

MINUTES

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

September 11, 2017

VOL. 2017 NO. 9 A

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  
September 11, 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 – SEPTEMBER 11, 2017 - 7:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-119     **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

A moment of silent prayer for the recognition of September 11, 2001

2017-120     **ADOPTION OF AGENDA**

The agenda of the September 11, 2017 Regular Meeting of the Board of School Trustees was approved as presented.

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

2017-121     **APPROVAL OF MINUTES**

The minutes of the August 14, 2017 Regular Board Meeting and Executive Session, was approved as presented.

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

2017-122     **SUPERINTENDENT’S REPORT**

- LEC update

2017-123     **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 984 - 1085.
2. Approved the Treasurers financial report.
3. Accepted the following resignations;
  - Sherry Lehr as 1/3 of the Middle School Activities Director 2, effective August 23, 2017.
4. Approved to allow the South Spencer Middle School to spend \$294.00 from interest income monies to pay for one year institutional memberships to Indiana Association of School Principals.

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

2017-124     **OLD BUSINESS OF THE BOARD**

1. Approved the Second reading of NEOLA Bylaws and Policies: Volume 29 No. 2, June 2017, as presented.

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

2017-125

**ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Denise Hurt as the High School Student Council Sponsor, effective 2017-2018 school year.

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

2017-126

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the intent to purchase two buses from the IAESC Wilson Education Center to be delivered in June or July 2018, as presented.

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

2017-127

**INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. Volunteer Report

2017-128

**STATEMENTS FROM THE PUBLIC**

2017-129

**STATEMENTS/CONCERNS OF THE BOARD**

2017-130

**PRESENTATIONS**

- Schmidt Associates, Inc. – High School Renovation

2017-131

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, October 9, 2017 at 7:00 PM at South Spencer High School in the auditorium.

2017-132

**ADJOURNMENT**

Motion: Barbara Tuley  
Second: Matt Bunner  
Vote: 5-0  
Time: 7:32PM

2017-133

**DOCUMENT SIGNING**