

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
FEBRUARY 12, 2024
6:00 P.M.
SOUTH SPENCER HIGH SCHOOL

Call to Order/Pledge of Allegiance

School Board President, Melissa Middleton, called the meeting to order.

The following Board Members attended:

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

Consideration of Routine Items

The agenda of the February 12, 2024 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 January 8, 2024 Board of Finance Meeting, were approved as presented.

Motion: Janet Stoermer
Second: George Schwoeppe
Vote: 5-0

The minutes of the January 8, 2024 Regular Board Meeting, were approved as presented.

Motion: Tyler Hermann
Second: Janet Stoermer
Vote: 5-0

Superintendent's Report

Mr. Hunt and Ms. Adams recognized December and January Character Trait Recipients from Rockport Elementary and Luce Elementary. December's character trait was Spirit of Adventure. January's character trait was Purposeful.

Motion to recess for pictures: Matt Bunner

Second: Tyler Hermann

Vote: 5-0

Consent Items

1. Approved the payroll claim dockets and the accounts payable claims as presented in the board packet.
2. Approved the Treasurer's Financial reports for January 2024.
3. Accepted the resignation of the following, approved to post the positions and grant permission to hire:
 - a. John Bell – SSSHS Boys Soccer Coach – Effective January 4, 2024
 - b. Mallory Flowers – SSMS 7th Grade Volleyball Coach – Effective January 23, 2024
 - c. Caleb Denham – SSMS 7th Grade Track Coach – Effective February 7, 2024

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved the Contract with Hoosier Business Machines, Inc. for Copier and Printer Maintenance.

Motion: Janet Stoermer

Second: Tyler Hermann

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the FFA Field Trip to Louisville, Kentucky to attend the Farm Machinery Show.

Motion: George Schwoeppe

Second: Janet Stoermer

Vote: 5-0

3. Upon the recommendation of the Superintendent, Held First Reading of Revisions to Fifteen Nondiscrimination and Anti-Harassment Policies.

No Action at this time

4. Upon the recommendation of the Superintendent, approved the Change in Maintenance Groundskeeper from Contracted Service to Hourly Rate, not to exceed \$7,000, for JC Davis.

Motion: Tyler Hermann
Second: Janet Stoermer
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the Agreement to Partner with Rapha Healthcare, LLC.

Motion: Tyler Hermann
Second: Janet Stoermer
Vote: 4-0-1 (Matt Bunner Abstained)

6. Upon the recommendation of the Superintendent, approved the Assignment of Special Education Teacher, Rick Hunt, at Rockport Elementary.

Motion: Janet Stoermer
Second: George Schwoeppe
Vote: 4-1 (Matt Bunner)

7. Upon the recommendation of the Superintendent, approved the Additional Time for Teacher Assistants, Barbara Bretz and Rhonda Risse.

Motion: Tyler Hermann
Second: Janet Stoermer
Vote: 5-0

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire:
 - a. Hailey Bischoff – Teaching Assistant at Rockport Elementary, effective January 25, 2024
 - b. Shelby Burdin – Teaching Assistant at Rockport Elementary, effective February 5, 2024
 - c. Stephanie Carpenter – Teaching Assistant at Luce Elementary, effective February 7, 2024
 - d. Jon Patton – Jazz Band Director at SSHS, effective 2023-2024 school year
 - e. Abe Bartlett – Boys Golf Coach (50%) at SSHS, effective 2023-2024 school year
 - f. Caleb Denham – Boys Golf Coach (50%) at SSHS, effective 2023-2024 school year

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

Informational Items

These were written reports to the Board.

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

4. New Volunteers Report

Statements/Concerns of the Board

Matt Bunner – asked that Superintendent Report information be given in the Board Packet.

Melissa Middleton – Congratulations to Band Solo/Ensemble and their Gold Ratings. Middle School and High School Archery teams – keep working hard. The Luce Robotics Team is doing very well. Lady Rebels Basketball Team, congratulations on Sectional Win! They worked hard for that! Phenomenal job at Regionals! Thanks to everyone that attended!

Mr. Schneider – echoed Melissa. The basketball team represented South Spencer High School and the community in an exemplary manner. Shout out to Rebel Nation! Turnout was awesome!

Next Meeting Date

The next Regular Meeting of the Board will be Monday, March 11, 2024 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:33 PM

Motion: George Schwoeppe

Second: Janet Stoermer

Vote: 5-0

Document Signing

All Students - All the Time