

MINUTES

SOUTH SPENCER COUNTY SCHOOL CORPORATION

APRIL 8, 2019

6:00 P.M.

South Spencer Middle 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 April 8, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the March 11th, 2019 regular meeting of the Board be approved as presented; with the corrected wording of consent item #5, should indicate the retirement of Vickie Shourds not resignation.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

SUPERINTENDENT'S REPORT

- SSHA - Brad Feldmeier – Legacy Bricks at the athletic complex
- Rockport Elementary Kindergarten Registration April 9th 8:00 am – 2:30 pm
- Luce Elementary Kindergarten Round-up April 10th 8:00 am – 3:00 pm
- Early Dismissal April 11th at 1:00 pm
- Rockport PreK/Daycare Registration April 12th 8:00 am – 2:30 pm
- April 19th – Good Friday – No School or Snow Make up Day
- SSMS Academic Banquet – April 30th 6:00 PM
- Pre-K graduation program – Luce Elementary, May 1st 6:00 PM
- Elementary Award day – May 9th
 - Rkpt. Grades K – 2nd @ 8:15 AM Grades 3 – 5 @ 9:30 AM
 - Luce: Grades K – 2nd @ 8:30 AM Grades 3 – 5 @ 9:45 AM
- SSMS Award Day & 8th grade promotion ceremony, May 10th @ 8:15 AM
- Early Dismissal – Last Day of School – May 10th at 1:00 pm
- SSHA Graduation – May 11th at 4:00 pm

- SSMS – Scot French
 - 8th Grade – Science Fair Projects
 - 6th Grade – Social Studies Projects
- Stephanie Melton – Recap of the lockdown drill at the High School

CONSENT ITEMS

1. Approved the payroll claim, and the claims numbered 300 – 449.
2. Approved the Treasurers financial report.
3. Approved the monthly transfer of \$95,000 from the education fund to the operations fund, per board resolution.
4. Approved the following resignations and post the positions:
 - Amee Hadley- Teaching Assistant at Luce Elementary, effective April 5, 2019
 - Amee Hadley - Middle School Cheer Sponsor effective immediately
 - David Kruse – High School Head Basketball Coach effective immediately
5. Approved the following retirements, effective at the end of the school year, and post the positions:
 - Connie Freeman, Luce Elementary School 2nd Grade Teacher (5-10-19)
 - Joyce Shelby, South Spencer High School Cook (5-10-19)
6. Approved and post the position of Site Administrator/Cook for the Summer Feeding Program and grant permission to hire.
7. Approved to hire one person to clean school buses, 8 hours a day with a maximum of 15 days; starting May 13th.
8. Approved the following out of state/overnight transportation requests:
 - HS Choirs & Rebel Singers; Belmont University, Nashville, TN, April 16th
 - HS Archery Team; Louisville, KY, Fair Expo, May 9th or 10th

Motion: Derek Allen

Second: George Schwoeppe

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the Clinical Education Agreement between the University of Southern Indiana and South Spencer County School Corporation, as presented.

Motion: George Schwoeppe

Second: Barbara Tuley

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the following Summer iRead Program at Rockport Elementary School:

- May 15th – May 31st – (no school Memorial Day May 27th)
- 8 AM – 12 PM (3.5 hours of instruction , 30 minute lunch)
- 2 teachers; \$100.00 per day @ 12 days = \$1,200 each
- Transportation, breakfast and lunch provided.

Cliff Hagan Boys & Girls Club will be donating \$3,600 toward the program, the rest will be paid by the Corporation.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding between South Spencer County School Corporation and the City of Rockport Police Department pertaining to the School Resource Officer Agreement.

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

4. Upon the recommendation of the Superintendent, approved the following new employments:
 - Aaron Goffinet as a Football Assistant Coach beginning with the 2019-20 season; pending a clear background check.
 - Kermitt Lindsey as Corporation SRO; effective April 24th

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

OLD BUSINESS OF THE BOARD

- a) Opened bids on the LEC property.
- b) Upon the recommendation of the superintendent, approved the sale of the LEC property to:

Nick Wood

(Sell is accepted contingent)

In the amount of \$61,000

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

INFORMAITON ITEMS

These were written reports to the Board.

1. Technology Report **(Page 66)**
2. Maintenance Report **(Pages 67-76)**
3. Transportation Report **(Page 77)**
4. New Volunteers Report **(Page 78)**

STATEMENTS FROM THE PUBLIC

Cindy Laurence – Requested up-grades to high school auditorium

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, May 13th, 2019 at 6:00 PM in the Cafeteria at South Spencer Middle School.

ADJOURNMENT

Time: 6:41 PM

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

DOCUMENT SIGNING

All Students - All the Time