

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
OCTOBER 14, 2019
SOUTH SPENCER HIGH 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

Moment of silence for Mark Cowans who passed away on October 13, 2019.

ADOPTION OF AGENDA

The agenda of the October 14, 2019 regular meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the September 9, 2019 regular meeting of the Board were approved as presented.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 5-0

SUPERINTENDENT'S REPORT

- High School Renovation Update
- Alicia Buse and Biology 105
- County Wide Broad Band
- High School – Drug Testing

CONSENT ITEMS

1. Approved the payroll claims, and the accounts payable claims numbered 1163-1333.
2. Approved the Treasurers financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Approved the overnight transportation request from David Taylor for FFA to attend the National FFA Convention on October 30 & 31, 2019 in Indianapolis.

5. Granted permission to Rockport Elementary to spend \$515.23 from interest income monies to pay for School Specialty (for office admit slips), Deluxe (for deposit slips for their ECA account deposits), and A.E. Boyce Co, Inc. (ECA checks).

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

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires pending a clear background check:
 - Kayla Tharp – Special Education Assistant – Rockport Elementary
 - Kendra Williams – Cook – SSMS
 - Steve Sherohman – Vocal Music, Secondary
 - Leslie Edge – 7th Grade Volleyball Coach with additional \$500 stipend 2019-20 only
 - Caleb Gravemier – SSMS Volleyball Helper
 - Haley Miller – Softball Assistant Coach
 - Dakota Risse – HS Boys Assistant Basketball Coach
 - James Kingsley – HS Boys Freshman/C Team Basketball Coach
 - Paul Melton – HS Boys Basketball Volunteer
 - Grant Allen – HS Boys Basketball Volunteer
 - Bill Holder – HS Boys Basketball Volunteer
 - David Hurm – 8th-Grade Boys Basketball Coach
 - Abe Bartlett – 7th-Grade Boys Basketball Coach
 - Ian Hebner – 6th-Grade Boys Basketball Coach
 - Jeff Beatty – MS Boys Basketball Helper
 - Jesse Stallings – MS Boys Basketball Helper

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

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2019-2021 Professional Agreement between The Board of School Trustees of the South Spencer County School Corporation and the South Spencer County Classroom Teachers Association as presented. The compensation schedule for all Certified Teachers as outlined in the Professional Agreement will be retroactive to the beginning of the 2019-2020.

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

2. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2020 CPF Plan.

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

3. Upon the recommendation of the Superintendent, approved by resolution to adopt the bus replacement plan.

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

4. Upon the recommendation of the Superintendent, approved ordinance or resolution for appropriations and tax rates.

Motion: Barbara Tuley
Second: George Schwoeppe
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the Middle School School Improvement Plan.

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

6. Upon the recommendation of the Superintendent, approved the salary/wage schedule for all hourly & contracted 10-month non-certified staff as presented, effective January 1, 2020.

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

7. Upon the recommendation of the Superintendent, approved the salary increase for all 12 month contracted non-certified staff as presented, effective January 1, 2020.

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

8. Upon the recommendation of the Superintendent, approved the increase in certified administrator's salaries as presented, retroactive to the beginning of the 2019-20 contract.

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

9. Upon the recommendation of the Superintendent, approved the updates in the Classified Employee Handbook.

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

INFORMAITON ITEMS

The written reports to the Board.

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

STATEMENTS FROM THE PUBLIC

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, November 11, 2019 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:35 PM

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

DOCUMENT SIGNING

All Students - All the Time