

MINUTES

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

June 12, 2017

VOL. 2017 NO. 6

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
South Spencer High School
1142 N Orchard Rd CR 275 W
Rockport, IN 47635
June 12, 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 | Absent |

REGULAR MEETING OF THE BOARD – JUNE 12, 2017 - 7:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-081 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-082 **ADOPTION OF AGENDA**

The agenda of the June 12, 2017 Regular Meeting of the Board of School Trustees was approved as presented.

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

2017-083 **APPROVAL OF MINUTES**

The minutes of the May 8, 2017 Regular Board Meeting and Executive Session, was approved as presented.

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

2017-084 **SUPERINTENDENT'S REPORT**

- Congratulations to the South Spencer High School Lady Rebels Tennis team for making history on May 13, 2017 by winning their 1st ever tennis tourney at the Heritage Hills Invitational.
- Congratulations to Brice Stuteville for receiving the "Sportsmanship Star Award" from Covenant Christian High School.
- Congratulations to the following Girls and Boys Track members for advancing to the Regional:

Girls

- 4 X 100 Meter Relay
Mallory Toller, Natalie Vaughn, Kelsey Bowlds, Allyson Ficker
2nd Place Sectionals – 51.80 5th Place Regionals – 51.56
- 4 X 400 Meter Relay
MaKaylee Matthews, Grace Lovel, Allyson Ficker, Tristin Goffinet
2nd Place Sectionals – 4:18.56
- High Jump – Kelsey Bowlds
1st Place Sectional – 5'00" 4th Place Regionals – 5'01"
- Long Jump – Mallory Toler
1st Place Sectional – 16'9.5"

Boys

- 100 Meter Dash – Kipper Johnson
2nd Place Sectionals – 11.38
- 200 Meter Dash – Eli Grose
3rd Place Sectionals – 23.34
- 4 X 100 Meter Relay
Kipper Johnson, Luke Walker, Jamal Lindsey, Eli Grose
2nd Place Sectionals – 45.00 7th Place Regionals – 45.00
- Long Jump – Kipper Johnson
1st Place Sectional – 21'3.5" 4th Place Regionals – 21'5.5"

SCHOOL RECORD

- Congratulations to the South Spencer High School Lady Rebels Softball Team for their 2017 Sectional and Regional Titles.
- Congratulations to the South Spencer High School Baseball Team for their 2017 Sectional Title.

2017-085

RECOGNITIONS

- Acknowledgement of Retiring Personnel

Certified

- ❖ Doug Dodge – High School Assistant Principal
- ❖ Mary Ann Nicholas – High School Special Ed Teacher
- ❖ Sandra Sanders – High School Science/Biology

Classified

- ❖ Mary Dickenson – Bus Driver / Rockport Elementary Custodian
- ❖ Kenny Huff – Middle School/Bus Garage/LEC Custodian
- ❖ Tom Newkirk – Maintenance Assistant
- ❖ LaVon Rininger – High School Aide/Special Needs Aide
- ❖ Delana Schmidt – Rockport Elementary Cook

2017-086

PRESENTATIONS

2017-087

CONSENT ITEMS

1. Approved the payroll claim docket & claims numbered 536 - 712.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the following resignations; Katie Dossett as the High School Media Support Specialist, Mac Webb as a High School Assistant Football Coach, and Jodie Price as the High School Girls Assistant Basketball Coach and the Girls Elementary Basketball Director, effective immediately, and post only the High School Media Support Specialist position.
5. Accepted the retirement of Kenny Huff as a custodian for South Spencer School Corporation, effective July 29, 2017. His last working day will be July 28th.
6. Approved the transportation request from David Taylor for the FFA to go to Purdue University, West Lafayette for an overnight stay on June 19th to June 22nd 2017 for the Indiana FFA State Convention.
7. Approved the purchase and placement of the Triple Shootout Hoops Game for the Luce Elementary playground. This is to be purchased with funds raised from their Race for Education fundraiser.
8. Approved to post a Special Ed aide position at the High School.

Motion: Steve Haaff

Second: Matt Bunner

Vote: 5-0

2017-088

OLD BUSINESS OF THE BOARD

2017-089

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Kristi Lantrip as the South Spencer Middle School 8th Grade Volleyball Coach, effective with the 2017-2018 season.

Motion: Matt Bunner

Second: Steve Haaff

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to employ Alex Kempf as the South Spencer High School Girls JV Basketball Coach, effective with the 2017-2018 season.

Motion: Steve Haaff

Second: Barbara Tuley

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to change Heath Grose from a ½ stipend Assistant Football Coach to a full stipend Assistant Football Coach, effective with the 2017-2018 season.

