

SOUTH SPENCER COUNTY SCHOOL CORPORATION

SCHOOL BOARD MINUTES

JUNE 12, 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 – Vice President
- Tyler Hermann – Secretary
- Matt Bunner – Member
- George Schwoeppe – Member

Consideration of Routine Items

The agenda of the June 12, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 5-0

The minutes of the May 8, 2023 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton

Second: Matt Bunner

Vote: 5-0

Superintendent's Report

- Recognize 2023 Retirees
 - Rose Holonich – RE Teacher's Aide
 - Tammy Small – HS Teacher's Aide
 - Wendy Warsinsky – LE ECA Treasurer

Consent Items

1. Approved the payroll claim dockets and the accounts payable claims numbered 230743 – 230931.
2. Approved the Treasurer' Financial reports for May 2023.
3. Accepted the resignation of the following, approved to post the positions and granted permission to hire:
 - a. Arianna Dickinson – SSMS Cook – Effective May 18, 2023
 - b. Jodie Price – Varsity Girls Track Head Coach – Effective May 18, 2023
 - c. Allison Basham – Luce Elementary Teacher's Aide – Effective May 18, 2023
 - d. Susie Webb – Bus Driver – Effective May 18, 2023
 - e. Madison Williams – Rockport Elementary Multimedia Support Specialist – Effective May 18, 2023
 - f. Angela Mayo – SSMS ECA Treasurer – Effective May 26, 2023
 - g. Matt Britton – SSHS Athletic Director – Effective June 1, 2023

h. Dana Britton – Rockport Elementary Teacher – Effective June 2, 2023

Motion: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved Incentive to Attract and Retain School Bus Drivers.

Motion: Tyler Hermann

Second: Melissa Middleton

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the 2024 Budget Calendar.

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the Luce 2023-2024 Before/After School Guidelines.

Motion: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the Luce 2023-2024 Daycare Handbook.

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 5-0

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

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to increase the pay of the summer bus cleaning position from \$15.00 to \$18.00 per hour.

Motion: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

7. Upon the recommendation of the Superintendent, approved the girls' basketball team to an overnight/ out-of-state trip to Murray State University June 20-21, 2023.

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

8. Upon the recommendation of the Superintendent, approved the wrestling team to go to an overnight trip to Manchester University June 25-29, 2023.

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

9. Upon the recommendation of the Superintendent, approved the middle school basketball team to go to an overnight trip to Hanover College June 22 - 23, 2023.

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

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire;
 - a. Cody Eaves – SSSH CTE Teacher (Radio/TV Broadcasting and Agriculture) – Effective 2023-2024 school year
 - b. Destiny Myers – Rockport Elementary Teacher – Effective 2023-2024 school year
 - c. Jennah Webb – SSSH CTE Medical NLPS Teacher – Effective 2023-2024 school year
 - d. Kaitlyn Watkins – Rockport Elementary Special Education Teacher – Effective 2023-2024 school year.
 - e. Kari Coomes – Rockport Elementary iREAD teacher – Effective May 22, 2023
 - f. Rebecca McCaffery – Luce Elementary iREAD teacher – Effective May 22, 2023
 - g. Anastacia Hagan – SSSH Teacher's Aide – Effective 2023-2024 school year
 - h. Stephanie Jessee – SSSH Head Cook – Effective August 1, 2023
 - i. Ronda Yonts – Luce Elementary Part-time Cook – Effective August 1, 2023
 - j. Lelah Monar – SSSH Jr Varsity Girls Basketball Coach – Effective 2023-2024 season
 - k. Josh Davis – SSSH Freshman/C Team Girls Basketball Coach – Effective 2023-2024 season
 - l. Erin Trogden – SSSH Assistant Cheer Sponser – Effective 2023-2024 season

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

2. Upon the recommendation of the Superintendent, approved to post internally and hire a summer custodian to cover Luce Elementary during summer cleaning.

Motion: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the non-renewal of employment of Spencer Kirchgessner.

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

Statements/Concerns of the Board

Next Meeting Date

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

Adjournment

Time: 6:20 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

Document Signing

All Students - All the Time