

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
July 14, 2016

The regular session of the Board of School Trustees was held as advertised on July 14, 2016 at 6:30 P.M. in the administration building. Members present were William Hayes, Gary Kinnett, Connie Smith, Melissa Morris, Corey Potts and Superintendent Branden Roeder. Also present were Bill Marksberry and Tim Hillman.

The meeting began with the Pledge of Allegiance.

Minutes from the June 28, 2016 meetings were presented. Upon motion by Connie Smith and seconded by William Hayes to approve the minutes as presented, members voted as follows: Aye – Connie Smith, William Hayes, Melissa Morris, Gary Kinnett, and Corey Potts.

Claims were reviewed, and Mr. Roeder gave an update on all major accounts. After a brief discussion, upon motion by Gary Kinnett and seconded by Melissa Morris to approve the claims as presented, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett, Melissa Morris, and Corey Potts.

Mr. Roeder recommended Tammy Weaver and Jaron Bovard as middle school honor society sponsors. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett, Melissa Morris, and Corey Potts.

Mr. Roeder recommended the following extracurricular coaches for the 2016-2017 school year at OCEMS:

6 <sup>th</sup> & 7 <sup>th</sup> Grade Volleyball	Tara Roeder
8 <sup>th</sup> Grade Volleyball	Gena Kremer
7 <sup>th</sup> Grade Girls' Basketball	Gena Kremer
8 <sup>th</sup> Grade Girls' Basketball	Jessica Peelman
7 <sup>th</sup> & 8 <sup>th</sup> Grade Co-Ed Soccer	Ryan Dunagan
Junior High Cross Country	Chandra Phillips
7 <sup>th</sup> Grade Boys' Basketball	Kurtis Gregory & Tim Phelps
8 <sup>th</sup> Grade Boys' Basketball	Jamey Romans
Junior High Track	Caitlin Sauerhage & Aryn Webster

Upon motion by Melissa Morris and seconded by William Hayes to approve the recommendation, members voted as follows: Aye – Melissa Morris, William Hayes, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended Teresa George as high school special education teacher. Upon motion by William Hayes and seconded by Melissa Morris to approve the recommendation, members voted as follows: Aye – William Hayes, Melissa Morris, Connie Smith, Gary Kinnett, and Corey Potts.

Mr. Roeder requested permission to hire for any positions that become available between now and the next board meeting while keeping the board informed. Upon motion by Connie Smith and seconded by Melissa Morris to approve the request, members voted as follows: Aye – Connie Smith, Melissa Morris, Gary Kinnett, William Hayes, and Corey Potts.

Mr. Roeder requested permission to use internal principal candidates to fill in as OCERS principal in his absence. When acting as principal, substitute teachers would be hired to replace the candidates. This would result in a monetary savings to the school corporation. The Board asked that the subject be tabled until the next meeting pending more information regarding the cost of hiring external candidates due to a concern over the number of days that would be missed by the internal candidates.

Mr. Roeder recommended adding a preschool bookkeeper position to the salary schedule. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – William Hayes, Connie Smith, Gary Kinnett, Melissa Morris, and Corey Potts.

Mr. Roeder presented the NEOLA Policy Updates for a first reading.

William Hayes commended the band on a job well done at this year's car show.

Mr. Roeder invited the Board to attend the staff breakfast and the staff luncheon being held on July 29<sup>th</sup>.

Upon motion by William Hayes and seconded by Connie Smith to adjourn the meeting at 7:00, members voted as follows: Aye – William Hayes, Connie Smith, Melissa Morris, Gary Kinnett, and Corey Potts.

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