

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
September 29, 2016

A special session of the Board of School Trustees was held as advertised on September 29, 2016 at 6:40 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, William Hayes, Melissa Morris, Corey Potts and Superintendent Branden Roeder. Also present were Judy Potts and Tim Hillman.

The meeting began with the Pledge of Allegiance.

Minutes from September 15, 2016 meeting were reviewed. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the minutes, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett and Corey Potts. Abstain – Melissa Morris.

Mr. Roeder presented a Shiner Showcase slide show highlighting classroom activities, sports, informative programs, and other extracurricular activities. Mr. Roeder also showcased a slide of the new gym floor made possible by a grant from the Rising Sun Regional Foundation. The superintendent also noted that the school was just notified of approval for a \$40,000 grant to resurface the track, purchase new stage curtains and a machine to remove the floor wax which will help greatly to save time with the shorter summers. By consensus, the Board thanked the Regional Foundation for making the improvements possible.

Mr. Roeder recommended the following for the 2016 OCEMS Fall Intersession:

Karen Chase	Lindsey Merica
Jennifer Mossburger	Chandra Phillips
Barbara Smith	Katherine McMonigle (If needed due to counts)

Upon motion by William Hayes and seconded by Connie Smith to approve the recommendations, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett, Melissa Morris, and Corey Potts.

Mr. Roeder recommended Alex Dennis as Elementary Boys' Intramural Basketball Coach. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, William Hayes, Melissa Morris, and Corey Potts.

Mr. Roeder recommended Barbara Smith as Elementary Girls' Intramural Basketball Coach. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett, Melissa Morris, and Corey Potts.

Mr. Roeder recommended Doreana Bruegge as the high school LPN. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett, Melissa Morris, and Corey Potts.

Mr. Roeder presented the 2017 budget for adoption as advertised (Rainy Day Fund, General Fund, Referendum Fund, Capital Projects Fund, Debt Service Fund, Transportation Fund, and Bus Replacement Fund). Upon motion by Gary Kinnett and seconded by Connie Smith to approve the budget as presented, members voted as follows: Aye – Gary Kinnett, Connie Smith, William Hayes, Melissa Morris, and Corey Potts.

Mr. Roeder presented the Reduction Resolution for the Rainy Day Fund. The DLGF wants the balance to be zero at the end of the budget year. This resolution will address the issue of any remaining balance. Upon motion by William Hayes and seconded by Gary Kinnett to approve the resolution as presented, members voted as follows: Aye – William Hayes, Gary Kinnett, Connie Smith, Melissa Morris, and Corey Potts.

Mr. Roeder presented the Capital Project Plan and the Bus Replacement Plan as advertised. Upon motion by Melissa Morris and seconded by Connie Smith to approved the plans as presented, members voted as follows: Aye – Melissa Morris, Connie Smith, William Hayes, Gary Kinnett, and Corey Potts.

Mr. Roeder noted the teachers ratified their contract on Tuesday and presented the contract for approval. Upon motion by Melissa Morris and seconded by William Hayes to approve the contract as presented, members voted as follows: Aye – Melissa Morris, William Hayes, Gary Kinnett, Connie Smith, and Corey Potts.

There was a brief discuss about the next board meeting. Upon motion by Melissa Morris and seconded by Gary Kinnett to set the date as October 20, 2016, members voted as follows: Aye – Melissa Morris, Gary Kinnett, William Hayes, Connie Smith, 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 William Hayes and seconded by Melissa Morris to adjourn the meeting at 7:00 P.M., members voted as follows: Aye – William Hayes, Melissa Morris, Gary Kinnett, Connie Smith, and Corey Potts.
