

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
August 16, 2018

The regular session of the Board of School Trustees was held as advertised on August 16, 2018 at 6:00 PM in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Superintendent Branden Roeder. Also present was Keith Spence, Craig Martin, John Bates, Mark Frost, Damian Maggos, and Dennis Otten.

The meeting began with the Pledge of Allegiance.

Mr. Kinnett recommended amending the agenda to add claims. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the amended agenda, members voted as follows: Aye- Connie Smith, Andrea Kirkpatrick, and Gary Kinnett.

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

A presentation followed from Johnson-Melloh Solutions, an engineering company, and Damian Maggos/Dennis Otten, financial and legal teams, to discuss potential energy savings projects that would be tax neutral to residents. Discussion followed leading to a recommendation from Mr. Roeder to approve Resolution 2018-8, which allows the school to advertise for a 1028 hearing on the possible projects. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick as presented, members voted as follows: Aye- Gary Kinnett, Andrea Kirkpatrick, and Connie Smith.

Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to adjourn the meeting at 7:30 PM, members voted as follows: Aye – Connie Smith, Gary Kinnett, and Andrea Kirkpatrick.
