

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
August 8, 2017

The regular session of the Board of School Trustees was held as advertised on August 8, 2017 at 6:35 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 Tim Phelps, Chandra Mattingly, Noel Bostic, and Holt Hoffman.

Minutes from the July 13, 2017 board meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

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

The Superintendent presented the resignation of Carrie Barwick, Math teacher. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to accept the resignation, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended Jennifer Parsons to fill the Math position under an emergency license with full benefits. 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 Jennifer Craig for the 3<sup>rd</sup> grade teaching position as a long-term substitute until she earns her Bachelor's degree. This position would be with full benefits. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the recommendations, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Connie Smith, Renee Cole, and Corey Potts.

Mr. Roeder recommended moving Aryn Webster into Jennifer Craig's Lunch Treasurer's position and DeAnn Lillie into the Aryn Webster's Athletic Assistant/Classroom Aide position. With those positions filled, Mr. Roeder asked for approval to hire a full-time aide to fill the open position. 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.

The Superintendent recommended Jessica Hollin for the 1:1 ParaPro position. Upon motion by Connie Smith and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented a maternity leave request for Carrie Jones. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the leave request, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented a request from Chris Jones to transfer 8 sick and 2 personal days from him to Carrie Jones for her maternity leave. Upon motion by Gary Kinnett and seconded by Renee Cole to approve the request, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent presented Rainy Day Resolution 2017-1 requesting approval to use the fund to cover Jennifer’s Craig 3<sup>rd</sup> grade position. This action will help keep the General Fund at a recommended percentage. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the resolution, member voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended the following timeline for the budget calendar. This timeline would meet the requirements for advertising the budget in the papers and take away 1 meeting.

Tuesday, September 19 for the Budget Hearing  
Thursday, October 5 for the Budget Adoption

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 6:45 P.M., members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

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