

MINUTES

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

March 13, 2017

VOL. 2017 NO. 3

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
South Spencer Middle School
1298 N Orchard Rd 275 W
Rockport, IN 47635
March 13, 2017

CALL TO ORDER: Meeting called to order by Scott Richard,
at 7:00 P.M.

ROLL:	Mr. Derek Allen, Member	Present
	Mr. Matt Bunner, Vice President	Present
	Mr. Steve Haaff, Member	Present
	Mr. Scott Richard, 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 – MARCH 13, 2017 - 7:00 PM. IN THE CAFETERIA AT SOUTH SPENCER MIDDLE SCHOOL.

2017-034 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-035 **ADOPTION OF AGENDA**

The agenda of the March 13, 2017 Regular Board Meeting of the Board of School Trustees was approved as presented.

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

2017-036 **APPROVAL OF MINUTES**

It was recommended that the minutes of the February 13, 2017 Regular Board Meeting and Executive Session, be approved as presented.

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

2017-037 **SUPERINTENDENT’S REPORT**

- MS Science/Art/Book Fair will be Thursday, March 16th @ 6:00 PM
- RE PTO Daddy/Daughter Dance will be Friday, March 17th from 6 – 8:30pm
- The South Spencer High School Drama Department will be performing “Footloose” on Friday, March 17th at 7pm; Saturday, March 18th at 7pm and Sunday, March 19th at 2:30pm.
- LE Health & Wellness Fair will be Tuesday, March 21st from 5:30-7pm.
- RE Science & Health Fair will be Thursday, March 23rd from 5-7pm.
- Spring Break is March 27th to March 31st with classes resuming on April 3rd.
- David Taylor was selected to attend a Summer Fellowship Program with Syngenta. It will be held this summer in North Carolina from July 17th to July 26th.
- Middle School Students provided updates on the following activities;
 - Technology Presentation
 - DAR 7th grade winner
 - 6th Grade Projects
 - 7th Grade Operation Donation

2017-038 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 165 - 291.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Approved the intermittent FMLA request from Katrina Baumeister to commence on February 22, 2017.
5. Approved the FMLA request from Susie Webb to commence on February 21, 2017 to May 16, 2017.
6. Accepted the notice of retirement from Mary Dickenson as Bus Driver and Custodian at Rockport Elementary, effective June 1, 2017; the position of bus driver will be posted.
7. Approved the resignation of Stephanie Melton as the 8th grade Volleyball Coach, effective immediately, and post the position.

8. Approved the resignation of Theresa Ellen Sarver as the South Spencer High School Student Council Sponsor, effective at the end of the 2016-2017 school year; and post the position.
9. Approved to appoint Maddie Dawson as a girls' High School Softball Volunteer.
10. Approved the baseball field restoration as presented.
11. Accepted the notice of retirement from Sandra Sanders as a Science Teacher at South Spencer High School, effective at the end of the 2016-2017 school year. The position has already been posted.
12. Approved the resignation of Jerri Dunn as a cook at South Spencer Middle School, effective March 13, 2017; and post the position.

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

2017-039

OLD BUSINESS OF THE BOARD

1. Upon the recommendation of the Board, Dr. Richard Rutherford and Mr. Dean Schipp were designated to open the asbestos bids during an open meeting at the corporation office at 2:00 p.m. on March 20, 2017.

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

2. Upon the recommendation of the Superintendent, approved the Resolution Determining need for Project as presented.

Motion: Derek Allen
 Second: Matt Bunner
 Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Resolution Approving Form of Lease as presented.

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

4. Upon the recommendation of the Superintendent, approved the scope of the High School renovation project presented today by Scott Stenftenagel, Stenftenagel Group and Tom Neff, Schmidt & Associates.

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

5. Second reading of the NEOLA Bylaws and Policies: Volume 29 No. 1 as presented and approved.

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

2017-040

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Abby Sanders as the High School Girls Assistant Track Coach, effective with the 2016-2017 track season.

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

2. Upon the recommendation of the Superintendent, approved to employ Kadie Kachmaryk as the South Spencer Middle School Girls Track Coach, effective with the 2016-2017 track season.

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

3. Upon the recommendation of the Superintendent, approved to employ Christina VanHorn as a part-time dishwasher at South Spencer High School; at a pay rate of \$7.91/hour working 3 hours a day, effective immediately.

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

2017-041

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to accept the \$30,000.00 Comprehensive Counseling Initiative Planning Grant issued by Lilly Endowment Inc.

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

2. Upon the recommendation of the Superintendent, granted permission to advertise for demolition/constructions bids for the LEC.

Motion: Steve Haaff
Second: Matt Bunner
Vote: 4-0-1 (DA)

3. Upon the recommendation of the Superintendent, approved the school Insurance Proposal through Liberty Mutual Insurance with the effective date of March 15, 2017 and the expiration date of March 15, 2018, prepared by Martin-Serrin Co., Inc.

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

4. Upon the recommendation of the Superintendent, approved the following Summer School Programs and post the 4 teaching positions as required:

July 17th through July 28, 2017

A. South Spencer High School Summer School Programs

- **Math** – 1 Teacher 8:00 AM – 11:00 AM (plus one hour prep)
Courses covered: Algebra Enrichment (2520); Algebra I (2520); Geometry (2532); Algebra II (2522)
- **English** – 1 Teacher 11:00 AM – 2:00 PM (plus one hour prep)
Courses covered: English 9 (1002); English 10 (1004); English 11 (1006); English 12 (1008)

- **Summer Band Camp** – 1 Teacher with additional staff as follows:
 - Percussion
 - Percussion
 - Color Guard
 - Color Guard
 - Brass & Visual
 - Woodwind
 - Saxes/Drum Major
 - Low Brass

Course covered: Instrumental Music Ensemble (L) (4162)

May 20th – August 8, 2017

- **Summer Agriculture** – 1 Teacher – 20 extra days

Course covered: SAE: 5228

Motion: Steve Haaff

Second: Matt Bunner

Vote: 5-0

2017-042

DISCUSSION ITEMS

2017-043

INFORMAITON ITEMS

These were written reports to the Board.

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

2017-044

STATEMENTS FROM THE PUBLIC

2017-045

STATEMENTS/CONCERNS OF THE BOARD

2017-046

NEXT MEETING DATE

The next Regular Meeting of the Board and the Proposed Lease Hearing will be Monday, April 10th, 2017 at 7:00 PM of the A. H. Kennedy Lifetime Education Center.

2017-047

ADJOURNMENT

Motion: Barbara Tuley

Second: Steve Haaff

Vote: 5-0

Time: 8:12

2017-048

DOCUMENT SIGNING