

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
APRIL 13, 2020
SOUTH SPENCER HIGH SCHOOL

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The following Board Members attended:

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

ADOPTION OF AGENDA

The agenda of the April 13, 2020 regular meeting of the Board of School Trustees was approved as presented.

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

APPROVAL OF MINUTES

The minutes of the March 9, 2020 regular meeting of the Board was approved as presented.

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

The minutes of the March 16, 2020 special meeting of the Board was approved as presented.

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

The minutes of the March 30, 2020 special meeting of the Board was approved as presented.

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

SUPERINTENDENT'S REPORT

- Kindergarten Roundup for both Elementary schools for 2020-2021 will now take place online.

CONSENT ITEMS

1. Approved the payroll claims, and the accounts payable claims numbered 1920 – 2095.
2. Approved the Treasurers financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Accepted the retirement of Evelyn (Evie) Wildeman from her positions of Math/PE teacher and Archery Sponsor at South Spencer High School, effective August 1, 2020; approved to post the positions and granted permission to hire.
5. Accepted the resignations of the following, approved to post the positions and granted permission to hire
 - LuAnn Turner, Teacher at South Spencer Middle School, effective at the end of the 2019-20 school year
 - Emily McGill, Teacher at South Spencer High School, effective April 10, 2020.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to employ James Kingsley as the High School Boys Tennis Coach, effective with the 2020-21 school year.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to post the following summer school positions:

- South Spencer Middle School – 2 Teachers
 - Math - 1
 - Language Arts - 1

Motion: Chris Brown

Second: Derek Allen

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2020 Summer School proposal from High School as presented and granted permission to post the positions and hire.

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

INFORMATION 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, May 11, 2020, at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:13 PM

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

DOCUMENT SIGNING

All Students - All the Time