

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
OCTOBER 19, 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

ADOPTION OF AGENDA

Approved the agenda of the October 19, 2020, regular meeting of the Board of School Trustees as presented.

Motion: Melissa Middleton

Second: Derek Allen

Vote: 4-0

APPROVAL OF MINUTES

Approved the minutes of the September 14, 2020, regular meeting of the Board as presented.

Motion: Barbara Tuley

Second: Melissa Middleton

Vote: 4-0

SUPERINTENDENT'S REPORT

- Pam Wilkinson – Form with the school board candidates went well. There are some normal activities with elementary field trips, fire department visits and motivational speakers coming in to talk. Starting a new CTE committee, which stands for Career and Technical Education to show students that there is an alternative to college.
- Free Covid-19 testing Tuesday, Oct 20 through Sunday, Oct 24 at the Lincoln Commerce Center from 9am to 6pm.
- USDA is paying for Breakfast and Lunch through the end of the school year for all school age kids.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 2691 - 2733.
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:
 - Kendra Williams – Cook – South Spencer Middle School
 - Christian Payne – Cook – South Spencer High School
 - Brandon McFall – Basketball Helper – South Spencer Middle School
 - Dakota Risse – Girl’s Head Track Coach – South Spencer High School
5. Approved FMLA for the following:
 - Kayla Tharp – Teachers Aide Rockport Elementary – Continuous FMLA from 9-17-2020 to 1-2-2020

Motion: Melissa Middleton

Second: Barbara Tuley

Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hires for the 2020-2021 school year, pending background checks:
 - Dakota Risse – Boys Track Head Coach – South Spencer High School
 - James Kingsley – Assistant Boys Track Coach – South Spencer High School
 - Jeff Daming – ½ Weight Training Instructor – South Spencer High School
 - Christine Bunch – Summer Marching Band Help – South Spencer High School
 - Brandon Reburn – Summer Marching Band Help – South Spencer High School
 - Jodie Price – Girls Track Head Coach – South Spencer High School
 - Paul Melton – Varsity Assistant (1/2) Coach Basketball – SSHS
 - James Kingsley – Varsity Assistant (1/2) Coach Basketball – SSHS
 - Ian Hebner – Freshman/C-Team Coach Basketball – South Spencer High School
 - Jason DeWeese – 6th Grade Boys Basketball – South Spencer Middle School
 - Caleb Gravemeier – Basketball Helper – South Spencer Middle School

Motion: Derek Allen

Second: Melissa Middleton

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to pay Doug Hadley the full stipend for MS Boys Soccer and \$500 for MS girls soccer.

Motion: Melissa Middleton

Second: Derek Allen

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved that any substitute bus drivers driving for the Career and Technical Route be paid \$114.00 per day.

Motion: Barbara Tuley

Second: Derek Allen

Vote: 4-0

NEW BUSINESS OF THE BOARD

- 1.** Upon the recommendation of the Superintendent, approved by resolution to adopt the 2020 CPF Plan.

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

- 2.** Upon the recommendation of the Superintendent, approved by resolution to adopt the bus replacement plan.

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

- 3.** Upon the recommendation of the Superintendent, approved ordinance or resolution for appropriations and tax rates.

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

- 4.** Upon the recommendation of the Superintendent, approved the Rockport and Luce Elementary improvement plan.

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

- 5.** Upon the recommendation of the Superintendent, approved the contract between Pepsi Beverages Company and South Spencer County School Corporation.

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

- 6.** First reading of NEOLA Bylaws and Polices: Volume 32 No 1 & 2.

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

INFORMATION ITEMS

Written reports to the Board.

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

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, November 9, 2020 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:23 PM

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

DOCUMENT SIGNING

All Students - All the Time