MINUTES

SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD SPECIAL MEETING MAY 28, 2019 6:00 P.M.

South Spencer Middle School

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The following Board Members attended:

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

ADOPTION OF AGENDA

The agenda of the May 28, 2019 Special Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe Second: Melissa Middleton

Vote: 5 – 0

SUPERINTENDENT'S REPORT

- Update on Roundabout
- Transfers for 2019—2020 school year and post the vacant positions:
 Amanda Tucker Teaching Assistant at Luce Elementary from Teaching Assistant at

Amanda Tucker – Teaching Assistant at Luce Elementary from Teaching Assistant at Rockport Elementary

- > Amy Chapman Luce Elementary Intervention Teacher from Special Needs Teacher
- Letter from Robyn Wood's family.
- Summer Feeding at Rockport
- > Best of luck to Kelsey Bowlds and Eli Grose as they head to the state track competition

CONSENT ITEMS

- **1.** Accepted the following resignations and approved to post the positions:
 - Tasha Lindsey Bus Driver Effective 5-16-19
 - Leslie Edge 6 grade girls basketball coach Effective 5-8-19
 - Shelly Aull SSHS Biology Teacher, Assistant Softball Coach and Student Council Advisor – Effective 5-22-19

All Students - All the Time

- **2.** Approved the revision of After-School and addition of before-school childcare at Luce Elementary.
- **3.** Approved to correct an error in the hourly rate entered upon hire in Oct. 2018 for a Daycare worker at Rockport Elementary, and issue any retro pay due.
- **4.** Approved the Maintenance Assistant (Seasonal) pay rate.
- **5.** Approved the food service Notice to Bidders.
- **6.** Approved the school improvement plan for Rockport Elementary and Luce Elementary.

Motion: Derek Allen Second: Barbara Tuley

Vote: 5 – 0

ADMINISTRATIVE RECOMMENDATIONS

- **1.** Upon the recommendation of the Superintendent, approved the following summer school employments:
 - Brett Schulte Summer Mathematics Teacher
 - Nick Antey Summer English Teacher
 - David Taylor Summer SAE Teacher
 - Jacob Tabor Summer Band Teacher

Motion: George Schwoeppe

Second: Derek Allen

Vote: 5 – 0

- **2.** Upon the recommendation of the Superintendent, approved to employ the following, effective with the beginning of the 2019 2020 school year: pending completion of a clear background check.
 - Shane Shelton Luce Elementary Special Education Teacher

Motion: Derek Allen

Second: Melissa Middleton

Vote: 5 – 0

3. Upon the recommendation of the Superintendent, approved to employ Matt Britton as a ½-day teacher, ½-day Athletic Director and Varsity Basketball Coach effective with the beginning of the 2019 - 2020 school year.

Motion: Melissa Middleton Second: Barbara Tuley

Vote: 5 – 0

All Students - All the Time

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, June 10, 2019 at 6:00 PM in the Cafeteria at South Spencer Middle School.

ADJOURNMENT

Time: 6:10 PM

Motion: George Schwoeppe Second: Melissa Middleton

Vote: 5 - 0

DOCUMENT SIGNING

All Students - All the Time