## BOARD MINUTES <br> Rising Sun-Ohio County Community School Corporation <br> April 12, 2022

The regular session of the Board of School Trustees was held as advertised on April 12, 2022 at 6:30 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Superintendent Branden Roeder. Also present were Damian Maggos, Dennis Otten, and Beth Terrill.

Meeting began with the Pledge of Allegiance.
Mr. Roeder requested to add some items to the agenda. They included a Rainy Day Fund Transfer Resolution, Staff Appreciation for May, and a Geo Bond discussion. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the agenda with the additional items, members voted as follows: Aye - Connie Smith, Gary Kinnett, Renee Cole, and Andrea Kirkpatrick.

Renee Cole made a motion to approve the minutes from March 8, 2022 meeting as presented, and Andrea Kirkpatrick seconded the motion. Members voted as follows: Aye - Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Connie Smith.

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

Damian Maggos, of Raymond James Financial, gave a presentation regarding the possible sale of General Obligation Bonds (Geo Bonds). Geo Bonds could replace the referendum as a revenue stream for the school. Dennis Otten, of Bose, McKinney and Evans, presented a possible timeline for the sale of Geo Bonds. Both Mr. Maggos and Mr. Otten have been involved with the sale of Geo Bonds for other school corporations in the past and are very familiar with the process.

Mr. Roeder presented the following resignations:
Erin Gregory-Middle School Volleyball
Jessica Peelman-Middle School Girls' Basketball
Tiffany Vinup-Special Education Teacher (Effective at the end of the school year)
Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the resignations, members voted as follows: Aye - Andrea Kirkpatrick, Connie Smith, Gary Kinnett, and Renee Cole.

Mr. Roeder recommended hiring the following for ECA positions:
Middle School Cheer-Split between Ryleigh McAlister and Ashlee Turner
Middle School Soccer-Dan Mossburger
High School Assistant Track-Brandon Snodgrass
High School Assistant Volleyball-Lindsey Merica
High School Cheer-Heather Cook and Kaitlyn Waldon (Shared)
Youth Basketball-Brandon Snodgrass and Abby Friend

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

Mr. Roeder recommended the following for Spring Intersession and Summer School:
Spring Intersession - Kasha Howell
OCEMS Summer School - Jennifer Mossburger and Barb Smith
RSHS Summer School - Amy Todd and Jenny Bovard
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, and Gary Kinnett.

Mr. Roeder recommended the following for full-time positions:
Paraprofessional-Ashley Hammond
Spanish Teacher-Amanda Sexton
High School Cafeteria-Sharon Weber
He also recommended accepting the resignation of Mary Jo Rowell, paraprofessional, at the end of this school year.

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

Mr. Roeder recommended updates to the classified wage scale including changes to the cook salary and a change to the drivers' education salary. 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 presented the NEOLA policy updates for a first reading. No action was needed.
Mr. Roeder presented a list of checks from OCEMS that are over 2 years old. DeAnn Lillie is requesting to void these checks. Upon motion by Connie Smith and seconded by Renee Cole to approve the list and void the checks, members voted as follows: Aye - Connie Smith, Renee Cole, Gary Kinnett, and Andrea Kirkpatrick.

Mr. Roeder requested that the Board donate 4 personal days to be used as staff appreciation gifts in May. 4 names will be drawn, and each person will be granted 1 personal day. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the request, members voted as follows: Aye Andrea Kirkpatrick, Connie Smith, Renee Cole, and Gary Kinnett.

Mr. Roeder requested a cash transfer of $\$ 120,000$ from the Education Fund to the Rainy Day Fund. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the transfer, members voted as follows: Aye - Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Connie Smith.

Mr. Roeder gave an update on several completed projects including the OCEMS gymnasium sound system, vape detectors, and the installation of extra security cameras. He stated that the corporation has received a Rising Sun Regional Foundation grant in the amount of $\$ 25,000$ for more vape detectors.

Mr. Roeder reminded the Board that graduation will be on June $5^{\text {th }}$.
The next board meeting will be held on May $10^{\text {th }}$.

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 7:35 P.M., members voted as follows: Aye - Connie Smith, Gary Kinnett, Renee Cole, and Andrea Kirkpatrick.

