

MINUTES

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

April 11, 2016

VOL. 2016 NO. 4

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
April 11, 2016

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

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|-------|--|---------|
| ROLL: | Mr. Derek Allen, Member | Present |
| | Mr. Matt Bunner, President | Present |
| | Mr. Steve Haaff, Member | Present |
| | Mr. Scott Richard, Vice President | Present |
| | Mr. Barbara Tuley, Secretary | Present |
| | H. Mike Robinson, Superintendent | Present |
| | Mr. Richard Rutherford, Asst. Superintendent | Present |
| | Mr. Bryan Rudisill, Attorney | Present |

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|-------------|-----------------------|---------|
| NEWS MEDIA: | Journal Democrat | Present |
| | Spencer County Leader | Present |

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

2016-060 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-061 **ADOPTION OF AGENDA**

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

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

2016-062 **APPROVAL OF MINUTES**

The minutes of the March 14, 2016 Regular Meeting and Executive session was approved as presented.

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

2016-063 **SUPERINTENDENT'S REPORT**

- The high school seniors will have their Senior Grand March on April 16th at 7:00 P.M. at the high school and following at 8:00 P.M. have the Senior Prom at the Spencer County 4-H Youth and Community Center in Chrisney.
- Drive One 4UR School will be held April 30th from 8 am to 12 pm at Champion Ford in REO.
- Senior award night will be May 5th @ 7pm at the high school.
- The Spencer County Community Foundation will be holding a 2016 Bicentennial Youth Art Contest with completed project due by May 6th.
- May 2nd – 6th is Teacher Appreciation Week.
- South Spencer County School Corporation has been honored with the "Best Community for Music Education" award for the 3rd time from the National Association of Music Merchants (NAMM). They join 476 districts across the county in receiving the prestigious award in 2016.
- Mrs. House earned \$214.35 funding at DonorsChoose.org for a classroom project called "I Am Malala: Study of Nobel Peace Prize Winner".
- Bicentennial gravesite public ceremony for Daniel Grass @ the LEC June 15, 2016 @ 11:30am.
- Summer projects; Paint football goal posts, Painting at baseball field, Improvements to softball restrooms, and install safety padding in HS aux gym.

2016-064 **RECOGNITIONS**

2016-065 **PRESENTATIONS**

2016-066 **STATEMENTS FROM THE PUBLIC**

2016-067 **STATEMENTS/CONCERNS OF THE BOARD**

- Steve Haaff wanted to thank all of the teachers who have gone out and received funding for different programs and to congratulate the Band for a job well done. He also wanted to thank all of the coaches, substitutes, teachers, administration, and non-certified employees for a wonderful year we have had. Everyone has worked really hard and is dedicated to make South Spencer better.

2016-068

CONSENT ITEMS

1. Approved the payroll claim docket and claims numbered 305 to 416.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the overnight/out of state transportation request from John Hurley, Intro to Transportation class, to travel to Road America, Wisconsin on May 8th to May 10th for the purpose of the Formula One Competition. It has already been approved last month for him to drive his personal vehicle to pull the trailer. This request is for an activity Bus.
5. Approved a leave of absence for Martha Carver for the remainder of the year beginning May 9th until the end of the school year for medical reason.
6. Approved to advertise for (3) individual summer bus cleaning positions, at a rate of \$12.30 per hour for a maximum of three (3) weeks.
7. Approved the resignation letter from Todd Stoermer as the Boys' Freshman Basketball Coach, and post the position.
8. Approved the retirement of Marilyn Sermersheim from her position as 1st Grade Teacher at Rockport Elementary. Her retirement will be effective at the end of this school teaching year (2015-2016)
9. Approved to post the position of Site Administrator/Cook for the Summer Feeding Program, at a rate of \$11.90 per hour for a maximum of four (4) hours per day.
10. Approved to authorize the Superintendent to begin informal collective bargaining immediately.

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

2016-069

OLD BUSINESS OF THE BOARD

1. First reading of the NEOLA Bylaws & Policies: Volume 27 No. 2 as presented.

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

2016-070

DISCUSSION ITEMS

- Marketing of the LEC
- SSHS Renovation Project

2016-071

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following teachers & assistants for the summer school programs:
 - A. SSHS
 - i. Band Director: Greg Keith
 - Color Guard Assistant
 - Christine Bunch
 - Becky Harpenau
 - Percussion
 - Madison Dora
 - Travis Mattingly

- Brass & Visual Assistant : Austin Miller
- Woodwind & Visual Assistant
 - Jessica Bunch
 - Abby Galyan
- ii. Summer SAE: David Taylor
- iii. Language Arts: Nick Antey
- iv. Math: Brett Schulte

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

2016-072

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent approved to start the procedure of sale/disposal of the LEC.

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

2. Upon the recommendation of the Superintendent, approved the following for new bus driver only incentives as presented:

- Pay a 1 time fee for the Commercial Driver’s Permit of \$16.00
- Pay a 1 time fee for the Commercial Driver’s License of \$30.00

This reimbursement is after the person has worked for us for one month subbing routes and/or taking ECA/Field trips.

CDL Physical is for a basic physical only. Any test mandated by law or recommended by a physician above and beyond a basic physical will not be reimbursed by the Corporation and are the responsibility of the individual.

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

3. Upon the recommendation of the Superintendent, approved to increase CDL Physicals reimbursement from \$105.00 to \$150.00 for a basic physical only.

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

4. Upon the recommendation of the Superintendent, approved to hire The Stenftenagel Group as Project Manager/Clerk of the Works for the South Spencer High School Renovation Project.

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

5. Upon the recommendation of the Superintendent, accepted the bid proposal from CDW at \$123,970.00 for Infrastructure upgrades contingent on South Spencer receiving eRate funding for the project. Please reference the documentary in the Technology/Maintenance Report.

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

6. Upon recommendation of the Superintendent, approved the following projects as presented in the Facilities Maintenance report:

- a. Replace weight room flooring
- b. Purchase and installation of AERCO 1000 Boiler for both Luce and Rockport.

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

7. Upon the recommendation of the Superintendent, declared the following vehicles or equipment as surplus to be traded, auctioned, or advertised for bids:

- a. 1984 International 584 Tractor with Woods 1020 Loader
- b. 1989 Ford Tractor 3910
- c. 1995 Ford Grounds Tractor CM222
- d. 1996 White Ford F150
- e. 2001 Blue Ford Taurus

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

2016-073

INFORMATION ITEMS

These were written reports to the Board.

- 1. Technology / Maintenance Report
- 2. Transportation Report
- 3. Lunchroom Report
- 4. Professional Development Report

2016-074

MISCELLANEOUS

2016-075

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, May 9, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

2016-076

ADJOURNMENT

Motion: Derek Allen
Second: Barbara Tuley
Vote: 5-0
Time: 7:28

2016-077

DOCUMENT SIGNING