

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
MARCH 13, 2023

Call to Order/Pledge of Allegiance

School Board President, Janet Stoermer, called the meeting to order.

The following Board Members attended:

- Janet Stoermer - President
- Melissa Middleton – VicePresident
- Tyler Hermann – Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

Consideration of Routine Items

The agenda of the March 13, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

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

The minutes of the February 13, 2023 Board of Finance, was approved as presented.

Motion: Tyler Hermann
Second: Matt Bunner
Vote: 5-0

It is recommended that the minutes of the February 13, 2023 Regular Board Meeting, were approved as presented.

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

Superintendent's Report

- Archery Team did well at state in Indianapolis this weekend and has qualified for nationals.
- Mallory Flowers – received secretary of the year award from Indiana Association of School Principals.

Consent Items

1. Approved the payroll claim dockets and the accounts payable claims numbered 166 – 170 & 230171 – 230239.
2. Accepted the retirements of the following, approved to post the positions and granted permission to hire:
 - a. Tammy Small – SSHS Teacher’s Aide – Effective May 18, 2023
3. Accepted the resignation of the following, approved to post the positions and granted permission to hire: **(Pages 38 - 49)**
 - a. Diane King – SSHS Special Needs Teacher – Effective May 18, 2023
 - b. Jenna Higdon – Speech Language Pathologist – Effective February 16, 2023
 - c. Brent Mathew – SSHS Head Girls Basketball Coach – Effective February 16, 2023
 - d. David Hall – SSHS JV Girls Basketball Coach – Effective February 16, 2023
 - e. Jennifer Jones – SSHS Freshman Girls Basketball Coach – Effective February 16, 2023
 - f. Jennifer Jones – Little Rebels Girls Youth Basketball Coordinator – Effective February 16, 2023
 - g. Kerrie Thompson – SSHS Softball Assistant Coach – Effective February 21, 2023
 - h. Kyndal Brown – SSHS Softball Assistant Coach – Effective February 21, 2023
 - i. Jennifer Daming – SSHS Head Cheerleading Sponsor – Effective March 2, 2023
 - j. Jacki Damm – SSHS Key Club Advisor – Effective March 2, 2023
 - k. Shelby Brock – Rockport Elementary Teacher’s Aide – Effective March 15, 2023
 - l. Maddie Brown – SSHS Assistant Cheer Coach – Effective March 8, 2023

Motion: Melissa Middleton
Second: Tyler Hermann
Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved the second reading of Board Policy 6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership.

Motion: Tyler Hermann
Second: Melissa Middleton
Vote: 5-0

2. Upon the recommendation of the Superintendent, approve the Art Club to travel to the Speed Art Museum in Louisville, Kentucky.

Motion: George Schwoeppe
Second: Tyler Hermann
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved to accept the mowing quotes for the 2023, 2024 and 2025 mowing season as follows:

Morris grimes (DJM Mowing) \$1,250 per cut for SSMS & SSHS
Winkler Mowing Service \$440 per cut for Rockport Elementary
Robinson Landscape & Nursery (Walt Robinson) \$280 per cut for Luce Elementary
Robinson Landscape & Nursery (Walt Robinson) \$85 per cut for Administration Office

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

4. Upon the recommendation of the Superintendent, approved the proposal for the 2023 summer school programs, as presented.

Motion: George Schwoeppe
Second: Tyler Hermann
Vote: 5-0

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire;
 - a. Jeremy Kuester – Athletic Fields Groundskeeper – Effective April 3, 2023
 - b. Sabrina Mead – RE Wellness Coordinator – Effective August 2, 2022
 - c. Tomarra Taylor – SSHS Assistant Softball Coach (50% of Stipend 1) – Effective April 6, 2023
 - d. Mattie Bartlett – SSHS Assistant Softball Coach (50% of Stipend 1) – Effective April 6, 2023
 - e. James Prather – SSHS Assistant Softball Coach (33.3% of Stipend 2) – Effective April 6, 2023
 - f. Lacey Underhill – SSHS Assistant Softball Coach (33.3% of Stipend 2) – Effective April 6, 2023
 - g. Lacey Briggs – SSHS Assistant Softball Coach (33.3% of Stipend 2) – Effective April 6, 2023
 - h. Mallory Flowers – SSMS 7th Grade Volleyball Coach – Effective 2023-2024 Season
 - i. Caleb Denham – SSMS 7th Grade Track Coach – Effective 2022-2023 Season

Motion: Melissa Middleton
Second: Tyler Hermann
Vote: 5-0

Informational Items

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. New Volunteers Report

Next Meeting Date

The next Regular Meeting of the Board will be Monday, April 10, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:25 PM

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

Document Signing

All Students - All the Time