

BOARD of FINANCE MINUTES  
Rising Sun-Ohio County Community School Corporation  
January 10, 2017

The Board of Finance meeting of the Rising Sun-Ohio County Community School Corporation was held as advertised on January 10, 2017 at 6:40 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 were Matthew Hocker, Patty Huff, Tim Hillman, Chandra Mattingly, and Jacob Grace.

The meeting began with the Pledge of Allegiance.

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

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

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

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

Mr. Roeder presented a review of investments and stated that the school’s scholarship CD’s have all been turned over to the Ohio County Community Foundation.

Upon motion by Connie Smith and seconded by Gary Kinnett to adjourn the meeting at 6:45 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

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BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
January 10, 2017

The regular session of the Board of School Trustees was held as advertised on January 10, 2017 at 6:45 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 were Matthew Hocker, Patty Huff, Tim Hillman, Chandra Mattingly and Jacob Grace.

The officers for the School Board for 2017 will be the same as those for the Board of Finance.

Minutes for December 8, 2016 meeting were reviewed. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the minutes as presented, members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

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

The Superintendent recommended appointing Kelli Keith as Board Treasurer and Rita Scudder as Deputy Treasurer. 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.

Members signed Conflict of Interest Statements which are on file.

Mr. Roeder recommended voiding outstanding checks that are over 2 years old. (List Attached) 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 2017 to 53.5 cents per mile in accordance with the IRS mileage rate. 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 presented the list of treasurer bonds for Board approval. (List attached) Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Connie Smith, and Corey Potts.

By consensus, the Board stated that it will hold its regular meetings for 2017 on the second Thursday of the month at 6:30 P.M.

Mr. Roeder recommended hiring Carrie Bilodeau for the PLTW BioMed position beginning in the 2017-2018 school year. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended starting an Archery Club at the middle school and high school. He recommended Barbara Smith and Brian Copeland as volunteer coaches. Both have received training. Upon motion by Renee Cole and seconded by Connie Smith to approve the recommendations, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended approval of Matthew Hocker as the Corporation Attorney for 2017. (Agreement on file) 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.

The Board opened the only sealed bid that was received for the RSHS deep fryers. The bid was from Darrell Shell and was in the amount of \$503.00. Upon motion by Connie Smith and seconded by Gary Kinnett to accept the bid, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder requested permission to post a Request for Proposal for new student devices for grades 4-8. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

The Superintendent presented Resolution 2017-1 authorizing the ability to move appropriations within the same fund as needed for 2017. Upon motion by Connie Smith and seconded by Renee Cole to approve Resolution 2017-1, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

The Superintendent presented the Health and Safety Policy regarding Epipens. (Attached) Upon motion by Renee Cole and seconded by Gary Kinnett to approve the Epipen Policy, members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder discussed the Performance Awards given to the teachers by the state. There is a formula for the calculation that each school receives. This year, our teachers will receive approximately \$217 before taxes. Mr. Roeder noted that some schools received large stipends with other schools receiving very small or no stipends at all.

Mr. Roeder stated that the school received a grant to place a perforated glass film on the exterior doors in each building. This is a safety upgrade as those inside the buildings can see out, but no one will be able to see in. The grant places this film on all exterior doors. Mr. Roeder would like permission to also place decorative perforated glass on the front windows of each building. By consensus, the Board decided to wait to place the decorative perforated glass film on the front windows of the buildings until more grant money becomes available so that no General Fund money is used.

Mr. Roeder stated that the ISBA is offering new board member training. This training is open to all board members. If any board members are interested, they should inform Mr. Roeder so that he can register them.

Mr. Roeder stated that he would like to begin interviewing candidates for the principal position at OCEMS. He requested two board members to serve on the interview panel. Andrea Kirkpatrick and Gary Kinnett volunteered to be on the interview panel.

Mr. Roeder presented a quote for the purchase of two new computer labs, one in OCEMS and one in RSHS for Board approval. The total cost of the labs is \$27,600.00 and will come out of the Capital Projects Fund. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the purchase of the computers, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder discussed the possibility of the school purchasing Shiner apparel to sell to the community at cost sometime in the future. This has been a request from the Parent Leadership Team as well as several community members.

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 7:45 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

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