## **BOARD MINUTES**

## Rising Sun-Ohio County Community School Corporation September 29, 2021

The regular session of the Board of School Trustees was held as advertised on September 30, 2021 at 6:30 P.M. in the administration office. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, Corey Potts and Superintendent Branden Roeder. Also present were Beth Terrill, Sue Mitchell, and Patty Huff.

Meeting began with the Pledge of Allegiance.

The agenda was adopted with the addition of the School Improvement Plan added. Upon motion by Connie Smith and seconded by Renee Cole, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

The minutes from the September 16, 2021 meeting were reviewed. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

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

Mr. Roeder recommended approval of the Revised Classified Salary Scale which added a Speech Pathologist Assistant position. Mr. Roeder discussed the current case load and the ability to bill Medicaid for some services. Mr. Roeder recommended hiring Stacy Howell as a Speech Pathologist Assistant. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett, members voted as follows: Aye-Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended Jessica Peelman as MS Girls' Basketball and Dylan Kuehn as Boys' MS Basketball Coach. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendations, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder discussed the stipend for last year's retired staff members. Mr. Roeder recommended getting further input from the State Board of Accounts and the school's attorney on how best to get the stipend to the retirees. The Board recommended as soon as Mr. Roeder knows the recommendation, to proceed in getting the monies to these retirees. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendations, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder recommended Emmalea Musselman as a long-term sub. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder recommended the following teachers for Fall Intersession: Amy Todd and Carol Stapleton-HS, Barb Smith and Jennifer Mossburger-MS. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the recommendations, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder recommended adoption of the 2022 Budget as presented at the September 16, 2021 Budget Hearing. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the 2022 Budget, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Mr. Roeder recommended approval of the Bus Replacement and CPF plans. Upon motion by Connie Smith and seconded by Renee Cole to approve the appropriations, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended adoption of the School Improvement Plan. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett, members voted as follows: Aye-Corey Potts, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Renee Cole.

Mr. Roeder presented the Tentative 2021-2023 Teacher Contract. No action was needed.

The Superintendent presented the results of the staff voting for the 2022-2023 school calendar. The staff voted for calendar option #1 which keeps a two week fall break. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the calendar as presented, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, Connie Smith, 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 Sr	nith and seconded	d by Andrea Kirkı	patrick to adjourn	the meeting at
7:05 P.M., members voted as follo	ws: Aye – Andre	a Kirkpatrick, Gai	ry Kinnett, Connie	e Smith, Renee
Cole, and Corey Potts.				
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