

MINUTES

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

January 9, 2017

VOL. 2017 NO. 1

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of  
Regular Board Meeting of the  
Board of Education at the  
Rockport Elementary School  
200 S 6<sup>th</sup> St.  
Rockport, IN 47635  
January 9, 2017

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 – JANUARY 9, 2017 - 7:00 PM. IN THE GYM AT THE ROCKPORT ELEMENTARY SCHOOL.

2017-001 **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – by the Boy Scouts

- Rockport 4<sup>th</sup> and 5<sup>th</sup> singing the Star Spangled Banner

2017-002 **ADOPTION OF AGENDA**

The agenda of the January 9, 2017 Regular Board Meeting of the Board of School Trustees was approved as presented.

Motion: Scott Richard

Second: Derek Allen

Vote: 5-0

2017-003 **APPROVAL OF MINUTES**

The minutes of the December 12, 2016 Regular Board Meeting and Project Hearing & Preliminary Determination Hearing, was approved as presented.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5-0

2017-004 **SUPERINTENDENT'S REPORT**

- Jan 14<sup>th</sup> – Basketball Homecoming will be held between the JV and Varsity game. JV games starts at 5:30pm.
- Jan 16<sup>th</sup> – Snow make-up day – Martin Luther King Jr. Day
- Feb 18<sup>th</sup> – Senior night will be held between the JV and Varsity game
- Rockport Student Council to share programs at their school

2017-005 **ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS AND APPOINTMENT OF COMMITTEES FOR YEAR 2017**

**1. President - Scott Richard**

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5-0

**2. Vice President - Matt Bunner**

Motion: Scott Richard

Second: Derek Allen

Vote: 5-0

**3. Secretary - Barbara Tuley**

Motion: Derek Allen

Second: Steve Haaff

Vote: 5-0

**4. Corporation Treasurer – Melissa Davis**

Motion: Derek Allen

Second: Scott Richard

Vote: 5-0

**5. Corporation Deputy Treasurer – Tammie Roth**

Motion: Scott Richard

Second: Derek Allen

Vote: 5-0

**6. Corporation Attorney –Bryan Rudisill**

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5-0

- 7. Legislative Liaison for ISBA – Matt Bunner  
 Motion: Barbara Tuley  
 Second: Scott Richard  
 Vote: 5-0
- 8. Victor Moore Scholarship Committee – Derek Allen  
 Motion: Scott Richard  
 Second: Barbara Tuley  
 Vote: 5-0
- 9. Spencer County Public Library Board – Bobbie Wood  
 Motion: Steve Haaff  
 Second: Scott Richard  
 Vote: 5-0
- 10. Negotiation Committee – Scott Richard  
 Motion: Matt Bunner  
 Second: Barbara Tuley  
 Vote: 5-0
- 11. Spencer County Re-development Commission as a non-voting member - Steve Haaff  
 Motion: Derek Allen  
 Second: Scott Richard  
 Vote: 5-0

2017-006 **RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS FOR THE 2016 YEAR AND SEAT THE 2017 PRESIDENT**

2017-007 **ESTABLISH MEETING DATES**

Upon the recommendation of the Superintendent, approved the 2017 School Board meeting dates as follows:

Second Monday of each month for Regular Board Meetings unless given prior notice:

February 13 <sup>th</sup> – Luce Elem.	August 14 <sup>th</sup> - SSHS
March 13 <sup>th</sup> - SSMS	September 11 <sup>th</sup> – Rockport Elem.
April 10 <sup>th</sup> - SSHS	October 9 <sup>th</sup> - Luce Elem.
May 8 <sup>th</sup> - SSHS	November 13 <sup>th</sup> - SSMS
June 12 <sup>th</sup> – SSHS	December 11 <sup>th</sup> – SSHS
July 10 <sup>th</sup> - SSHS	January 15, 2018 - SSHS

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

2017-008 **ESTABLISH MEETING TIME**

Upon the recommendation of the Superintendent, approved to establish a time for all Regular School Board meetings.

