

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
JANUARY 11, 2021

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:

- Melissa Middleton - President
- Chris Brown – Vice President
- Janet Stoermer - Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

ADOPTION OF AGENDA

The agenda of the of the January 11, 2021 Regular Meeting of the Board of School Trustees approved as presented.

Motion: Chris Brown
Second: Janet Stoermer
Vote: 5-0

APPROVAL OF MINUTES

The minutes of the December 14, 2020 Regular Board Meeting, approved as presented.

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

ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS/BOARD OF FINANCE MEMBER & APPOINTMENT OF COMMITTEES FOR YEAR 2021

1. President: Melissa Middleton

Motion: Janet Stoermer
Second: Melissa Middleton
Vote: 5-0

2. Vice President: Chris Brown

Motion: Matt Bunner
Second: Chris Brown
Vote: 5-0

3. Secretary: Janet Stoermer

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

4. Corporation Treasurer – Melissa Davis

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 5-0

5. Corporation Attorney – Bryan Rudisill

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 5-0

6. Legislative Liaison for ISBA: Chris Brown

Motion: Melissa Middleton
Second: Matt Bunner
Vote: 5-0

7. Victor Moore Scholarship Committee: Melissa Middleton

Motion: Matt Bunner
Second: Janet Stoermer
Vote: 5-0

8. Negotiation Committee: Matt Bunner

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

**9. Spencer County Re-development Commission as a non-voting member:
Matt Bunner**

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

SUPERINTENDENT'S REPORT

- Early dismissal Friday, January 15th at 1:00pm
- No School Monday, January 18th for Martin Luther King Day.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 2947 - 3124
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:
 - a. Rachel Roberts – Teacher – Continuous FMLA – 1-04-2021 to 2-19-2021
5. Approved the following resignations:
 - a. Madison Williams – Rockport Elementary Aide – Effective January 21, 2021

Motion: George Schwoeppe

Second: Chris Brown

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the employment of the following pending clear background check:
 - Tasha Lindsey – Special Needs Bus Route Driver starting January 04, 2021

Motion: Janet Stoermer

Second: Matt Bunner

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2021 School Board meeting time of 6:00 P.M. and meeting dates as follows:

| | |
|--------------------------------|-------------------------------------|
| ○ Feb. 8 th – SSHS | ○ Aug. 9 th – SSHS |
| ○ Mar. 8 th – SSHS | ○ Sept. 13 th – SSHS |
| ○ Apr. 12 th – SSHS | ○ Oct. 18 th – SSHS |
| ○ May 10 th – SSHS | ○ Nov. 8 th – SSHS |
| ○ June 14 th – SSHS | ○ Dec. 13 th – SSHS |
| ○ July 12 th – SSHS | ○ Jan. 10 th 2022 – SSHS |

Motion: George Schwoeppe

Second: Janet Stoermer

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to renew the corporations Liability Insurance with the effective date of January 1, 2021 and the expiration date of January 1, 2022, prepared by Educational Service Centers Risk Funding Trust (ESCRFT).

Motion: Matt Bunner

Second: Chris Brown

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the annual Copier/Printer Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: Matt Bunner
Second: Chris Brown
Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the COVID-19 Days Off resolution as presented.

Motion: Janet Stoermer
Second: Matt Bunner
Vote: 5-0

INFORMAITON ITEMS

These were written reports to the Board.

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

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, February 8, 2021 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:20 PM

Motion: Chris Brown
Second: George Schwoeppe
Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time