

BOARD MINUTES
Rising Sun-Ohio County Community School Corporation
August 13, 2019

The regular session of the Board of School Trustees was held as advertised on August 13, 2019 at 6:35 P.M. in the administration building. Members present were Renee Cole, Gary Kinnett, Connie Smith, Andrea Kirkpatrick, and Superintendent Branden Roeder.

The meeting began with the Pledge of Allegiance.

Mr. Roeder recommended Adoption of the Agenda with the addition of the bus route topic. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to accept the recommendation, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

Minutes for the July 9, 2019 Board Meeting were reviewed. Upon motion by Renee Cole and seconded by Connie Smith to approve the minutes as presented, members voted as follows: Aye – Renee Cole, Connie Smith, Andrea Kirkpatrick, and Gary Kinnett.

Claims were reviewed along with a brief discussion on the online payments which were new this year. 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, Connie Smith, and Gary Kinnett.

The Superintendent presented the resignation of Jacey Smith as Middle School Cross Country Coach and recommended Ana Neves to fill the position. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to accept the recommendation and to thank Ms. Smith for her service, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, and Gary Kinnett.

Mr. Roeder recommended Amberly King as the Art Club Sponsor. Upon motion by Connie Smith and seconded by Renee Cole to accept the recommendation, members voted as follows: Aye – Connie Smith, Renee Cole, Andrea Kirkpatrick, and Gary Kinnett.

The Superintendent recommended the following personnel for OCEMS and high school extracurricular positions for 2019-2020:

8th Grade Boys' Basketball – Nathan Pelephowski
JV Girls' Basketball – Jason Barth
JV Boys' Basketball – Tim Phelps
Freshman Boys' Basketball – Brandon Turner
Volunteer MS/HS Soccer – Francisco Cerecer

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

The Superintendent recommended revoking the PERF MyChoice resolution at this time due to the amount of misinformation on how to process the plan. Upon motion by Connie Smith

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

Mr. Roeder recommended the fuel bid of Laughery Valley Ag Co-op as presented through the Wilson Education Center. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to accept the bid, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Connie Smith, and Gary Kinnett.

The Superintendent recommend approval of all current bus drivers and their routes. The state is recommending the routes be changed to accommodate the door side pick-up which would add to much time for students to be on the bus for this area. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the current routes, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.

The Superintendent noted the ISBA conference is September 30 through October 1. Mr. Roeder recommended board members notify him by text of interest to attend so reservations can be made.

Mr. Roeder discussed the Dual Language Grant and the Social Emotional Grant with the board. The grants offer a great opportunity for staff professional development. Mr. Roeder stated the grants are open for board participation if interested.

The next meeting of the Board of School Trustees will be 6:30 P.M. Thursday, September 12, 2019 for the Budget Hearing and Thursday, October 3, 2019 Budget Adoption.

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 7:00 P.M., members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, and Gary Kinnett.
