SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
JULY 10, 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 July 10, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

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

The minutes of the June 12, 2023 Regular Board Meeting, were approved as presented.

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

Superintendent's Report
- Recognize Steve Sherohman – District 11 Assistant Principal of the Year
- South Spencer School (All Buildings) qualified for free breakfast and lunch for all students.

Consent Items
1. Approved the payroll claim dockets and the accounts payable claims numbered 230932 – 23105.
2. Approved the Treasurer' Financial reports for June 2023.
3. Accepted the retirement of the following, approved to post the positions and granted permission to hire:
   a. Helen Elaine Morrison – Cook at Rockport Elementary – Effective July 3, 2023

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

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved the Rockport Elementary Pre-School Handbook for the 2023-2024 school year.

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

2. Upon the recommendation of the Superintendent, approved the teacher evaluation plan for the 2023-2024 school year.

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

3. Upon the recommendation of the Superintendent, approved the In-Person Learning Plan for the 2023-2024 school year.

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

4. Upon the recommendation of the Superintendent, approved the Memorandum of Understanding with the Spencer County Sheriff's Office to provide a Chriminal Justice Teacher for the 2023-2024 school year.

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

5. Upon the recommendation of the Superintendent, approved the overnight trip to Hanover College for the football team July 11-13, 2023.

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

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire;
    a. Jordyn Hall – Elementary Teacher at Rockport Elementary – Effective 2023-2024 school year.
    b. Paige Embrey – Secretary/Treasurer at SSMS – Effective 2023-2024 school year.
    c. Lisa Will – Secretary/Treasurer at Luce Elementary – Effective 2023-2024 school year.
    d. Heather Johnson – Media & Technology Assistant at Rockport Elementary – Effective 2023-2024 school year.
    e. Alexandra Truelove – Daycare Lead at Luce Elementary – Effective 2023-2024 pending clear background check.

f. Ethan Krodel – Summer Band Woodwind and Visual – Effective summer 2023 pending clear background check.
g. Evan Lehr – ECA Summer Band Percussion – Effective summer 2023.
h. Shelby Harpenau – Summer Band Guard – Effective Summer 2023.
i. Becky Harpenau – Summer Band Guard – Effective Summer 2023.
j. Mason Gross – Summer Band Brass and Visual – Effective Summer 2023 pending clear background check.
k. Kyle Vincent – ECA Assistant Band Director – Effective Summer 2023.
l. Josh Bowlds – SSHS Athletic Director – Effective 2023-2024 school year.
m. Aaron Thompson – SSHS Head Boys Basketball Coach – Effective 2023-2024 season.

Motion: Melissa Middleton
Second: George Schwoeppe
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, August 14, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:14 PM

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

Document Signing

All Students - All the Time