

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
June 28, 2016

The regular session of the Board of School Trustees was held as advertised on June 28, 2016 at 6:30 P.M. in the administration building. Members present were William Hayes, Gary Kinnett, Connie Smith and Superintendent Branden Roeder. Also present were Bill Marksberry, Matthew Hocker, and Chandra Mattingley.

The meeting began with the Pledge of Allegiance.

Mr. Roeder asked permission to add the ECA Resolution 2016-3 to the agenda. The requested changes have been made asking for the Fund History Report from both buildings to be presented at each month's board meeting. Upon motion by Connie Smith and seconded by William Hayes to approve the Resolution, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

The superintendent asked for the 2016-2017 Student Handbook to be added to the agenda for its second reading. He recommended approval of the handbook as presented. Upon motion by Connie Smith and seconded by William Hayes to approve the recommendation, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

Minutes from the May 10, May 19, and May 26, 2016 meetings were presented. Upon motion by Connie Smith and seconded by William Hayes to approve the minutes as presented, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett,

Claims were reviewed. After a brief discussion, upon motion by William Hayes and seconded by Connie Smith to approve the claims as presented, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

Mr. Roeder presented a letter of resignation from Paula Warner, high school special education teacher. Mr. Roeder recommended accepting the resignation and asked for permission to post the position. Upon motion by Connie Smith and seconded by William Hayes to approve the recommendation and to post the position, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

The superintendent presented a letter of resignation from Lynne DiMuzio, art teacher. Mr. Roeder recommended accepting the resignation and asked for permission to post the position. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation and to post the position, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett. Mr. Roeder thanked both teachers for their years of service.

Mr. Roeder presented a letter of resignation from Brian Graham as golf coach. Mr. Roeder recommended accepting the resignation and asked for permission to post the position. Upon motion by Connie Smith and seconded by William Hayes to approve the recommendation and to

post the position, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

The superintendent asked for permission to post any positions that might be vacated during the summer. Upon motion by William Hayes and seconded by Connie Smith to grant permission with the stipulation that the Board remain informed of any and all job postings, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

Mr. Roeder presented Internal Controls Resolution 2016-7 for its first reading. He also presented the School Bond Resolution 2016-6 for its first reading. He requested, upon recommendation of Matthew Hocker, Board Attorney, that the Board suspend the rules and submit both resolutions for second readings. Upon motion by Connie Smith and seconded by William Hayes to suspend the rules and approve the Internal Controls Resolution 2016-7 as approved and the School Bond Resolution 2016-6 with corrected bond amounts, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

The superintendent presented the 2016-2017 Textbook Fees (On File) for Board approval. Upon motion by William Hayes and seconded by Connie Smith to approve the 2016-2017 Textbook Fees as presented excluding any fees over \$90, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett. \$90 will be the maximum amount charged for any grade level.

Mr. Roeder recommended charging \$55 for the high school device fee. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

The superintendent recommended the following 2016-2017 breakfast/lunch prices:

Grades K-2 Lunch: \$2.55
Grades 3-12 Lunch: \$2.75
All Grades Breakfast: \$1.25

Upon motion by William Hayes and seconded by Connie Smith to approve the breakfast/lunch prices for 2016-2017, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

Mr. Roeder presented the “Agreement to Provide Legal Services” between Matthew Hocker and the School Corporation to be placed into the minutes.

The superintendent requested permission to advertise for sealed bids for the student chairs that were replaced courtesy of the Rising Sun Regional Foundation grant. Upon motion by Connie Smith and seconded by William Hayes to grant permission, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett. The sealed bids will be opened at the July 14, 2016 Board meeting.

Upon motion by William Hayes and seconded by Connie Smith to adjourn the meeting at 7:20 P.M., members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.
