

BOARD of FINANCE MINUTES
Rising Sun-Ohio County Community School Corporation
January 10, 2019

The Board of Finance meeting of the Rising Sun-Ohio County Community School Corporation was held as advertised on January 10, 2019 at 6:35 P.M. in the administration building. Members present were Corey Potts, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Superintendent Branden Roeder. Also present was Chandra Mattingly.

The meeting began with the Pledge of Allegiance.

The Superintendent noted that the Oath of Office by newly elected members was taken during a January 1st ceremony at the Ohio County Courthouse.

Mr. Roeder acted as temporary chairman to accept nominations for president of the 2019 Board of Finance.

Connie Smith nominated Corey Potts for the position of President of the Board of Finance, Gary Kinnett as Vice-President, with Andrea Kirkpatrick seconding the nominations. Members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Andrea Kirkpatrick nominated Connie Smith as Secretary, with Renee Cole seconding the nomination. Members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder noted there were no investments to review.

Upon motion by Connie Smith and seconded by Gary Kinnett to adjourn the meeting at 6:38 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

BOARD MINUTES
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The regular session of the Board of School Trustees was held as advertised on January 10, 2019 at 6:38 P.M. in the administration building. Members present were Corey Potts, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole and Superintendent Branden Roeder. Also present was Chandra Mattingly.

Renee Cole motioned that the officers for the School Board for 2019 should be the same as those for the Board of Finance. Upon second by Andrea Kirkpatrick to approve the motion, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, Gary Kinnett, and Corey Potts.

Minutes for December 13, 2018 meeting were reviewed. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

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

The Superintendent recommended appointing Kelli Keith as Board Treasurer and Rita Scudder as Deputy Treasurer for 2019, a state required action. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Members signed Conflict of Interest Statements which are on file.

Mr. Roeder recommended voiding the one outstanding check for \$6.10 that was over two years old. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended changing the mileage rate for 2019 to the IRS approved rate of 58 cents per mile. Upon motion by Gary Kinnett and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Renee Cole, Connie Smith, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented the following list of treasurer bonds for Board approval.

Ronna Billingsley - \$50,000
Debbie Gregory - \$50,000
Kelli Keith (School) - \$500,000
Kelli Keith (SISIC) - \$200,000
Karen Lovern - \$50,000
Rita Scudder - \$250,000
Tracy Stegemiller - \$50,000
Aryn Webster - \$50,000

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

By consensus, members agreed the Board meetings for 2019 be held on the second Thursday of each month at 6:30 PM.

Mr. Roeder recommended the following ECA positions:

HS Volleyball Assistant Coach – Ken DeDreu
HS Baseball Co-Assistant Coach – Brandon Turner

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

Mr. Roeder recommended approval of the resignation of Erin Gregory as High School Volleyball Coach. Upon motion by Connie Smith and seconded by Gary Kinnett to accept the resignation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended approval of the resignation of Andrea Levi as a Middle School Academic Coach. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to accept the resignation, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended approval of the retirement of Bill Marksberry as the Maintenance Supervisor effective March 31, 2019. After a brief discussion and a Board thank you for all Mr. Marksberry has done for the Corporation, upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the retirement request, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended the contract renewal with Matthew Hocker as the Corporation Attorney for 2019. (Agreement on file) Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Connie Smith, Renee Cole, and Corey Potts.

The Superintendent presented Resolution 2019-1 which grants the treasurer the ability to move appropriations within the same fund as needed for 2019. (Copy attached) Upon motion by Connie Smith and seconded by Renee Cole to approve Resolution 2019-1, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder reviewed the progress of the energy savings project. Contractors of Johnson-Melloh are in the process of using an M&B machine to begin dialing back the water flow to bathroom facilities in the buildings. The water flow has been cut as much as 1 ½ gallons per flush which should be a substantial savings.

Mr. Roeder noted that the Library appointment from the board was due. There was a discussion concerning the different committee appointments from the school board. Mr. Potts, Board President, requested the appointed members to give a presentation on meeting activities and how the activities would

represent and impact the school. An invitation was also open to the PTO. No Library representative was appointed at this time.

The Superintendent stated he was attending the county meeting on Monday to represent the school on the discussion of the extension of State Road 101 from Markland through Ohio County to US 50. His opinion was how positive the impact would be for the school and community and would like the board members opinion before attending. By consensus, all members were in approval and agreed with the representation.

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 7:08 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
