

MINUTES

SOUTH SPENCER COUNTY SCHOOL CORPORATION

MARCH 11, 2019

6:00 P.M.

Luce 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.

The following Board Members were in attendance:

- Cevin Collins – President
- George Schwoeppe – Vice President
- Barbara Tuley – Secretary
- Derek Allen – Member
- Melissa Middleton - Member

ADOPTION OF AGENDA

The agenda of the March 11, 2019 regular meeting of the Board of School Trustees was approved as presented.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the February 11th, 2019 regular meeting of the Board was approved as presented.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5-0

SUPERINTENDENT'S REPORT

- Kelli Reinke – Talked about SRO and needing to pull the one from the school to fill road positions and asking how the school wants to fill the position and wants to offer support where ever the sheriff office can help.
- Middle School Book Fair March 11th -15th
- Middle School Science/Art/Book Fair March 14th 6:00 – 7:00pm
- High School Spring Musical *Little Shop of Horrors*, March 15th & 16th at 7:00pm and March 17th at 2:30pm
- Luce Elementary Wellness Fair March 19th 5:30 – 7:00pm
- Rockport Elementary Health Fair March 21st 5:30
- Spring Break March 25th-March 29th
- Rockport Elementary Spring Carnival April 6th 2:00-6:00pm
- SSHS Graduation, May 11th at 4:00 PM in the gymnasium
- High School renovation update – Jim Bush gives update and advised that they are ahead of schedule and are into phase 4. Phase 5 and 6 is to be done over the summer.

- This is the part of why we go to different schools for the school board meetings. It is so everyone can see the different schools, but more importantly we see the students.
Presentation from Luce Elementary School
 - 4th and 5th grade students coding
 - Luce Elementary Food Pantry
 - Robyn's Nest – Memorial in the media center at Luce Elementary in honor of Robyn Wood

CONSENT ITEMS

1. Approved the payroll claim, and the claims numbered 157 – 299.
2. Approved the Treasurers financial report.
3. Approved the amended contract for Melissa Davis as presented.
4. Approved the agreement with Cardinal Sales as presented.
5. Approved the following resignations, effective at the end of the school year, and post the positions:
 - Wm. David Malone, High/Middle School Music/Chorus director (5-11-19)Approved the following retirement, effective at the end of the school year, and post the positions:
 - Vickie E. Shourds, Luce Elementary Cafeteria Manager (5-10-19)
6. Approved the job description for the corporation School Recourse Officer (SRO) as presented and grant permission to hire.
7. Approved the job description for the Maintenance Assistant position as presented and grant permission to hire.
8. Approved the following out of state/overnight transportation requests:
 - HS Poetry Club to Louisville, KY; Live discussion with authors and poets, April 12th
 - HS Key Club to Ft. Wayne, IN; District Leadership Convention, April 12th-14th

Motion: Melissa Middleton
Second: George Schwoeppe
Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the proposal for the 2019 summer school programs, as presented.

Motion: Derek Allen
Second: Melissa Middleton
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to employ Jason Wilkerson as the Middle School Track Coach for the 2018-19 season.

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

3. Upon the recommendation of the Superintendent, approved the publication of notice of sale for the LEC property.

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5-0

INFORMATION ITEMS

These were written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

Danielle Tucker came forward about a situation with her daughter at Luce Elementary wanting to know what options there are to help with the situation.

STATEMENTS/CONCERNS OF THE BOARD

No Statements or concerns from the board.

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, April 8th, 2019 at 6:00 PM in the Cafeteria at South Spencer Middle School.

ADJOURNMENT

Time: 6:39 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time