

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
September 15, 2016

The regular session of the Board of School Trustees was held as advertised on September 15, 2016 at 6:30 P.M. in the administration building. Members present were Gary Kinnett, Connie Smith, Billy Hayes, and Superintendent Branden Roeder. Also present were Chandra Mattingley and Renee Cole.

The meeting began with the Pledge of Allegiance.

Minutes from August 11, 2016 meeting were reviewed. Upon motion by William Hayes and seconded by Connie Smith to approve the minutes, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

Claims were reviewed, and Mr. Roeder gave an update on all major accounts. After a brief discussion, upon motion by Connie Smith and seconded by William Hayes to approve the claims as presented, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

Mr. Roeder recommended the following for the 2016-2017 school year:

Mark Dugan/Steve Jimenez: Assistant Baseball Coaches
Alan Poling: Assistant Softball Coach
Kelsie Baker: Assistant Track Coach
Eric Fogle: Volunteer Boys' Basketball Coach

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

Mr. Roeder recommended Jacob Cole and Meghan Dunagan as volunteer middle school soccer coaches. Upon motion by Connie Smith and seconded by William Hayes to approve the recommendation, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

Mr. Roeder recommended Morgan Westrich as a special education aide. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

Mr. Roeder recommended the following academic coaches for 2016-2017:

Middle School Science/Math Coach: Andrea Levi
Middle School Spell Bowl Coach: Lindsey Merica
Middle School English/Social Studies Coach: Jennifer Mossburger
Elementary Spell Bowl Coach: Jennifer Mossburger

Upon motion by Connie Smith and seconded by William Hayes, members voted as follows:
Aye – Connie Smith, William Hayes, and Gary Kinnett.

Mr. Roeder recommended Jason Barth as fall intersession teacher at RSHS and Kelsie Baker if needed. He also recommended Amy Todd for spring intersession and Sue Walcott if needed. Upon motion by William Hayes and seconded by Connie Smith to approve the recommendations, members voted as follows: Aye – William Hayes, Connie Smith, and Gary Kinnett.

Mr. Roeder requested permission to post, interview, and hire for an LPN at RSHS. Upon motion by Connie Smith and seconded by William Hayes to approve the request, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

Mr. Roeder reviewed the 2017 budget information for the Public Hearing. To make sure there is appropriate funding, the levy amounts are advertised at an inflated rate. The advertised rates were set as follows:

Referendum Fund	0.3611
Debt Service Fund	0.2778
Capital Projects Fund	0.4444
Transportation Fund	0.2500
Bus Replacement Fund	0.0833

The total rate would be 1.4166 if the advertised rates were necessary, but Mr. Roeder is predicting an actual rate of .093-.096. The Assessed Valuation is not known yet, and that could affect the final tax rates. Mr. Roeder noted that we are losing approximately \$17,000 due to the tax caps imposed by the State.

The Public Hearing for the Bus Replacement Plan was held as Mr. Roeder reviewed the 20-year Bus Replacement Plan which was advertised in the newspaper.

The Public Hearing for the Capital Projects Plan was also held as Mr. Roeder reviewed the 3-year Capital Projects Plan which was advertised in the newspaper.

Adoption of the budget is set for 6:30 on September 29th following the Executive Session.

Mr. Roeder stated that the staff was given the opportunity to vote for the 2017-2018 school calendar. There were 4 options presented, and the votes were as follows:

- Option #1 - 6 votes
- Option #2 - 14 votes
- Option #3 - 12 votes
- Option #4 - 17 votes

Upon motion by Connie Smith and seconded by William Hayes to approve Option #4 (Attached), members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

Mr. Roeder presented an overnight field trip request from Chris Jones for the varsity boys' basketball team to attend a tournament at North Davies High School on December 27, 28, and 29. Upon motion by Connie Smith and seconded by William Hayes to approve the request, members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.

Mr. Roeder stated that there is a need for two overhead projectors in RSHS at a total cost of approximately \$3,000 and asked permission to purchase. Upon motion by Connie Smith and seconded by William Hayes to approve the purchase, members voted as follows: aye – Connie Smith, William Hayes, and Gary Kinnett.

Connie Smith thanked Mr. Roeder for all of his hard work on the budget.

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 William Hayes to adjourn the meeting at 7:08 P.M., members voted as follows: Aye – Connie Smith, William Hayes, and Gary Kinnett.
