

MINUTES

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

March 12, 2018

VOL. 2018 NO. 3

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Regular Meeting of the
Board of School Trustees at
Rockport Elementary
200 S 6th Street
Rockport, IN 47635
March 12, 2018

CALL TO ORDER: Meeting called to order by Matt Bunner,
at 6:00 P.M.

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|-------|--|---------|
| ROLL: | Mr. Derek Allen, Member | Present |
| | Mr. Matt Bunner, President | Present |
| | Mr. Steve Haaff, Member | Present |
| | Mr. Scott Richard, Secretary | Present |
| | Mrs. Barbara Tuley, Vice President | 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 – MARCH 12, 2018 - 6:00 PM. IN THE GYM OF ROCKPORT ELEMENTARY SCHOOL.

2018-043 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-044 **ADOPTION OF AGENDA**

The agenda of the March 12, 2018 Regular Meeting of the Board of School Trustees was approved, with the removal of #1 - New Business of the Board.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5 – 0

2018-045 **APPROVAL OF MINUTES**

The minutes of the February 12, 2018 Regular Board Meeting and Executive Session, were approved as presented.

Motion: Scott Richard

Second: Steve Haaff

Vote: 5 – 0

2018-046 **SUPERINTENDENT'S REPORT**

- Spring Break March 26th – March 30th
- High School Renovation
- LED Lights
- School Safety
- SSSH Musical "Sound of Music" March 16th – 18th
- Rockport Elementary Students Presenting;
 - ❖ 3rd Grade: Presenting iMovie
 - ❖ 4th Grade: Presenting Science Fair Experiments
 - ❖ 5th Grade: Presenting Dental Health Posters

2018-047 **CONSENT ITEMS**

1. Approved the payroll claim docket & claims numbered 155 – 262.
2. Approved the Treasurers financial report.
3. Approved the FMLA request from Nancy Young to commence on February 8, 2018.
4. Approved the following resignations;
 - Kadie Kachmaryk as the South Spencer Middle School 7th Grade Track Coach, effective immediately.
 - David Faulkenberg as a South Spencer School Bus Driver, effective March 1, 2018
 - Rhonda Philipps as a Cook at South Spencer Middle School, effective March 7, 2018 and post the position.
 - Rita Small as a 12 month Custodian at South Spencer High School, effective May 19, 2018.
5. Accepted the following retirements, effective at the end of the 2017-2018 school year;
 - Cevin Collins as Guidance Council, Girls' Varsity Track Coach, Beta Club Sponsor at South Spencer High School and as a Middle School Activities Director.
 - Angie Fortwendel as a Special Education Teacher at Rockport Elementary.
 - Robert Bruce Green as a Teacher at South Spencer High School.

- Patricia Harpenau as the Guidance Council at Rockport and Luce Elementary Schools.
- Brian Kuester as a Teacher at South Spencer High School.
- Tim Martin as a Teacher at South Spencer Middle School.
- Steve Sanders as a Teacher at South Spencer Middle School.
- Mike Schroeder as a Teacher at South Spencer High School.
- Theresa Ellen Sarver as a Teacher at South Spencer High School.

Motion: Steve Haaff

Second: Derek Allen

Vote: 5 – 0

2018-048 **OLD BUSINESS OF THE BOARD**

None

2018-049 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ John Edge as the Head Football Coach for South Spencer High School, effective with the 2018-2019 season.

Motion: Scott Richard

Second: Barbara Tuley

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved to employ Leslie Edge as the South Spencer Middle School 7th Grade Track Coach, effective with the 2017-2018 season.

Motion: Scott Richard

Second: Barbara Tuley

Vote: 5 – 0

2018-050 **NEW BUSINESS OF THE BOARD**

- ~~1. Upon the recommendation of the Superintendent, approved the school Insurance Proposal through Lloyd's of London – Brit Syndicates Limited (2987) with the effective date of March 15, 2018 and the expiration date of January 1, 2019, prepared by Educational Service Centers Risk Funding Trust (ESCRAFT) for the amount of \$51,462.95.~~

REMOVED

2. Upon the recommendation of the Superintendent, approved the following Summer School Programs and post the 3 teaching positions as required:

July 16th through July 27, 2018

A. South Spencer High School Summer School Programs

- **Math** – 1 Teacher 8:00 AM – 11:00 AM (plus one hour prep)
Courses covered: Algebra Enrichment (2520); Algebra I (2520); Geometry (2532); Algebra II (2522)
Budget \$1,800.00 to \$2,520.00
- **English** – 1 Teacher 11:00 AM – 2:00 PM (plus one hour prep)

Courses covered: English 9 (1002); English 10 (1004);
English 11 (1006); English 12 (1008)
Budget \$1,800.00 to \$2,520.00

- **Summer Band Camp** – 1 Teacher with additional staff as follows:
 - 2 Percussion
 - 2 Color Guard
 - Brass & Visual
 - Woodwinds
 - Saxes/Drum Major
 - Low Brass

Course covered: Instrumental Music Ensemble (L) (4162)
Teacher Budget \$5,250.00
Support Staff Budget \$7,000.00

May 19th – August 1, 2018

- **Summer Agriculture** – 1 Teacher – 20 extra days
Course covered: SAE: 5228.
Budget \$8,400.00

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

3. Upon the recommendation of the Superintendent, approved the South Spencer County School Corporation Policy for Payment of Transportation Expenses for Foster Child following a Best Interest Determination, as presented.

Motion: Derek Allen
Second: Scott Richard
Vote: 5 – 0

2018-051 **INFORMAITON ITEMS**

These were written reports to the Board.

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

2018-052 **STATEMENTS FROM THE PUBLIC**

Several members of the community voiced their concerns regarding safety within our schools.

2018-053 **STATEMENTS/CONCERNS OF THE BOARD**

None

2018-054 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, April 9th at 6:00 PM in the Cafeteria at South Spencer Middle School.

2018-055 **ADJOURNMENT**

Motion: Scott Richard
Second: Barbara Tuley
Vote: 5 – 0
Time: 6:48 PM

2018-056 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the South Spencer Middle School, 1298 N Orchard Rd CR 275 W Rockport, IN prior to the regular meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1 (b)(9).