## **BOARD MINUTES**

## Rising Sun-Ohio County Community School Corporation August 9, 2022

The regular session of the Board of School Trustees was held as advertised on August 9, 2022 at 6:48 P.M. in the administration building. Members present were Gary Kinnett, Corey Potts, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Superintendent Branden Roeder.

Meeting began with the Pledge of Allegiance.

Connie Smith made a motion to adopt the agenda as presented, and it was seconded by Andrea Kirkpatrick. Members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

There were no public comments.

The minutes for the July 19, 2022 meeting were reviewed. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

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

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

Mr. Roeder recommended the following for extracurricular positions for 2022-2023:

Andrea Levi-Science Club
Rebecca Lawwill-RSHS Concessions
Brandon Snodgrass-HS Girls' Assistant Soccer Coach
Laura McClure/Rebecca Lawwill-MS Cross Country
Kenneth DeDreu-8<sup>th</sup> Grade Volleyball
Katie Jackson/Nicole Becker-6<sup>th</sup>/7<sup>th</sup> Grade Volleyball

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

Mr. Roeder recommended the following to act as Teachers of Record:

Jason Barth-Full year as teacher of record for Intensive Behavior Classroom Laura McClure-Half year as teacher of record for Intensive Academic Classroom

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

Mr. Roeder recommended the following as Teacher Mentors:

Lindsey Merica-Mentor for Brent Turner Jaron Bovard-Mentor for Hannah Ozbun Student Teacher Mentor

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

Mr. Roeder recommended the following for interbuilding stipends for 2022-2023:

Angie Wilson Amanda Sexton Christina Rumsey Tracy Stegemiller DeAnn Lillie Nani Schwier Aryn Webster Kelli Keith

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

Mr. Roeder recommended a 2.5% pay increase for all classified staff excluding bus drivers. He recommended a \$10 increase to the bus drivers' base. He also recommended a one-time \$1,500 stipend for the IT department for extra duties performed during COVID. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder recommended approval of the 2022-2023 Teacher Appreciation Grant (TAG) Policy. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended the 2022-2023 Classified Handbook for approval. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder presented the 2022-2023 School Improvement Plan for approval. Upon motion by Connie Smith and seconded by Renee Cole to approve the Plan, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder stated that the ISBA Conference is being held October 3-5 in Indianapolis.

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