

BOARD of FINANCE MINUTES  
Rising Sun-Ohio County Community School Corporation  
January 12, 2021

The Board of Finance meeting of the Rising Sun-Ohio County Community School Corporation was held as advertised on January 12, 2021 at 6:30 P.M. in the administration building. Members present were Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Corey Potts and Superintendent Branden Roeder. Connie Smith was present remotely. Also present were Landon Cole and Jacob Cole.

The meeting began with the Oath of Office for Corey Potts, Andrea Kirkpatrick, and Renee Cole.

Mr. Roeder acted as temporary chairman to accept nominations for officers of the 2021 Board of Finance. Corey Potts nominated Connie Smith for secretary of the Board of Finance. The motion was seconded by Andrea Kirkpatrick. Members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Renee Cole nominated Corey Potts as president of the Board of Finance. Gary Kinnett seconded the nomination. Members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Corey Potts nominated Gary Kinnett as vice-president of the Board of Finance. Andrea Kirkpatrick seconded the nomination. Members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

Mr. Roeder noted there were no investments to review.

Mr. Roeder presented a newly released report from the DUAB team. This shows the corporation's financial health pertaining to certain indicators created by this team.

Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to adjourn the meeting at 6:31 P.M., members voted as follows: Aye – Gary Kinnett, Renee Cole, and Andrea Kirkpatrick, and Corey Potts.

---

---

---

---

---

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
January 12, 2021

The regular session of the Board of School Trustees was held as advertised on January 12, 2021 at 6:35 P.M. in the administration building. Members present were Gary Kinnett, Andrea Kirkpatrick, Renee Cole, Corey Potts and Superintendent Branden Roeder. Connie Smith was present remotely. Also present were Landon Cole and Jacob Cole.

The meeting began with the Pledge of Allegiance.

Mr. Roeder recommended adoption of the agenda with the addition of Resolution 2021-3. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the agenda, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

The Board recognized Landon Cole, Lilly Endowment Scholarship Recipient for 2021. Landon will receive a full-tuition scholarship for 4 years. Mr. Roeder thanked Landon for being a great example of leadership both in academics and athletics and congratulated him on being chosen as the Lilly Scholarship Recipient.

Minutes for December 8, 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 – Andrea Kirkpatrick, Renee Cole, and Gary Kinnett, and Corey Potts.

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

Andrea Kirkpatrick motioned that the officers for the School Board for 2021 should be the same as those for the Board of Finance. Upon second by Renee Cole to approve the motion, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts..

The Superintendent recommended appointing Kelli Keith as Board Treasurer and Rita Scudder as Deputy Treasurer until March and then Karen Lovern for 2021, a state required action. Upon motion by Renee Cole and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Members signed Conflict of Interest Statements which are on file.

Mr. Roeder recommended voiding one outstanding check that is over two years old. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended that the mileage rate for 2021 change to \$0.56 per mile which is the same as per the IRS approved rate per mile. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, and Gary Kinnett, and Corey Potts.

Mr. Roeder presented the following list of treasurer bonds for Board approval.

Ronna Billingsley - \$50,000  
Debbie Gregory - \$50,000  
Kelli Keith (School) - \$500,000  
Kelli Keith (SISIC) - \$200,000  
DeAnn Lillie - \$50,000  
Karen Lovern - \$250,000  
Rita Scudder - \$250,000  
Tracy Stegemiller - \$50,000  
Aryn Webster - \$50,000

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

By consensus, members agreed the Board meetings for 2021 be held on the second Tuesday of each month.

Mr. Roeder recommended the following ECA Positions:

Kevin Wirsch – Varsity Baseball  
Steve Jimenez and Brandon Turner – Co-Assistant Baseball  
Ken DeDreu – Varsity Softball  
Alan Poling – Assistant Softball  
Varsity Track – Kelsie Billups  
Assistant High School Track – Robert Kelnhofer  
Golf – Mike Seipel

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

Mr. Roeder recommended Cassidy Bischoff as a speech language pathologist assistant at a rate of \$15 per hour. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Andrea Kirkpatrick, Gary Kinnett, Renee Cole, and Corey Potts.

Mr. Roeder recommended adding the speech language pathologist assistant to the Classified Staff Wage Scale at a rate of \$15 per hour. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the recommendation, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

The Superintendent presented Resolution 2021-1 which grants the treasurer the ability to move appropriations within the same fund as needed for 2021. (Copy attached) Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve Resolution 2021-1, members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

Mr. Roeder discussed the playground project for the 3<sup>rd</sup>-5<sup>th</sup> grade playground. He stated that we have received \$60,000 from the Rising Sun Regional Foundation, and that he would like permission to obtain a

loan for \$45,000 to move forward with the project. The loan will be paid off in 2 years using the Operations Fund. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the request, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

Mr. Roeder recommended approval of the ROD Separation Agreement for Batesville and Sunman Dearborn. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole to approve the Separation Agreement, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended approval of the new interlocal agreement for ROD that was created after the separation of Batesville and Sunman Dearborn. Upon motion by Renee Cole and seconded by Gary Kinnett to approve the new agreement, members voted as follows: Aye – Renee Cole, Gary Kinnett, Andrea Kirkpatrick, and Corey Potts.

The Superintendent presented the updated Re-Entry Plan for board approval. Upon motion by Andrea Kirkpatrick and seconded by Renee Cole, members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

Mr. Roeder recommended approval of Resolution 2021-2, Staff Quarantine which includes the new quarantine guidelines. This resolution will allow staff to use free days if they are ordered to quarantine by Jamie Works, Regina Crouch, or Mr. Roeder due to an exposure outside of the school day. If a staff member is quarantined due to a close contact at school, they will use their sick days if they were not wearing their masks properly. Upon motion by Gary Kinnett and seconded by Andrea Kirkpatrick to approve the resolution, members voted as follows: Aye – Gary Kinnett, Andrea Kirkpatrick, Renee Cole, and Corey Potts.

The Superintendent presented Resolution 2021-3 which allows 14.9% of the state tuition support be transferred from the Education Fund to the Operations Fund one time per month. Upon motion by Andrea Kirkpatrick and seconded by Gary Kinnett to approve Resolution 2021-23 members voted as follows: Aye – Andrea Kirkpatrick, Renee Cole, Gary Kinnett, and Corey Potts.

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 Renee cole to adjourn the meeting at 6:45 P.M., members voted as follows: Aye – Renee Cole, Andrea Kirkpatrick, Gary Kinnett, and Corey Potts.

---

---

---

---

---

