BOARD MINUTES

Rising Sun-Ohio County Community School Corporation February 28, 2023

The regular session of the Board of School Trustees was held as advertised on February 28, 2023 at 5:55 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Renee Cole, and Superintendent Branden Roeder. Also present was Beth Terrill.

Meeting began with the Pledge of Allegiance.

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

There were no public comments.

Minutes from the January 10, 2023 meeting and claims were reviewed. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the minutes and claims as presented, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Connie Smith.

Mr. Roeder recommended the following hires:

Ken DeDreu – Part time to assist Nick Levi with grounds and maintenance. This position will be paid \$14 per hour with a cap of \$20,000 per year.

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

Mr. Roeder recommended the following ECA coaches at OCEMS for 2023-2024:

Ken DeDreu – 8th Grade Volleyball Nicole Becker – 6th/7th Grade Volleyball Cross Country – Becky Lawwill/Laura McClure CO-ED Soccer-Jonathon Fletcher Summer Baseball/Softball – Tim Phelps

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

Mr. Roeder recommended approval of the following resignations:

Olivia Sams – Full Time Substitute Dawn Shell – OCEMS Cook

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

Mr. Roeder presented the following retirement:

Cliff Shanks – Bus Driver

Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the retirement, members voted as follows: Aye - Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Connie Smith. The Board thanked Mr. Shanks for his 15 years of service to the school.

Mr. Roeder recommended Eric Fogle as a bus driver for Mr. Shanks' route. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, and Andrea Kirkpatrick.

Mr. Roeder presented a maternity leave request from Kaylee Bowling. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the leave, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, and Renee Cole.

Mr. Roeder presented an update to the School Wellness Policy as recommended by the State. A committee met to create this plan. One minor grammatical error was corrected. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the plan, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Gary Kinnett, and Renee Cole.

Mr. Roeder discussed the following information items: 2024-2025 state funding, new track, Green Sign Co., and Tiny Mobile Robot.

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.

By consensus, the next scheduled board meeting will be March 8, 2023 at 5:30 PM.

Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to adjourn the meeting at 6:25 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, and Andrea Kirkpatrick.

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