

January 13, 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 6:30 PM on Monday, January 13, 2014. President Taylor said a prayer. Members present were: Jeff Cornett, Carol Holzer, Randy McIntosh, Jim Miller, Tim Taylor, and Becky Turner. Member Robert Garcia was absent. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were also present.

The agenda was approved with the addition of one personnel item. Motion was made to approve by Becky Turner, seconded by Jim Miller, vote 6-0.

Under correspondence, a thank you note was received from the family of Wayne Hull.

Superintendent Moorhead informed the Board that the Alternative School currently held at the Career Center is scheduled to close at the end of the 2013-2014 school year. High School Principal Dr. David Wintin was present and shared details on a proposed 2014-2015 Alternative School for South Ripley. His proposal includes a half day program held at the High School for students that meet criteria for this alternative education option. This Alternative School Option will be brought to the board for approval at a future meeting.

Superintendent Moorhead recommended approval of the minutes. Motion was made to approve by Randy McIntosh, Seconded by Jeff Cornett, vote 6-0.

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

Business Manager Lana Miller shared calendar year 2013 school finance information including fund balances, revenues, expenditures, investments, debt balances, and claims. Superintendent Moorhead recommended approval of the financial report as submitted. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead stated that board members had turned in their officer position interests. School Attorney Merritt Alcorn advised that the slate of officers needed to be

nominated. Motion was made to nominate the slate by Randy McIntosh, seconded by Jeff Cornett, vote 6-0. Attorney Alcorn then advised that a motion was needed to close nominations and elect the slate by acclamation. Motion was made by Jim Miller, seconded by Jeff Cornett, vote 6-0. 2014 Officers are: President-Tim Taylor, Vice-President Randy McIntosh, Secretary-Becky Turner, Administrative/Non-Certified Salary and Benefit Committee-Randy McIntosh, Tim Taylor, and Becky Turner, Athletic Council- Jeff Cornett and Robert Garcia, Legislative Representative-Carol Holzer, and Negotiation Committee-Robert Garcia, Randy McIntosh, and Tim Taylor.

Superintendent Moorhead recommended approval of the Finance Year End Report as presented by Business Manager Lana Miller. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended the entire Board of School Trustees serve as the Board of Finance for 2014. Motion was made to approve by Jim Miller, seconded by Jeff Cornett, vote 6-0. Superintendent Moorhead advised that a Board of Finance meeting would be held at the conclusion of the regular meeting.

Superintendent Moorhead recommended the established time of 6:30 PM on the 3rd Monday of each month as the appointed day and time for regular board meetings. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Lana Miller as Corporation Treasurer and Karen Sieverding as Deputy Treasurer. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval of Merritt Alcorn of Alcorn, Goering & Sage, LLP as legal counsel for the Board of School Trustees. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Rodney Hite as School Safety Officer. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 5-0, with one abstention.

Under personnel, Superintendent Moorhead recommended approval of Ms. Patsy Holdsworth to fill the temporary FACS position created by Ms. Grossman's FMLA leave beginning February 7, 2014 through March 7, 2014. The first fifteen days will be paid at substitute rate, and the subsequent days will be paid at scale. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Jill Moore, bus driver, retroactively from January 6, 2014 through February 10, 2014. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of the extended leave of Ms. Dixie Franklin, from her position in the high school cafeteria. Her approved FMLA expired January 10, 2014, and her doctor's excuse does not allow her to return to work at this time. The extended leave is to start January 13, 2014 and continue until her doctor can release her for full duty or through the end of the 2013-2014 school year, whichever occurs first. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of the extension of hours for Ms. Barb Wood and Ms. Chris Hutton to fill the vacancy left by Ms. Dixie Franklin's extended leave. He also recommended approval of Ms. Jenny Hansen to fill the 2-hour per day vacancy, as assigned, to fill in for Ms. Wood and Ms. Hutton. This would be effective January 14, 2014 until the end of Ms. Franklin's extended leave. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval of Patricia Kappes as corporation bus driver for Route 8. Previously the route was covered with two sub drivers. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval of the revised Security Benefit VEBA Plan Document to be in compliance with the Affordable Care Act regulations. The revised documents have been reviewed by SRCTA President Steve Comer. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval to advertise for bids on the corporation's 32 acres offered for agriculture lease. The leasing period was changed from a one-year period to a three-year period for this bidding cycle. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval for the FFA to attend the Farm Machinery Show on February 14, 2014 in Louisville, Kentucky. Motion was made to approve by Jeff Cornett, seconded by Jim Miller, vote 6-0.

