

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
October 4, 2018

The regular session of the Board of School Trustees was held as advertised on October 4, 2018 at 6:33 PM in the administration building. Members present were Corey Potts, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Superintendent Branden Roeder.

The meeting began with the Pledge of Allegiance.

Minutes for the September 20, 2018 Board Meeting were reviewed. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

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

Mr. Roeder presented an update on the major funds.

Mr. Roeder stated that Rick Works has requested to donate all of his unused sick days to Bill Marksberry upon his retirement. Mr. Works has 43 unused sick days. Upon motion by Connie Smith and seconded by Renee Cole to approve the request, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented a letter of resignation from Bill Marksberry from his bus route. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to accept the resignation, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Connie Smith, Renee Cole, and Corey Potts.

Mr. Roeder presented the following coaching recommendations for 2018-2019:

Corey Lay-7th Grade Boys' Basketball
Jason Merica/Keith Works-Middle School Baseball Co-Coaches
Rick Scholl-Youth Basketball
Jessica Peelman-8th Grade Girls' Basketball
Gina Kremer-7th Grade Girls' Basketball
Brandon Turner-Boys' C Team Basketball
Kelsie Baker-Varsity Track

Tammy Weaver resigned from National Junior Honor Society as a co-coach. Mr. Roeder recommended Jaron Bovard as the NJHS sponsor.

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

Mr. Roeder requested permission to fill the vacated professional positions as needed before the next meeting. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the request, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder presented the Energy Savings Project for adoption. Upon motion by Gary Kinnett to approve Resolution 2018-12 (Project #1) and seconded by Connie Smith, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Upon motion by Connie Smith and seconded by Renee Cole to approve Resolution 2018-13 (Second Amendment to Lease), members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder recommended approval of the Rainy Day Fund, Education Fund, Operations Fund, Debt Service Fund, and Referendum Fund as presented in the Budget Hearing under Resolution 2018-14. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the budgets as presented, members voted as follows: Aye – Renee Cole, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended adoption of the Bus Replacement Plan (2018-15) and the Capital Projects Plan (2018-16) as presented in the Budget Hearing. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to adopt the Bus Replacement Plan and the Capital Projects Plan, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder presented the NEOLA updates for a second reading. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the updates, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Renee Cole, and Corey Potts.

Mr. Roeder discussed the 2019-2020 school calendar. Mr. Roeder asked the staff to vote between 3 options for the 2019-2020 school calendar. He presented the votes to the Board, and the majority of the staff voted for Option #1 which keeps a two week fall break. He recommended Option #1 to the Board. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the 2019-2020 calendar, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

Corey Potts asked Mr. Roeder to check on the cost of generators to use for both buildings in the case of an extended power outage so that school would not have to be called off. Mr. Roeder will check on the cost of generators and see if they could be included in the current energy savings project.

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 6:45 PM, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
