

October 21, 2013

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 7:00 p.m. on Monday, October 21, 2013. President Taylor said a prayer. Members present were: Jeff Cornett, Carol Holzer, Randy McIntosh, Jim Miller, Tim Taylor, and Becky Turner. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were also present. Member Robert Garcia was present for the preceding executive session, but left before the regular meeting started.

The agenda was approved as presented. Motion was made to approve by Jim Miller, seconded by Randy McIntosh, vote 6-0.

Under correspondence, a thank you note was received from the family of Wilcie Rea.

Superintendent Moorhead recommended approval of the minutes as submitted. Motion was made to approve by Jeff Cornett, seconded by Jim Miller, vote 6-0.

Superintendent Moorhead recommended approval of the claims as submitted. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval of the financial report as submitted. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 6-0.

Under personnel, Superintendent Moorhead recommended approval of the FMLA leave request of Mr. Richard Sproessig, beginning October 7, 2013 through November 15, 2013. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA Intermittent leave request of Ms. Patricia Sproessig beginning October 7, 2013 through November 15, 2013. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended the employment of Mr. Chris Schmaltz as a substitute bus driver, effective immediately. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Ryan Sparks to fill the posted position of 7th Grade Girls Basketball Coach, effective immediately for the 2013-2014 school year season. Motion was made to approve by Jim Miller, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended Ms. Kelly Sparks to serve as Volunteer Coach for the Junior High Girls Basketball program for the 2013-2014 school year season. Motion was made to approve by Jim Miller, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval for Mr. Luke Stewart to serve as a volunteer to assist with the Boys High School Basketball program for the 2013-2014 school year season. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval to have a High School Swimming Team for the 2013-2014 school year, with David Baugh serving as High School Swim Coach on a volunteer basis. This program would be on a one-year trial basis. Approval was also sought for a Lease Agreement with Milan Community School Corporation to use their facilities for the swim team. The Corporation will pay the \$1,000 lease fee. Motion was made to approve by

Carol Holzer, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommend approval for the high school cheerleaders, Boys Varsity and JV basketball players and coaches to stay overnight in the Richmond area for the Union County Holiday Tournament held on December 27-28, 2013. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead sought adoption of the NEOLA Board Policies for South Ripley Community School Corporation, effective October 21, 2013. A resolution was presented for signatures. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended Adoption of the 2014 General, Transportation, Debt Service, Capital Projects, Bus Replacement, and Rainy Day Funds Budgets, Levies and Rates. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of a reduction (Line 2) of \$200,000 in the 2013 General Fund Certified Budget. A resolution was presented for signatures. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of three-year Capital Projects Fund plan and also sought approval to publish board adoption. A resolution was presented for signatures. Motion was made to approve by Jim Miller, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of the twelve-year Bus Replacement Plan. A resolution was presented for signatures. Motion was made to approve by Randy McIntosh,

seconded by Becky Turner, vote 6-0.

Under information items, Superintendent Moorhead shared plans and details to purchase TalentEd software from NetChemia to streamline our job application process.

Superintendent Moorhead shared the Emergency School Closing Plan for the 2013-2014 school year. Parent notification will also take place using our One Call Now system.

Superintendent Moorhead informed the board that the 2014 Health Insurance Consortium had an increase in rates of 5%.

Superintendent Moorhead informed the board that the fall ISBA Region Meeting will be held Tuesday evening of this week at the Pines in Seymour. Mr. Moorhead, Carol Holzer and Becky Turner are registered to attend.

Superintendent Moorhead informed the board that the annual Christmas Party will be held this year at The Rolling Pin in Versailles immediately following the December board meeting. Invitations with further details will be provided at the November meeting.

Under other, member Carol Holzer stated she had attended the ISBA Fall Conference and enjoyed the conference.

Superintendent Moorhead congratulated the South Ripley Cross Country Regional participants and one Semi-State Participant.

Motion was made to adjourn by Jim Miller, seconded by Becky Turner, vote 6-0. An executive session preceded the regular meeting regarding litigation. No other topics were discussed.

President

Member

Vice-President

Member

Secretary

Member

Member
