

March 17, 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 6:35 PM on Monday, March 17, 2014. President 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 with the addition of one personnel item. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

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

Superintendent Moorhead recommended approval of the claims as presented. Business Manager Lana Miller gave an update on the snow and ice removal costs for the winter months. Motion was made to approve by Robert Garcia, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval of the financial report as presented. Motion was made to approve by Jim Miller, seconded by Randy McIntosh, vote 7-0.

Under personnel, Superintendent Moorhead recommended acceptance of the retirement request of Ms. Sharon Martin, from her elementary teacher position, effective at the end of the 2013-2014 school year. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Becky Roepke to fill a full-time elementary teacher position, effective with the 2014-2015 school year. Motion was made to approve by Robert Garcia, seconded by Jim Miller, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Beth Mathes to fill a full-time elementary teacher position, effective with the 2014-2015 school year. Motion was made to approve by Jim Miller, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Sheena Speer to full a full-time elementary teacher position, effective with the 2014-2015 school year. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Anne Poling for the new half-time position of Alternative School Director, effective with the 2014-2015 school year. This position will be paid at teacher rate per the master agreement. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Anne Poling from her position of Guidance Counselor at South Ripley High School, effective at the end of the 2013-2014 school year contract. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended acceptance of the retirement request of Ms. Paige Byard, from her position of custodian at the Jr. and Sr. High School, effective at the end of the 2013-2014 school year. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Tracy Cornett from her position of Instructional Assistant in the Functional Skills classroom at the Jr. and Sr. High School, effective March 18, 2014. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Nathan Hensley, from his positions of Instructional Aide (student-specific) and Bus Aide, effective June 1, 2014. Motion was made to approve by Jim Miller, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Meganmarie Dennis, elementary teacher, effective May 19, 2014 through the end of the 2013-2014 school year. Approval of an extended leave was also recommended for Ms. Dennis effective July 31, 2014 through September 12, 2014. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Martha Kessens, elementary teacher, effective March 24, 2014 through May 2, 2014. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Julie Graham, Corporation Bus Driver, effective February 25, 2014 through March 25, 2014. Motion was made to approve by Jim Miller, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Mark Guard from his extra-curricular position of Boys Golf Coach, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Kevin Mack as Boys Golf Coach for the 2013-2014 season, effective immediately. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Tim Sexton as Volunteer Softball Coach for the 2013-2014 season, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended acceptance of the verbal resignation of Mr. Todd Callahan from his position as Corporation Bus driver, effective March 13, 2014. Motion was made to approve by Jim Miller, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Mary Kay Rajecki, high school teacher, effective with the end of the 2013-14 school year. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0. Superintendent Moorhead thanked all of the employees on the agenda at this meeting for their service to the corporation in the various positions they are vacating.

Superintendent Moorhead recommended approval to purchase a 72" snow blade for the school corporation's bobcat. The approval to purchase includes trading in an angled brush attachment that the school corporation owns but no longer uses. The net purchase price would be \$636.80 based on a purchase price of \$2,436.80 and a trade-in allowance of \$1,800.00 for the angled

brush attachment. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval for Mrs. Gehring's English 12 classes to tour the Center for Holocaust & Humanity in Cincinnati, OH on Friday, April 4, 2014. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval for the high school juniors to visit the Underground Railroad/Freedom Center in Cincinnati, OH on Wednesday, April 16, 2014. Motion was made to approve by Jim Miller, seconded by Robert Garcia, vote 7-0. Superintendent Moorhead thanked Principal Wintin and staff for the detailed paperwork that was submitted with this month's out-of-state field trip requests.

Superintendent Moorhead recommended approval to purchase Samsung Chromebooks for our 1:1 Initiative from CDWG for the cost of \$239.90 per device as per the attached quote. We are currently estimating that we will need to purchase 400 devices, and that number is the minimum order upon which this quote is based. Also recommend for purchase was Fujitsu Flak Jackets for each device that will serve as protection and a carrying case. These would also be purchased from CDWG at a cost of \$26.50 each. These items have been bid through the Indiana Approved Education Shopping Cooperative. Approval was also sought to seek financing and leasing options with the recommendation and details to be brought back for approval. Motion was made to approve by Robert Garcia, seconded by Becky Turner, Vote 7-0.

Superintendent Moorhead recommended approval to enter into an agreement with Five-Star Technology Solutions to provide South Ripley with an E-Learning Coach beginning in the 2014-2015 school year. This contract will add \$5000 per month to our current Technology Integrated Services contract with Five-Star. The Digital Learning Grant will be used to fund this position during the 2014-2015 school year. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Under information items, Superintendent Moorhead shared that South Ripley was one of only 20 schools in the state to be awarded a Digital Learning Grant by the Indiana Department of

Education. This is a huge accomplishment for our schools. The \$100,000.00 grant will be used to advance our 1:1 technology initiative.

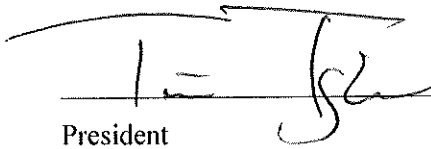
Superintendent Moorhead reminded board members that the Spring ISBA Region Meeting will be held at The Pines in Seymour on Thursday, March 20, 2014.

Superintendent Moorhead updated the board on the AdvancED Accreditation process and provided a draft of the schedule. Board members were reminded of the time allotment for board interviews on Wednesday, April 23rd from 4:00 PM – 4:40 PM. Board members were asked to RSVP to Karen if able to attend.

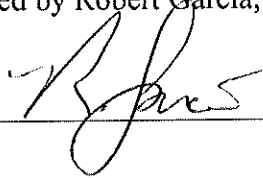
Superintendent Moorhead reminded board members that the April board meeting has been moved to Thursday, April 24th to accommodate the AdvancED exit meeting. The exit meeting will be held as a Special Session at 3:30 PM at the South Ripley High School Auditoria. The Regular Session will be held at the Central Office at 5:00 PM.

Under other, Vice-President Randy McIntosh commented on his appreciation for the good sportsmanship shown by South Ripley athletes at all sporting events in the past, and expressed his desire for that to continue at all sporting events and recognition banquets in the future.

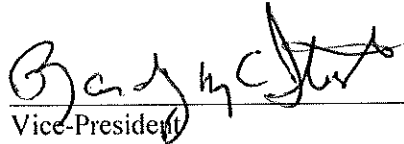
Motion was made to adjourn by Jim Miller, seconded by Robert Garcia, vote 7-0.



President



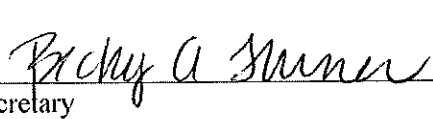
Member




Vice-President



Member



Secretary



Member

Member