

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
JUNE 8, 2020

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 June 8, 2020 regular meeting of the Board of School Trustees as presented.

Motion: Melissa Middleton

Second: Derek Allen

Vote: 5-0

APPROVAL OF MINUTES

Approved the minutes of the May 11, 2020 regular meeting of the Board as presented.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 5-0

SUPERINTENDENT'S REPORT

- SSHS Graduation – July 10, 2020, at 7:00 pm, Main Gym
- SSHS Prom – July 11, 2020, AEP
- 8th Grade Promotion – July 6, 2020, at 6:30pm at the High School
- 2020-2021 School Year – goal is going back 100%. Many options are being looked into and safety is our #1 goal.
- Thank you to everyone that has given to the Grab and Go lunches set to continue through August 31, 2020, if needed.

CONSENT ITEMS

1. Approved the payroll claim docket and the accounts payable claims numbered 2187 - 2321.
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 the following, approved to post the positions and granted permission to hire:
 - Carolyn Hufnagel – Secretary, SSMS, effective June 12, 2020.
 - Veronica Grose – Building Treasurer, SSMS, effective June 30, 2020
5. Accepted the resignations of the following, approved to post the positions and granted permission to hire:
 - Brad Feldmeier – Assistant Principal, SSHS, effective end of 2019-2020 School Year.
 - Christine Franklin – Academic Bowl Sponsor, SSMS, effective immediately.
 - Jamie Zambrano - Building Treasurer, Rockport Elementary, effective immediately.

Motion: Chris Brown

Second: Melissa Middleton

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires for 2020 summer school:
 - Nick Antey – SSHS - English/Language Arts Teacher
 - Brett Schulte – SSHS – Math Teacher
 - Laura Newton – SSMS – English/Language Arts Teacher

Motion: Derek Allen

Second: Barbara Tuley

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the new job description for the South Spencer Middle School Secretary/Health Aide position.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the following new hires for the 2020-2021 school year:
 - Alexis Quin – Rockport - Pre-Kindergarten Teacher
 - Amy Hall – Rockport - Pre-K Teaching Assistant
 - Madison Williams – Rockport - Special Education Assistant
 - Megan Scaparro – Rockport - Multimedia Specialist
 - Rhonda Risse – Rockport – Special Education Assistant

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to increase the school breakfast and lunch prices by \$0.10.
 - Elementary Breakfast new price \$1.50
 - Elementary Lunch new price \$2.50
 - Middle School and High School Breakfast new price \$1.60
 - Middle School and High School Lunch new price \$2.60
 - Adult Breakfast new price \$2.00
 - Adult Lunch new price \$3.75

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

2. First reading of NEOLA policy 6423 - Section 6000 Finances, Use of Credit Cards:

Motion: Derek Allen
Second: Chris Brown
Vote: 5-0

INFORMATION ITEMS

The written reports to the Board.

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

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, July 13, 2020, at 6:00 PM in the auditorium at South Spencer High School.

ADJOURNMENT

Time: 6:20 PM

Motion: Melissa Middleton
Second: Chris Brown
Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time