SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES SEPTEMBER 11, 2023

<u>Budget Hearing</u> – Happened one hour prior to the start of this meeting of the board.

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 September 11, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

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

The minutes of the August 14, 2023 Regular Board Meeting, were approved as presented.

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

Superintendent's Report

Charter trait award winners from Rockport Elementary and Luce Elementary recognized.

Consent Items

- **1.** Approved the payroll claim dockets and the accounts payable claims numbered 231155 231315.
- 2. Approved the Treasurer' Financial reports for August 2023.
- 3. Accepted the resignation of the following, approved to post the positions and granted permission

to

hire:

a. Sherri Risse – SSHS Prom Sponsor – Effective August 10, 2023 b.Eryn Jochim – SSHS Girls Tennis Coach – Effective August 8, 2023 c.Melissa Davis – Corporation Treasurer – Effective September 30, 2023

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

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved recess the Regular Board Meeting and open a public hearing to allow public comment on bargaining.

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

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

2. Upon the recommendation of the Superintendent, approved the agreement for English Language Learner Services.

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

3. Upon the recommendation of the Superintendent, approved to Post and Hire additional 1st Grade Teacher at Rockport Elementary using ESSER funds.

Motion: Melissa Middleton Second: Tyler Hermann Vote: 4-1 Matt Bunner Opposed

4. Upon the recommendation of the Superintendent, approved the adoption of the 6th Grade Civics Textbook.

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

5. Upon the recommendation of the Superintendent, approved the Reo Water, Inc. easement.

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

Consideration of Personnel Recommendations

- 1. Upon the recommendation of the Superintendent, approved to hire;
 - a. Mikeal Freeman Temporary Special Needs Aide at Rockport Elementary Effective September 1, 2023
 - b. Sarah Helms Cook at Rockport Elementary, Effective August 8, 2023
 - c. Anna Van horn Cook at SSMS, Effective, Effective August 8, 2023
 - d. Travis Bittel Cook at SSHS, Effective, Effective August 8, 2023
 - e. Tonya Rickard-Becker Cook at Luce Elementary, Effective August 8, 2023
 - f. Hillary Notter Cook at Luce Elementary, Effective August 8, 2023
 - g. Beth Sudrajat Temporary Head Cook at Rockport Elementary, Effective September 6, 2023
 - h. Jess Thomas Prom Sponsor at SSHS, Effective 2023-2024 school year
 - i. Sarah Bush Girls Head Track Coach at SSHS, Effective 2023-2024 school year
 - j. Rob Schulte Girls Elementary Basketball Director, Effective 2023-2024 school year
 - k. Scott Morgan Boys Elementary Basketball Director (3/4 of position), Effective 2023-2024 school year
 - 1. Aaron Thompson Boys Elementary Basketball Director (1/4 of position), Effective 2023-2024 school year
 - m. Dustin Utzman Head Wrestling Coach at SSHS, Effective 2023-2024 school year
 - n. Jake Barclay Wrestling Coach at SSMS, Effective 2023-2024 school year
 - o. Abe Bartlett Boys JV Basketball Coach at SSHS, Effective 2023-2024 school year
 - p. Ian Hebner Boys Varsity Basketball Assistant at SSHS (1/2 of position) Effective 2023-2024 school year
 - q. Jeff Beatty Boys Varsity Basketball Assistant at SSHS (1/2 of position), Effective 2023-2024 school year
 - r. Nathan Fuqua Boys Freshman Basketball at SSHS, Effective 2023-2024 school year
 - s. David Hurm Boys 8th grade Basketball Coach at SSMS, Effective 2023-2024 school year

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

Statements/Concerns of the Board

Melissa Middleton – Would like to congratulate all the kids from Rockport Elementary and Luce Elementary that where there to be recognized for the awards and all the support, staff, parents, grandparents and siblings. It was great to see everyone out for the kids.

Next Meeting Date

The next Regular Meeting of the Board will be Monday, October 16, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:34 PM

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

Document Signing

All Students - All the Time