

BOARD of FINANCE MINUTES
Rising Sun-Ohio County Community School Corporation
January 10, 2023

The Board of Finance meeting of the Rising Sun-Ohio County Community School Corporation was held as advertised on January 10, 2023 at 5:53 P.M. in the administration building. Members present were Gary Kinnett, Renee Cole, Connie Smith, Corey Potts and Superintendent Branden Roeder. Also present was Beth Terrill.

Mr. Roeder acted as temporary chairman to accept nominations for officers of the 2023 Board of Finance. Gary Kinnett nominated Corey Potts as President of the Board of Finance for 2023, Renee Cole as Vice-President for 2023, and Connie Smith as Secretary for 2023. Members voted as follows: Aye – Gary Kinnett, Renee Cole, 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 5:57 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, and Corey Potts.

BOARD MINUTES

Rising Sun-Ohio County Community School Corporation
January 10, 2023

The regular session of the Board of School Trustees was held as advertised on January 10, 2023 at 5:58 P.M. in the administration building. Members present were Gary Kinnett, Renee Cole, Connie Smith, Corey Potts and Superintendent Branden Roeder. Also present was Beth Terrill.

The meeting began with the Pledge of Allegiance.

Connie Smith motioned that the officers for the School Board for 2023 should be the same as those for the Board of Finance. Upon second by Gary Kinnett to approve the motion, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended adoption of the agenda. Upon motion by Renee Cole and seconded by Connie Smith to approve the agenda, members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Minutes for December 13, 2022 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, and Gary Kinnett, and Corey Potts.

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

The Superintendent recommended appointing Kelli Keith as Board Treasurer and Karen Lovern as Deputy Treasurer for 2023, a state required action. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Members signed Conflict of Interest Statements which are on file.

Mr. Roeder recommended voiding the list of outstanding checks that are over two years old. (Attached) 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, and Corey Potts.

Mr. Roeder recommended that the mileage rate for 2023 change to .65 ½ cents per mile which is the same as the IRS approved rate per mile. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

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

Rebecca Lawwill - \$50,000
Debbie Gregory - \$50,000
Kelli Keith - \$500,000
Morgan Westrich - \$50,000
DeAnn Lillie - \$50,000

Karen Lovern - \$250,000
Tracy Stegemiller - \$50,000
Aryn Webster - \$50,000

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

It was discussed to hold the Board meetings for 2023 on the second Tuesday of each month at 5:30 pm. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye-Renee Cole, Connie Smith, Gary Kinnett and Corey Potts.

Mr. Roeder recommended the following for ECA position:

Mike Seipel – Assistant HS Swim Coach

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

Mr. Roeder recommended the following for ECA positions:

Kevin Wirsch – HS Baseball Coach
Brandon Turner and Brent Turner – HS Assistant Baseball Coaches

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

Mr. Roeder recommended the following for ECA positions:

Ken DeDreu – HS Softball Coach
Alan Poling – Assistant HS Softball Coach

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

Mr. Roeder recommended the following for ECA positions:

Robert Kelnhofer – HS Track Coach
Amanda Sexton – Assistant HS Track Coach

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

Mr. Roeder recommended the following for ECA position:

Mike Seipel – Boys’ Golf

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

Mr. Roeder recommended the following for ECA positions:

Brandon Snodgrass – Boys’ Youth Basketball
Lucy Carrigan – Girls’ Youth Basketball

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

Mr. Roeder recommended the following for ECA position:

Aryn Webster – Middle School Girls’ Track

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

Mr. Roeder recommended the following for ECA position:

Ethan Snelling – Middle School Boys’ Track

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

Mr. Roeder recommended the following for ECA positions:

Nick Levi and Emma Levi – MS Softball

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

Mr. Roeder recommended the following for ECA positions:

Denton Simpson and Chris Berkley – MS Baseball

Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendations, members voted as follows: Aye – Connie Smith, Gary Kinnett, and Corey Potts. Renee Cole abstained.
3-1 vote.

Mr. Roeder recommended two more full-time substitute positions:

Kira Otter and Sonja Southard

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

The Superintendent presented Resolution 2023-1 which grants the treasurer the ability to move appropriations within the same fund as needed for 2023. (Copy attached) Upon motion by Connie Smith and seconded by Gary Kinnett to approve Resolution 2023-1, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

The Superintendent presented Resolution 2023-2 which allows a maximum 14.9% of the state tuition support to be transferred from the Education Fund to the Operations Fund one time per month. Upon motion by Gary Kinnett and seconded by Connie Smith to approve Resolution 2023-2, members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

The Superintendent presented Resolution 2023-3 which allows Rainy Day Transfer. Upon motion by Gary Kinnett and seconded by Renee Cole to approve Resolution 2023-3, members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended allowing Carol Stapleton transfer 10 sick days to Amberly King. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

By consensus, the next scheduled board meeting will be February 14, 2023.

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 6:11 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, and Corey Potts.
