

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
April 12, 2017

The regular session of the Board of School Trustees was held as advertised on April 12, 2017 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 Scott Webb, Courtney Roland, and Dawn Roland.

Minutes for the March 9, 2017 board meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Claims were reviewed, and Mr. Roeder presented the Board with an update on the major accounts. Upon motion by Connie Smith and seconded by Renee Cole to approve the claims as presented, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

The Superintendent recommended Ryan Dunagan as a middle school softball volunteer for the season. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, and Gary Kinnett.

The Superintendent recommended Mark Boetticher as the 2017-2018 High School Boys Assistant Soccer Coach. 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.

The Superintendent recommended staff members for the 2017 summer ECA programs as follows:

Summer Elementary Basketball – Chris Jones
Summer Strength Training – Chris Jones
Summer Girls' Volleyball – Erin Gregory
Summer Girls' Basketball – Abby Friend
Summer Band – Jacob Rowe

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

Mr. Roeder requested permission to seek quotes to remove the HVAC unit from the roof of the OCEMS gym and cafeteria to be replaced by a ground unit. Mr. Roeder stated he would gather 3 to 4 quotes and contact the board members to review the quotes so the job could be awarded for a quick installation of the cooling unit before the weather turns hot. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to move forward with the HVAC replacement, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Mr. Roeder presented the only bid for the Biomed classroom conversion. Mr. Roeder recommended accepting the bid from Tom Sexton & Associates who is a regular supplier for furniture/cabinets and to work with Ron Lewellyn for the electrical and plumbing. The superintendent stated with grants to cover a majority of the cost, the corporation could have around \$10,000 remaining to pay. Upon motion by Connie Smith Andrea and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Board Vice President Gary Kinnett inquired to see if there was any interest shown for the open high school cheer coach position from within the corporation. The superintendent stated there were no applicants at all to date. The board by consensus would like to move forward advertising the position so a candidate could be found before the summer activities.

The next regular session of the Board of School Trustees will be Thursday, May 11, at 6:30 P.M. with a possible executive session to precede the meeting at 5:30 or 6:00.

There was no executive session prior to this board meeting.

Upon motion by Connie Smith and seconded by Renee Cole to adjourn the meeting at 6:50 P.M., members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.
