

June 16, 2014

Versailles, Indiana

The regular meeting of the South Ripley Community School Corporation Board of School Trustees was called to order by President Tim Taylor at 6:40 PM on Monday, June 16, 2014. President Tim Taylor said a prayer. Members present were: Jeff Cornett, Robert Garcia, Carol Holzer, Randy McIntosh, Jim Miller, Tim Taylor, and Becky Turner. Superintendent Robert Moorhead was also present. School Attorney Merritt Alcorn was absent.

The agenda was approved as presented. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Under correspondence, several notes were received from sixth grade students sharing their experiences during their trip to Camp Livingston.

Superintendent Moorhead recommended approval of the minutes as submitted. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Under personnel, Superintendent Moorhead recommended acceptance of the notice of intent to retire from Mr. Mark Collier, Elementary Principal, effective at the end of his 2014-2015 school year contract. Superintendent Moorhead shared his deep appreciation to Mr. Collier for his 30 years of service to South Ripley.

Superintendent Moorhead recommended approval of Ms. Destiny Rutzel to fill the position of Junior High Principal, effective July 1, 2014, for a two year contract. Her beginning salary will be \$75,000 with the second year salary to be reviewed. He also recommended approval to accept her sick days balance from her previous school, to be added to her South Ripley balance at a rate of 1/3 each year. Motion was made to approve by Robert Garcia, seconded by Becky Turner,

vote 7-0. President Taylor welcomed Ms. Rutzel and presented her with a South Ripley Raider shirt and keychain. Ms. Rutzel was present and introduced her family.

Superintendent Moorhead recommended approval of Ms. Cheryl Tebbing to fill the one-half time aide position that includes transportation driving duties (Non-CDL) and the position of co-sponsor for the yearbook, beginning with the 2014-2015 school year. Superintendent Moorhead informed the board that since she was already approved half time into a certified position, that her benefits would be figured using half certified and half non-certified. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Joyce Druba, from her Extra-Curricular assignment of 8th grade sponsor, effective at the end of the 2013-2014 school year. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Kim Romack to work limited hours, as needed, to assist with Transportation clerical duties during the summer break. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the Technology Integrated Services Agreement with Five-Star Technologies, as amended, in the amount of \$5,500 per month, for the 2014-2015 school year effective July 1, 2014. Approval was also sought for Chris Mattox to serve as South Ripley's E-Coach, as a Five-Star employee. Motion was made to approve by Jim Miller, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of 2014-2015 school year milk supplier Prairie Farms. An increase of approximately twelve cents per half pint was noted for the 2014-2015 school year. Prairie Farms was the only company to submit a milk bid. Food quotes will be reviewed and taken under advisement. After food quotes are thoroughly reviewed, lunch prices may need to be adjusted at the July meeting. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the 2014-2015 textbook rental and fees

for the Elementary, Junior High and High Schools. Motion was made to approve by Jeff Cornett, seconded by Jim Miller, vote 7-0. Superintendent Moorhead commented that even in grades 5-8 where devices are being used, the book bills are very reasonable.

Superintendent Moorhead recommended approval of a resolution for the Superintendent to be able to attend the budget hearings and make appropriate changes to Lines 1 & 2 of the submitted 2015 State Budget, and all funds at any time during the budget process. This is an annual approval. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of paying a \$25 stipend per half-day training session to teachers who participate in up to six half-day technology training opportunities for summer professional development. These stipends will be paid out of Capital Projects for this technology professional development. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Randy McIntosh spoke representing the Administrative/Non-Certified Committee and recommended the following one-year contract extensions: Superintendent Rob Moorhead (3 yrs); Principal David Wintin (2 yrs); Athletic Director Debra Jett (2yrs); Asst. Elem. Principal Amy Linkel (2yrs); and Business Manager Lana Miller (1 yr). Motion was made to approve by Jim Miller, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended the Safe School Matching Grant Project be tabled until next month. Motion was made to approve by Jim Miller, seconded by Robert Garcia, vote 7-0.

Under information items, Business Manager Lana Miller informed the board that a tax draw in the amount of \$1,917,158.00 was received on June 2, 2014. This represents a 60% property tax collection for 2014.

Business Manager Lana Miller informed the board that South Ripley was awarded a Rural and Low Income School Grant in the amount of \$22,108 effective through September 30, 2015.

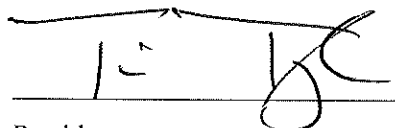
Approval has been received to use funds toward teacher training costs for our new Biomedical science course, and also for the salary of the new Alternative School Supervisor.

Superintendent Moorhead informed the board that South Ripley Administrative staff had attended a 3-day National School Reform Training for Ripley County Administrators as offered free of charge from EcO15. The training was very interesting and useful. A special thanks was extended to EcO15 and Cheryl Obendorf for making this training available.

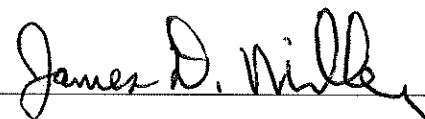
Under other, Superintendent Moorhead and board members thanked Mr. Collier for his many years of service to South Ripley and wished him well in his upcoming last year as Principal of South Ripley Elementary.

Superintendent Moorhead and board members again welcomed Ms. Destiny Rutzel as South Ripley Junior High Principal.

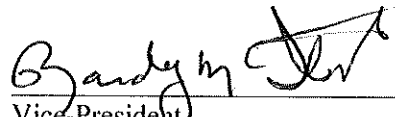
Motion was made to adjourn by Jim Miller, seconded by Carol Holzer, vote 7-0. An executive session preceded the regular session to receive information about and/or interviewing prospective employees. No other topics were discussed.



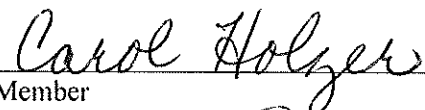
President




Member



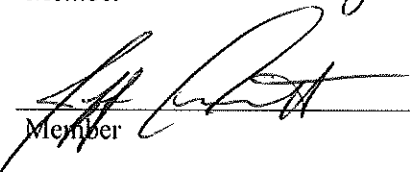
Vice-President



Member



Secretary



Member

Member