Regular Meeting time is 7:00 PM.

Motion: Barbara Tuley  
 Second: Matt Bunner  
 Vote: 5-0

2017-009 **BOARD OF FINANCE MEMBERS**

Upon the recommendation of the Superintendent, approved the Board of Finance Members:

Usually the same as officers of the Board of School Trustees.

Motion: Steve Haaff  
 Second: Matt Bunner  
 Vote: 5-0

2017-010

**CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1480-1542 and 1-40.
2. Approved the Treasurers financial report.
3. Approved the resignation of Larry Smith as a School Bus Driver at South Spencer School Corporation, effective December 21, 2016.
4. Approved the FMLA request from Beverly Keown to commence on January 3, 2017 to February 24, 2017.
5. Approved to post a full time Cook position of 5.5 hours a day at a rate of \$11.51 an hour to replace a 4 hour a day at a rate of \$7.91 an hour.
6. Approved the overnight transportation request from Jacob Tabor for Concert Band to go to WKU Honor Band, Bowling Green KY on January 26<sup>th</sup> to the 28<sup>th</sup>, 2017.

Motion: Matt Bunner

Second: Derek Allen

Vote: 5-0

2017-011

**ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Lisa Jackson for the part-time cook position at Rockport Elementary, working 2.5 hours a day at a rate of \$7.91 an hour effective upon the return of a clear background check.

Motion: Steve Haaff

Second: Matt Richard

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to employ Leslie Edge as the Special Needs Teaching Assistant at South Spencer Middle School at a rate of \$12.08 an hour with 6 hours a day, effective immediately.

Motion: Barbara Tuley

Second: Steve Haaff

Vote: 5-0

2017-012

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the superintendent, approved May 18, 2017 as the last day to accept non-resident student transfers into South Spencer County Schools for the 2016-2017 school year.

Motion: Matt Bunner

Second: Steve Haaff

Vote: 5-0

2. Upon the recommendation of the superintendent, approved the 2017-2018 School Calendar as presented.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5-0

3. Upon the recommendation of the superintendent, approved the diploma requirements beginning with the 2017-18 school year as presented.

Motion: Steve Haaff

Second: Matt Bunner

Vote: 5-0

4. Upon the recommendation of the Superintendent, granted permission to advertise for lawn mowing quotes for 2017, 2018 and 2019.  
     Motion: Matt Bunner  
     Second: Derek Allen  
     Vote: 5-0
5. Approved the annual End of Year Transfer of Appropriations from one account to another within the General Fund, Debt Services, Capital Projects and Transportation funds, as attached.  
     Motion: Steve Haaff  
     Second: Barbara Tuley  
     Vote: 5-0
6. Upon the recommendation of the Superintendent, approved the Copier Maintenance Agreement with Hoosier Business Machines, Inc. as presented.  
     Motion: Barbara Tuley  
     Second: Derek Allen  
     Vote: 5-0
7. Upon the recommendation of the Superintendent, approved the Agreement between South Spencer County School Corporation and the Architect Schmidt Associates, Inc. for the work High School Renovation Project, as presented  
     Motion: Matt Bunner  
     Second: Steve Haaff  
     Vote: 5-0

2017-013 **DISCUSSION ITEMS**

- E-Learning

2017-014 **INFORMAITON ITEMS**

These were written reports to the Board.

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

2017-015 **STATEMENTS FROM THE PUBLIC**

2017-016 **STATEMENTS/CONCERNS OF THE BOARD**

2017-017 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, February 13, 2017 at 7:00 PM in the Gym at Luce Elementary.

2017-018 **ADJOURNMENT**

Motion: Steve Haaff  
 Second: Barbara Tuley  
 Vote: 5-0  
 Time: 7:35 PM

2017-019 **DOCUMENT SIGNING**