

BOARD of FINANCE MINUTES
Rising Sun-Ohio County Community School Corporation
January 11, 2018

The Board of Finance meeting of the Rising Sun-Ohio County Community School Corporation was held as advertised on January 11, 2018 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 was Chandra Mattingly.

The meeting began with the Pledge of Allegiance.

Mr. Roeder acted as temporary chairman to accept nominations for president of the Board of Finance.

Renee Cole nominated Corey Potts for the position of President of the Board of Finance, Gary Kinnett as Vice-President, and Connie Smith as Secretary with Andrea Kirkpatrick seconding the nominations. Members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder presented a review of investments and stated that the school's scholarship CD's have all been turned over to the Ohio County Community Foundation.

Upon motion by Gary Kinnett and seconded by Connie Smith to adjourn the meeting at 6:40 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
January 11, 2018

The regular session of the Board of School Trustees was held as advertised on January 11, 2018 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 was Chandra Mattingly.

Connie Smith motioned that the officers for the School Board for 2018 should be the same as those for the Board of Finance. Upon second by Andrea Kirkpatrick to approve the motion, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Minutes for December 14 and December 19, 2017 meetings were reviewed. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the minutes as presented, members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

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

The Superintendent recommended appointing Kelli Keith as Board Treasurer and Rita Scudder as Deputy Treasurer. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Renee Cole, and Corey Potts.

Members signed Conflict of Interest Statements which are on file.

Mr. Roeder recommended voiding outstanding checks that are over 2 years old. (List Attached) Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended changing the mileage rate for 2018 to 54.5 cents per mile in accordance with the IRS mileage rate. Upon motion by Gary Kinnett 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 presented the following list of treasurer bonds for Board approval.

Ronna Billingsley - \$50,000
Debbie Gregory - \$50,000
Kelli Keith (School) - \$500,000
Kelli Keith (SISIC) - \$200,000

Karen Lovern - \$50,000
Rita Scudder - \$250,000
Tracy Stegemiller - \$50,000
Aryn Webster - \$50,000

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

Gary Kinnett motioned that the Board meetings for 2018 be held on the second Thursday of each month at 6:30 PM. Upon second by Renee Cole, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Mr. Roeder recommended Jason Bush as a volunteer coach for high school baseball. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended approval of Matthew Hocker as the Corporation Attorney for 2018. (Agreement on file) Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

The Superintendent presented Resolution 2018-1 which grants the treasurer the ability to move appropriations within the same fund as needed for 2018. Upon motion by Connie Smith and seconded by Renee Cole to approve Resolution 2018-1, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented Resolution 2018-2 which permits the RSHS LED project to be paid out of the Rainy Day Fund in order to save approximately \$7,000 in interest over the life of the loan. The monthly savings from the electric bill will be transferred into the Rainy Day Fund until all funds are paid back. Upon motion by Gary Kinnett and seconded by Connie Smith to approve Resolution 2018-2, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder discussed smartboards and the changes in technology that have made our current smartboards obsolete. The Board has already approved purchase of smartboards, and Mr. Roeder stated that more up-to-date smartboards will be purchased within the scope of the current Board guidelines.

Mr. Roeder stated that he received the 1782 Notice from the DLGF. The school tax rate is approximately \$.03 lower for 2018 due to the Debt Service Fund.

Mr. Roeder discussed the LED lighting project at OCEMS. He asked permission to move forward with the purchase of LED lighting for the OCEMS gym. He noted that he has applied for a grant from the Rising Sun Regional Foundation for the rest of OCEMS with hopes of starting the project in the summer of 2018. Upon motion by Gary Kinnett and seconded by Renee Cole to move

forward with purchasing LED lighting for the OCEMS gym, members voted as follows: Aye – Gary Kinnett, Renee Cole, Connie Smith, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended hiring a 4-hour cook at OCEMS and asked permission to interview and hire before the next board meeting with board knowledge. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendations, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

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 Gary Kinnett and seconded by Connie Smith to adjourn the meeting at 7:05 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
