

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
May 11, 2017

The regular session of the Board of School Trustees was held as advertised on May 11, 2017 at 6:40 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, Corey Potts, and Superintendent Branden Roeder. Also present were Nick Salyers, Terri Salyers, Beth Terrill, Logan Bovard, Joe Frondorf, Eula Frondorf, Tara Roeder, Marley Roeder, Joe Roeder, Rusty Walton, David Phelps, Joshua Claypool, Cody Miller, Teresa George, Stefani Courter, Debbie Thomason, Lillian Thomason, and Amy Hoffman.

Mrs. George, Mrs. Courter, and Joe Frondorf presented Certificates of Appreciation to Joshua Claypool-Ohio County EMS, Amy Hoffman-Ohio County Library, Debbie Thomason-Rising Sun Education Center, and Rusty Walton-Rising Sun Church of Christ from the Job Training Class. These businesses opened their doors so the Job Training students would have the opportunity to learn various job tasks and to interact socially with the community.

Board President Corey Potts excused himself from the meeting for a short time with Board Vice President Gary Kinnett presiding.

Minutes for the April 12, 2017 board meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes as presented with a requested correction, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Claims were reviewed, and Mr. Roeder presented the Board with an update on the major accounts. 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, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder presented The Shiner Showcase spotlighting recent events, programs, field trips, sporting events, and many other student activities. This information can also be found on the school's Twitter and Facebook.

Board President Corey Potts returned to the meeting.

The Superintendent recommended Jacey Spoonmore for the 1st grade teaching position. This is an additional position due to increased enrollment. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent recommended Heather Cook and Kayln Grubbs to share the 2017-2018 RSHS cheerleading position. Upon motion by Renee Cole and seconded by Connie Smith to accept the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended Ron Lewellyn to remove the HVAC unit from the roof of the OCEMS gym and cafeteria to be replaced by a ground unit at a cost of \$70,000, of which \$30,260 will be paid by a Regional Foundation Grant. Mr. Roeder stated that out of the 5 companies contacted, Mr. Lewellyn was the only quote. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Connie Smith, and Corey Potts.

Mr. Roeder presented updated NEOLA policies for the first reading. A major change was to the concussion protocol. All sport volunteers, including summer sports, are to have this training. No action was taken as this was the first reading.

Mr. Roeder stated that two 72-passenger buses will be purchased this year with three buses to be traded in. Bids were received from Kerlin, McAlister, and Midwest Transit through the Wilson Education Purchasing Center. Mr. Roeder recommended the bid from Midwest Transit for \$92,253.00 per bus. Upon motion by Connie Smith and seconded by Gary Kinnett accept the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

The superintendent presented an overnight trip request for seventh and eighth grade students to tour Indiana University and Butler University with Jennifer Mossburger and Caitlin Sauerhage as chaperones. This trip is funded through the High Ability Grant. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to grant the request, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder invited the board members to the various graduations and programs:

Preschool Graduation – May 31st, 9:30 AM in OCEMS Cafeteria

Kindergarten Graduation – May 31st, 12:30 PM in OCEMS Cafeteria

8th Grade Graduation – May 31st, 1:30 PM at the High School

High School Awards Day – June 1, 1:00 PM

RSHS Graduation – June 4th at 2:00 PM

RSHS Athletic Banquet – June 6th at 6:00 PM

The Board of Trustees wants to extend an invitation to the RSHS graduation to any retired teacher that would like to attend.

A discussion began as to updating the sound system at OCEMS, repair/paint the exterior of the OCEMS Gym, and replace the tile on the high school hallway B by the shop class as possible projects to address if there was sufficient funding in Capital Projects.

The next regular session of the Board of School Trustees will be Thursday, June 15th, at 6:30 P.M. with a possible executive session to precede the meeting at 5:30 or 6:00.

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 7:10 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
