

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
JANUARY 10, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board President, Melissa Middleton, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- Janet Stoermer - President
- Melissa Middleton – VæPresident
- Chris Brown – Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

ADOPTION OF AGENDA

The agenda of the January 10, 2022 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Janet Stoermer

Second: Chris Brown

Vote: 5-0

APPROVAL OF MINUTES

The minutes of the December 13, 2021 Regular Board Meeting, was approved as presented.

Motion: George Schwoeppe

Second: Janet Stoermer

Vote: 5-0

ELECTION OF BOARD OF SCHOOL TRUSTEE OFFICERS/BOARD OF FINANCE MEMBER & APPOINTMENT OF COMMITTEES FOR YEAR 2022

1. President: Chris Brown

Motion: Matt Bunner

Second: Chris Brown

Vote: 2-3 (Voting Nay: Janet Stoermer, Melissa Middleton, and George Schwoeppe)

President: Janet Stoermer

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 3-2 (Voting Nay: Chris Brown & Matt Bunner)

2. Vice President: Melissa Middleton

Motion: Janet Stoermer

Second: George Schwoeppe

Vote: 3-2 (Voting Nay: Chris Brown & Matt Bunner)

3. Secretary: Chris Brown

Motion: Janet Stoermer

Second: George Schwoeppe

Vote: 5-0

4. Corporation Treasurer: Melissa Davis

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

5. Legislative Liaison for ISBA: Chris Brown

Motion: Matt Bunner

Second: Melissa Middleton

Vote: 5-0

6. Victor Moore Scholarship Committee: George Schwoeppe

Motion: Chris Brown

Second: Melissa Middleton

Vote: 5-0

7. Negotiation Committee: Matt Bunner

Motion: Chris Brown

Second: George Schwoeppe

Vote: 5-0

8. Rockport Re-development Board as a non-voting member: Matt Bunner

Motion: Chris Brown

Second: Melissa Middleton

Vote: 5-0

STATEMENTS FROM THE PUBLIC

Jill Kelly – Mask Mandate

SUPERINTENDENT’S REPORT

- Ultimate goal is to keep kids in the classroom – that is why there is a mask mandate anytime there cannot be social distancing.
- Early dismissal on Friday, January 14, 2022
- No school on Monday, January 17, 2022
- J.T. Kinkel with Jack R Kinkel and Son Architects
- Students of the Month

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 5057 – 5201 and 4-27.
2. Approved the Treasurer’ Financial report.
3. Accepted the resignation of the following, approve to post the positions and grant permission to hire:
 - a. Emily Gilmore – HS Chemistry Teacher – Effective January 2, 2022
 - b. Steve Wathen – Bus Driver – Effective December 21, 2021
 - c. Samantha Beatty – Head Softball Coach – Effective December 14, 2021
 - d. Alexis Shelton – SSMS Special Needs Aide – Effective January 17, 2022
4. Approved out of state/overnight transportation request.
 - a. HS Choir and Rebel Singers to Kentucky Center for the Arts, Louisville, KY, on February 17, 2022.
 - b. HS Choir and Rebel Singers to Kings Island, Mason, OH, on May 7, 2022

Motion: Melissa Middleton

Second: Matt Bunner

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the employment of Barbara Bretz – 5.5 hour cook – Starting, January 3, 2022

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

2. Upon the recommendation of the Superintendent, approved the employment of Becca Rutherford – Interim High School Chemistry Teacher – Starting, January 3, 2022.

Motion: Chris Brown
Second: Matt Bunner
Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the employment of Jake Barclay – MS Track Coach – Starting 2022 Season.

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

4. Upon the recommendation of the Superintendent, approved the employment of Justice Taylor – SSHS Softball Head Coach – Starting 2022 Season.

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

5. Upon the recommendation of the Superintendent, approved the employment of Renee Stevens – SSMS Remediation Monitor – Pending clear background check.

Motion: Melissa Middleton
Second: Chris Brown
Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved the 2022 School Board meeting time of 6:00 P.M. and meeting dates as follows and change the school calendar to match (Moving October 10th to October 17th):

- | | |
|--------------------------------|------------------------------------|
| o Feb. 14 th – SSHS | o Aug. 8 th – SSHS |
| o Mar. 14 th – SSHS | o Sept. 12 th – SSHS |
| o Apr. 11 th – SSHS | o Oct. 17 th – SSHS |
| o May 9 th – SSHS | o Nov. 14 th – SSHS |
| o June 13 th – SSHS | o Dec. 12 th – SSHS |
| o July 11 th – SSHS | o Jan. 9 th 2023 – SSHS |

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to renew the corporations Liability Insurance with the effective date of January 1, 2022 and the expiration date of January 1, 2023, prepared by Educational Service Centers Risk Funding Trust (ESCRFT).

Motion: Melissa Middleton

Second: Chris Brown

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the contract with Fivestar Technology Solutions for technology engineering services.

Motion: Matt Bunner

Second: George Schwoeppe

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the annual Copier/Printer Maintenance Agreement with Hoosier Business Machines, Inc. as presented.

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

5. Upon the recommendation of the superintendent, approved to proceed with combining the 2022 football bleacher project with the 2023 hitting facility project, both to be completed in 2023. The existing professional services agreement with

Jack R Kinkel and Son Architects, PC will be revised and submitted for approval by the board at a later date once the new scope of work is finalized.

Motion: Chris Brown

Second: George Schwoeppe

Vote: 5-0

INFORMATION 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

Melissa Middleton – concerned about hiring a corporation attorney

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, March 14, 2022 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