

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
December 13, 2018

The regular session of the Board of School Trustees was held as advertised on December 13, 2018 at 6:30 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 November 6 and November 8, 2018 Board Meetings were reviewed. Upon motion by Andrea Kirkpatrick 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. Upon motion by Renee Cole and seconded by Connie Smith to approve the claims as presented, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder presented a letter of retirement from Darlene Sue Walcott effective at the end of the 2018-2019 school year. Upon motion by Connie Smith and seconded by Gary Kinnett to accept the retirement, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder presented a resignation letter from Tara Roeder from the 7th grade volleyball coaching position. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the resignation, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended Angela Bruns as a paraprofessional at RSHS. 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 creating a Cafeteria Director position replacing the current Cafeteria Treasurer position. He requested a \$1.00 raise for the new position and recommended Aryn Webster as the new Cafeteria Director. Upon motion by Gary Kinnett and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Renee Cole, Connie Smith, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder requested the transfer of one personal day from his account to Emily Warner. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Connie Smith, and Corey Potts.

Mr. Roeder recommended the following coaches at RSHS for 2019-2020:

Robert Kelnhofer-Head Boys' Soccer Coach
Mark Boetticher-Assistant Boys' Soccer
Christina Rumsey-Head Girls' Soccer
Corey Lay-Assistant Girls' Soccer
Caitlin Sauerhage-Head Girls' Cross Country
Kelsie Billups-Assistant Girls' Cross Country

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

Mr. Roeder presented Resolution 2018-17 which allows the following transfers into the Rainy Day Fund: \$50,000 from General Fund, \$30,000 from the Transportation Fund, and \$20,000 from the Bus Replacement Fund for a total of \$100,000. The Board set a goal of having a balance in the Rainy Day Fund of 10% of the General Fund within 10 years but achieved that goal within 4 years. Upon motion by Connie Smith and seconded by Gary Kinnett to approve the transfer resolution, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder asked the Board to sign the Capital Projects Plan which was already approved.

The Board discussed the Staff Appreciation Dinner/Needy Student Fund Raiser which was held on December 12th. Mr. Roeder stated that the money for the dinner came from the sale of old student devices. No General Fund money was used for the dinner. \$3,120 was raised for the Needy Student Fund.

The Superintendent recommended January 10, 2019 as the next board meeting date.

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 Andrea Kirkpatrick and seconded by Gary Kinnett to adjourn the meeting at 6:45 PM, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.
