# SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES MAY 11, 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**

Approved the agenda for the May 11, 2020 regular meeting of the Board of School Trustees as presented.

Motion: Derek Allen

Second: Melissa Middleton

Vote: 5-0

## **APPROVAL OF MINUTES**

Approved the minutes of the April 13, 2020 regular meeting of the Board as presented.

Motion: Melissa Middleton Second: Derek Allen

Vote: 5-0

## **SUPERINTENDENT'S REPORT**

- ➤ SSHS Graduation July 10, 2020, at 7:00 pm, Main Gym
- ➤ SSHS Prom July 11, 2020
- SSHS Graduation Parade May 23, 2020, at 11:00 am Main Street Rockport
- ➤ 8<sup>th</sup> Grade Promotion July 14, 2020, at 6:00pm at the High School
- ➤ Last elearning day May 14, 2020 ALL lessons are due May 15<sup>th</sup> by 9:00 am
- > Report Cards will be sent home Friday, May 29, 2020
- Book and devices Drop Off via drive thru
  - Rockport Elementary May 18, 2020 from 10:30am to 6:00pm, rear parking lot
  - o SSHS, May 19, 2020 from 10:30am to 6:00pm, main entrance drive
  - o SSMS, May 20, 2020 from 10:30am to 6:00pm, main entrance drive
  - Luce Elementary, May 21, 2020 from 10:30am to 6:00pm, rear parking lot

# **CONSENT ITEMS**

- **1.** Approved the payroll claim docket and the accounts payable claims numbered 2095 2187.
- **2.** Approve the Treasurers financial report.
- **3.** Approved the monthly transfer from the education fund to the operations fund, per board resolution.
- **4.** Granted permission to Luce Elementary to spend interest income monies to purchase checks from Boyce Forms.
- **5.** Accepted the resignations of the following, approved to post the positions and granted permission to hire:
  - Nick Antey Assistant Wrestling Coach, SSHS, effective immediately.
  - Alison Rohde Science/Biology Teacher, SSHS, effective May 15, 2020.
  - Matt Hall Teaching Assistant, Rockport Elementary, effective May 22, 2020.
- **6.** Accepted the retirement of Susie Webb from her position as a Special Needs Route Driver, effective at the end of the 2019-20 school year. Granted permission to post the position and hire.

Motion: Chris Brown Second: Barbara Tuley

Vote: 5-0

# **ADMINISTRATIVE RECOMMENDATIONS**

**1.** Upon the recommendation of the Superintendent, approved to continue to pay select kitchen staff, as presented, during the month of June to allow continued service of Grab-N-Go meals until June 30, 2020.

Motion: Barbara Tuley Second: Melissa Middleton

Vote: 5-0

## **NEW BUSINESS OF THE BOARD**

**1.** Upon the recommendation of the Superintendent, approved the Notice to Bidders for advertisement to obtain Food Service Bids for the 2020 – 2021 school year, as presented.

Motion: Barbara Tuley 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

An email was received from Cindy Lawrence, a community parent, encouraging the Corporation to promote positivity and cohesiveness, to build positive relationships, and work together to build sustaining relationships and investments in our children and community. She also thanked the retirees for their years of service.

# **STATEMENTS/CONCERNS OF THE BOARD**

There was discussion amongst the School Board and the Superintendent pertaining to potential staffing reassignments, beginning with the 2020-21 school year, that were brought to their attention in April. The Board requested more information and asked to see any data that will be used to support the potential reassignments.

### **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, June 8, 2020, at 6:00 PM in the auditorium at South Spencer High School.

#### **ADJOURNMENT**

Time: 6:19 PM

Motion: Chris Brown

Second: Melissa Middleton

Vote: 5-0

#### **DOCUMENT SIGNING**

All Students - All the Time