

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
FEBRUARY 14, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The following Board Members attended:

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

ADOPTION OF AGENDA

The agenda of the February 14, 2022 Regular Meeting of the Board of School Trustees were approved as presented.

Motion: Melissa Middleton
Second: George Schwoeppe
Vote: 5-0

APPROVAL OF MINUTES

The minutes of the January 10, 2022 Regular Board Meeting, were approved as presented.

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

The the minutes of the February 10, 2022 Special Board Meeting, were approved with changes to who called the meeting to order.

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

SUPERINTENDENT'S REPORT

- Winter Sports coming to an end.
- Consideration of selling 27 acres of land behind SSHS and open for discussion.
- Friday, February 18, 2022 early dismissal at 1pm
- No school Monday, Feb 21, 2022 due to it being President's day.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 28 – 95.
2. Approved the Treasurer' Financial report.
3. Approved the monthly transfer from the Education fund to the Operations fund, per board resolution.
4. Approved to declare the presented list of electronics obsolete, recycled, for sale, or disposal.
5. Accepted the resignations of the following, approved to post the positions and granted permission to hire:
 - a. Ceyton Embry – SSHS Baseball Assistant Coach – Effective January 27, 2022
 - b. Jake Barclay – SSMS Track Coach - Effective January 27, 2022
6. Approved FMLA for the following:
 - a. Casey Nellis – continuous FMLA from 3-17-2022 to 4-8-2022.
7. Approved out of state/overnight transportation request.
 - a. HS Marching Band to Atlanta, GA 12-28-2022 to 1-1-2023

Motion: Melissa Middleton

Second: Chris Bown

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the employment of Anna Green – Luce Elementary Head Cook – Starting, February 14, 2022

Motion: Matt Bunner

Second: George Schwoeppe

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the employment of Reagan Lashley – 8th Grade Track Coach – Starting 2021-2022 season.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the employment of Maddie Brown – Luce Elementary Title I Teaching Assistant – Starting February 14, 2022.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 4-0-1 (Chris Brown)

4. Upon the recommendation of the Superintendent, approved the employment of Maria Rust – SSHS Swim Helper – Starting 2021-22 Season.

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

5. Upon the recommendation of the Superintendent, approved the employment of Seth Skelton – SSHS Social Studies Academic Coach – Starting 2021-2022 season.

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

6. Upon the recommendation of the Superintendent, approved the employment of Tomarra Taylor – SSHS Softball Assistant Coach (33.3%) – Starting 2021-2022 season.

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

7. Upon the recommendation of the Superintendent, approved the employment of Kerrie Thompson – SSHS Softball Assistant Coach (33.3%) – Starting 2021-2022 season.

Motion: Chris Brown
Second: George Schwoeppe
Vote: 4-0-1 (Melissa Middleton)

8. Upon the recommendation of the Superintendent, approve the employment of Kyndal Thompson – SSHS Softball Assistant Coach (33.3%) – Starting 2021-2022 season.

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

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another with in the Education Fund and Operation Fund as presented.

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

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 – Upset that the board did not thank the speaker from last week’s meeting. Several items that he is concerned about;

1. A Proposal made by the Board President to support a recommendation for legal counsel in exchange for a stipend for a CTA member.
2. President has had private meetings with the CTA
3. The contract that was proposed by the administration (21 years to top of scale) versus what the teachers actually received (25 years to top of scale).
4. Lack of professional courtesy to Chris Brown by three Board members for not supporting the recommendation to appoint him as Board President without any discussion.

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, March 14, 2022 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:20 PM

Motion: Matt Bunner

Second: Chris Brown

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time