

MINUTES

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

July 25, 2016

VOL. 2016 NO. 7a

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda of
Special Meeting of the
Board of Education at the
Lifetime Education Center
321 S 5th St.
Rockport, IN 47635
July 25, 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	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – JULY 25, 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 25, 2016 regular Meeting of the Board of School Trustees was approved as presented.

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

2016-116 **APPROVAL OF MINUTES**

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

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

2016-117 **SUPERINTENDENT'S REPORT**

2016-118 **RECOGNITIONS**

2016-119 **PRESENTATIONS**

2016-120 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 786 to 852.
2. Approved the list of Volunteers as presented.
3. 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 July 1, 2016 through June 30, 2017.
4. Accepted the resignation from Tyler Phillips as a Teacher and the Boys Varsity Basketball Coach at South Spencer High School effective June 20, 2016, and post the position of Boys Varsity Basketball Coach.
5. Accepted the resignation from Mari Lyn Clark as a Teacher and Cross Country Coach at South Spencer Middle School effective immediately, and post all positions.

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

2016-121 **OLD BUSINESS OF THE BOARD**

2016-122 **DISCUSSION ITEMS**

2016-123 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent approved to rescind the reduction in force (RIF) previously approved on May 9, 2016 for Tammy Small and transfer her to the South Spencer High as a Teaching Assistant at an hourly rate of \$13.06 and working 6.5 hours a day, effective the start of the 2016-2017 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Mary Kate Hurt as a Day Care Assistant at Luce Elementary at an hourly rate of \$10.00 and working 6 hours a day pending clear back ground check, effective the start of the 2016-2017 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Jennifer Jones as a Day Care Supervisor at Luce Elementary at an hourly rate of \$14.00 and working 7.5 hours a day pending clear back ground check, effective the start of the 2016-2017 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Tasha Lindsey as a regular bus route driver, effective the start of the 2016-2017 school year.

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

5. Upon the recommendation of the Superintendent, approved to rescind the reduction in force (RIF) previously approved on May 9, 2016 for Veralyn Neal, effective the start of the 2016-2017 school year.

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

6. Upon the recommendation of the Superintendent, approved to employ Tom Kuchenbrod as full time Teacher at South Spencer High School with a one year contracted salary of \$35,384.00, effective the start of the 2016-2017 school year.

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

7. Upon the recommendation of the Superintendent, approved the contracted salary of \$73,452.00 for Kari Ford, Principal at Rockport Elementary.

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

2016-123

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the job description for the new position as Day Care Assistant, as presented.

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

2. Upon the recommendation of the Superintendent, approve the job description for the new position as Day Care Supervisor, as presented.

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

3. Upon the recommendation of the Superintendent, approve the Single Source Agreement between South Spencer High School and E.I. Sports for a term of July 1, 2016 and ending June 30, 2021, as presented.

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

4. Upon the recommendation of the Superintendent, approve the Adidas Team Agreement between South Spencer High School, and Adidas for a term of July 1, 2016 and ending June 30, 2021, as presented.

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

2016-124 **INFORMATION ITEMS**

2016-125 **MISCELLANEOUS**

2016-126 **STATEMENTS FROM THE PUBLIC**

- Tim Martin thanked Mr. Rutherford and Bryan Rudisill for all their hard work they did on the agreements with Adidas and E. I. Sports

2016-127 **STATEMENTS/CONCERNS OF THE BOARD**

- Scott Richard thanked Mr. Rutherford for the hard work he did on getting things ready for the Board / Principal retreat that was held on July 21, 2016 in Corydon Indiana. There was a lot good ideals and bonding that took place. Everyone had a good time and got to know each other better.

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: Derek Allen
Second: Barbara Tuley
Vote: 5-0
Time: 7:11 P.M.

2016-131 **DOCUMENT SIGNING**