SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES APRIL 11, 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 April 11, 2022 Regular Meeting of the Board of School Trustees were approved as presented.

Motion: Chris Brown

Second: George Schwoeppe

Vote: 5-0

APPROVAL OF MINUTES

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

Motion: Melissa Middleton

Second: Chris Brown

Vote: 4-0 (George Schwoeppe – abstained)

STATEMENTS FROM THE PUBLIC

Frank Ingram - Talked about the new law that was just signed that mandates that school boards offer an oral public comment period at all public meetings.

SUPERINTENDENT'S REPORT

- ➤ Will be changing out doors in the high school to finish out the renovation project.
- ➤ Working on repairing the concession stand at the baseball field.

CONSENT ITEMS

- 1. Approved the payroll claim dockets and the accounts payable claims numbered 227 359.
- 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. Mike Harris 7th Grade Girls Basketball Coach Effective Mach 14, 2022
- b. Justice Taylor 6th Grade Girls Basketball Coach Effective March 21, 2022
- c. Karen Rearden SSHS 12 month Custodian Effective April 1, 2022.
- d. Aimee Cole Bus Driver Effective May 19, 2022
- **4.** Approved out of state/overnight transportation request.
 - a. Archery Team to Louisville, KY for Nationals, May 12-14, 2022

Motion: Melissa Middleton Second: George Schwoeppe

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved Nick Antey as the 2022 Summer School English Teacher.

Motion: Matt Bunner

Second: Melissa Middleton

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved Brett Schulte as the 2022 Summer School Math Teacher.

Motion: Chris Brown

Second: George Schwoeppe

Vote: 4-0 (Janet Stoermer – abstained)

3. Upon the recommendation of the Superintendent, approved John Hurley as the 2022 Summer School SAE Teacher.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to hire Kara Wilson, as a Daycare Assistant at Luce Elementary, pending a clear background check.

Motion: Melissa Middleton Second: George Schwoeppe

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to hire Herbert "Dan" Rohrscheib, as a 12-month custodian at SSMS, pending a clear background check.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved the revision of Matt Britton's 2021-22 contract, increasing from 196 days to 206 days with the included addendum.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the Math textbook adoption for the middle school, as presented.

Motion: Melissa Middleton Second: Chris Brown

Vote: 5-0

2. First reading of NEOLA Bylaws and Polices: Volume 33 No 1 & 2, Volume 34 No 1 and Special Update – Nondiscrimination and Anti-Harassment.

Motion: Melissa Middleton Second: George Schwoeppe

Vote: 5-0

3. Except proposals from real estate brokers for the 27 acres next to the high school to see what they would propose.

Motion: Melissa Middleton Second: George Schwoeppe

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

NEXT MEETING DATE

There will be a public hearing regarding the proposed contract for the new Superintendent, Monday, April 18, 2022 at 6:00 PM in the multi-purpose room at South Spencer High School.

The next Regular Meeting of the Board will be Monday, May 9, 2022 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:36 PM

Motion: George Schwoeppe

Second: Chris Brown

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time