## **BOARD MINUTES**

## Rising Sun-Ohio County Community School Corporation February 13, 2024

The regular session of the Board of School Trustees was held as advertised on February 13, 2024 at 5:01 P.M. in the administration building. Members present were Gary Kinnett, Renee Cole, Connie Smith, Corey Potts, Andrea Kirkpatrick, and Superintendent Branden Roeder. Also present were Andrea Levi, Lily Akin, Ani Edwards, Makenzie McDaniel, and Breanna Reed.

Meeting began with the Pledge of Allegiance.

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

Andrea Levi, high school teacher, presented a recent project her class completed with the Rural School Grant. Her class chose a project putting 21 bags of educational activities together and donating them to the Ohio County Public Library. Several of her students presented the bag they put together to the board. Parents/children are able to check these out to enjoy/learn at home.

Gary Kinnett made a motion to approve the minutes from the January 9, 2024 meeting as presented, and Renee Cole seconded the motion. Members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Corey Potts.

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

Mr. Roeder recommended accepting the following ECA resignations:

Ryleigh McAlister – MS Co-Cheer Ashlee Turner – MS Co-Cheer Ken DeDreu – MS Volleyball Tim Phelps – Youth Summer Baseball and Softball

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

Mr. Roeder recommended the following ECA Positions:

Jonathon Fletcher – MS Baseball Jason Merica/Keith Works – Co-Assistant MS Baseball John Boss – MS Golf Sidney Halloran – MS Swim Volunteer

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

Mr. Roeder recommended approval of the Early Literacy Grant from the State of Indiana. Upon motion by Connie Smith and seconded by Renee Cole to approve the grant, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended approval of the NEOLA policies. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

Mr. Roeder gave updates on the track project and the new gym/classroom project.

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 Andrea Kirkpatrick to adjourn the meeting at 5:50 P.M., members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

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