

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**NOVEMBER 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

**Consideration of Routine Items**

A. The agenda of the November 14, 2022 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Chris Brown

Vote: 5-0

B. The minutes of the October 17, 2022 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

**Superintendent's Report**

- Jim Bush – Update on High School CTE
  - Associate Degrees
  - Certificate programs
  - Internships
  - Developing soft skills
  - Received a grant for Radio/TV room
- Update on Food Pantries
  - Backpack program
  - 79 families helped on a regular interval
  - Thank you to everyone that helps and donates
  - Grant money
  - Right now they are all in good shape

## **Consent Items**

1. Approved the payroll claim dockets and the accounts payable claims numbered 1107 – 1251.
2. Approved the Treasurer's financial report.
3. Accepted the resignations of the following, approved to post the positions and grant permission to hire:
  - a. Vicki Adkisson – Luce Elementary Day Care Aide – Effective October 25, 2022
  - b. Rebecca Harmon – Rockport Elementary Teacher's Aide – Effective November 4, 2022
  - c. Christopher Todd – South Spencer Middle School / South Spencer High School Band Teacher – Effective November 1, 2022
  - d. Lisa Heifner – Rockport Elementary Teacher's Aide – Effective November 18, 2022
4. Approved FMLA for the following:
  - a. Kirsten Drwal – Intermittent FMLA from 10-10-2022 to 11-9-2022

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

## **Consideration of Administrative Recommendations**

1. Public hearing on Student Technology Acceptable Use and Safety Policy number 7540.03. Opened up for public comment but no comments were made.
2. Upon the recommendation of the Superintendent, approved new Volunteers for the 2022-2023 school year.

Motion: Chris Brown

Second: Melissa Middleton

Vote: 4-0

Matt Bunner abstained from voting.

3. Upon the recommendation of the Superintendent, approved protocol change for personnel considerations.

A motion was made by Melissa Middleton, seconded by George Schwoeppe, after a brief discussion, Melissa amended her motion to include any Board member can ask for an individual recommendation to be removed from the list and by voted on separately, before the full list was presented for a motion. George amended his second to reflect Melissa's amended motion.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved to declare Bus #5 a 2011 Thomas Freightliner with 70,838 miles on as surplus and authorize the administration to advertise and sell.

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

### **Consideration of Personnel Recommendations**

1. Upon the recommendation of the Superintendent, approved to hire;
  - a. Debbie Higdon, Teacher's Aide Rockport Elementary, effective November 21, 2022.

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

### **Informational Items**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

### **Next Meeting Date**

The next Regular Meeting of the Board will be Monday, December 12, 2022 at 6:00 PM in the multi-purpose room at South Spencer High School.

### **Adjournment**

Time: 6:47 PM

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

### **Document Signing**

*All Students - All the Time*