

MINUTES

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

JANUARY 11, 2016

VOL. 2016 NO. 1

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
January 11, 2016

CALL TO ORDER: Meeting called to order by Steve Haaff,
at 7:00 P.M.

ROLL:	Mr. Derek Allen	Present
	Mr. Matt Bunner	Present
	Mr. Steve Haaff	Present
	Mr. Scott Richard	Present
	Mr. Barbara Tuley	Present
	H. Mike Robinson, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – JANUARY 11, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-001 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-002 **ADOPTION OF AGENDA**

The agenda of the January 11, 2016 regular Meeting of the Board of School Trustees was approved as presented.

Motion:
Second:
Vote: 5-0

2016-003 **APPROVAL OF MINUTES**

The minutes of the December 7, 2015 Regular Meeting and Executive Session minutes of the Board along with the December 10, 2015, December 29, 2015, and January 7, 2016 Executive Session minutes, were approved as presented.

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

2016-004 **SUPERINTENDENT’S REPORT**

- Thanked the maintenance staff and Dean Schipp for getting out Sunday and today for cleaning of the lots and sidewalks.
- Jan. 15th – Basketball Homecoming will be held between the JV and Varsity game. JV game starts at 5:30pm.
- Jan. 18th – Snow make-up day - Martin Luther King Jr. Day
- Jan. 22nd Brian Kuester induction into Baseball Hall of Fame in Indy
- Jan. 30th – 2015 State Baseball Ring Ceremony will be held between the JV and Varsity game. JV game starts at 5:30pm.
- Feb. 27th – Senior night will be held between the JV and Varsity game and the Wall of Fame will be held at half time of the Varsity game. JV game starts at 2:45pm.
- Free Books to Hoosier Students in 2016
- South Spencer Schools will be on a 2 hour delay Tuesday January 12, 2016.

2016-005 **ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS AND APPOINTMENT OF COMMITTEES FOR YEAR 2016**

1. President – *Matt Bunner*

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

2. Vice President – *Scott Richard*

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

3. Secretary – *Barbara Tuley*

Motion: Steve Haaff
Second: Matt Bunner
Vote: 5-0

4. Corporation Treasurer – *Melissa Davis*

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

5. Corporation Deputy Treasurer – *Tammie Roth*

Motion: Barbara Tuley
Second: Steve Haaff
Vote: 5-0

6. Corporation Attorney – *Bryan Rudisill*

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

7. Legislative Liaison for ISBA – *Matt Bunner*

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

8. Victor Moore Scholarship Committee – *Steve Haaff*

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

9. Spencer County Public Library Board – *Derek Allen if needed*

Motion: Scott Richard
Second: Steve Haaff
Vote: 5-0

10. Negotiation Committee - *Scott Richard*

Motion: Steve Haaff
Second: Derek Allen
Vote: 5-0

11. Spencer County Re-development Commission as a non-voting member:

Steve Haaff

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

2016-006

RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS FOR THE 2015 YEAR AND SEAT THE 2016 PRESIDENT

2016-007

ESTABLISH MEETING DATES

Upon the recommendation of the Superintendent, approved the 2016 School Board meeting dates as follows:

Second Monday of each month for Regular Board Meetings:

February 8 th	June 13 th	October 10 th
March 14 th	July 11 th	November 14 th
April 11 th	August 8 th	December 12 th
May 9 th	September 12 th	January 9, 2017

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

2016-008

ESTABLISH MEETING TIME

Upon the recommendation of the Superintendent, approved to establish a time for all Regular School Board meetings.

Regular Meeting time is 7:00 PM.

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

2016-009

BOARD OF FINANCE MEMBERS

Upon the recommendation of the Superintendent, approved the Board of Finance Members: The same as officers of the Board of School Trustees.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

2016-010

RECOGNITIONS

- Mari Lyn Clark, Matt Martin, and Abby Lawalin wrote grants to secure novels to be utilized in their classes.
- Matt Martin and Abbie Lawalin for writing a Community Foundation Grant to purchase books for the classroom and staff development.
- Sherry Lehr and Pam Wilkinson for writing a Target grant to enable 7th grade students attend a River Park performance in March.

2016-011

PRESENTATIONS

2016-012

STATEMENTS FROM THE PUBLIC

2016-013

STATEMENTS/CONCERNS OF THE BOARD

2016-014

CONSENT ITEMS

1. Approved the payroll claim docket and claims numbered 1466 to 1543 and 1 to 45.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the transportation and overnight stay request for the Introduction to Advanced Manufacturing class to travel Crawfordsville, KY on Feb. 5 & 6th, 2016.

5. Accepted the resignation of Carla Mayne from the position of Title 1 Consultant at St. Bernard School Effective May 18, 2016 and post the position.
6. Accepted the resignation of Joy Malone from her position of Choral Assistant at High School effective immediately and post her position.

Motion: Derek Allen
 Second: Steve Haaff
 Vote: 5-0

2016-015 **OLD BUSINESS OF THE BOARD**

2016-016 **DISCUSSION ITEMS**

- Tennis Courts
- Band Uniforms
- Scott Richard thanked Angie Gladish for the use of the gym this past weekend for the Archery event.

2016-017 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, terminated the employment of Annette Grisham as special needs aide at South Spencer High School in good standing as her services are no longer required, effective January 4, 2016.

Motion: Barbara Tuley
 Second: Steve Haaff
 Vote: 5-0

2016-018 **NEW BUSINESS OF THE BOARD**

1. Approved the annual End of Year Transfer of Appropriations from one account to another within the General Fund, Debt Services, Capital Projects and Transportation funds, as attached.

Motion: Steve Haaff
 Second: Scott Richard
 Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to retain Michael Elaman, CPA, PC, at a cost of \$350.00, to assist the school corporation with reporting retirement, post-retirement, severance benefits to employees of the school corporation or other payroll or tax related questions.

Motion: Scott Richard
 Second: Steve Haaff
 Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Copier Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

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

4. Upon the recommendation of the Superintendent, granted permission to seek bids to replace our network switching gear for all 4 schools. Project would be dependent upon receiving eRate funding which would cover approximately 70% of the total cost. Erate funding is federal funding that allows us to apply \$150 per student on replacing network components.

Motion: Steve Haaff
Second: Derek Allen
Vote: 5-0

5. Upon the recommendation of the Superintendent, granted permission to seek bids or quotes on performing the following work:
- a. Patch HS parking lot and roadways, crack fill, apply seal coat and restripe lines
 - b. HS – fix drainage problems on student lot , redo entry with concrete and add curbing
 - c. Patch MS parking lot and roadways, crack fill and restripe lines
 - d. Elementary buildings – crack fill and restripe lines

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

6. Upon the recommendation of the Superintendent, approved to purchase two 2017 72 Passenger Freightliner/Thomas Unit for the approximate amount of \$172,000.00.

Motion: Steve Haaff
Second: Scott Richard
Vote: 5-0

2016-019 **INFORMATION ITEMS**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. Lunchroom Report

2016-020 **MISCELLANEOUS**

2016-021 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 8, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-022 **ADJOURNMENT**

Motion: Steve Haaff
Second: Barbara Tuley
Vote: 5-0
Time: 7:29 pm

2016-023 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the corporation conference room of the superintendent's office, 321 S. 5th St. on January 14, 2016 at 5:00 pm. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1 (b)(5).