## BOARD MINUTES Rising Sun-Ohio County Community School Corporation September 26, 2023

The regular session of the Board of School Trustees was held as advertised on September 26, 2023 at 5:35 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Corey Potts, Renee Cole, Andrea Kirkpatrick and Superintendent Branden Roeder.

Meeting began with the Pledge of Allegiance.

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

There were no public comments.

Andrea Kirkpatrick made a motion to approve the minutes from the August 8, 2023 meeting as presented, and Gary Kinnett seconded the motion. Members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Corey Potts.

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

Mr. Roeder presented resignations from Jenny Bovard, paraprofessional; Chris Berkley, middle school baseball; Debbie Bastin, paraprofessional. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to accept the resignations, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended hiring the following employees:

Tiffany Vinup: PreK-3<sup>rd</sup> Grade Intensive Academic Teacher Sierra Salyers: RSHS Credit Recovery Paraprofessional Kindall Pippens: OCEMS Paraprofessional Patty Carter: OCEMS Cafeteria Brenna Burke: RSHS Cafeteria Amy Todd and Elinor Kelnhofer: Fall Intersession RSHS Barb Smith and Jennifer Mossburger: Fall Intersession OCEMS Kasha Howell and Kelsie Billups: Spring Intersession RSHS Morgan Hickey: RSHS Concession Manager Jeff Oser: 7<sup>th</sup> Grade Boys' Basketball Coach Chris Kelly: 8th Grade Boys' Basketball Coach Tara Roeder: 7th Grade Girls' Basketball Coach Jennifer Reed: 8th Grade Girls' Basketball Coach Andrea Halloran: Middle School Swim Coach Ashley Bowling: Elementary Running Club Sponsor Ryleigh McAlister and Ashlee Turner: MS Cheer Coaches Brandon Turner: Varsity Baseball Coach Ken DeDreu: Varsity Softball Coach

Alan Poling: Assistant Varsity Softball Coach Robert Kelnhofer: Varsity Track Coach Amanda Sexton: Assistant Varsity Track Coach

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

The Public Hearing was held on the 2024 Budget.

Mr. Roeder stated that the corporation's casualty insurance quote from Hummel Insurance has gone up due to a high-claims year. The cost will be \$115,911. The deductible was raised to \$10,000 per incident in order to save money on the premium. Upon motion by Connie Smith and seconded by Renee Cole to approve the insurance quote, members voted as follows: Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented the 2024-2025 school calendar for approval. (Attached) This calendar was developed in conjunction with the teacher union. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the calendar, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Branden Roeder.

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

Mr. Roeder presented Resolution 2023-3 which allows additional appropriations in the Referendum Fund. (Attached) Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the resolution, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder gave an update on the track project.

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 5:53, P.M., members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.