

MINUTES

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

November 13, 2017

VOL. 2017 NO. 11

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  
November 13, 2017

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

ROLL:	Mr. Derek Allen, Member	Absent
	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 – NOVEMBER 13, 2017 - 7:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-164 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-165 **ADOPTION OF AGENDA**

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

Motion: Matt Bunner  
Second: Barbara Tuley  
Vote: 4-0

2017-166 **APPROVAL OF MINUTES**

The minutes of the October 17, 2017 Special Board Meeting, be approved as presented.

Motion: Steve Haaff  
Second: Matt Bunner  
Vote: 4-0

2017-167 **SUPERINTENDENT'S REPORT**

- LEC Update
- High School Renovation Update
- South Spencer Marching Rebels received 9<sup>th</sup> in State

2017-168 **PRESENTATIONS**

2017-169 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1218 – 1382.
2. Approved the Treasurers financial report.
3. Approved the FMLA request from Margaret Smith to commence on Nov 13, 2017 to Nov 13, 2018.
4. Approved the following transportation request:
  - David Taylor, Animal Science Class, to go to Louisville, KY for the North American Livestock Expo on November 14, 2017.
  - David Taylor, FFA overnight trip to Trafalgar, IN for FFA Camp on Nov 17<sup>th</sup> to 20<sup>th</sup>, 2017.

Motion: Steve Haaff  
Second: Barbara Tuley  
Vote: 4-0

2017-170 **OLD BUSINESS OF THE BOARD**

2017-171 **ADMINISTRATIVE RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to employ Shelly Aull as the High School Assistant Girls' Softball Coach, effective 2017-2018 season.

Motion: Barbara Tuley  
Second: Matt Bunner  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to employ Alex Kempf as the Girls' Elementary Basketball Director, effect 2017-2018 school year.

Motion: Matt Bunner  
Second: Barbara Tuley  
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to employ Abby Sanders as the Middle School Girls' Basketball helper, effect 2017-2018 school year.

Motion: Matt Bunner  
Second: Steve Haaff  
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to employ Sandy Bartlett as a 12 month Custodian at South Spencer Middle School, effective December 1, 2017

Motion: Steve Haaff  
Second: Matt Bunner  
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to employ Samantha Moore as a 10 month Custodian at South Spencer Middle School, effective December 1, 2017

Motion: Barbara Tuley  
Second: Matt Bunner  
Vote: 4-0

2017-172

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the 2017-2019 Professional Agreement between The Board of School Trustees of the South Spencer County School Corporation and the South Spencer County Classroom Teachers Association as presented. The compensation schedule for all Certified Teachers as outlined in the Professional Agreement will be retroactive to the beginning of the 2017-18 contract.

Motion: Steve Haaff  
Second: Matt Bunner  
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the salary/wage schedule for all hourly non-certified staff as presented; retroactive to August 14, 2017.

Motion; Matt Bunner  
Second: Steve Haaff  
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the salary increase for all 12 month contracted non-certified staff as presented; retroactive to July 1, 2017.

Motion: Barbara Tuley  
Second: Matt Bunner  
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved the Bus Driver pay rates as follows; retroactive to the beginning of the 2017-18 contract:
- Regular Route Drivers: Base pay \$70.00 plus .30 per mile
  - Vocational Tech Driver: \$110.00 per day
  - Special Needs Route Drivers: \$70.00 per day – AM & PM routes  
\$95.00 per day – AM/Mid-day/PM
  - ECA drivers: \$15.00 per hour
  - Sub Driver Pay to learn a new route: \$12.00 a trip; this is a one-time payment, once a year for riding with each route driver.
  - New Drivers Pre-Service Observation rate: \$12.00 per hour with a maximum of 12 hours.
  - 3 Pre-Service Safety classes – up to \$180.00 total

Motion: Steve Haaff  
 Second: Matt Bunner  
 Vote: 4-0

5. Upon the recommendation of the Superintendent, approved the increase in Certified Administrators salaries as presented; retroactive to the beginning of the 2017-18 contract.

Motion: Barbara Tuley  
 Second: Matt Bunner  
 Vote: 4-0

6. Upon the recommendation of the Superintendent, approved to increase the pay rate for substitute teaching assistants, cafeteria workers and custodians to \$8.50 an hour, effective November 20, 2017.

Motion: Steve Haaff  
 Second: Matt Bunner  
 Vote: 4-0

7. Upon the recommendation of the Superintendent, approved the resolution as presented to transfer \$500,000.00 from the Transportation fund into the Rainy Day Fund.

Motion: Matt Bunner  
 Second: Barbara Tuley  
 Vote: 4-0

8. Upon the recommendation of the Superintendent, approved the Affinity Agreement between German American Bancorp and South Spencer County School Corporation as presented.

Motion: Steve Haaff  
 Second: Barbara Tuley  
 Vote: 4-0

2017-173

**INFORMAITON ITEMS**

These were written reports to the Board.

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

2017-174

**STATEMENTS FROM THE PUBLIC**

2017-175

**STATEMENTS/CONCERNS OF THE BOARD**

2017-176 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, December 11, 2017 at 6:00 PM at South Spencer High School in the auditorium.

2017-177 **ADJOURNMENT**

Motion: Matt Bunner

Second: Steve Haaff

Vote: 4-0

Time: 7:17

2017-178 **DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the conference room of the South Spencer High School, 1142 N Orchard Rd CR 275 W prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1.

DRAFT