

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
April 17, 2018

The regular session of the Board of School Trustees was held as advertised on April 17, 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. Also present were Matthew Hocker and Chandra Mattingley.

The meeting began with the Pledge of Allegiance.

Minutes for the March 8, 2018 Board Meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Renee Cole.

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

Mr. Roeder recommended the following coaches for high school winter sports for 2018-2019:

Boys' Varsity Basketball: Chris Jones
Girls' Varsity Basketball: Abby Friend
Girls' Reserve Basketball: Jason Barth
Cheerleading Co-Coaches: Heather Cook and Kalyn Grubbs

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

Mr. Roeder recommended hiring Victoria Stuard as a special education teacher. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Mr. Roeder presented a resignation from Jason Barth from the girls' high school assistant soccer coaching position. Upon motion by Connie Smith and seconded by Renee Cole, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett. The Board thanked Mr. Barth for his service.

The Superintendent presented a request for an extension of FMLA from an employee. The Board was not able to grant the request at this time. A short term extension was given until May 10 or the next school board meeting so that the facts may be determined whether a leave extension beyond that date is appropriate. Upon motion by Connie Smith and seconded by Renee Cole to grant a short term extension, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder presented the bids for the Device RFP's. Three bids were presented for 200 devices to be used in Kindergarten through 2nd Grade. The bids were:

Zones: \$221,417
Microsoft: \$80,500
CDW: \$78,000

Mr. Roeder recommended accepting the bid from Microsoft due to a better warranty. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, and Gary Kinnett.

Mr. Roeder led a discussion regarding the Energy Savings RFQ and the process that will be taking place regarding an energy savings plan for the school. He noted that he would like to stipulate to the interested firms that the school is looking for certain projects such as a new roof. Mr. Roeder recommended using ESG for the RFQ process and requested permission for himself and Corey Potts to lead the project keeping the other board members up-to-date. Upon motion by Connie Smith and seconded by Renee Cole to approve the request and for Mr. Roeder and Mr. Potts to supervise the process, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder presented the NEOLA Updates for a second reading. There were no changes from the first reading. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the updates, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, and Gary Kinnett.

Mr. Roeder recommended capping next year’s preschool class at 50 students. He stated that if there are days when less than 50 are attending, we could possibly accept more students from a waiting list. This request is due to the cost of the paraprofessionals necessary to run the program. 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, and Gary Kinnett.

Mr. Roeder discussed possible projects in the buildings. They are perforated glass film on all windows in both buildings, a new copier at OCEMS, new HVAC units for the high school kitchen and server room, and landscaping in front of RSHS and the superintendent’s office. Mr. Roeder recommended proceeding with the perforated glass film (spreading it out over 3 years to help with the cost), OCEMS copier, and the HVAC updates. He stated that he will apply for a grant to cover the landscaping. Upon motion by Connie Smith to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

The next scheduled meeting of the Board is scheduled for May 10, 2018 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 7:07 P.M., members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.
