

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
May 10, 2018

The regular session of the Board of School Trustees was held as advertised on May 10, 2018 at 6:37 P.M. in the administration building. Members present were Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Corey Potts, and Superintendent Branden Roeder.

The meeting began with the Pledge of Allegiance.

Minutes for the April 17, 2018 Board Meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes as presented, noting Vice President Gary Kinnett presided over the meeting in the President's absence, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Claims were reviewed. There was a brief discussion on the claims format change due to the new software system in use. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the claims as presented, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

The Superintendent presented the resignation of David Selmeyer. Upon motion by Connie Smith and seconded by Renee Cole to accept the resignation along with a thank you for his service, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

The Superintendent recommended approving the retirement of Debbie Doolittle and requested permission to post the open position. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to accept the recommendation and to post the position, thanking Mrs. Doolittle for her service, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, Connie Smith, and Corey Potts.

Mr. Roeder recommended the following coaches for summer extracurricular activities and the 2018-19 school year:

Summer Boys' Basketball: Chris Jones  
Summer Girls' Basketball: Abby Friend  
Summer Volleyball: Erin Gregory  
Summer Girls' Soccer: Christina Rumsey  
Summer Boys' Soccer: Robert Kelnhofer  
Summer Cross Country: Caitlin Sauerhage  
Summer Strength Training Program: Chris Jones  
Summer Cheer Camp: Co-Coaches – Heather Cook and Kayln Grubbs  
Summer Band: Tyler Umpleby  
Rising Sun High School Boys' Basketball Reserve Coach: Tim Phelps  
Rising Sun High School Girls' Soccer Assistant Coach: Victoria Stuard

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

Mr. Roeder requested permission to hire staff replacements as needed throughout the summer, for any staff members that would resign or move. Upon motion by Connie Smith and seconded by

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

Mr. Roeder presented the Classified Employee Handbook and reviewed the changes. The Superintendent stated the Central Office staff have reviewed and updated the information so the handbook can be posted on the school website and will be more accessible to the staff. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the handbook, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent presented the OCEMS and RSHS Student Handbooks for the first reading. The handbook was separated by buildings which will be easier for parents to use. There was a change to the OCEMS handbook requiring a minimum of three day attendance for preschool students. Those not meeting the attendance requirement will be replaced by another student on a waiting list.

Mr. Roeder presented student enrollment information for the Southeastern Career Center. There are 18 students currently being transported to the Career Center but will increase to 41 students for the 2018-19 school year. The Superintendent noted to boost our school enrollment, the Career Center is being promoted by activities such as field trips for the eighth grade class and to sophomores interested in programs offered. The Career Center Counselor also visits the school to present program information to the freshman class. Area schools are interested in following this pattern.

Mr. Roeder requested permission to move forward and begin marketing the Online School. The Superintendent stated there are two companies to administer the program. Pearson Education will handle the K-5 programs and Edmentum for the 6-12 programs. The Board would have to determine if online students would be allowed to participate in extracurricular activities. After some discussion concerning implementing strict guidelines, the board determined that students of the online school would be allowed to participate in extracurricular activities. Upon motion by Renee Cole and seconded by Gary Kinnett to grant permission to move forward with the online program, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

The Superintendent presented the milk and bread bids for the 2018-19 school year that are to be awarded by the Wilson Center at their May 16<sup>th</sup> meeting. The bids are for Prairie Farms and Klosterman Bakery, same as last year. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the bids as presented through the Wilson Center, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended the approval of a new Risograph for \$4995.00 for OCEMS. 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.

The Superintendent requested permission to set a price of approximately \$5.00 each, first come first served basis, on old desks, chairs, etc., stored in empty classrooms needed for enrollment growth. Upon motion by Gary Kinnett and seconded by Connie Smith to grant the request, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder noted there were approximately 600 Microsoft Surfaces that were recently replaced by new equipment and requested permission to sell the items at \$25 each on a first come/first serve basis until gone. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to grant the request, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

The Superintendent recommended keeping the school lunch and breakfast at the current price. 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 noted there were utility poles on the campus needing to be replaced. He contacted the city utility department on this concern and was given a quote of \$360 per pole to replace. Mr. Roeder recommended moving forward with the replacement and possibility of putting the utility lines underground. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the recommendation and to also inquire on LED lighting, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Connie Smith, and Corey Potts.

There was a discussion on lighting and sidewalk upgrades on the back of both the elementary and high school for a future project.

Board Member Renee Cole expressed a concern after a recent incident, the transporting of students between buildings until the end of this school year. A discussion ensued as to who would transport the students, current staff or a sub and the benefit of a long term fix instead of a short term fix. Upon motion by Renee Cole and seconded by Connie Smith for current staff to transport the students, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

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 7:35 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

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