BOARD MINUTES

Rising Sun-Ohio County Community School Corporation May 9, 2022

The regular session of the Board of School Trustees was held as advertised on May 9, 2022 at 6:37 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Superintendent Branden Roeder.

Meeting began with the Pledge of Allegiance.

Andrea Kirkpatrick motioned to approve the agenda as presented. Connie Smith seconded. Members voted as follows: Aye – Andrea Kirkpatrick, Connie Smith, Renee Cole, and Gary Kinnett.

Connie Smith made a motion to approve the minutes from April 12, 2022 meeting as presented, and Renee Cole seconded the motion. Members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Connie Smith.

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

Mr. Roeder led a discussion regarding stipends that were associated with the 21st Century Grant which was not renewed for next year. We no longer have that grant, but we will be able to continue the camp and latchkey programs through a health department grant. The administrative/financial work will continue for Mr. Roeder, Kelli Keith, Becky Brown, and Karen Lovern. As a result, Mr. Roeder requested that these individuals continue receiving the stipend associated with this work. The amount of the stipend is \$1,500 per year payable two times. Upon motion by Connie Smith and seconded by Renee Cole to continue the stipends, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

Mr. Roeder recommended the following for 2022 Summer Positions:

Boys' Soccer – Robert Kelnhofer

Girls' Soccer – Christina Rumsey

Boys' and Girls' Cross Country – Caitlin Sauerhage

Varsity Volleyball – Gina Kremer

Varsity Boys' Basketball – Brandon Snodgrass

Boys' Strength Training – Brandon Snodgrass

Varsity Girls' Basketball – Abby Friend

Girls' Strength Training – Abby Friend

Cheer – Heather Cook and Kaitlyn Waldon

Band – Megan Volk

Swim – Andrea Halloran

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

Corey Potts entered the meeting at this time.

Mr. Roeder recommended the following for ECA Position for RSHS 2022-2023:

Color Guard – Jana McKinley

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

- Mr. Roeder recommended Emma Levi as OCEMS Special Education Teacher. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.
- Mr. Roeder recommended a fee of \$40 per player for summer youth baseball/softball. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye Andrea Kirkpatrick, Connie Smith, Gary Kinnett, Renee Cole, and Corey Potts.
- Mr. Roeder presented the NEOLA policies for a second reading and approval. Upon motion by Renee Cole and seconded by Connie Smith to approve the policies as presented, members voted as follows: Aye Renee Cole, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.
- Mr. Roeder presented Resolution 2022-4 (GO Bond Resolution) for approval. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the Resolution, members voted as follows: Aye Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkptrick, and Corey Potts.
- Mr. Roeder presented Resolution 2022-5 (GO Bond Appropriation Resolution) for approval. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the Resolution, members voted as follows: Aye Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkptrick, and Corey Potts.
- Mr. Roeder presented Resolution 2022-6 (GO Bond Reimbursement Resolution) for approval. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the Resolution, members voted as follows: Aye Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkptrick, and Corey Potts.

The Superintendent recommended keeping lunch prices and breakfast prices the same as 2020-2021. Lunch prices for grades Pre-K through 2nd grade will now be \$2.75 and grades 3-12 will be \$3.00. Breakfast price will be \$1.25. Upon motion by Connie Smith and seconded by Renee Cole to approve the lunch and breakfast prices for 2022-2023, members voted as follows: Aye – Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

- Mr. Roeder stated that the Career Center graduation will be 5/12/22. He also gave an update on the health department grant that makes it possible to continue camps and latchkey at no cost to parents.
- Mr. Roeder presented a resignation from paraprofessional, Erin Gregory. Upon motion by Andrea Kirkpatrick and seconded by Connie Smith to approve the resignation, members voted as follows: Aye Andrea Kirkpatrick, Connie Smith, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder stated that there is a state law that says that 45% of the Educational Fund budget must be spent on teacher salaries. The school is currently 50.79%.
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 6:56 P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, and Andrea Kirkpatrick, and Corey Potts.