

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
February 8, 2018

The regular session of the Board of School Trustees was held as advertised on February 8, 2018 at 6:30 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole and Superintendent Branden Roeder.

Minutes for the January 11, 2018 Board Meeting and the Board of Finance Meeting were reviewed. Upon motion by Connie Smith and seconded by Renee Cole to approve the minutes, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Renee Cole.

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

Mr. Roeder gave an update on all major funds.

Mr. Roeder recommended Vicky Young for the 4-hour cafeteria position. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder recommended that the Board pay admission for all school staff members plus one guest at all school athletic events at both buildings effective February 8, 2018. Upon motion by Renee Cole and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder recommended Tim Phelps as the Summer Softball/Baseball Director. Mr. Kinnett noted that Mr. Phelps has done a good job with the 7<sup>th</sup> grade basketball team this year. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Renee Cole.

Mr. Roeder presented Resolution 2018-3. This resolution gives permission for the school to give away donated gift cards to school employees. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve Resolution 2018-3 (Attached), members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder discussed the 21<sup>st</sup> Century Scholarship that the school received from the state for after school tutoring and latchkey services. This is a 4-year grant and includes money for tutoring, latchkey services, transportation, summer programs, snacks, and curriculum. This program will be open to all students in kindergarten through grade 6.

Mr. Roeder presented Resolution 2018-4 which gives permission to begin a Transitional Kindergarten for the 2018-2019 school year. Transitional kindergarten will be full-time. The students will be in kindergarten for 2 years, and the school will receive money through the basic grant for those full-time students. Preschool will be offered on a part-time basis (at least 3 mornings per week), and the cost for will remain \$10 for half days/\$20 for full days. Mr. Roeder stated that Transitional Kindergarten will be larger than our current preschool as it will be paid through the basic grant and not by parents. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve Resolution 2018-4, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Mr. Roeder stated that he received an engineering proposal from ESG for the school's energy savings project. Their audit suggestions are included, and they guarantee the savings. He stated that we are waiting for one more proposal before recommending a company for our energy savings project.

Mr. Roeder asked the Board to give recommendations for topics to be discussed at the upcoming board retreat.

The next regular session of the Board of School Trustees will be March 8<sup>th</sup> 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, and Andrea Kirkpatrick.

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