

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
April 4, 2019

The regular session of the Board of School Trustees was held as advertised on April 4, 2019 at 6:35 P.M. in the administration building. Members present were Renee Cole, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Corey Potts, and Superintendent Branden Roeder.

The meeting began with the Pledge of Allegiance.

Minutes for the February 14, 2019 Board Meeting and fund balances were reviewed. Upon motion by Connie Smith and seconded by Renee Cole to approve the minutes, members voted as follows: Aye – Connie Smith, Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

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

Gary Kinnett, School Board appointee to the Redevelopment Board, gave his monthly report. Connie Smith, School Board appointee to the Library Board, gave her monthly report.

Mr. Roeder presented the recommendation of Ken DeDreu as the Varsity Volleyball Coach and the posting of the JV position. Upon motion by Gary Kinnett to approve the recommendations and seconded by Andrea Kirkpatrick, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Connie Smith, Renee Cole, and Corey Potts.

The Superintendent recommended the following for the summer ECA positions:

- Boys' Basketball – Rick Scholl
- Girls' Basketball – Abby Friend
- Volleyball – Ken DeDreu
- Boys' Soccer – Robert Kelnhofer
- Girls' Soccer – Christina Rumsey
- Cross Country – Caitlin Sauerhage
- Co-Cheerleading – Heather Cook/Kalyn Grubbs
- Band – Tyler Umpleby
- Strength Training Boys' – Rick Scholl
- Strength Training Girls' – Abby Friend

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

There was a discussion about the open ROD Preschool position. Due to the reorganization of ROD, the decision of the board by consensus was to not fill the position at this time.

Mr. Roeder recommended hiring John Ryle for the 2019-2020 school year to continue his position as the OCEMS School Resource Officer. By law, a special deputy can only serve as an appointed SRO for one year. After a brief discussion, upon motion by Connie Smith and seconded by Gary Kinnett to accept the recommendation, members voted as follows: Aye – Connie Smith, Gary Kinnett, Renee Cole, Andrea Kirkpatrick, and Corey Potts.

Due to the success of the OCEMS Spanish program, Mr. Roeder requested permission to post the position for a Spanish teacher. Mr. Roeder noted he is in the process of applying for a Dual Emersion grant to fund the position. After a brief discussion, the board directed Mr. Roeder to post the position and present any additional information at the next board meeting.

Mr. Roeder presented Resolution 2019-4 for Board approval. This resolution will allow the transfer of 14.9% of the state tuition support from the Education Fund to the Operations Fund each month. This transfer is the result of the state budget change last year moving all administrators, custodians, office staff, etc. to the Operations Fund. Upon motion by Connie Smith and seconded by Gary Kinnett to approve Resolution 2019-4, members voted as follows: Aye – Connie Smith, Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

The Superintendent presented a handout showing a comparison on the Energy Savings Project. (On file) Mr. Roeder noted at present there is an annual saving of over \$2,000 on water and \$18,000 on the LED lighting.

The next regular session of the Board of School Trustees will be Thursday, May 9th at 6:30 PM.

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 6:58 P.M., members voted as follows: Aye –Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.
