BOARD MINUTES

Rising Sun-Ohio County Community School Corporation August 7, 2018

The regular session of the Board of School Trustees was held as advertised on August 7, 2018 at 7:00 PM in the administration building. Members present were Renee Cole, Gary Kinnett, Connie Smith, Corey Potts, Andrea Kirkpatrick, and Superintendent Branden Roeder. Also present was Chandra Mattingly.

The meeting began with the Pledge of Allegiance.

Minutes for the July 12, 2018 Board Meeting were reviewed. Upon motion by Connie Smith and seconded by Renee Cole to approve the minutes with one change, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

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

Mr. Roeder recommended moving Candy Southard to the preschool teaching position and hiring Terri Sarver as second grade teacher in Ms. Southard's place. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended accepting the resignation of Brian Graham, Social Studies teacher. He recommended hiring Ashley Bowling to fill the position. Mr. Roeder thanked Mr. Graham for his years of service. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder recommended accepting the resignation of Jason Barth as high school boys' and girls' track coach. Mr. Roeder thanked Mr. Barth for serving in this position. Upon motion by Renee Cole and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended accepting the resignation of Katherine McMonigle, Art teacher, and hiring Amberly King in that position. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder stated that 5th grade students are now invited to join the middle school cross country team. He stated that according to the teacher contract, if there are over 20 runners, a second coach will be hired. With the addition of the 5th grade runners, the numbers have risen over 20. He recommended hiring Jacey Spoonmore Smith as the second cross country coach. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended accepting the maternity leave requests of Carrie Lozier and Ashley Bowling. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the maternity

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

Mr. Roeder recommended the following for extracurricular coaches at OCEMS:

Nathan Pelohowski-8th Boys' Basketball
Jessica Peelman-8th Grade Girls' Basketball
Gina Kremer-7th Grade Girls' Basketball
Aryn Webster-Middle School Track
Caitlin Sauerhage-Middle School Track
Tonia Minks and Angie Wilson-Drama Club
Andrea Levi and Jennifer Mossburger-Middle School Academic Team
Patty Huff-Middle School Student Council
Amberly King-Art Club
Jaron Bovard and Tammy Weaver-National Junior Honor Society
Jennifer Mossburger-Elementary Spell Bowl
Lindsey Merica-Middle School Spell Bowl
Lindsey Merica-Lego Robotics Club
Michelle Lowe-Middle School Cheer Coach
Barb Smith-Archery Club

Mr. Roeder also recommended the following extracurricular coaches at RSHS:

Kevin Wirsch-Head Baseball Coach Steve Jiminez-Co-Assistant Baseball Coach Bryce Kendrick-Head Softball Coach Alan Poling-Assistant Softball Coach Assistant Track Coach-Kelsie Baker Golf Coach-Mike Seipel

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

Mr. Roeder recommended Johnson and Mellow as the contractor for the Energy Savings Project. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Renee Cole. Nay – Corey Potts.

Mr. Roeder recommended September 20, 2018 as the date for the Budget Hearing and October 4, 2018 as the date for the Budget Adoption Meeting. Both dates will also serve as the regular board meetings. By consensus, the board agreed.

Mr. Roeder stated that the governor has provided all school corporations with one metal detector wand per 250 students. As such, we will receive 3 wands. The Board will review policies for the use of the metal detectors provided by both NEOLA and ISBA at a later date.

Corey Potts led a discussion regarding his desire for the corporation to switch to an online registration system. He stated that the volume of paperwork at the beginning of each school year is extremely large for parents. Mr. Roeder stated that he has already researched using the online

registration system as well as the capacity to accept credit card payments with Powerschool. However
Powerschool is charging the same price for our small school as they charge for other extremely larg
schools. Mr. Roeder will try to negotiate a better price and will bring it back to the Board in January.

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 l	by Andrea Kirkp	atrick to adjourn	the meeting at
7:20 PM, members voted as follows	s: Aye – Con	nie Smith, Gary	Kinnett, Renee	Cole, Andrea
Kirkpatrick, and Corey Potts.				
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