

MINUTES

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

July 11, 2016

VOL. 2016 NO. 7

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
July 11, 2016

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

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, President	Present
	Mr. Steve Haaff, Member	Present
	Mr. Scott Richard, Vice President	Present
	Mrs. Barbara Tuley, Secretary	Present
	Mr. Richard Rutherford, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present

NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

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

2016-114 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-115 **ADOPTION OF AGENDA**

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

Motion: Barbara Tuley

Second: Scott Richard

Vote: 5-0

2016-116 **APPROVAL OF MINUTES**

The minutes of the June 13, 2016 Regular Meeting was approved as presented.

Motion: Derek Allen

Second: Scott Richard

Vote: 5-0

2016-117 **SUPERINTENDENT'S REPORT**

- School Registration: All current students can register Online Starting July 11.
 - High School: New Students July 28th 10am-6pm and July 29th 8am-3pm
Freshman Orientation – August 4th SSHS Auditorium @ 6pm
 - Middle School: New Students August 1st 10am-6pm and for any student that does not have computer access a computer will be set up for online registration.
 - Luce Elementary: August 2nd 8am-4pm
Open House August 16th @ 6pm
 - Rockport Elementary: August 2nd 8am-4:30pm
Meet & Greet August 8th @ 6pm
 - School Supplies for Students at the Rockport and Luce Elementary will be supplied by their PTO.
- Corporation in-house transfers.

2016-118 **RECOGNITIONS**

2016-119 **PRESENTATIONS**

2016-120 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 683 to 785.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the resignation from Stephen Wathen as a South Spencer Bus Driver, effective June 28, 2016, and post the position.
5. Accepted the resignation from Jessica Bunch as Woodwind & Visual Assistant for Summer Band Camp, effective June 22, 2016, and post the position.
6. Accepted the resignation from Madison Dora as Percussion Assistant, effective June 14, 2016, and post the position.
7. Accepted the resignation from Brandy Humbers as the Special Ed Teacher at South Spencer High School, effective July 1, 2016.
8. Accepted the resignation from Jocelyn Hembruch as the Assistant Instrumental Music Director effective immediately, and post the position.
9. Approved purchase of New Holland Tractor from Shourds Equipment with trade for \$36,500

Motion: Steve Haaff

Second: Derek Allen

Vote: 5-0

2016-121

OLD BUSINESS OF THE BOARD

1. Approved the Second reading of the NEOLA Bylaws & Policies Volume 28 No. 1, as presented.

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

2016-122

DISCUSSION ITEMS

- LEC
- Roundabout
- Wellness Clinic

2016-123

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Kari Ford as the Rockport Elementary Principal pending clear back ground check, effective the start of the 2016-2017 school year.

Motion: Barbara Tuley
Second: Steve Haaff
Vote: 4-0-1

2. Upon the recommendation of the Superintendent, approved to employ Marcia Monar as a Pre-K Aide at Rockport Elementary, effective the start of the 2016-2017 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Todd Stoermer as 1/5 of the Middle School Activities Director, effective the start of the 2016-2017 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Jacob Tabor as South Spencer High School and Middle School Band Director, ECA Instrumental Music Director, and Summer Band Director pending Indiana license, effective July 13, 2016.

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

5. Upon the recommendation of the Superintendent, approved to employ Katie Herrenbruck as the Multimedia Support Specialist at the South Spencer High School pending clear back ground check, effective the start of the 2016-2017 school year.

Motion: Scott Richard
Second: Barbara Tuley
Vote: 3-0-2

2016-123

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2017 Budget Calendar as presented.

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

2. Upon the recommendation of the Superintendent, approved the 2016-2017 textbook rental fees for South Spencer Middle School as presented.

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

3. Upon the recommendation of the Superintendent, approved the 2016-2017 textbook rental fees for the Rockport Elementary School.

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

4. Upon the recommendation of the Superintendent, approved the updated job description of the Food Director as presented.

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

5. Upon the recommendation of the Superintendent, approved the updated School Bus Driver Handbook – Employee Acknowledgement and Consent as presented.

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

6. Upon the recommendation of the Superintendent, approved to hire six (6) fulltime daycare workers at the rate of \$10.00 an hour, working 6 hours a day and one (1) supervisor at \$14.00 an hour, working 7.5 hours a day for the daycare program at Luce Elementary and Rockport Elementary. Luce Elementary will have three (3) daycare workers and one (1) supervisor. Rockport Elementary will have three (3) daycare workers. This will be a self-funding program.

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

2016-125

INFORMATION ITEMS

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Food Service Report

2016-126

MISCELLANEOUS

2016-127

STATEMENTS FROM THE PUBLIC

2016-128

STATEMENTS/CONCERNS OF THE BOARD

2016-129

NEXT MEETING DATE

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

2016-130

ADJOURNMENT

Motion: Barbara Tuley

Second: Scott Richard

Vote: 5-0

Time: 7:43 P.M.

2016-131

DOCUMENT SIGNING