

MINUTES

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

February 8, 2016

VOL. 2016 NO. 2

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
February 8, 2016

CALL TO ORDER: Meeting called to order by Matt Bunner,
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 – FEBRUARY 8, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-024 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-025 **ADOPTION OF AGENDA**

The agenda of the February 8, 2016 regular Meeting of the Board of School Trustees was approved as presented with insert for consent item #4.

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

2016-026 **APPROVAL OF MINUTES**

The minutes of the January 11, 2016 Regular Meeting was approved as presented.

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

2016-027 **SUPERINTENDENT'S REPORT**

- Snow make-up days are as follows:
 - January 20th snow day to be made up on February 15th
 - January 22nd snow day to be made up on March 25th
- Kindergarten Round-up
 - Rockport – 37
 - Luce – 20
- Drive one for your school @ Champion Ford REO Saturday, April 30th 8 a.m.- 12 noon.
- 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 1:00pm and Varsity game starts at 2:45pm.

2016-028 **RECOGNITIONS**

- Jennifer Scarbrough – Toyota Motor Manufacturing, Indiana's support of Rockport Elementary.
- The Rebel Robotics team placed 2nd at the Kentucky State Championship for First Tech Challenge on January 31st. John Hurley and his team demonstrated their robot.
- Transportation Dept. – 100% on annual bus inspection.

2016-029 **PRESENTATIONS**

- Principals – Report on Istep

2016-030 **STATEMENTS FROM THE PUBLIC**

2016-031 **STATEMENTS/CONCERNS OF THE BOARD**

- Steve Haaff thanked the teachers for their time in obtaining grants.
- Steve Haaff also wanted to thank, on behalf of the School Bus Drivers, the County Road Crews for all their hard work in getting the road clear.

2016-032

CONSENT ITEMS

1. Approved the payroll claim docket and claims numbered 46 to 166.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.

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

4. Approved added insert consent time to post the position of Choral Assistant for South Spencer School Corporation and grant permission to hire.

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

2016-033

OLD BUSINESS OF THE BOARD

1. Rescinded appointment of Derek Allen to the Spencer County Public Library Board made in January 2016.

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

2016-034

DISCUSSION ITEMS

2016-035

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Mr. James Girten as the High School Boys' and Girls' Cross Country Coach effective for the 2016-2017 season.

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

2. I would like to entertain a motion for the recommendation to employ Richard Rutherford as Superintendent for South Spencer County School Corporation with his duties to commence on July 1, 2016 for a contracted salary of \$95,000.00

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

3. I would like to entertain a motion for the recommendation to employ Richard Rutherford as Assistant Superintendent for South Spencer County School Corporation with his duties to commence on March 1, 2016 and ending on June 30, 2016 for a contracted salary of \$16,978.00.

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

4. Upon the recommendation of the Superintendent, approved to employ Pam Decker as a 10 month night custodian at South Spencer High School at a hourly pay rate of \$12.70, effective immediately.

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

2016-036

NEW BUSINESS OF THE BOARD

1. Approved to appoint Susan Arnold for a four year term with an expiration date of December 31, 2019 to the Spencer County Public Library Board.

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

2. Upon the recommendation of the Superintendent, approved to purchase band uniforms as quoted at \$28,747 with funding divided equally between general fund and band booster funding. Any proceeds from the resale of old uniforms will be reimbursed equally back to the general fund and band booster fund.

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

3. Upon the recommendation of the Superintendent, approved agreement between Newburgh Driving School, L.L.C. and South Spencer High School to teach driver's education starting August 1, 2016 through July 31, 2021.

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

4. First reading of the NEOLA Bylaws and Policies: Volume 27 No. 1 as presented.

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

5. Upon the recommendation of the Superintendent, approved to declare the attached list of outstanding checks void and canceled.

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

2016-037

INFORMATION ITEMS

These were written reports to the Board.

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

2016-038 **MISCELLANEOUS**

2016-039 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, March 14, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-040 **ADJOURNMENT**

Motion: Steve Haaff
Second: Scot Richard
Vote: 5-0
Time: 7:37

pm

2016-041 **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).