

MINUTES

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

August 8, 2016

VOL. 2016 NO. 8

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
August 8, 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 – AUGUST 8, 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 August 8, 2016 Regular Meeting of the Board of School Trustees was approved as presented.

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

2016-116 **APPROVAL OF MINUTES**

The minutes of the July 25, 2016 Special Board Meeting was approved as presented.

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

2016-117 **SUPERINTENDENT’S REPORT**

- First day of School August 10, 2016
- Kylie Shourds has been selected to the IHSAA Student Advisory Committee (SAC) for the 2016-2017 school year. Kylie is the first from South Spencer High School to earn this honor.

2016-118 **CONSENT ITEMS**

1. Approved the payroll claim docket and claims numbered 853 to 922.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the overnight transportation request from David Taylor for FFA to go to Trafalgar, Indiana on Aug 20th – 27th – 28th, 2016.
5. Approved the resignation of Alex Kempf as 8th Grade Girls Basketball coach effective July 21, 2016.
6. Approved the resignation of Corey Lampkins as 6th Grade Girls Basketball Coach, effective immediately and post position.
7. Approved the resignation of Heath Grose as the 8th Grade Track Coach, effective beginning of the 2016-2017 school year and post the position.
8. Approved the resignation of Kyla Grose as the 7th Grade Track Coach, effective beginning of the 2016-2017 school year and post the position.
9. Approved to post a 5 hour cook position at Luce Elementary due to Jerri Dunn transferring to South Spencer Middle School.
10. Approved the resignation of Stephen Barker as a ½ time Alternative School Teacher and ½ time aide, effective immediately and post the position of a full time Teaching Assistant.
11. Approved the FMLA request from Nancy Young to commence on August 10, 2016 for a probable duration of 8 – 12 weeks.

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

2016-119

OLD BUSINESS OF THE BOARD

1. Amend the approval from April 11, 2016 Board meeting for the approved assistants of Madison Dora – Percussion and Jessica Bunch - Woodwind & Visual for the 2016 Summer Band program to Joseph Powers – Percussion and Nick Belcher – Woodwind & Visual Assistant. Due to their late resignation this request is after Summer Band has ended. Stipend for each position is \$600

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

2016-120

DISCUSSION ITEMS

1. Upon the recommendation of the School Board Representative, Derek Allen, approve to hire an Architect for the demolition of the LEC Building.

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

2016-121

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approve to employ Gracie Collins 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

2. Upon the recommendation of the Superintendent, approve to employ Jessica Thomas as a Day Care Assistant at Rockport 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: Derek Allen
Second: Scott Richard
Vote: 5-0

3. Upon the recommendation of the Superintendent, approve to transfer Melissa Raaf as a Day Care Assistant at Rockport Elementary at an hourly rate of \$10.00 and working 6 hours a day, 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, approve to employ Lara Pennington as Day Care Assistant at Rockport 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

- 5.** Upon the recommendation of the Superintendent, approve to transfer Jerri Dunn from Luce Elementary 5 hour Cook to South Spencer Middle School 5.50 hour cook to fill the open position created by the resignation of Rachelle Sorgius, effective the start of the 2016-2017 school year.

Motion: Derek Allen
 Second: Scott Richard
 Vote: 5-0
- 6.** Upon the recommendation of the Superintendent, approve to increase Melissa Lester from a 4 hour cook to a 5.50 hour cook to fill the open position created by the transfer of Melissa Raaf, effective the start of the 2016-2017 school year.

Motion: Barbara Tuley
 Second: Scott Richard
 Vote: 5-0
- 7.** Upon the recommendation of the Superintendent, approve to employ Raylene Brown as a Part Time Cook at South Spencer Middle School at an hourly rate of \$7.91 working 4 hours a day pending clear background check, effective the start of the 2016-2017 school year.

Motion: Steve Haaff
 Second: Derek Allen
 Vote: 5-0
- 8.** Upon the recommendation of the Superintendent, approve to employ Sherry Hein as a Part Time Cook at the South Spencer High School at an hourly rate of \$7.91 working 3 hours a day pending clear background check, effective the start of the 2016-2017 school year.

Motion: Scott Richard
 Second: Barbara Tuley
 Vote: 5-0
- 9.** Upon the recommendation of the Superintendent, approve to employ David Kruse as the Boys Varsity Basketball Coach, effective the start of the 2016-2017 school year.

Motion: Scott Richard
 Second: Derek Allen
 Vote: 5-0
- 10.** Upon the recommendation of the Superintendent, approve to employ Corey Lampkins as the 8th grade girls basketball coach, effective the start of the 2016-2017 school year.

Motion: Derek Allen
 Second: Steve Haaff
 Vote: 5-0
- 11.** Upon the recommendation of the Superintendent, approve to employ Rileigh Ling 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

12. Upon the recommendation of the Superintendent, approve Dayne Seibert for the 7th Grade Middle School Football Volunteer, effective the start of the 2016-2017 school year.

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

2016-122 **NEW BUSINESS OF THE BOARD**

1. By resolution approve to declare the Pension Debt Fund (250) dormant and transfer dormant balance of \$13,592.03 into Rainy Day Fund (610), as presented.

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

2. Upon the recommendation of the Superintendent, approve to grant permission to advertise the 2017 school budget, capital projects fund plan and school bus replacement plan.

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

3. Upon the recommendation of the Superintendent, approve additions & changes to Rockport Elementary Handbook 2016-2017 as presented.

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

2016-123 **INFORMATION ITEMS**

These were written reports to the Board.

- Technology / Maintenance Report
- Transportation Report
- South Spencer Daycare Contract with Parents
- South Spencer Daycare Handbook

2016-124 **STATEMENTS FROM THE PUBLIC**

2016-125 **STATEMENTS/CONCERNS OF THE BOARD**

2016-126 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 12, 2016 at 7:00 PM in the Board Room of the A. H. Kennedy Lifetime Education Center.

There will be a Public Hearing of the Proposed Final Budget at 6:30 PM before the regular schedule meeting.

2016-127 **ADJOURNMENT**

Motion: Barbara Tuley
Second: Scott Richard
Vote: 5-0
Time: 7:28 PM

2016-128 **DOCUMENT SIGNING**