SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES OCTOBER 18, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board President, Melissa Middleton, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- Melissa Middleton President
- Janet Stoermer Secretary
- Matt Bunner Member
- George Schwoeppe Member

ADOPTION OF AGENDA

The agenda of the October 18, 2021 Regular Meeting of the Board of School Trustees were approved as presented.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 4-0

APPROVAL OF MINUTES

The minutes of the September 13, 2021 Regular Board Meeting, were approved as presented.

Motion: Janet Stoermer Second: George Schwoeppe

Vote: 4-0

SUPERINTENDENT'S REPORT

- ➤ Roof Projects Luce is complete and they are now working on the LEC.
- Dean Schipp New School App
- Jim Bush with Sara Campbell Career and Technical Classes offered as well as AP & Dual Credit classes.
- Congrats!
 - o Trey Embry Tennis all-conference: Singles
 - o Taylor Harmon Soccer 2nd team all-conference
 - o Nyah Brumbield Soccer 1st team all-conference
 - Molly Schulte Soccer Honorable menton
 - Emma Deweese Semi State bound in Cross Country
 - o Band Gold Rating going on to Semi-State
 - Football Win last Friday

CONSENT ITEMS

- **1.** Approved the payroll claim dockets and the accounts payable claims numbered 4717 4875.
- **2.** Approved the Treasurer' Financial report.
- **3.** Approved the monthly transfer from the Education fund to the Operations fund, per board resolution.
- **4.** Accepted the resignation of the following, approve to post the positions and granted permission to hire:
 - a. Sarah Hancock SSMS Cook Effective September 24, 2021
 - b. Tasha Lindsey Bus Driver Effective September 24, 2021
 - c. Sarah Garrett SSHS Swim Helper Effective October 4, 2021
 - d. Jessica Thomas Rockport Elementary Special Needs Aide Effective October 29, 2021.
 - e. Kayla Tharp Rockport Elementary Special Needs Aide Effective October 26, 2021.
- **5.** Approved FMLA for the following:
 - a. Martha Carver Luce Elementary Teacher's Aide Continuous from August 31, 2021 to November 30, 2021
 - b. Emma Mundy SSMS and SSHS Choir Director Sporadically from October 12, 2021 through the end of the school year.

Motion: Matt Bunner

Second: George Schwoeppe

Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved to hire Justice Taylor, South Spencer Middle School 6th Grade Girls' Basketball Coach starting with the 2021-2022 school year.

Motion: Janet Stoermer Second: Matt Bunner

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to hire Jeff Beatty, South Spencer High School Varsity Boys Basketball Assistant Coach (50%) starting with the 2021-2022 school year.

Motion: Matt Bunner Second: Janet Stoermer

Vote: 4-0

3. Upon the recommendation of the Superintendent, approved to hire Eric Small, South Spencer Middle School Boys Basketball help, starting with the 2021-2022 School year.

Motion: Matt Bunner Second: Janet Stoermer

Vote: 4-0

4. Upon the recommendation of the Superintendent, approved to hire Evie Wildeman, South Spencer High School Archery Coach, starting with the 2021-2022 School year.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to hire Christopher Todd, South Spencer High School Assistant Swimming Coach, starting with the 2021-2022 School year.

Motion: Janet Stoermer Second: George Schwoeppe

Vote: 4-0

6. Upon the recommendation of the Superintendent, approved to hire Michael Hurt, South Spencer High School Boys Track Assistant coach, starting with the 2021-2022 School year.

Motion: Janet Stoermer Second: George Schwoeppe

Vote: 4-0

7. Upon the recommendation of the Superintendent, approved to increase Angela Esterline SSHS Cook hours from 4 to 5.5 hours a day.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 4-0

- **8.** Upon the recommendation of the Superintendent, approved to post and hire the following:
 - SSHS Cook 4 hours per day.
 - Rockport Elementary Cook 4 hours per day.

Motion: Janet Stoermer Second: Matt Bunner

Vote: 4-0

9. Upon the recommendation of the Superintendent, approved to change the Multimedia Support Specialist from 181 days to 186 days starting with the 2022-2023 school year starting 5 days before all staff returns.

Motion: Janet Stoermer

Second: Matt Bunner

Vote: 4-0

10. Upon the recommendation of the Superintendent, approved to hire Susie Webb as a Special needs bus driver, starting October 4, 2021.

Motion: George Schwoeppe Second: Janet Stoermer

Vote: 4-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved by resolution to adopt the 2022 CPF Plan.

Motion: Janet Stoermer Second: Matt Bunner

Vote: 4-0

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

Motion: George Schwoeppe Second: Janet Stoermer

Vote: 4-0

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

Motion: Matt Bunner Second: Janet Stoermer

Vote: 4-0

INFORMAITON ITEMS

These were written reports to the Board.

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

STATEMENTS/CONCERNS OF THE BOARD

Matt Bunner – ISBA fall conference

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, November 15, 2021 at 6:00 PM in the multipurpose room at South Spencer High School.

ADJOURNMENT

Time: 6:50 PM

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 4-0

DOCUMENT SIGNING

All Students - All the Time