

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
July 12, 2018

The regular session of the Board of School Trustees was held as advertised on July 12, 2018 at 6:40 PM in the administration building. Members present were Renee Cole, Gary Kinnett, Connie Smith, Corey Potts, Andrea Kirkpatrick, and Superintendent Branden Roeder. Also present were Rick Scholl, Tim Hillman, Chandra Mattingly, and Noel Bostic.

The meeting began with the Pledge of Allegiance.

Minutes for the June 10, 2018 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 Renee Cole and seconded by Gary Kinnett to approve the claims as presented, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Mr. Roeder presented the resignation of Victoria Stuard as Middle School Special Education Teacher and Assistant Varsity Girls Soccer Coach. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the resignations, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended the following new hires to the certified staff:

Rick Scholl - High School Special Education Teacher and Boys Varsity Basketball Coach
Corey Lay – MS Special Education Teacher and Assist. Varsity Girls Soccer Coach
Kelsey Baillie – Elementary Teacher (4th grade)

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

Mr. Roeder recommended the following new hires to the classified staff:

Ana Neves – Spanish Emersion Paraprofessional
Danielle Titkemeyer – OCEMS Paraprofessional
Yolanda White – High School Cafeteria (5 Hour)
John Ryle – OCEMS School Resource Officer

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

Mr. Roeder recommended the transfer of sick days (day by day up to 20 days total) from Brian Graham to Sheena Graham in preparation for maternity leave. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Mr. Roeder presented the following high school extracurricular position recommendations for approval from Mr. Bostic:

Prom Sponsor - Teresa George/Deb Cappel
HS SADD – Kevin Wirsch
National Honor Society – Kevin Smith
Freshman Class Sponsor – Carrie Bilodeau
Sophomore Class Sponsor – Christina Rumsey
Choir Director – Angie Wilson
Language Club – Mike Seipel
FCCLA – Tresa Patz
Student Council Advisor – Kevin Smith
Flag Corps Advisor – Jana McKinley
Senior Class Sponsor/Senior Trip – Kevin Smith, Carol Stapleton, Sue Walcott
Junior Class Sponsor(Entertainment Book/Jr. Concessions)-Carol Stapleton,
Ronna Billingsley
Yearbook Advisor – Carol Stapleton
Band Director – Tyler Umpleby
Letter Winners – Abby Friend
HS Academic Team – Andrea Levi and Jaron Bovard
Science Club – Andrea Levi
HOSA Club – Carrie Bilodeau
HS Drama Club – Angie Wilson and Tonia Minks

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

The Superintendent presented the letter of retirement from Rick Works as Head Bus Mechanic effective October 1. It was noted by the board that Mr. Works was a positive influence on the kids and will be greatly missed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the resignation, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder noted that the Latchkey Grant was written as to not cover staff benefits such as Social Security/Medicare and retirement, therefore, reducing the rate of pay. The Superintendent recommended the corporation cover the cost of the benefits. Upon motion by Renee Cole and seconded by Connie Smith to accept the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Board President, Corey Potts, recommended posting a elementary position. 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.

The Superintendent gave a brief review of the new legislative changes to the budget. As of January 1, 2019, the General, Transportation, Bus Replacement, and Capital Projects Funds will be eliminated. The Education Fund has been established to cover the payment of expenses for student instruction. The Operation Fund has been established to cover the administrative staff and general

school operations. Mr. Roeder stated the funds have been separated in a way that the 65% rule could be used and fears budget cuts will be in the future.

Mr. Roeder recommended the following resolutions to establish the new Education and Operation Funds:

Resolution 2018-5: Established of the Education Fund and Operation Fund

Resolution 2018-6: The transfer of funds to the Education Fund

Resolution 2081-7: The transfer of funds to the Operation Fund

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

The topic for RFQ (Request for Qualification Energy Savings) was tabled in order to obtain additional information.

Mr. Roeder stated he attended City and County Council meeting and received a Memorandum of Understanding for the River Boat funds to be used in the General Fund. The Board expressed their gratitude to the City and County for their assistance.

Board President Corey Potts, as a parent expressed his good feeling on the hiring of the SRO and the overall concern on the schools safety.

The next regularly scheduled board meeting will be August 9, 2018 at 6:30 PM.

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 7:00 PM, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
