

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

The regular session of the Board of School Trustees was held as advertised on March 9, 2017 at 6:35 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, Tim Hillman, Teresa George, Tim Phelps, Nancy Swart, Andrea Levi, and Bill Marksberry.

Minutes for the February 9, 2017 board meeting were reviewed. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Claims were reviewed, and Mr. Roeder presented the Board with an update on the major accounts. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick 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.

The Superintendent recommended Caitlin Sauerhage as high school boys' and girls' cross country coach for 2017-2018. Upon motion by Gary Kinnett and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent recommended Barbara Smith, Lindsey Merica, Chandra Phillips, Karen Chase and Jennifer Mossburger for spring intersession teachers at OCEMS with Katherine McMonigle and Tresa Patz working if needed. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to accept the recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended an additional 2% raise for non-teaching staff members who are certified in their fields. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder presented a resignation letter from Ronna Billingsley from the high school cheer coach position. Mrs. Billingsley has been coaching cheerleading off and on for 25 years. Mr. Potts thanked Mrs. Billingsley for her years of service. Mr. Roeder requested permission to post the cheer coach position. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the resignation and to grant permission to post the position, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Connie Smith, and Corey Potts.

Mr. Roeder recommended Austin Armstrong as a volunteer baseball coach as requested by Coach Wirsch. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Due to increasing enrollment at OCEMS, Mr. Roeder requested permission to post two elementary teaching positions noting that only one position may be necessary. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to post two elementary teaching positions, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended Teresa George for the OCEMS principal position. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder gave an update on the status of the softball dugout progress. He stated that while he is still working with the insurance company regarding the insurance payment, he would like permission to move forward with the project as the season begins April 1<sup>st</sup>. Upon a motion of support by Gary Kinnett and seconded by Connie Smith to move forward with the project, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented a request for the girls' softball team to stay overnight at the Horseshoe Classic in Pendleton, IN. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to grant permission for the trip, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder requested permission to advertise for RFP's for converting the high school art room into the BioMed classroom. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder stated that right now we have no snow days to make up. However, snow is in the forecast for next week. He stated that we could use the last day of spring break as a make-up day, or we could use Good Friday first. By consensus, the Board decided to use Good Friday as the next snow make-up day if necessary.

The next regular session of the Board of School Trustees will be Wednesday, April 12, 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 Renee Cole to adjourn the meeting at 6:50 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

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