

MINUTES

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

July 10, 2017

VOL. 2017 NO. 7

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
July 10, 2017

CALL TO ORDER: Meeting called to order by Scott Richard,
at 6:00 P.M.

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|-------|--|---------|
| 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 |

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|-------------|-----------------------|---------|
| NEWS MEDIA: | Journal Democrat | Absent |
| | Spencer County Leader | Present |

REGULAR MEETING OF THE BOARD – JULY 10, 2017 - 6:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-098 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-099 **ADOPTION OF AGENDA**

The agenda of the July 10, 2017 Regular Meeting of the Board of School Trustees be approved as presented.

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

2017-100 **APPROVAL OF MINUTES**

The minutes of the June 12, 2017 Regular Board Meeting, be approved as presented.

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

2017-101 **SUPERINTENDENT’S REPORT**

- Congratulations to Luce Elementary for being awarded the Awareness Grant from TechPoint Foundation for Youth in the amount of \$150. Melanie Roos applied for the grant to cover the cost for team registration through Robot Events for the coming 2017-18 school year.
- School Registration: All current students can register online starting July 10, 2017
 - High School: New students July 31st 8am-3pm & August 1st 10am-6pm. Freshman Orientation – August 3rd SSHA Auditorium @ 6:30pm.
 - Middle School: New students August 1st 8am-4pm & August 2nd 10am-6pm. 6th Grade Orientation – August 8th SSMS @ 6pm-7pm.
 - Luce Elementary: August 1st 8am-4pm and August 2nd 10am-6pm. Meet and Greet August 7th @ 6:00 pm
 - Rockport Elementary: August 1st 8am-4pm and August 2nd 10am-6pm. Back to School Night August 7th @ 6pm
 - School supplies for students at the Rockport and Luce Elementary will be supplied by their PTO.
- Corporation in-house transfers as presented.

2017-102 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 713 - 849.
2. Approved the Treasurers financial report.
3. Accepted the following resignations;
 - Tina Nix as the ECA Secretary/Treasurer at the High School, effective July 28, 2017 and post the position.
 - Kim Seiler as the Attendance/Athletic Secretary at the High School, effective July 19, 2017 and post the position.
 - Jeremy Howell as a Maintenance Assistant for South Spencer School Corporation, effective July 21, 2017 and post the position.
4. Accepted the retirement of Dorothy Blythe as a Bus Driver for South Spencer School Corporation, effective July 1, 2017 and post the position.

5. Approved to allow the High School and Luce Elementary to each spend \$294.00 from interest income monies to pay for one year institutional memberships to Indiana Association of School Principals.
6. Approved the lease agreement between South Spencer County School Corporation and the Dubois-Spencer-Perry Exceptional Children's Cooperative for office space at the A.H. Kennedy Lifetime Education Center for \$250.00 per month, beginning July 1, 2017 through June 30, 2018.
7. Approved to post a Special Education Teaching Assistant at Middle School and a Title II Teaching Assistant for ½ time Luce Elementary and ½ time Rockport Elementary at for 6 hours a day for 181 days per school year.
 Motion: Barbara Tuley
 Second: Matt Bunner
 Vote: 5-0

2017-103

OLD BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved and awarded the bids for food products, paper good, chemicals and small wares for the 2017-18 school year as presented.
 Motion: Matt Bunner
 Second: Derek Allen
 Vote: 5-0

2017-104

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to transfer Brian Burns from 6th Grade Girls Basketball Coach to 7th Grade Girls Basketball Coach, effective with the 2017-2018 school year and post the 6th grade girls basketball coach position.
 Motion: Steve Haaff
 Second: Matt Bunner
 Vote: 5-0
2. Upon the recommendation of the Superintendent, approved to increase the hours of the following cooks;
 - Vickie Shourds - from 6 hours to 6.5 hours
 - Lisa Beers – from 6 hours to 6.5 hours
 - Julie Purcell – from 6 hours to 6.5 hours
 - Cathy Kirkpatrick – from 5 hours to 5.50 hours
 Motion: Derek Allen
 Second: Barbara Tuley
 Vote: 5-0
3. Upon the recommendation of the Superintendent, granted permission to hire the following position prior to the August 2017 Board Meeting:
 - High School Secretary / ECA Treasurer
 - High School Attendance / Athletic Secretary
 - High School Multimedia Support Specialist
 - High School Special Needs Assistant
 - Middle School Special Education Teaching Assistant
 - Maintenance Assistant for South Spencer School Corporation
 - Title II Teaching Assistant for ½ time Luce Elementary and ½ time Rockport Elementary.

- Daycare Assistant at Rockport Elementary
- Daycare Assistant at Luce Elementary
- Rebel Jazz Sponsor

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

4. Upon the recommendation of the Superintendent, approved to employ Alison Rohde as a Science Teacher at South Spencer High School working 181 days and starting August 8, 2017.

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

2017-105

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the following 2017-2018 textbook rental fees as presented;

- South Spencer High School
- Luce Elementary
- Rockport Elementary

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

2. Upon the recommendation of the Superintendent, approved the following 2017-2018 additions & changes as presented;

- High School Student Handbook
- High School Athletic Handbook
- Middle School Student Handbook
- Rockport Elementary Student Handbook
- Luce Elementary Student Handbook

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

2017-106

INFORMAITON ITEMS

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Food Service Report

2017-107

STATEMENTS FROM THE PUBLIC

2017-108

STATEMENTS/CONCERNS OF THE BOARD

2017-109

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, August 14, 2017 at 7:00 PM at South Spencer High School in the auditorium.

2017-110

ADJOURNMENT

Motion: Barbara Tuley
 Second: Matt Bunner
 Vote: 5-0
 Time: 6:13 P.M.

2017-111

DOCUMENT SIGNING