Motion: Derek Allen

Second: Steve Haaff

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to employ Tyler Hermann as a ½ stipend Assistant Football Coach, effective with the 2017-2018 season.

Motion: Steve Haaff

Second: Derek Allen

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the non-renewal of contract for Walt Robinson as ½ stipend Weight Room Supervisor, effective immediately.

Motion: Derek Allen

Second: Steve Haaff

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to change Zack Shelton from a ½ stipend Weight Room Supervisor to a full stipend Weight Room Supervisor, effective immediately.

Motion: Barbara Tuley

Second: Steve Haaff

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to employ Jim Bush as Principal of South Spencer High School at a contracted amount of \$87,500.00 working 225 days starting July 1, 2017.

Motion: Matt Bunner

Second: Derek Allen

Vote: 5-0

8. Upon the recommendation of the Superintendent, approved to employ Tara Lloyd as the Assistant Cheer Sponsor at South Spencer High School, effective with the 2017-2018 season.

Motion: Matt Bunner

Second: Barbara Tuley

Vote: 5-0

9. Upon the recommendation of the Superintendent, approved to extend Kari Ford's contract from 201 days to 206 days with a new contracted amount of \$74,805.00, effective with the 2017-2018 school year.

Motion: Matt Bunner

Second: Barbara Tuley

Vote: 5-0

10. Upon the recommendation of the Superintendent, approved to extend Lori Hermann's contract from 201 days to 206 days with a new contracted amount of \$76,273.00, effective with the 2017-2018 school year.

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

- 11.** Upon the recommendation of the Superintendent, approved permission to proceed with the Reduction In Force Plan as presented.

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

- 12.** Upon the recommendation of the Superintendent, approved to increase the pay of David Small, Maintenance Supervisor, from \$45,071.25 to \$52,500.00, effective July 1, 2017.

Motion: Steve Haaff
Second: Derek Allen

2017-090

NEW BUSINESS OF THE BOARD

- 1.** Upon the recommendation of the Superintendent, approved 2017-2018 textbook rental fees South Spencer Middle School as presented.

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

- 2.** Upon the recommendation of the Superintendent granted permission to apply for Title I Funding grant for the 2017-2018 school year.

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

- 3.** Upon the recommendation of the Superintendent, granted permission to apply for the Alternative Education School Grant for the 2017-2018 school year.

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

- 4.** Upon the recommendation of the Superintendent, approved the Title II grant in the amount of \$59,211.00 for the 2017-2018 school year.

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

- 5.** Upon the recommendation of the Superintendent, approved the 2018 Budget Calendar as presented.

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

- 6.** Upon the recommendation of the Superintendent, approved the Science and Health textbook adoption for the 2017-2018 school year for South Spencer High School as attached.

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

- 7.** Upon the recommendation of the Superintendent, approved the price increases for lunch and breakfast as follows': High School and Middle School lunch from \$2.40 to \$2.45, breakfast from \$1.35 to \$1.45, Luce and Rockport Elementary lunch from \$2.20 to \$2.35, breakfast \$1.25 to \$1.30, and Adult lunch stay at \$3.50, breakfast from \$1.50 to \$1.75.

Motion: Barbara Tuley
Second: Matt Bunner

Vote: 5-0

- 8. Upon the recommendation of the Superintendent, approved the modified policy for Cell Phone Usage on School Buses with clarification on texting.

Motion: Matt Bunner

Second: Derek Allen

Vote: 5-0

- 9. Upon the recommendation of the Superintendent, approved to accept the firm bid prices for bread and milk products from Aunt Millie’s Bakeries and Prairie Farms for the 2017-2018 school year, as presented.

Motion: Steve Haaff

Second: Barbara Tuley

Vote: 5-0

- 10. Upon the recommendation of the Superintendent, approved declaring 28 old desks being replaced at the Middle School as surplus. Staff can purchase desk for \$10 each and any remaining desks will be sold by Cardinal Selling Services per attached agreement to avoid disposal cost.

Motion: Barbara Tuley

Second: Matt Bunner

Vote: 5-0

2017-091

DISCUSSION ITEMS

- LEC

Upon the recommendation of the Superintendent, approved to rebid the LEC project with consultation with David Wills.

Motion: Matt Bunner

Second: Barbara Tuley

Vote: 5-0

2017-092

INFORMAITON ITEMS

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Professional Development Report
4. Year-end School Nurse Report
5. Coordinated School Health Advisory Council Report

2017-093

STATEMENTS FROM THE PUBLIC

2017-094

STATEMENTS/CONCERNS OF THE BOARD

2017-095

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, July 10, 2017 at 6:00 PM at South Spencer High School in the auditorium.

2017-096

ADJOURNMENT

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

Time: 7:42 PM

2017-097

DOCUMENT SIGNING