

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
NOVEMBER 11, 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

ADOPTION OF AGENDA

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

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the October 14, 2019 regular meeting of the Board were approved as presented.

Motion: Derek Allen

Second: Melissa Middleton

Vote: 5-0

SUPERINTENDENT'S REPORT

- Recognition of Veterans
- Spencer County night at the Thunderbolts
- Auditorium Update

CONSENT ITEMS

1. Approved the payroll claims, and the accounts payable claims numbered 1334-1482.
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 following resignations, post the positions, and granted permission to hire:
 - Doris Cooper – Tech Route Driver
 - Amber Tucker – Asst. Dramatic Club Director
 - Larissa Hurm – Dramatic Club Director
 - Steve Sherohman – Asst. Dramatic Club Director
5. Approved the following retirement, effective at the end of December 2019, and post the position:
 - Inez Hurm – Rockport 10-month custodian
6. Approved the overnight transportation request from David Taylor for FFA to attend the FFA FIRE Conference in Trafalgar, IN on November 22-24, 2019.

Motion: Barbara Tuley
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:
 - Steve Sherohman – Middle School Honors Choir
 - Jason DeWeese – 8th Grade Girls' Basketball
 - Dana Britton – 7th Grade Girls' Basketball
 - Dawn Donoho – 6th Grade Girls' Basketball
 - Rainnella Grose – Southern Indiana Career & Technical Route – Starting Dec 2, 2019
 - Steve Sherohman – Dramatic Club Director

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

NEW BUSINESS OF THE BOARD

1. First reading of NEOLA Policy #5530 – SSCSC Random Drug Testing Policy.

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

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

Lori Wilson – 4th Grade teacher at Luce – Thanking everyone for their help and donations for the Food Pantry at Luce; because of all the donations of food and time it has made the pantry run smoothly.

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, December 9, 2019 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:14 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time