BOARD MINUTES

Rising Sun-Ohio County Community School Corporation September 29, 2020

The regular session of the Board of School Trustees was held as advertised on September 29, 2020 at 6:36 P.M. in the high school gym. Members present were Gary Kinnett, Connie Smith, Andrea Kirkpatrick, Renee Cole, Corey Potts and Superintendent Branden Roeder.

Meeting began with the Pledge of Allegiance.

The agenda was adopted as presented. Upon motion by Renee Cole and seconded by Connie Smith, members voted as follows: Aye – Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

The minutes from the September 15, 2020 meeting were reviewed. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the minutes as presented, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, Connie Smith, and Corey Potts.

Claims were reviewed. Upon motion by Gary Kinnett 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.

- Mr. Roeder recommended Gina Kremer as the JV Volleyball Coach. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.
- Mr. Roeder recommended Andrea Halloran as the Varsity Swim Coach. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.
- Mr. Roeder recommended Tiffany Vinup to replace Tammy Weaver in her special education position. Upon motion by Gary Kinnett and seconded by Connie Smith to approve the recommendation, members voted as follows: Aye Connie Smith, Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.
- Mr. Roeder recommended adoption of the 2021 Budget as presented at the September 15, 2020 Budget Hearing. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the 2021 Budget, members voted as follows: Aye Gary Kinnett, Renee Cole, Andrea Kirkpatrick, Connie Smith, and Corey Potts.
- Mr. Roeder recommended approval of the additional appropriations in the Operations Fund for 2020 as presented at the September 15, 2020 board meeting. Upon motion by Connie Smith and seconded by Andrea Kirkpatrick to approve the appropriations, members voted as follows: Aye Connie Smith, Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.
- Mr. Roeder presented the NEOLA updates for a second reading. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the updates, members voted as follows: Aye Andrea Kirkpatrick, Renee Cole, Connie Smith, Gary Kinnett, and Corey Potts.

The Superintendent presented the results of the staff voting for the 2021-2022 school calendar. The staff voted for calendar option #1 which keeps a two week fall break. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the calendar as presented, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, Connie Smith, and Corey Potts.

Mr. Roeder noted that the Governor has moved Indiana to Stage #5 of the COVID Re-Entry Plan. The School will be working with the Ohio County Health Department to integrate Stage #5 into the school's activities in a safe manner.

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.

1	seconded by Andrea Kirkpatrick to adjourn the meeting at e – Andrea Kirkpatrick, Gary Kinnett, Connie Smith, Renee
Cole, and Corey Potts.	1 , 3 , , , , , , , , , , , , , , , , ,
	