

MINUTES

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

November 14, 2016

VOL. 2016 NO. 11

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Board Meeting of the  
Board of Education at the  
Lifetime Education Center  
321 S 5<sup>th</sup> St.  
Rockport, IN 47635  
November 14, 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 – NOVEMBER 14, 2016 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2016-171 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2016-172 **ADOPTION OF AGENDA**

The agenda of the November 14, 2016 Regular Board Meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

2016-173 **APPROVAL OF MINUTES**

The minutes of the October 10, 2016 Regular Board Meeting and Executive Session, was approved as presented.

Motion: Derek Allen

Second: Steve Haaff

Vote: 5-0

2016-174 **SUPERINTENDENT'S REPORT**

- Moment of silence for Jim Boyer who passed away last week.
- Luce Elementary had their Fall Fest on November 5<sup>th</sup> and it was a great success.
- Booster Club hosted the Basketball Jamboree on November 12<sup>th</sup>.
- Luce Elementary will host their Daddy/Daughter Dance on November 18<sup>th</sup> @ 6pm.
- Thanksgiving Break will be November 23<sup>rd</sup> to 25<sup>th</sup>.

2016-175 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1214-1371.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the retirement of Delana Schmidt as a full time cook at Rockport Elementary and post a position for a part-time cook working 2.5 hours a day at a rate of \$7.83 an hour, effective November 30, 2016.
5. Approved the resignation of Jamie Dixon as Choral Assistant, effective October 12, 2016 and post the position.
6. Approved the intermittent FMLA request from Margaret Smith to commence on October 12, 2016 to October 11, 2017.
7. Approved the FMLA request from Kristin Anderson to start on October 31, 2016 and end on December 16, 2016.
8. Approved to extended leave time for Nancy Young to the anticipate time in January 2017.
9. Approved transportation and overnight stay request from FFA for November 18th to November 20th, 2016 to Trafalgar, IN to attend FFA Fire Camp.
10. Granted permission to Bruce Green to explore options of organizing a student trip to Europe during the summer of 2018.
11. Approved out of state transportation requests from David Malone to Belmont University on November 18<sup>th</sup> for the drama club to see the show Parade and November 19<sup>th</sup> for the applied music to see Belmont Guitar Ensemble Concert.

Motion: Scott Richard

Second: Barbara Tuley

Vote: 5-0

2016-176

**OLD BUSINESS OF THE BOARD**

1. Approved the NEOLA Bylaws and Policies: EDGAR-UGG, Volume 28 No. 2, and Policy 8451 second reading as presented.

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

2016-177

**ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Mike Bell as the Boys' Middle School Basketball Helper, effective 2016-2017 basketball season.

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

2. Upon the recommendation of the Superintendent, approved to employ Abby Sanders as the 7<sup>th</sup> Grade Track Coach at South Spencer Middle School, effective 2016-2017 school year.

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

3. Upon the recommendation of the Superintendent, approved to suspend the stipend for the Girls Freshman Basketball Coach for the 2016-2017 school year due to not enough players for a freshman team. This to be reevaluated in the 2017-2018 school year.

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

4. Upon the recommendation of the Superintendent, approved to employ Larissa Hurm as Drama Club Director, effective immediately.

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

2016-178

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the lease agreement between Spencer County Youth & Community Center and South Spencer Prom Committee for April 28<sup>th</sup> & 29<sup>th</sup>, 2017 for the amount of \$700.

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

2. Upon the recommendation of the Superintendent, approved to change the math requirement for the core 40 with academic honors diploma as presented.

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

3. Upon the recommendation of the Superintendent, approved to allow South Spencer High School to clarify assign grade points to a transfer student's courses as presented.

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

4. Upon the recommendation of the Superintendent, granted approval to move forward with the High School renovation projects in the total maximum amount to be financed of \$12,000,000 and \$6,000,000 from the CPF fund. Authorization of the publication of the notice of hearing on December 12, 2016 at 6:00 pm.

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

2016-179

**DISCUSSION ITEMS**

LEC - Upon the recommendation of the Superintendent, granted approval to hire an architectural firm to obtain a bid and design specifications for the demolition of the 1956 portion of the LEC.

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

2016-180

**INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Professional Development Report

2016-181

**STATEMENTS FROM THE PUBLIC**

2016-182

**STATEMENTS/CONCERNS OF THE BOARD**

2016-183

**NEXT MEETING DATE**

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

2016-184

**ADJOURNMENT**

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 5-0  
Time: 7:25pm

2016-185

**DOCUMENT SIGNING**