

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
MARCH 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

ADOPTION OF AGENDA

Agenda of the March 14, 2022 Regular Meeting of the Board of School Trustees were approved as presented.

Motion: Chris Brown
Second: Matt Bunner
Vote: 4-0

APPROVAL OF MINUTES

The minutes of the February 14, 2022 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

STATEMENTS FROM THE PUBLIC

Frank Ingram – Wanting to know if we are going to see the results of the survey that was on Facebook.

Jill Kelly – Asking the school board why they are on the board. Should be here for one reason and that is to make our children better. If they can not lead by example, then they should step down as school board members.

Denise Sappenfield – Does not agree with the board and what they have done to Dr. Rutherford or Chris Brown. Wants to thank Dr. Rutherford for all he does and for being humble.

Dustin Sarver – Wants to know if we can grow-up and move forward.

SUPERINTENDENT'S REPORT

- Good job to our high school boy's basketball team and coaches, they ended the year with a 18-4 record and #1 in the PAC.
- Moving Jessica Bell from being paid out of ESSER 2 to Special Education Assistant at Rockport Elementary.
- Entrance meeting with the State Board of Accounts was held. The audit takes about 3 to 4 weeks. Praise already going out to Melissa Davis and Angie Wallis for providing the records requested in a clean, fast and effective manner.
- Interactive Boards have been ordered and will be installed this summer at Luce, Rockport and SSMS. Thanks to Dean Schipp for heading that up.
- Working on the final specks for the Baseball/Softball hitting facility.
- Spring break starts this Friday.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 96 – 225.
2. Approved the Treasurer's Financial report.
3. Accepted the resignations of the following, approved to post the positions and granted permission to hire:
 - a. Alysia Thompson – SSMS 12 month custodian – Effective February 22, 2022
 - b. James Kingsley – Rockport Elementary Special Needs Teaching Assistant - Effective March 18, 2022
 - c. Cara Motl – Luce Elementary Daycare Assistant – Effective March 18, 2022
 - d. Dawn Donoho – 8th Grade Girls Basketball Coach – Effective February 24, 2022
4. Approved out of state/overnight transportation request.
 - a. 6th Grade Class to WKU in Bowling Green, KY for College Visit, May 16, 2022

Motion: Melissa Middleton

Second: Chris Brown

Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the employment of Katelyn Robinson – Rockport Elementary Cook – starting, March 14, 2022

Motion: Chris Brown

Second: Matt Bunner

Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the re-employment of Kate Miller – Rockport Elementary Teaching Assistant – starting March 28, 2022.

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the employment of Tomarra Taylor – SSHS Softball Assistant (66.6% of 2 open positions), starting 2021-2022 Season.

Motion: Melissa Middleton
Second: Matt Bunner
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved the employment of Kerrie Thompson – SSHS Softball Assistant (66.6% of 2 open positions), starting 2021-2022 Season.

Motion: Matt Bunner
Second: Chris Brown
Vote: 3-0 (Melissa Middleton – abstained)

5. Upon the recommendation of the Superintendent, approved the employment of Kyndal Thompson – SSHS Softball Assistant (66.6% of 2 open positions), starting 2021-2022 Season.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

6. Upon the recommendation of the Superintendent, approved the employment of Shawn Kuester – SSHS Baseball Assistant Coach (100% of 1 position) – starting 2021-2022 Season

Motion: Chris Brown
Second: Matt Bunner
Vote: 4-0

7. Upon the recommendation of the Superintendent, approved the employment of Jeremy Kuester – SSHS Baseball Assistant Coach (75% of 1 position) – starting 2021-2022 Season

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

8. Upon the recommendation of the Superintendent, approved the employment of Darian Johnson – SSHS Baseball Assistant Coach (25% of 1 position) – starting 2021-2022 Season

Motion: Chris Brown
Second: Melissa Middleton
Vote: 4-0

9. Upon the recommendation of the Superintendent, approved the employment of Emily Kaufman – SSHS Varsity Volleyball Coach – starting 2022-2023 season.

Motion: Matt Bunner
Second: Melissa Middleton
Vote: 4-0

10. Upon the recommendation of the Superintendent, approved the employment of Maddie Brown – SSMS 7th Grade Track Coach – starting 2021-2022 season.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the proposal for the 2022 summer school programs, as presented.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

2. Upon the recommendation of the Superintendent, approved the Math textbook adoption for the elementary schools, as presented.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 4-0

3. Upon the recommendation of the Superintendent, approved the legal services agreement with Ziemer, Stayman, Weitzel & Shoulders, LLP, as presented.

Motion: Chris Brown
Second: Matt Bunner
Vote: 4-0

4. Upon the recommendation of the Superintendent, approved the new reimbursement for people obtaining a Class B CDL to drive a school bus, as presented.

Motion: Melissa Middleton

Second: Chris Brown
Vote: 4-0

5. Upon the recommendation of the Superintendent, approved to compensate Route Drivers who help cover other bus routes, as presented.

Motion: Chris Brown
Second: Melissa Middleton
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 – Still does not have answers from last months meeting. Also wanting to make sure that there is communication between the board members and Dr. Rutherford.

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, April 11, 2022, at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:32 PM

Motion: Chris Brown
Second: Matt Bunner
Vote: 4-0

DOCUMENT SIGNING

All Students - All the Time