

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
December 8, 2020

The regular session of the Board of School Trustees was held as advertised on December 8, 2020 at 6:30 P.M. in the Administration Building. Members present were Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Corey Potts and Superintendent Branden Roeder.

Meeting began with the Pledge of Allegiance.

The adoption of the Agenda was approved with the addition of the RECN Budget information by consensus.

The minutes from the November 10, 2020 meeting were reviewed. Upon motion by Connie Smith and seconded by Renee Cole to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

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

Mr. Roeder recommended Michelle Lowe as the Middle School Cheerleading Coach, Jessica Peelman as the 8<sup>th</sup> Grade Girls' Basketball Coach and Gina Kremer as the 7<sup>th</sup> Grade Girls' Basketball Coach. Upon motion by Connie Smith and seconded by Gary Kinnett, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder recommended raising the minimum lunch fund balance to \$50.00 for an automatic refund. (Forms are included) Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the recommendation, members voted as follows: Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Corey Potts and Connie Smith.

Mr. Roeder reported the utility bill was \$75,000 less than this time last year. Mr. Roeder gave an update on the new door locks. The doors are complete at the OCEMS building. The High School doors should be completed over Christmas break. Mr. Roeder also gave an update on the 3<sup>rd</sup>-8<sup>th</sup> grade playground. It is scheduled to be completed the summer of 2021.

The next school board meeting will be January 12, 2021.

Mr. Roeder recommended approval for the 2 year budget for the RECN Grant. Staff Committee members' stipends are covered by the RECN grant. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Corey Potts and Connie Smith.

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 6:41 P.M., members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

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