

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**JUNE 13, 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 June 13, 2022 Regular Meeting of the Board of School Trustees was approved as presented.

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

**APPROVAL OF MINUTES**

The minutes of the May 9, 2022 Regular Board Meeting, were approved as presented.

Motion: George Schwoeppe  
Second: Matt Bunner  
Vote: 5-0

**STATEMENTS FROM THE PUBLIC**

Mike Shelton – Would like to see the board pay someone to film the meetings and post it on the schools website. If this would be done then everyone would be able to see the meetings.

Frank Ingram – Talk about last month's school board minutes. There was no discussion of what the scope of work was to be done by an architect and wants to know if we can improve upon this. Would like to see more discussion before we spend three million dollars. Also noticed on the web site that there are no minutes for executive sessions.

## **SUPERINTENDENT'S REPORT**

- Hired Stephanie Jessee as summer bus cleaner
- Summer feeding at Rockport Elementary for anyone 18 and under, Monday – Friday 11am to 1pm. Now until school start except for July 4<sup>th</sup> and 22<sup>nd</sup>.

## **CONSENT ITEMS**

1. Approved the payroll claim dockets and the accounts payable claims numbered 474 – 625.
2. Approved the month end fund transfers as presented.
3. Approved the Treasurer's Financial report.
4. Accepted the resignations of the following, approved to post the positions and granted permission to hire:
  - a. Leslie Edge - SSMS 8th Grade Girls Volleyball - Effective May 12, 2022
  - b. Rachel Jagers – SSHS Teaching Assistant – Effective May 19, 2022
  - c. Nathan Tucker - SSMS Football Helper - Effective May 4, 2022
  - d. Jennifer Daming - SSHS Prom Sponsor - Effective May 5, 2022
  - e. James Kingsley - SSHS Boy's JV Basketball Coach - Effective May 31, 2022
  - f. James Kingsley - SSHS Boy's Tennis Coach - Effective May 31, 2022
5. Approved out of state/overnight transportation request:
  - a. Girls Basketball to Transylvania University, Lexington, KY - June 21-23, 2022
  - b. Football to Hanover College, Hanover, IN - July 12-14, 2022
  - c. Marching Band to Orlando, FL - March 25-30, 2023

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

## **ADMINISTRATIVE RECOMMENDATIONS**

1. Upon the recommendation of the Superintendent, approved to hire Maddie Brown, SSHS Assistant Cheer Coach - starting 2022-2023 school year.

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

2. Upon the recommendation of the Superintendent, approved to hire Brandon Neighbors, SSMS Football Coach - starting 2022-2023 season.

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

3. Upon the recommendation of the Superintendent, approved to hire Megan Prewitt, Rockport Elementary Pre-K assistant - starting 2022-2023 school year.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to hire Renee Edge, SSMS 8th Grade Volleyball Coach - starting 2022-2023 school year.

Motion: Chris Brown

Second: Melissa Middleton

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved to hire Caleb Gravemier, SSMS 7th Grade Volleyball Coach - starting 2022-2023 school year.

Motion: Matt Bunner

Second: Melissa Middleton

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to hire Rebecca McCaffery, Luce Elementary IRead summer teacher - starting May 23, 2022.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved to hire Kyle Vincent, SSHS/SSMS Music Teacher - starting August 2, 2022, pending clear background check.

Motion: George Schwoeppe

Second: Chris Brown

Vote: 5-0

8. Upon the recommendation of the Superintendent, approved to hire Kyle Vincent, SSHS Vocal Music Secondary and Drama Club Director, starting 2022-2023 school year, pending clear background check.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

9. Upon the recommendation of the Superintendent, approved to hire Kyle Vincent, SSMS Honors Choir, starting 2022-2023 school year, pending clear background check.

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

10. Upon the recommendation of the Superintendent, approved to hire the following for SSHS Summer Band:
- a. Jack Forte - percussion
  - b. Becky Harpenau - guard
  - c. Shelby Harpenau – guard - Pending clear background check
  - d. Maria Rust – visual and brass tech
  - e. Christine Bunch - guard

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

### **NEW BUSINESS OF THE BOARD**

1. Upon the recommendation of the Superintendent, approved to change the monthly board meeting from October 10th to the 17<sup>th</sup>, 2022, because of fall break.

Motion: George Schwoeppe  
Second: Matt Bunner  
Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to trade in three 66-passenger buses to purchase one 72-passenger bus.

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

3. Upon the recommendation of the Superintendent, approved the new S.S.T.E.P. Rubric for evaluating teachers.

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

4. Upon the recommendation of the Superintendent, approved the Budget Calendar for 2023 as presented.

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

5. Upon the recommendation of the Superintendent, granted permission to apply for the following grants for the 2022-2023 school year
  - a. Title I
  - b. Title II
  - c. Title IV
  - d. Health Issues and Challenges–ARPA
  - e. ARP-HCY II

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

6. Upon the recommendation of the Superintendent, approved May 18, 2023, as the last day to accept non-resident student transfers into South Spencer County Schools for the 2022-2023 school year.

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

7. Upon the recommendation of the Superintendent, approved to declare the presented list of items to be obsolete to be recycled or sold.

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

8. Upon the recommendation of the Superintendent, approved the SSMS Textbook Rental fees for the 2022-2023 school year as presented.

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

9. Upon the recommendation of the Superintendent, approved the South Spencer School Corporation Student and Family Handbook for 2022-2023 as presented.

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

10. Upon the recommendation of the Superintendent, approved the resolution to transfer funds from the education fund to the Luce Daycare fund and Rockport Elementary Preschool fund to bring the balance in both to \$0, per the requirement by the SBOA.

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

11. Upon the recommendation of the Superintendent, granted permission to advertise the SSHS Athletic Field Renovation Project.

Motion: George Schwoeppe  
Second: Chris Brown  
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**

Chris Brown – As a board, we understand that we need to let the public know more about what we are voting on and we will make an effort to do that.

Matt Bunner – Suggested that the board need to discuss recording the meetings in the next board meeting. Would also like to thank Dr. Rutherford for everything he has done while he has been here.

### **NEXT MEETING DATE**

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

### **ADJOURNMENT**

Time: 6:25 PM

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

### **DOCUMENT SIGNING**

*All Students - All the Time*