

MINUTES

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

August 14, 2017

VOL. 2017 NO. 8

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Agenda 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
August 14, 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 – AUGUST 14, 2017 - 7:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-112 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-113 **ADOPTION OF AGENDA**

The agenda of the August 14, 2017 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley

Second: Matt Bunner

Vote: 5-0

2017-114 **APPROVAL OF MINUTES**

The minutes of the July 10, 2017 Regular Board Meeting, Executive Session and the August 3, 2017 Executive Session, was approved as presented.

Motion: Derek Allen

Second: Matt Bunner

Vote: 5-0

2017-115 **SUPERINTENDENT'S REPORT**

- The following personnel were hired for the 2017-2018 School Year:
 - Denise Hurt, High School ECA Treasurer/Secretary
 - Monica Daming, High School Attendance/Athletic Secretary
 - Barbara Bush, High School Special Needs Assistant
 - Gracie Collins, High School Multimedia Specialist
 - Nina Deaton, South Spencer Middle School Special Needs Assistant
 - Jessica Sheets, Title II Teaching Assistant ½ Luce Elementary and ½ Rockport Elementary
 - Karen Bunch, Luce Elementary Day Care Assistant
 - Amber Tharp, Luce Elementary Day Care Assistant
 - Jennifer Jones, Luce Elementary 3rd Grade Teacher
 - Mary Kate, Luce Elementary Day Care Director
 - Taylor Price, Rockport Elementary Day Care Assistant
 - Brandi Salkill, Rockport Elementary Nurse
 - Jeff Meredith, Maintenance Assistant
 - Joan Cassell, St. Bernard's Catholic School Title 1 Teacher
 - Amy Walls-Farless , Head School Nurse and Health Care Coordinator
 - Heather Cross, Rebel Jazz Sponsor

- Contract with Spencer County Emergency Ambulance Service, Inc.

2017-116 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 850 - 983.
2. Approved the Treasurers financial report.
3. Approved the list of Volunteers as presented.
4. Accepted the following resignations;
 - David Hurm as the High School Girl's Tennis Coach, effective August 3, 2017 and post the position.
 - Melissa Lester as Middle School Cook, effective August 2, 2017
 - Beverly Keown as Middle School Cook, effect August 3, 2017
 - Cynthia Barrett as Bus Driver, effective July 26, 2017
 - Christina VanHorn as High School Cook, effective August 8, 2017

- Brandi Salkill as 7th Grade Volleyball Coach, effective August 11, 2017
5. Accepted the retirement of Lisa Turner as the 6th Grade English Teacher for South Spencer Middle School, effective at the end of 2017-2018 school year and post the position.
 6. Approved the Overnight Transportation request from David Taylor for the FFA to travel to the FFA Center in Trafalgar, on August 26th to August 27th, 2017.
 7. Granted permission to post and hire a 5 hour Teaching Assistant for Rockport Elementary, due to an increase of enrollment.

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

2017-117

OLD BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the LEC demolition bid of \$535,230.00 and Alternate bid of \$26,000.00 by ARC Construction Co., Inc.

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

2017-118

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ David Hurm as ½ of the Middle School Activities Director 1, effective with the 2017-2018 school year.

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

2. Upon the recommendation of the Superintendent, approved to employ Sherry Lehr as 1/3 of the Middle School Activities Director 2, effective with the 2017-2018 school year.

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

3. Upon the recommendation of the Superintendent, approved to employ Jake Bennett as the High School Boys Freshman Basketball Coach, effective with the 2017-2018 season.

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

4. Upon the recommendation of the Superintendent, approved to employ Leslie Edge for the Middle School 6th Grade Girls Basketball Coach and 7th Grade Volleyball Coach, effective with the 2017-2018 season.

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

5. Upon the recommendation of the Superintendent, approved to employ Rhonda Philipps as a South Spencer Middle School Cook at a rate of \$11.51 working 5.5 hours a day for 181 days, effective August 15, 2017.

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

6. Upon the recommendation of the Superintendent, approved to employ Jennifer Douglas as a South Spencer Middle School Cook at a rate of \$11.51 working 5.5 hours a day for 181 days, effective upon receiving a clear background check.

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

7. Upon the recommendation of the Superintendent, approved to employ Cara Motl as a Day Care Assistant at Luce Elementary at a rate of \$10.00 working 6 hours a day for 181 day, effective upon receiving a clear background check.

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

8. Upon the recommendation of the Superintendent, approved to increase the hours of the following Title I Teaching Assistants;
 - Amee Hadley - from 4 hours to 6 hours
 - Elizabeth Winkler – from 5 hours to 6 hours
 - Melissa Raaf – from 5 hours to 6 hours

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

2017-119

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2018 school budget, capital projects fund plan and school bus replacement plan.

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

2. Upon the recommendation of the Superintendent, approved the updated job description of the Skilled Maintenance Assistant as presented.

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

3. First reading of NEOLA Bylaws and Policies: Volume 29 No. 2, June 2017, as presented.

4. Approved the emergency reading on new NEOLA Policy 3220.01, Teacher Appreciation Grants & Transfer Students.

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

2017-110 **INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report

2017-111 **STATEMENTS FROM THE PUBLIC**

- A few cooks voiced their concern about the lack of substitutes, the need to increase the hourly rate, and the cost of background checks.

2017-112 **STATEMENTS/CONCERNS OF THE BOARD**

2017-113 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 11, 2017 at 7:00 PM at South Spencer High School in the auditorium.

There will be a Public Hearing of the Proposed Final Budget at 6:30 PM before the regular schedule meeting.

2017-114 **ADJOURNMENT**

Motion: Derek Allen
Second: Steve Haaff
Vote: 5-0
Time: 7:36 P.M.

2017-115 **DOCUMENT SIGNING**