

MINUTES

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

October 29, 2018

VOL. 2018 NO. 10a

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes of the  
Special Board Meeting of the  
Board of School Trustees at  
South Spencer High School  
1142 N Orchard Rd CR 275 W  
Rockport, IN 47635  
October 29, 2018

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

ROLL:	Mr. Derek Allen, Member	Absent
	Mr. Matt Bunner, President	Present
	Mr. Steve Haaff, Member	Absent
	Mr. Scott Richard, Secretary	Present
	Mrs. Barbara Tuley, Vice President	Present
	Mr. Richard Rutherford, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Absent

NEWS MEDIA:	Journal Democrat	Absent
	Spencer County Leader	Absent

SPECIAL MEETING OF THE BOARD – OCTOBER 29, 2018 - 7:00 A.M. IN THE MULTI-PURPOSE AT SOUTH SPENCER HIGH SCHOOL.

2018-174 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-175 **ADOPTION OF AGENDA**

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

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 3-0

2018-176 **CONSENT ITEMS**

1. Accepted the resignations from Brian Burns as the Middle School Girls' Basketball Helper, effective October 29, 2018.

Motion: Scott Richard  
Second: Barbara Tuley  
Vote: 3-0

2018-177 **OLD BUSINESS OF THE BOARD**

2018-178 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire Brian Burns as the Middle School 7<sup>th</sup> Grade Girls' Basketball Coach at a contracted rate of \$3,250.00, effective with the start of the 2018-2019 season.

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved to hire Jessica Sheets as a Special Education Teacher at Rockport Elementary at a contracted rate of \$36,500.00, effective October 29, 2018.

Motion: Scott Richard  
Second: Barbara Tuley  
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved to hire Amanda Tucker as a Teaching Assistant at Rockport Elementary working 6 hours a day at an hourly rate of \$13.56, effective October 29, 2018.

Motion: Scott Richard  
Second: Barbara Tuley  
Vote: 3-0

2018-179

**NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding between The Board of School Trustees of the South Spencer County School Corporation and South Spencer Classroom Teachers Association regarding the compensation for Jodie Price for the completed work on her Master's degree; as presented.

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding between The Board of School Trustees of the South Spencer County School Corporation and South Spencer Classroom Teachers Association regarding the compensation for Kirsten Drwal for the completed work on her Master's degree; as presented.

Motion: Barbara Tuley  
Second: Scott Richard  
Vote: 3-0

2018-180

**STATEMENTS FROM THE PUBLIC**

2018-181

**STATEMENTS/CONCERNS OF THE BOARD**

2018-182

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, November 12th at 6:00 PM in the South Spencer Middle School Cafeteria.

2018-183

**ADJOURNMENT**

Motion: Scott Richard  
Second: Barbara Tuley  
Vote: 3-0  
Time: 7:05 AM

2018-184

**DOCUMENT SIGNING**