

MINUTES

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

December 10, 2018

VOL. 2018 NO. 12

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes 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
December 10, 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
	Dr. Richard Rutherford, Superintendent	Present
	Mr. Bryan Rudisill, Attorney	Present
NEWS MEDIA:	Journal Democrat	Present
	Spencer County Leader	Present

REGULAR MEETING OF THE BOARD – DECEMBER 10, 2018 - 6:00 P.M. IN THE AUDITORIUM AT SOUTH SPENCER HIGH SCHOOL.

2018-200 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-201 **ADOPTION OF AGENDA**

The agenda of the December 10, 2018 Regular Meeting of the Board of School Trustees was approved as presented.

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

2018-187 **APPROVAL OF MINUTES**

The minutes of the November 12, 2018 Regular Board Meeting was approved as presented.

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

2018-188 **SUPERINTENDENT’S REPORT**

- Katrina Baumeister, cook at Luce Elementary School, will be transferring back to the kitchen at the High School.
- The High School renovation project is coming along very nicely and is actually ahead of schedule.

2018-189 **PRESENTATIONS**

- A to F – School Principals
- Rockport & Luce Elementary Day Care

2018-190 **CONSENT ITEMS**

1. Approved the payroll claim dockets & claims numbered 1308 - 1433.
2. Approved the Treasurer’s financial report.
3. Accepted the resignation of Amanda Basham as a Rockport part-time cook, effective December 4, 2018.

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

2018-190 **OLD BUSINESS OF THE BOARD**

2018-192 **ADMINISTRATIVE RECOMMENDATIONS**

PERSONNEL RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire John Wells as the South Spencer Middle School Swim Coach with a contracted amount of \$553.00, effective with the start of the 2018-2019 season.

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

2. Upon the recommendation of the Superintendent, approved to hire Nona Poole as a cook at Luce Elementary School, 5 hours a day at a rate of \$12.01, effective December 10, 2018.

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

3. Upon the recommendation of the Superintendent, approved to hire Amber Tucker as the South Spencer High School Assistant Dramatic Club Director with a contracted amount of \$1,527.00, effective December 10, 2018.

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

2018-193

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the pay increase and reimbursement amounts for the out of pocket expenses for the driver candidates as follows:

- 1 Time – CDL License from \$30 to \$35
- Observation and driving hours rate from \$12 per hour to \$15 per hour with a maximum of 12 hours.
- Substitute drivers learning a new route from \$12 a route to \$15 a route. This is a one-time payment, once a year, for riding with each route driver.

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

2. Upon the recommendation of the Superintendent, approved the intent to purchase three buses from Kerlin Bus Sales and Leasing through the IAESC Wilson Education Center to be delivered in June or July 2019, as presented.

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

2018-194

INFORMATION ITEMS

These were written reports to the Board.

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

2018-194 **STATEMENTS FROM THE PUBLIC**

Cindy Lawrence congratulated the schools, especially the middle school, for their state assigned letter grades. She believes the teachers deserve a nice dinner out, possibly include their spouses and that the school corporation should pay for it. She suggested that the corporation take them out to the Rustic. She stated that those type of actions will promote a positive atmosphere within the schools and community.

2018-195 **STATEMENTS/CONCERNS OF THE BOARD**

Scott Richard thanked everyone for the last 4 years allowing him to serve as a school board member. He stated that he loves this school corporation and wishes nothing but the best for the kids.

Dr. Rutherford thanked the three outgoing school board members for their service over the past 4 years; he also acknowledged each individually. Steve Haaff for taking the lead on the hiring process almost 4 years ago to allow him to return to Spencer County. Scott Richard for his dedication to our kids and for his die hard passion for our sports. Matt Bunner for his time, effort and countless hours dedicated to the students, faculty, parents as well as the community as a whole.

Matt Bunner thanked the corporation for allowing him to serve this community during his years as a board member. He extended his gratitude to those that often go unnoticed: Dean Schipp, Melissa Davis, and Tammie Roth in the administration office. Administrators, Teachers, Aides, Cooks, Custodians, Maintenance and Bus Drivers. He stated "each of you are professional and South Spencer rocks because of you". He thanked the board members stating it has been a privilege to work with each of them. Mr. Bunner mentioned several accomplishments that the school board should be proud of; during the past 4 years, there have been over 720 votes made by the school board with 98% of them being unanimous; the high school renovation projects, curriculum decisions, balancing the budget just to name a few. He included the school board legal counsel, Bryan Rudisill, in his acknowledgement and asked that those be extended to the previous council partner, Eric Ayer. Mr. Bunner thanked the all three Superintendents he worked with over the past 4 years; Candis Haskell, Mike Robinson and Richard Rutherford. He encouraged the current board members who are midway through their term, to keep the needle moving forward and to keep the children's needs 1st as they are the most important.

2018-197 **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, January 14th at 6:00 PM in the Auditorium at South Spencer High School.

2018-198 **ADJOURNMENT**

Motion: Scott Richard
Second: Derek Allen
Vote: 5 – 0
Time: 6:42 PM

2018-199 **DOCUMENT SIGNING**