

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
August 8, 2023

The regular session of the Board of School Trustees was held as advertised on August 8, 2023 at 6:35 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Renee Cole, and Superintendent Branden Roeder. Also present were Damian Maggos, Dennis Otten and Mary Daugherty.

Meeting began with the Pledge of Allegiance.

Mr. Roeder requested the addition of the Additional Appropriation Resolution Hearing and the 1028 Resolution Hearing to the agenda. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the agenda with the additions, members voted as follows: Aye – Gary Kinnett, Connie Smith, and Renee Cole.

There were no public comments.

Gary Kinnett made a motion to approve the minutes from the July 11, 2023 meeting as presented, and Connie Smith seconded the motion. Members voted as follows: Aye – Renee Cole, Gary Kinnett, and Connie Smith.

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

Mr. Roeder recommended approval of the resignations of Lanie Brett, Sonja Southard, Sharon Weber, and Kevin Wirsch (Varsity Baseball). Upon motion by Connie Smith and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, and Gary Kinnett.

Mr. Roeder recommended the following for approval:

Brittany Easton – Medical Assistant  
Morgan Hickey – RSHS Athletic Secretary  
Abbey Berkley – Paraprofessional  
Debbie Bastin – Paraprofessional  
Kristina Slayback – Bus Monitor  
Brandon Turner – Girls/ Varsity Golf  
Kelli Land – EL Art Club  
Amberly King, Lindsey Merica, and Jamie Works – 8<sup>th</sup> Grade Sponsors

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

Mr. Roeder opened the 1028 Hearing on the gym, track, and related fields project. With no public comments, the hearing was closed.

Mr. Roeder opened the Additional Appropriation Resolution Hearing. With no public comments, the hearing was closed.

Damian Maggos gave a brief presentation explaining the projects and associated taxes and payment plans.

Mr. Roeder presented the 1028 Resolution for approval. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the resolution, members voted as follows: Aye – Gary Kinnett, Renee Cole, and Connie Smith.

Mr. Roeder presented the Appropriation Resolution for approval. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the resolution, members voted as follows: Aye – Gary Kinnett, Renee Cole, and Connie Smith.

Mr. Roeder presented the GO Bonds Resolution for approval. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the Resolution, members voted as follows: Aye – Gary Kinnett, Connie Smith, and Renee Cole.

Mr. Roeder presented Approval of TAG Resolution. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the Resolution, members voted as follows: Aye – Connie Smith, Gary Kinnett, and Renee Cole.

Mr. Roeder gave an update on the summer projects.

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 Gary Kinnett to adjourn the meeting at 7:20, P.M., members voted as follows: Aye – Connie Smith, Gary Kinnett, and Renee Cole.

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