

MINUTES

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

August 13, 2018

VOL. 2018 NO. 8

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the  
Regular Meeting of the  
Board of School Trustees at  
South Spencer School Corporation  
1142 N Orchard Rd CR 275 W  
Rockport, IN 47635  
August 13, 2018

CALL TO ORDER: Meeting called to order by Matt Bunner,  
at 6:00 P.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	Present
	Spencer County Leader	Absent

REGULAR MEETING OF THE BOARD – AUGUST 13, 2018 - 6:00 P.M. IN THE AUDITORIUM OF SOUTH SPENCER HIGH SCHOOL.

2018-129      **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-130      **ADOPTION OF AGENDA**

The agenda of the August 13, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

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

2018-131      **APPROVAL OF MINUTES**

The minutes of the July 16, 2018 Regular Board Meeting, Executive Session and August 10, 2018 Executive Session was approved as presented.

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

2018-132      **SUPERINTENDENT’S REPORT**

- August 1, 2018 School Shooting Drill / SRO Officer
- 1<sup>st</sup> Day of School August 2, 2018 and the last day of school is May 10, 2019.
- First Home Football Game will be August 17<sup>th</sup> @ 7:00 PM
- Permission was granted at the July 16, 2018 board meeting to hire the following positions prior to the August 2018 Board Meeting:
  - High School Special Needs Aide – Rachel Jagers working 6 hours a day at a rate of \$12.58.
  - Middle School Special Needs Teacher – Laura Payne with a contracted amount of \$36,500.00.
  - Rockport Elementary Principal – Rick Hunt with a contracted amount of \$78,000.00 working 206 days.
  - Rockport Elementary Special Needs Teacher – David Kruse with a contracted amount of \$50,000.00.
  - Rockport Elementary Kindergarten Teacher – Lori Austin with a contracted amount of \$38,000.00.
- Board Call Around
  - Accepted the resignation of Lori Hermann as Principal at Luce Elementary and grant permission to post and hire.  
Vote: 4-1
  - Approved to employ Cheri Adams as the Principal at Luce Elementary with a contracted rate of \$77,000.00 working 206 days.  
Vote: 3-2
  - Approved to employ Ashley Schroer as a Kindergarten Teacher at Rockport Elementary with a contracted amount of \$38,000.00.  
Vote: 5-0

2018-133      **PRESENTATIONS**

2018-134      **CONSENT ITEMS**

1. Approved the payroll claim dockets & checks numbered 13183 - 13247.
2. Approved the Treasurers financial report.

3. Accepted the following resignation;
  - Dakota Risse as the Middle School Track Coach effective July 26, 2018, and post the position.
  - Denise Hurt as the High School Student Council Sponsor, effective immediately.
4. Approved the intermittent FMLA request from Jennifer Douglas to commence on August 8, 2018 until approximately August 22, 2018.
5. Approved the transportation and overnight stay request from David Taylor for the FFA to attend the PLT Conference in Trafalgar, IN on August 25<sup>th</sup> and August 26<sup>th</sup>, 2018.
6. Granted permission to South Spencer Middle School to spend \$294.00 from interest income monies to pay for an institutional memberships to Indiana Association of School Principals for the 2018-2019 school year.

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

2018-135

**OLD BUSINESS OF THE BOARD**

1. Amended the approval of the 2018 Summer Band Woodwind & Visual assistant from the April 9, 2018 Board meeting to reflect Tia Crouse with a stipend of \$500.00.

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

2018-136

**ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ Letitia Lindsey as a cook at South Spencer Middle School working 5.5 hours a day at a rate of \$12.01, effective August 13, 2018.

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

2. Upon the recommendation of the Superintendent, approved to employ Amanda Basham as a part time cook at Rockport Elementary working 2.5 hours a day at a rate of \$8.50, effective August 13, 2018.

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

3. Upon the recommendation of the Superintendent, approved to employ Roberta Lambert as a part time cook at South Spencer High School working 3 hours a day at a rate of \$8.50, effective August 13, 2018.

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

4. Upon the recommendation of the Superintendent, approved to employ Melissa Raaff as the Middle School Cross Country Coach, with an ECA contract amount of \$1,185.00 effective with the 2018-2019 season.

Motion: Derek Allen  
Second: Barbara Tuley  
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to employ Nina Deaton as a Middle/High School Activities Director, with an ECA contract amount of \$1,274.00, effective with the 2018-2019 school year.

Motion: Steve Haaff  
Second: Scott Richard  
Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to employ Sara Weinzapfel as High School BETA Club Sponsor, with an ECA contracted amount of \$1,256.00 at South Spencer High School, effective with the 2018-2019 school year.

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

7. Upon the recommendation of the Superintendent, approved to employ Jennifer Daming as the High School Prom Sponsor, with an ECA contracted amount of \$1,256.00, effective with the 2018-2019 school year.

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

8. Upon the recommendation of the Superintendent, approved to employ Shelly Aull as the High School Student Council Sponsor, with an ECA contracted amount of \$1,256.00, effective with the 2018-2019 school year.

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

9. Upon the recommendation of the Superintendent, approved to employ Clifton Seaton as the Middle School 7<sup>th</sup> Grade Volleyball Coach, with an ECA contracted amount of \$1,593.00, effective with the 2018-2019 school year.

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

10. Upon the recommendation of the Superintendent, approved to employ Shawn Tooley as a 10 month custodian at South Spencer High School working 201 days, 8 hours a day, at a rate of \$13.20, upon the return of a clear background check.

Motion: Scott Richard  
Second: Steve Haaff  
Vote: 5-0

11. Upon the recommendation of the Superintendent, approved to employ Rhonda Garrett as High School Assistant Volleyball Coach, with an ECA contracted amount of \$1,844.00, effective with the 2018-2019 season.

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

12. Upon the recommendation of the Superintendent, approved to post and hire a Special Needs Aide at Rockport Elementary.

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

2018-137

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2019 school budget, capital projects fund plan and school bus replacement plan.

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

2. Upon the recommendation of the Superintendent, approved the revised South Spencer School Corporation Classified Employee Handbook as presented.

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

2018-138

**INFORMATIN ITEMS**

These were written reports to the Board.

1. Technology / Maintenance Report
2. Transportation Report
3. New Volunteers Report

2018-139

**STATEMENTS FROM THE PUBLIC**

- Hiring process
- Past Employees leaving

2018-140

**STATEMENTS/CONCERNS OF THE BOARD**

2018-141

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 10 at 6:00 PM in the Gym at Rockport Elementary School.

There will be a Public Hearing of the Proposed Final Budget at 5:30 PM before the regular scheduled meeting.

2018-142

**ADJOURNMENT**

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 5-0  
Time: 8:39 pm

2018-143      **DOCUMENT SIGNING**

Note: There will be an executive session at 5:00 PM in the conference room of the Rockport Elementary, 200 S 6<sup>th</sup> Street Rockport, IN prior to the public meeting. The purpose of the executive session is in accordance with the I.C.5-14-1.5-6.1 (b)(9).