Barbara Tuley
Vote: 4-0

2. Upon the recommendation of the superintendent, approved the 2016-17 School Calendar as presented.

Motion: Scott Richard
Second: Barbara Tuely
Vote: 4-0

2015-237

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

2015-238

MISCELLANEOUS

2015-239

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, January 11, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2015-240

ADJOURNMENT

Motion: Matt Bunner
Second: Scott Richard
Vote: 4-0
Time: 7:20pm

2015-241

DOCUMENT SIGNING