

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
September 7, 2017

A special session of the Board of School Trustees was held as advertised on September 7, 2017 at 11:00 A.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Renee Cole, Corey Potts, and Superintendent Branden Roeder. Also present were Chandra Mattingly, Jerry Firestone of Triangle Design, LLC, and Jacob Polsley and Joe Repole of Energy Systems Group.

The Superintendent presented the Teacher Appreciation Grants Policy as mandated per state code and to meet the September 15th deadline. In the past, the Teacher Performance Award was based on test scores benefiting more affluent school systems. The new process will award \$30 per student to be distributed to teachers rated as Effective and Highly Effective. The Highly Effective Teachers receiving a 25% higher stipend. Upon motion by Renee Cole and seconded by Connie Smith to approve the policy, members voted as follows: Aye – Renee Cole, Connie Smith, and acting President Gary Kinnett. (Original Policy on file)

Corey Potts, Board President, joined the meeting at 11:10.

Mr. Roeder introduced Jacob Polsley and Joe Repole of Energy Systems Group. Their company specializes in developing energy and performance solutions that would allow the school to operate more efficiently generating a cost savings. Their group would study the buildings and utilities and present recommendations to reduce operating cost and be more energy efficient . The services required to design and implement the project are guaranteed that the savings produced by the project would be more than sufficient to cover the cost for the life of the project. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the study and recommend Mr. Roeder to move forward with the project if the recommendations warrant, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, and Corey Potts.

The Superintendent recommended placing the replaced score boards and stage curtains up for auction as well as other items that Mr. Roeder deems fit. If there is no interest, Mr. Roeder recommends that the items be declared junk. Upon motion by Connie Smith and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

Upon motion by Connie Smith and seconded by Renee Cole to adjourn the meeting at 11:35 A.M., members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

