

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
JANUARY 13, 2020
6:00 PM
SOUTH SPENCER HIGH SCHOOL

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board Vice President, George Schwoeppe, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

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

ADOPTION OF AGENDA

The agenda of the January 13, 2020 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe
Second: Melissa Middleton
Vote: 4-0

APPROVAL OF MINUTES

1. The minutes of the December 9, 2019 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton
Second: Derek Allen
Vote: 4-0

2. The minutes of the December 20, 2019 Special Board Meeting, were approved as presented.

Motion: Barbara Tuley
Second: Derek Allen
Vote: 4-0

ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS/BOARD OF FINANCE MEMBER & APPOINTMENT OF COMMITTEES FOR YEAR 2020

1. President: George Schwoeppe

Motion: Derek Allen
Second: Melissa Middleton
Vote: 4-0

2. Vice President: Derek Allen

Motion: Melissa Middleton
Second: Barbara Tuley
Vote: 4-0

3. Secretary: Barbara Tuley

Motion: Melissa Middleton
Second: Derek Allen
Vote: 4-0

4. Corporation Treasurer – Melissa Davis

Motion: Derek Allen
Second: Barbara Tuley
Vote: 4-0

5. Corporation Attorney – Bryan Rudisill

Motion: Barbara Tuley
Second: Melissa Middleton
Vote: 4-0

6. Legislative Liaison for ISBA: Melissa Middleton

Motion: Derek Allen
Second: Barbara Tuley
Vote: 4-0

7. Victor Moore Scholarship Committee: Melissa Middleton

Motion: Derek Allen
Second: Barbara Tuley
Vote: 4-0

8. Negotiation Committee: Melissa Middleton

Motion: Derek Allen
Second: Barbara Tuley
Vote: 4-0

9. Spencer County Re-development Commission as a non-voting member: Derek Allen

Motion: Melissa Middleton
Second: Barabra Tuley
Vote: 4-0

10. Spencer County Public Library Board: Susan Arnold

Motion: Derek Allen
Second: Melissa Middleton
Vote: 4-0

SUPERINTENDENT'S REPORT

- Kent Ayer – 2020 Silver Anniversary Team, Indiana Basketball Hall of Fame
- Recognize the SSHS Students of the month – Jim Bush

CONSENT ITEMS

1. Approved the payroll claims, and the accounts payable claims numbered 1611 – 1732
2. Approved the Treasurers financial reports.
3. Approved the following retirements:
 - Linda Hurley – Luce 12 month custodian effective January 31, 2020.
4. Approve the intermittent FMLA requests from:
 - Anna Greene to commence now until May 22, 2020
 - Alison Rohde to commence now until May 22, 2020

Motion: Melissa Middleton

Second: Barbara Tuley

Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Approved the employment of the following pending clear background checks:
 - Angela Mayo – SSMS, 2nd shift, 10 month custodian
 - Donna Alvey – SSHS, Head Cook starting 1-13-2020
 - Megan Rapp – SSHS Cook starting 1-13-2020
 - Andrew Seitz – SSMS Archery Sponsor starting 2019-2020 school year

Motion: Melissa Middleton

Second: Derek Allen

Vote: 4-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2020 School Board meeting time of 6:00 P.M. and meeting dates as follows:
 - Feb. 10th – SSHS
 - Mar. 9th – SSHS
 - Apr. 13th – SSHS
 - May 11th – SSHS
 - June 8th – SSHS
 - July 13th – SSHS
 - Aug. 10th – SSHS
 - Sept. 14th – SSHS
 - Oct. 19th – SSHS (late due to fall break)
 - Nov. 9th – SSHS
 - Dec. 14th – SSHS
 - Jan. 11th 2021 – SSHS

Motion: Derek Allen

Second: Melissa Middleton

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the annual Copier/Printer Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another within the Education/Operations Fund as presented.

Motion: Derek Allen

Second: Melissa Middleton

Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to renew the corporations Liability Insurance with the effective date of January 1, 2020 and the expiration date of January 1, 2021, prepared by Educational Service Centers Risk Funding Trust (ESCRAFT).

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to advertising for bids for the 2020 Middle School roof project.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 4-0

6. Upon the recommendation of the South Spencer County School Corporation School Board of Trustees, approve the hire of outside legal counsel for the purpose: 1) Terminating/Non-renewal and 2) Renegotiate the contract with Dr. Rutherford.

Tabled till February meeting

INFORMAITON 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

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, February 10, 2020 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:28 PM

Motion: Melissa Middleton

Second: Derek Allen

Vote: 4-0

DOCUMENT SIGNING

All Students - All the Time