

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
February 14, 2019

The regular session of the Board of School Trustees was held as advertised on February 14, 2019 at 6:35 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Corey Potts, and Superintendent Branden Roeder. Also present were Chandra Mattingley and Tim Hillman.

The meeting began with the Pledge of Allegiance.

The Board observed a moment of silence in honor of Chief of Police David Hewitt who passed away after a car accident earlier in the week.

Minutes for the January 10, 2019 Board Meeting and the Board of Finance Meeting were reviewed. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the minutes, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

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

Gary Kinnett, School Board appointee to the Redevelopment Board, gave his monthly report. Connie Smith, School Board appointee to the Library Board, gave her monthly report. Mr. Roeder noted that the Board appointees to the Library Board are Jennifer Mossburger, term ending in 2019; Tammy Weaver, term ending in 2020; and Connie Smith, term ending in 2023.

Mr. Roeder recommended the following for extracurricular positions:

Ken DeDreu: Middle School Softball Coach
Robert Kelnhofer: High School Assistant Track Coach
Tim Phelps: Summer Youth Baseball/Softball Coordinator
Lindsey Merica: Middle School Academic Team Sponsor

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

Mr. Roeder presented a letter of resignation from Sheena Graham effective February 25, 2019. Upon motion by Gary Kinnett to accept the resignation and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Mr. Roeder presented a maternity leave request from Cheyenne Bowsman. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the maternity leave, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented Resolution 2019-2 for Board approval. This resolution establishes a preschool program that is free to students that qualify. There will be two classrooms, and the program will have an enrollment cap of 48 students (One adult per twelve preschool students). Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve Resolution 2019-2, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder presented Resolution 2019-3 for Board approval. This resolution establishes that the school will distribute \$10,000.00 to the school’s endowment account at the Ohio County Community Foundation. The school’s \$10,000.00 will be matched by a donor. Another \$1,000.00 will also be matched for a total of \$21,000.00. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the distribution, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

In miscellaneous, Corey Potts requested that Mr. Roeder set up a time for the Board to tour the schools to observe various student programs.

The next regular session of the Board of School Trustees will be March 14th at 5:00 PM.

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 6:55 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.
