

MINUTES

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

May 29, 2018

VOL. 2018 NO. 5 B

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the
Special Meeting of the
Board of School Trustees at
South Spencer School Corporation
321 S 5th Street
Rockport, IN 47635
May 29, 2018

CALL TO ORDER: Meeting called to order by Matt Bunner,
at 7:00 A.M.

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	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – MAY 29, 2018 - 7:00 A.M. IN THE CONFERENCE ROOM OF SOUTH SPENCER SCHOOL CORPORATION.

2018-090 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-091 **ADOPTION OF AGENDA**

The agenda of the May 29, 2018 Special Meeting of the Board of School Trustees was approved as presented.

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

2018-092 **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Agreement between South Spencer County School Corporation and Hafer in a lump sum amount of \$4,000.00 for the necessary architectural, structural and electrical design work for the storage/press box for the track at South Spencer High School.

Motion: Barbara Tuley
Second: Scott Richard
Vote: 5-0

2. Upon the recommendation of the Superintendent, approve the following bid specifications.

➤ Track Renovation

Arc Construction Co., - \$237,850.00

➤ LED Lighting of the Track/Soccer Facility

All Purpose Erectors, Inc. - \$149,100.00

Motion: Scott Richard
Second: Barbara Tuley
Vote: 5-0

2018-093 **STATEMENTS FROM THE PUBLIC**

2018-094 **STATEMENTS/CONCERNS OF THE BOARD**

2018-095 **NEXT MEETING DATE**

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

2018-096 **ADJOURNMENT**

Motion: Steve Haaff
Second: Derek Allen
Vote: 5-0
Time: 7:10

2018-097 **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the South Spencer High School, 1142 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).