## **BOARD MINUTES**

## Rising Sun-Ohio County Community School Corporation November 8, 2018

The regular session of the Board of School Trustees was held as advertised on November 8, 2018 at 6:32 PM in the administration building. Members present were Corey Potts, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, and Superintendent Branden Roeder. Also present was Chandra Mattingly.

The meeting began with the Pledge of Allegiance.

Minutes for the October 4, 2018 Board Meeting were reviewed. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye –Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Claims were reviewed. The Board thanked the Lions Club for a donation to the student lunch program. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the claims as presented, members voted as follows: Aye –Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Documentation on the major funds was provided.

Mr. Roeder presented the following as volunteer coaches for the Youth Basketball program.

2 <sup>nd</sup> /3 <sup>rd</sup> Grade	4 <sup>th</sup> Grade	5 <sup>th</sup> Grade
Mike Elliott	Brent Bascom	Teresa White
Keith Works	Chris Berkley	Angie Wilson

Todd Reed Dan Mossburger

Jason Merica

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

Mr. Roeder recommended Jessica Hollin for the custodial position open due to the retirement of Sissy Potter. Upon motion by Renee Cole and seconded by Connie Smith to accept the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

The Superintendent presented a maternity leave request for Sheena Graham. Upon motion by Gary Kinnett and seconded by Connie Smith to accept the leave request, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended moving Nick Levi to the Maintenance Supervisor position during the absence of Mr. Marksberry. Mr. Levi is currently covering both the bus mechanic position and the maintenance supervisor position and is doing a fantastic job. Upon motion by

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

Mr. Roeder recommended moving forward with the Energy Savings Project. Upon motion by Gary Kinnett to accept the recommendation and seconded by Connie Smith, members voted as follows: Aye – Gary Kinnett, Connie Smith, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

There was a brief discussion concerning generators for the buildings due to the recent power outages. Mr. Roeder stated he has been researching the information and is looking into possible grants to help with the cost and will bring the information to the board.

Mr. Roeder recommended removing the Curriculum Policy. Continued improvements to the curriculum have made the policy ineffective. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to remove the Curriculum Policy, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

After a brief discussion, a tentative date of January 18<sup>th</sup> and 19<sup>th</sup> have been set for a board retreat.

The Superintendent recommended December 13<sup>th</sup> as the next board meeting.

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 S 6:50 PM, members voted as follow Kirkpatrick, and Corey Potts.	•	ž –	