

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**AUGUST 10, 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 of the August 10, 2020, regular meeting of the Board of School Trustees as presented.

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

**APPROVAL OF MINUTES**

Approved the minutes of the July 13, 2020, regular meeting of the Board with changes Derek Allen was not at the last regular meeting and it should have read Barbara Tuley seconded the #2 Administrative Recommendation.

Motion: Chris Brown  
Second: Barbara Tuley  
Vote: 5-0

Approved the minutes of the July 27, 2020, special meeting of the Board as presented.

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

## **SUPERINTENDENT'S REPORT**

Would like to thank faculty and staff for their time and effort to get ready for students and this school year.

## **CONSENT ITEMS**

1. Approved the payroll claim dockets and the accounts payable claims numbered 2448 - 2551.
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 resignations of the following:
  - John Bell – Rockport Elementary – Special Education Aide
  - Shane Shelton – Luce Elementary – Special Education Teacher
  - Shane Shelton – South Spencer High School – Soccer Coach\*
  - Jessica Carter – Rockport Elementary - Cook
5. Approved intermittent FMLA from August 2020 to August 2021 for Karen Bunch, Luce Elementary Daycare.

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

## **ADMINISTRATIVE RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved the following new hires for the 2020-2021 school year:
  - Eryn Jochim – SSSH – Spanish Teacher (Pending Background Check)
  - Allison Trogden – Luce Elementary – Daycare Assistant (Pending Background Check)
  - John Bell – SSSH – Boys Soccer Coach
  - Dustin Utzman – SSSH – Wrestling Coach
  - Rebecca Harmon – Rockport Elementary – Title I Aide (Pending Background Check)
  - Melissa Raaf – MS/HS – Activities Director
  - Susie Webb – Bus Driver – Substitute for Tech Route.

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

## **NEW BUSINESS OF THE BOARD**

1. First reading of NEOLA Administrative Guidelines 6423 – Section 6000 Finances, Use of Credit Cards.

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

2. Upon the recommendation of the Superintendent, approved to grant permission to advertise the 2020 school budget, capital projects fund plan and school bus replacement plan.

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

3. Upon the recommendation of the Superintendent, approve to grant permission to apply for the C.A.R.E.S. Grant.

Motion: Chris Brown  
Second: Barbara Tuley  
Vote: 5-0

### **INFORMATION ITEMS**

Written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

### **STATEMENTS FROM THE PUBLIC**

Cindy Lawrence – Concerned over the interventionists becoming the special teacher at Luce Elementary.

Monica Esarey - Speaking on behalf of the soccer team. Worried about Shane Shelton's departure and where the soccer team might be headed with the new coach.

Krista Kirchgessner – Feels like we should look harder for a new coach and not just jump to one that we have had in the past.

### **STATEMENTS/CONCERNS OF THE BOARD**

### **NEXT MEETING DATE**

The next Regular Meeting of the Board will be Monday, September 14, 2020 at 6:00 PM in the multi-purpose room at South Spencer High School.

There will be a Public Hearing of the Proposed Final Budget at 5:30 PM before the regular scheduled meeting.

## **ADJOURNMENT**

Time: 6:27 PM

Motion: Chris Brown

Second: Derek Allen

Vote: 5-0

## **DOCUMENT SIGNING**

*All Students - All the Time*

\*Accepted by the board via an email.