Superintendent Moorhead recommended approval to file a Request for Waiver of Canceled Instructional Days for January 6 and January 7 due to the extreme temperatures, as initiated by the Indiana Department of Education. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Under information items, Superintendent Moorhead presented the official Accountability Report Card provided by the Indiana Department of Education. South Ripley's overall grade is an A. The Elementary and Junior High achieved an A, and the High School a B. Superintendent Moorhead commended the board for the leadership they have provided in setting high academic expectations for our schools. .

Under other, member Carol Holzer congratulated the South Ripley Bowling Team for winning the sectional.

Superintendent Moorhead informed the board that the previously approved overnight trip for the FFA was rescheduled due to weather for January 25. Due to student activity conflicts, Teacher Pat Holland and FFA members will not be staying overnight, but will instead drive a mini-bus up and back on January 25th.

Superintendent Moorhead also commended the Bowling Team for their success in sectional competition. Superintendent Moorhead shared that he had spoken with Coach Ron Pollard and the South Ripley Raiders had to get five straight strikes at the end of the game to claim the victory. The bowlers got the needed five strikes and will advance to Regional competition in Bloomington.

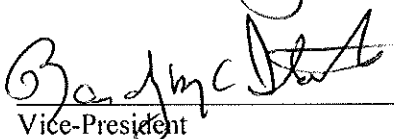
Motion was made to adjourn by Jim Miller, seconded by Jeff Cornett, vote 6-0. A Board of Finance Meeting followed the regular board meeting.



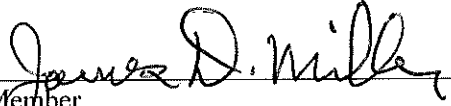
President



Member




Vice-President



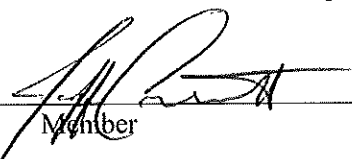
Member



Secretary



Member



Member

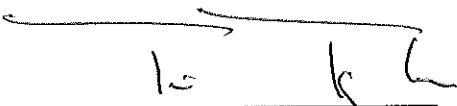
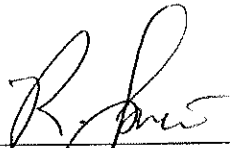
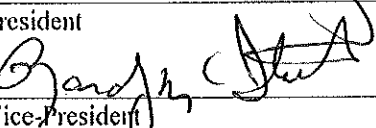
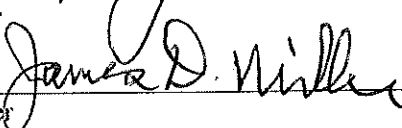
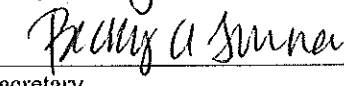
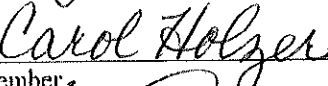
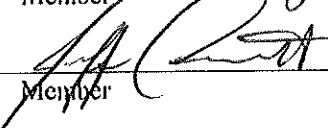
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The Board of Finance of the South Ripley Community School Corporation met following the regular January reorganization meeting at 8:00 p.m. on January 13, 2014.

Superintendent Moorhead recommended that the officers of the Board of Trustees also serve as officers of the Board of Finance. Motion was made to approve by Jim Miller, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of the Financial Report including investments that was provided during the regular session by Business Manager Lana Miller. Motion was made to approve by Jim Miller, seconded by Becky Turner, vote 6-0.

Motion was made to adjourn by Jim Miller, seconded by Jeff Cornett, vote 6-0.

	
President	Member
	
Vice-President	Member
	
Secretary	Member
	
	Member