

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
December 14, 2017

The regular session of the Board of School Trustees was held as advertised on December 14, 2017 at 6:35 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, Corey Potts, and Superintendent Branden Roeder. Also present were Chandra Mattingley, Chris Whitham, and Betty Gridley.

Minutes from the November 16, 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, Gary Kinnett, and Corey Potts.

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

Mr. Roeder presented the resignation of Daren Seipel, High School Special Education Teacher effective December 20, 2017. The superintendent recommended longtime Credit Recovery Aide, Drew Powell, to fill the position with an emergency license. Upon motion by Connie Smith and seconded by Renee Cole to accept the resignation and the hiring recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended Jennifer Bovard to fill the position for high school Credit Recovery aide. Upon motion by Renee Cole and seconded by Gary Kinnett to accept the recommendation, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent presented the resignation of elementary aide Jennifer Holbrook. Mr. Roeder recommended Sierra Collins, high school aide, to fill the position. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to accept the resignation and hiring recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended hiring Miranda Fletcher to fill the position vacated by Sierra Collins at the high school. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Connie Smith, and Corey Potts.

Mr. Roeder recommended the following high school extracurricular positions:

- Erin Gregory – Head Volleyball
- Ken DeDreu – Assistant Volleyball
- Robert Kelnhofer – Head Boys Soccer
- Mark Boetticher – Assistant Boys Soccer
- Christina Rumsey – Head Girls Soccer
- Jason Barth – Assistant Girls Soccer
- Caitlin Sauerhage – Cross Country
- Kelsie Baker – Assistant Cross Country

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

The Superintendent recommended the following adjustment of the classified severance plan. Retirees with 10-19 years will receive \$15 per year of service, retirees with 20-29 will receive \$25 per year of service, and 30 plus years will receive \$35 per year. Upon motion by Gary Kinnett and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Mr. Roeder recommended supplemental contracts for Tammy Weaver, Sue Mitchell, and Jason Barth. They have been performing some of Mr. Selmeyer's duties during his absence. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to accept the recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

The Superintendent recommended approval of Resolution 2017-8 (attached). This allows the transfer of funds between the major accounts. This will bring the goal for the Rainy Day Fund possible in the next year. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Connie Smith, and Corey Potts.

Mr. Roeder recommended approval of Resolution 2017-9 (attached). The resolution will allow the LIT (Local Income Tax) money to be divided between CPF and Debt Service Fund. Upon motion by Connie Smith and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

The Superintendent stated Rising Sun Schools is forming a partnership with Dearborn County Hospital, along with Milan and South Ripley Schools, to develop a program for students in need to eye exams and glasses. This is the first program of this type in the country.

Mr. Roeder gave a brief synopsis of the new graduation pathway requirements approved by the State Board of Education. The SAT and ACT scores for students currently in the 7th grade will determine their graduation requirements. Funding has not been developed for the changes and as written, student activities could be heavily impacted. Right now the burden will be on the schools to finance the changes.

The Superintendent recommended moving forward with the LED program. Mr. Roeder plans to apply for a grant to change over the elementary/middle school with the LED lighting. The saving of \$9,000 to 10,000 will cover the cost to change the high school to LED lighting. Upon motion by Gary Kinnett and seconded by Connie Smith to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Board member Andrea Kirkpatrick as a parent wanted to express how well the Youth Basketball Program has progressed.

Board President Corey Potts presented a statement of appreciation to the private donor and staff making the first annual Christmas Appreciation Dinner possible. Mr. Roeder noted that

through a good will auction and anonymous donations, \$3,250 was raised to support the fund to help families in need in the community.

The next tentative date for the Board meeting will be January 11th at 6:30 PM.

The Superintendent presented the idea of partnering with Tourism and the Senior Center with a plan to use the school mid buses during the day when not in demand. There would be an insurance rider to cover accidents and cost to cover fuel usage. The Board requested a structured plan for the next meeting.

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 Gary Kinnett to adjourn the meeting at 7:00 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.
