

## MINUTES

### SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD AGENDA FEBRUARY 11, 2019 6:00 P.M.

Rockport Elementary School

#### CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by School Board President, Cevin Collins. Everyone in attendance stood for the Pledge of Allegiance.

#### ADOPTION OF AGENDA

The agenda of the February 11, 2019 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Derek Allen  
Second: George Schwoeppe  
Vote: 5 – 0

#### APPROVAL OF MINUTES

The minutes of the January 14<sup>th</sup>, 2019 Regular Board Meeting and the February 5<sup>th</sup>, 2019 Special Meeting of the board were approved as presented.

Motion: Barbara Tuley  
Second: Melissa Middleton  
Vote: 5 – 0

#### SUPERINTENDENT'S REPORT

- We had the 2 snow days recently where E-learning days were used in their place.
  - Wednesday – Jan. 30<sup>th</sup>
  - Friday – February 1<sup>st</sup>
- Both Elementary Schools will host a Kindergarten round-up at the following time:
  - Rockport Elementary – Tuesday, April 9<sup>th</sup> 8:00 AM – 3:30 PM
  - Luce Elementary – Wednesday, April 10<sup>th</sup> 8:00 AM – 3:30 PM
- Presentation from Rockport Elementary School: Service Learning
- Update on the track project
- Update on the School Resource Officer
- Congratulations to Will Stewart on advancing to the state wrestling tournament. He will wrestle this Friday night at Bankers Life Fieldhouse

#### CONSENT ITEMS

1. Approved the payroll claim, and the claims numbered 67 – 136.
2. Approved the Treasurers financial report.
3. Approved the request for FMLA from Jama Greene to commence on February 13<sup>th</sup>, 2019.
4. Approved the request for intermittent FMLA from Tammy Small to commence on February 7<sup>th</sup>, 2019.

5. Approved the request from SSMS to allow the 8<sup>th</sup> grade students going on the DC Trip to sell flowers at school as a fundraiser. Any leftover flowers will be sold at the Valentine dance that evening.
6. Approved the following out of state/overnight transportation requests:
  - FFA to Louisville, KY; Farm Machinery Show – Feb.13<sup>th</sup>, 2019
  - FFA to Indianapolis, IN; IN FFA Page Day – Feb. 17<sup>th</sup> & 18<sup>th</sup>, 2019
  - HS Anatomy & Physiology class to Louisville, KY; Science Center – March, 13<sup>th</sup>, 2109
7. Approved to allow payment of claims through the end of February 2019.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5 – 0

### **ADMINISTRATIVE RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to increase the daily rate by \$15.00 a day on Tuesdays and Thursdays only for bus #28, a special needs route, for the remainder of the 2018/19 school year; provided the extra hour is required.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the employment of the following:
  - Angela Wallis – Corporation Deputy Treasurer
  - Mark Price – Boy's Golf Coach

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5 – 0

### **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to accept the bid from Quill through the IAESC Procurement center for 400 cases of copy paper as presented.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 5 – 0

2. Upon the recommendation of the Superintendent, approved the school insurance proposal through Lloyd's of London – Brit Syndicates Limited effective January 1, 2019 - December 31, 2019, prepared by Educational Service Centers Risk Funding Trust (ESCRAFT) for the amount of \$111,129.18.

Motion: Barbara Tuley

Second: George Schwoeppe

Vote: 5 – 0

## **OLD BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved the disposal (sale) of real estate located in the 300 Block of Fifth Street in Rockport. The property is zoned residential.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5 – 0

## **INFORMAITON ITEMS**

These written reports were reviewed by the Board.

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

## **STATEMENTS FROM THE PUBLIC**

- Tara Lloyd spoke as a parent of a senior who is part of the track team. She expressed her concern with the track facility project not being complete; emphasizing the importance of finding a solution for the track team to have a facility to practice. Whether it be bussing our students to other locations to use another facility, using the football field or surrounding ground or setting up something in a parking lot. Whatever is done it is imperative that be a true replica of a track so that those who need to focus on timing, steps, hurdles or even baton handoffs have the ability to do so.
- Cindy Lawrence spoke on the need for schools to have a reading specialist that is training in dyslexia and the importance of reading for children's' futures. She offered information to the board to review.

## **STATEMENTS/CONCERNS OF THE BOARD**

Cevin Collins spoke as a volunteer track coach and assured everyone that whatever is done will be in the best interest of the athletes and that we will do the very best we can do for the track team. The situation is not perfect but we will make the best of it.

## **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, March 11, 2019 at 6:00 PM in the Gymnasium at Luce Elementary School.

## **ADJOURNMENT**

Time: 6:36 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5 – 0

## **DOCUMENT SIGNING**

*All Students - All the Time*