

MINUTES

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

December 11, 2017

VOL. 2017 NO. 12 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
December 11, 2017

CALL TO ORDER: Meeting called to order by Scott Richard,
at 6:00 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	Absent
	Spencer County Leader	Absent

REGULAR MEETING OF THE BOARD – DECEMBER 11, 2017 - 6:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2017-187 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2017-188 **ADOPTION OF AGENDA**

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

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

2017-189 **APPROVAL OF MINUTES**

The minutes of the November 13, 2017 Regular Board Meeting, Executive Board Meeting, and December 4, 2017 Special Board Meeting was approved as presented.

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

2017-190 **SUPERINTENDENT'S REPORT**

- LEC Update
- High School Renovation Update
- 2017-2018 1st Semester S.S.M.S. Stars – Scot French
- 2017-2018 1st Semester High School Student of the Month – Jim Bush

2017-191 **PRESENTATIONS**

- Rockport Elementary Day Care
- Luce Elementary Day Care

2017-192 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 1383 – 1511.
2. Approved the Treasurers financial report.
3. Approved the FMLA request from Tracy Speer-Horn to commence on August 30, 2017 to August 29, 2018.
4. Accepted the following resignations:
 - Jeff Meredith as South Spencer School Corporation Maintenance Assistant. Jeff's last day was December 1, 2017.
 - Tom Packer as South Spencer High School Head Football Coach, effective November 11, 2017.
 - David Malone ECA position as Assistant Drama Director.
5. Approved to declare 280 iPad 2 modes obsolete to be sold for recycling.

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

2017-193 **OLD BUSINESS OF THE BOARD**

2017-194

ADMINISTRATIVE RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Elvis Lane as the High School Girls Tennis Coach, effective 2017-2018 season.

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

2. Upon the recommendation of the Superintendent, approved to employ David Faulkenberg as regular route school bus driving, effect November 27, 2017.

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

2017-195

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2018-19 School Calendar as presented.

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

2. Upon the recommendation of the Superintendent, approved the 2017-18 retirement incentive as presented.

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

2017-196

INFORMAITON ITEMS

These were written reports to the Board.

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

2017-197

STATEMENTS FROM THE PUBLIC

2017-198

STATEMENTS/CONCERNS OF THE BOARD

2017-199

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, January 8, 2018 at 7:00 PM at South Spencer High School in the auditorium.

2017-200

ADJOURNMENT

Motion: Derek Allen
Second: Steve Haaff
Vote: 5-0
Time: 6:19pm

2017-201

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 (b)(1).