## **BOARD MINUTES**

## Rising Sun-Ohio County Community School Corporation July 13, 2017

The regular session of the Board of School Trustees was held as advertised on July 13, 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.

Minutes from the June 15, 2017 board meeting were reviewed. Upon motion by Connie Smith and seconded by Renee Cole to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Claims were reviewed. Mr. Roeder noted that Katherine McMonigle is painting a mural in the OCEMS cafeteria. Also discussed were the summer program and the future paving of Downey Street. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the claims as presented, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, and Gary Kinnett.

Mr. Roeder recommended Cheyenne Bowsman as an elementary teacher, Dareen Seipel as high school moderate teacher, and Cindy Harlow as a 4-hour cafeteria worker. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendations, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder recommended the following for ECA sponsors at RSHS for 2017-2018:

Prom-Teresa George and Debbie Cappel

RSHS SADD- Kevin Wirsch

National Honor Society-Kevin Smith

Freshman Class Sponsor-Carrie Barwick

Sophomore Class Sponsor-Christina Rumsey

Choir Director-Angie Wilson

Language Club-Mike Seipel

FCCLA-Tresa Patz

Student Council- Kevin Smith

Flag Corps Director- Jana McKinley

Senior Class Sponsor/Senior Trip-Kevin Smith, Carol Stapleton, Sue Walcott

Junior Class Sponsor- Carol Stapleton and Ronna Billingsley

Yearbook-Carol Stapleton

Band Director-Tyler Umpleby

HS Academic Team-Andrea Levi and Jaron Boyard

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

## Mr. Roeder recommended the following athletic coaches:

6<sup>th</sup> and 7<sup>th</sup> Grade Volleyball-Tara Roeder 8<sup>th</sup> Grade Volleyball-Gina Kremer Junior High Soccer-David Titkemeyer Junior High Cross Country-Chandra Phillips Junior High Boys' Track-Caitlin Sauerhage Junior High Girls' Track-Aryn Webster 7<sup>th</sup> Grade Girls' Basketball-Gina Kremer 8<sup>th</sup> Grade Girls' Basketball-Jessica Peelman High School Cross Country Assistant Coach-Kelsie Baker High School Cross Country Volunteer-Zach Martini

Mr. Roeder presented a resignation letter from Timmi Elbright, junior high cheerleading sponsor. He asked for permission to post the position.

Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the coaching recommendations, accept the resignation and post the junior high cheer sponsor position, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Mr. Roeder recommended a change in the substitute coordinator stipend to \$5,000. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Andre Kirkpatrick, and Gary Kinnett.

Mr. Roeder requested permission to accept any resignations that may be received before the next board meeting, post the positions, and hire with verbal approval from the board. This is due to the fact that the next board meeting is after the first day of school. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to grant permission, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Mr. Roeder presented the Student Handbook for a second reading. He recommended approving the handbook as presented with permission to correct grammatical errors if necessary. Upon motion by Renee Cole and seconded by Connie Smith to approve the handbook, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder recommended accepting the following bids (On File):

Milk-Prairie Farms Bread-Klosterman Bakery Fuel-Laughery Valley Ag Co-Op

The milk and bread bids both were obtained through the Wilson Education Center. We are able to secure better pricing through the Wilson Education Center rather than accepting bids as a single entity. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Mr. Roeder informed the Board of the new criminal background law which requires all schools to obtain an extended criminal background check on all employees every 5 years. Many schools are paying for their current employees. The cost to the corporation would be approximately \$1,580.00 to pay for all current employees. Mr. Roeder recommended that the corporation pay for all current employees to have a criminal background check at this time. It was noted that all new employees pay for their own background checks in order to be hired. 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 stated that our classroom locks are in need of being replaced. He recommended that all classroom door locks be replaced in phases. He requested that the first phase be started at a cost of \$6,800.00. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the first phase of replacement of classroom door locks, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

The next regular session of the Board of School Trustees will be Tuesday, August 8, at 6:30 P.M.

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 ar	•	1 3	
at 7:08 P.M., members voted as follows	: Aye – Connie Sm	nith, Andrea Kirkpatrick, I	Renee Cole,
and Gary Kinnett.			