## **BOARD MINUTES**

## Rising Sun-Ohio County Community School Corporation November 10, 2020

The regular session of the Board of School Trustees was held as advertised on November 10, 2020 at 6:30 P.M. in the Administration Building. Members present were Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Corey Potts and Superintendent Branden Roeder.

Meeting began with the Pledge of Allegiance.

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

The minutes from the October 27, 2020 meeting were reviewed. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the minutes as presented, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

The claims were presented for approval. Upon motion by Renee Cole 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 Kaylee Bowling to fill the ROD PreK Paraprofessional position. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder recommended Troy Courtney as a youth basketball volunteer. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented resignations from Summer Dickerson, long-term substitute, and Abbey Rimstidt, paraprofessional. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to accept the resignations, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Renee Cole, and Corey Potts.

Mr. Roeder presented the 2021 Capital Projects Plan and the 2021 Bus Replacement Plans for adoption.

Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the 2021 Capital Projects Plan as presented, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts.

Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the 2021 Bus Replacement Plan as presented, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Renee Cole, and Corey Potts.

Mr. Roeder asked for public comment on the 2020-2021 Collective Bargaining Agreement. Hearing none, he asked for approval of the Agreement. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the 2020-2021 Collective Bargaining Agreement as presented, members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, Gary Kinnett, and Corey Potts. Mr. Roeder noted that there were no representatives from the Teacher Union in attendance.

Mr. Roeder asked for a one year extension to the current Administrator Contracts with a \$400 raise. (Noel Bostic, Abby Friend, Teresa George, Patty Huff, and Branden Roeder) Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the extension, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Renee Cole, and Corey Potts.

Mr. Roeder recommended a 1% raise for all classified staff. Upon motion by Connie Smith and seconded by Renee Cole to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, 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 6:37 P.M., members voted as follows:		•	3	
Cole, and Corey Potts.	10 W 01 11 1 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		puu, eurj 11.	