

MINUTES

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

August 16, 2016

VOL. 2016 NO. 8 A

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Special Board Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 S 5<sup>th</sup> St.  
Rockport, IN 47635  
August 16, 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 – AUGUST 16, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-129 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-130 **ADOPTION OF AGENDA**

The agenda of the August 16, 2016 Special Board Meeting of the Board of School Trustees was approved as presented.

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

2016-131 **APPROVAL OF MINUTES**

The minutes of the August 8, 2016 Regular Board Meeting was approved as presented.

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

2016-132 **SUPERINTENDENT'S REPORT**

- Zack Shelton will be transferred from Rockport Elementary Special Needs Teaching Assistant to the High School as a Teaching Assistant for 6 hours a day at a rate of \$13.06 and for 181 days. Zack will remain at Rockport Elementary until his replacement is hired.
- Friday night is the first home football game. Any Elementary or Middle School students who were a Rebel shirt will get in free.
- Congratulations to American Legion Post 254 baseball team for getting all the way to the World Series and taking 3<sup>rd</sup> place over all.

2016-133 **CONSENT ITEMS**

1. Approve the list of Volunteers as presented.
2. Approve the resignation of Shawn Kuester as Boys Elementary Basketball Director and post the position, effective immediately.
3. Approve to allow South Spencer Middle School to spend \$294.00 from their interest income monies from the checking account to renew their membership for the 2016-2017 Association membership in the Indiana Association of School Principals (IASP).
4. Approved to post a Special Needs Teaching Assistant at Rockport Elementary for 6 hours a day for 181 days per school year.

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

2016-134 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approve to employ Abigail Sanders as the Cross Country Coach at South Spencer Middle School, effective immediately.

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

2. Upon the recommendation of the Superintendent, grant permission to hire a Special Needs Teaching Assistant for Rockport Elementary prior to the September 2016 board meeting.

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

3. Upon the recommendation of the Superintendent, approve to employ LuAnne Turner as the 8<sup>th</sup> Grade Language Arts Teacher at South Spencer Middle School with a contacted Salary of \$40,420.00 pending valid Indiana Teaching License, effective September 6, 2016.

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

2016-135 **STATEMENTS FROM THE PUBLIC**

2016-136 **STATEMENTS/CONCERNS OF THE BOARD**

2016-137 **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.

2016-138 **ADJOURNMENT**

Motion: Scott Richard  
Second: Barbara Tuley  
Vote: 5-0  
Time: 7:13 PM

2016-139 **DOCUMENT SIGNING**