

MINUTES

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

January 8, 2018

VOL. 2018 NO. 1

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
January 8, 2018

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

REGULAR MEETING OF THE BOARD – JANUARY 8, 2018 - 6:00 PM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2018-001 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-002 **ADOPTION OF AGENDA**

The agenda of the January 8, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Steve Haaff

Second: Matt Bunner

Vote: 4-0

2018-003 **APPROVAL OF MINUTES**

The minutes of the December 11, 2017 Regular Board Meeting and Executive Board Meeting, was approved as presented.

Motion: Barbara Tuley

Second: Steve Haaff

Vote: 4-0

2018-004 **SUPERINTENDENT'S REPORT**

- LEC Update
- High School Renovation Update

2018-005 **ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS/BOARD OF FINANCE MEMBERS & APPOINTMENT OF COMMITTEES FOR YEAR 2018**

1. President: Matt Bunner

Motion: Barbara Tuley

Second: Steve Haaff

Vote: 4-0

2. Vice President: Barbara Tuley

Motion: Steve Haaff

Second: Matt Bunner

Vote: 4-0

3. Secretary: Scott Richard

Motion: Barbara Tuley

Second: Steve Haaff

Vote: 4-0

4. Corporation Treasurer: Melissa Davis

Motion: Matt Bunner

Second: Barbara Tuley

Vote: 4-0

5. Corporation Deputy Treasurer: Tammie Roth

Motion: Steve Haaff

Second: Barbara Tuley

Vote: 4-0

6. Corporation Attorney: Bryan Rudisill

Motion: Matt Bunner

Second: Steve Haaff

Vote: 4-0

7. Legislative Liaison for ISBA: Matt Bunner

Motion: Scott Richard

Second: Barbara Tuley

Vote: 4-1

8. Victor Moore Scholarship Committee: Steve Haaff

Motion: Scott Richard
Second: Matt Bunner
Vote: 4-0

9. Negotiation Committee: Scott Richard

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

10. Spencer County Re-development Commission as a non-voting member:

Steve Haaff

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

2018-006 **RECOGNIZE THE BOARD OF SCHOOL TRUSTEE OFFICERS FOR THE 2017 YEAR AND SEAT THE 2018 PRESIDENT**

2018-007 **ESTABLISH MEETING TIME AND DATES**

Upon the recommendation of the Superintendent, approved the 2018 School Board meeting time will be 6:00 P.M. and meeting dates as follows:

- | | |
|---|---|
| February 12 th – Luce Elem. | August 13 th - SSHS |
| March 12 th – Rockport Elem. | September 10 th – Rockport Elem. |
| April 9 th - SSMS | October 15 th - Luce Elem. |
| May 14 th - SSHS | November 12 th - SSMS |
| June 11 th – SSHS | December 10 th – SSHS |
| July 16 th - SSHS | January 14, 2019 - SSHS |

Motion: Barbara Tuley
Second: Scott Richard
Vote: 4-0

2018-008 **CONSENT ITEMS**

1. Approved the payroll claim, and the claims numbered 1511 – 1587.
2. Approved the Treasurers financial report.
3. Approved the out of state and overnight transportation request from Jacob Tabor for Concert Band to go to WKU Honor Band, Bowling Green KY on January 18th to the 20th, 2018.

Motion: Steve Haaff
Second: Scott Richard
Vote: 4-0

2018-009 **OLD BUSINESS OF THE BOARD**

2018-010 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Nona Poole as regular route school bus driving, effect January 3, 2018.

Motion: Barbara Tuley
Second: Scott Richard
Vote: 4-0

2018-011 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved May 18, 2018 as the last day to accept non-resident student transfers into South Spencer County Schools for the 2017-2018 school year.

Motion: Scott Richard
Second: Steve Haaff
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the Copier Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: Steve Haaff
Second: Scott Richard
Vote: 4-0

3. Upon the recommendation of the Superintendent, accepted the bid from CPG Contract Paper Group Inc. for copy paper, as presented.

Motion: Scott Richard
Second: Steve Haaff
Vote: 4-0

2018-012 **INFORMAITON ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report

2018-013 **STATEMENTS FROM THE PUBLIC**

2018-014 **STATEMENTS/CONCERNS OF THE BOARD**

2018-015 **NEXT MEETING DATE**

The next Special Meeting of the Board will be Monday, January 15, 2018 at 7:00 AM in the Multi-Purpose Room at South Spencer High School for the purpose to award the bids for the High School Renovation projects. The next Regular Meeting of the Board will be Monday, February 12, 2018 at 6:00 PM in the Gym at Luce Elementary School

2018-016 **ADJOURNMENT**

Motion: Barbara Tuley
Second: Scott Richard
Vote: 4-0
Time: 6:11 p.m.

2018-017 **DOCUMENT SIGNING**