

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
NOVEMBER 9, 2020

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board Secretary, Barbara Tuley, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- Barbara Tuley – Secretary
- Melissa Middleton – Member
- Chris Brown - Member

ADOPTION OF AGENDA

Approved the agenda of the November 9, 2020, regular meeting of the Board of School Trustees as presented.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 3-0

APPROVAL OF MINUTES

Approved the minutes of the October 19, 2020, regular meeting of the Board as presented.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 3-0

SUPERINTENDENT'S REPORT

➤ Jim Bush – South Spencer all sport passes good for all winter and spring sports (No refunds if sports are canceled). People will still be able to come to the door and buy tickets. We will have about 100 tickets for boys basketball games.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 2734 – 2947.
2. Approved the Treasurers' financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Approved FMLA for the following:
 - Gayle Bittel – Head Cook at Rockport Elementary – Continuous FMLA from 10-26-2020 to 11-16-2020

Motion: Chris Brown
Second: Melissa Middleton
Vote: 3-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the following new hire for the 2020-2021 school year:
 - Lalenia Mettle – ½ High School Academic Team – South Spencer High School

Motion: Melissa Middleton
Second: Chris Brown
Vote: 3-0

2. Upon the recommendation of the Superintendent, approved to add, to post and hire the position of a new special education teacher at South Spencer High School for the remainder of 2020-2021 school year.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 3-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to use JT Kinkel for the plumbing project at the High School.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 3-0

2. Second reading of NEOLA Bylaws and Polices: Volume 32 No 1 & 2.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 3-0

3. Upon the recommendation of the Superintendent, approved the Resolution, as presented, to Transfer Amounts from the Education Fund to the Operations Fund on a monthly recurring basis not to exceed \$95,000 for the period of January 1, 2021 to December 31, 2021.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 3-0

4. Upon the recommendation of the Superintendent, approved the 2021-2022 school calendar as presented.

Motion: Chris Brown
Second: Melissa Middleton
Vote: 3-0

INFORMATION ITEMS

Written reports to the Board.

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

NEXT MEETING DATE

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

ADJOURNMENT

Time: 6:17 PM

Motion: Melissa Middleton

Second: Chris Brown

Vote: 3-0

DOCUMENT SIGNING

All Students - All the Time