

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
February 9, 2017

The regular session of the Board of School Trustees was held as advertised on February 9, 2017 at 6:40 P.M. in the administration building. Members present were Corey Potts, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole and Superintendent Branden Roeder. Also present were Chandra Mattingly and Bill Marksberry.

Minutes for the January 10, 2017 board meeting and the Board of Finance meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes with one correction, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Claims were reviewed. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the claims as presented, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented The Shiner Showcase spotlighting recent events, programs, field trips, and student activities within the school system.

Mr. Roeder presented letters of retirement from Judy Thayer and Marcia Shaver. Mrs. Thayer has been with the school for 32 years and Mrs. Shaver for 30 years. The board expressed its gratitude to Mrs. Thayer and Mrs. Shaver for their years of commitment and service to OCEMS. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the letters of retirement, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

The Superintendent recommended Jacob Cole as middle school baseball coach with Jonathan LeMasters and David Brown as volunteers. Upon motion by Gary Kinnett and seconded by Renee Cole to accept the recommendations, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent recommended the following extracurricular personnel:

Jamey Romans as coach for the new middle school softball program
Angela Wilson and Tonia Minks for the Middle School Drama Club
Tim Phelps as the Summer Playground Director
Connie Smith and Jennifer Mossburger to the County Library Board

Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to accept the recommendations, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts. Connie Smith – Abstained

Mr. Roeder stated the committee has finished the first round of interviews for the OCEMS principal position and presented a timeline to complete the process. The committee plans to bring 4 candidates back for a second interview with recommendations to be presented at the March board meeting.

The Board opened sealed bids that were received to replace devices for students in grades 4-8 as well as teachers and staff. The bids are as follows:

Microsoft Retail Store – 400 Acer TravelMate Notebook Pro/4GB - \$90,400
(with Performance Guard Warranty - \$142,000)
Riverside Technologies, INC. (RTI) – 400 Stream 11 Pro - \$109,400
CDW-G – 400 Acer TravelMate B117 - \$109,600
CDI Computers – 400 Acer TravelMate B117, Warranty, and Protective Sleeve - \$149,328

The Superintendent recommended the board to take the bid information under advisement giving more time to review the specifications with the ability to move forward before the next meeting. Upon motion by Connie Smith and seconded by Gary Kinnett to accept the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

The Superintendent presented Resolution 2017-2, Purchasing Policy, and Resolution 2017-3, Credit Card Policy. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the resolutions, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

The Superintendent recommended moving forward with the 2017-2018 preschool enrollment with no change in pricing. The cost will remain \$10 per day for ½ day and \$20 per day for full day. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

The Superintendent discussed an energy savings plan with the board members. There are companies that will audit the school’s utility bills and set up a plan to help conserve energy. A discussion ensued as to the process of these audits, changing to LED lighting, and the cost of recycling the old lighting.

Mr. Roeder informed the board that the student enrollment is up 17 students since the September count with elementary receiving approximately 75% of the growth. This is the 4th quarter showing an increase in enrollment for the school.

The next regular session of the Board of School Trustees will be March 9th at 6:30 PM.

The Board of School Trustees of the Rising Sun-Ohio County Community School Corporation did not discuss any subject matter in executive session other than the topic specified in the public notice.

Upon motion by Connie Smith and seconded by Gary Kinnett to adjourn the meeting at 7:10 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
