

July 30, 2014
Versailles, IN

A Special Session of the South Ripley Community School Corporation Board of School Trustees was called to order by President Tim Taylor at 6:55 PM on Wednesday, July 30, 2014. President Tim Taylor opened with a prayer. Members present were: Tim Taylor, Jeff Cornett, Robert Garcia, Carol Holzer, Randy McIntosh and Becky Turner. Superintendent Robert Moorhead and Business Manager Lana Miller were also present. Absent from the meeting were member Jim Miller, and School Attorney Merritt Alcorn.

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

Under personnel, Superintendent Moorhead recommended approval of Ms. Kate Vanosdol to fill the position of Special Education Aide at South Ripley High School, effective August 1, 2014. (This position was needed due to Ms. Tammy Halcomb's transfer to South Ripley Elementary as a teacher.) Motion was made to approve by Jeff Cornett, seconded by Robert Garcia vote 6-0.

Superintendent Moorhead recommended approval of Ms. Rebecca Eaton to fill the temporary Instructional Aide position at the Junior High School, effective August 1, 2014 through August 29, 2014. This position is not eligible for benefits due to it being a limited, temporary position. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 6.0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Melissa Wilhoit from her extra-curricular positions of Student Council Advisor, Junior Class Sponsor, and Social Studies Club Sponsor, effective July 15, 2014. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval of the resignation of Ms. Karen Cole from her position of Girls High School Assistant Track Coach, effective at the end of the 2014 school year. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended the following individuals for coaching assignments for the 2014-2015 school year: Ms. Ellen Gentry for Junior High Girls 7th grade basketball; Ms. Karen Cole for Junior High Girls Track, and Ms. Laurie Gramaglia for Assistant High School Girls Track. These extra-curricular positions are for the 2014-

2015 school year. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Robyn Griewe effective July 31, 2014 through August 29, 2014. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Kyle Jolly from the Extra Curricular position of Varsity Girls Softball Coach, effective at the end of the 2014 season. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of the 2014-2015 ECA Master List as submitted. Any openings not filled on the list will be brought to the board for approval on an individual basis as the need arises. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Gary Hall as a long-term substitute to fill the Science Teacher position at the high school for the first semester of the 2014-2015 school year. Mr. Hall will be paid substitute rate for the first 15 days of the assignment and will be paid at Masters 10 for the remainder of the assignment based on the current scale. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended Julie McKittrick to fill the extended leave of MeganMarie Dennis, effective July 31, 2014 through September 12, 2014. Ms. McKittrick will receive her current aide rate for the first 15 days of the leave, and receive her daily teacher rate per the current scale for the remainder of the leave. Motion was made to approve by Robert Garcia, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Melissa Buchanan to fill a posted Special Education Aide position, effective August 1, 2014. This position is eligible for benefits. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Nathan Hensley to fill a posted Special Education Aide position, effective August 1, 2014. This position is eligible for benefits. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Alicia Byard to fill the new Title I Aide position, effective July 31, 2014. This is a 27.5 hours per week position

and is not eligible for benefits other than PERF. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Belinda Harris to fill Robyn Greiwe's leave, effective July 31, 2014. This is a temporary position with no benefits. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Rae Jean Austin to fill Julie McKittrick's aide position during an FMLA leave. This leave is effective July 31, 2014 through September 12, 2014. This is a temporary position with no benefits. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 6 -0.

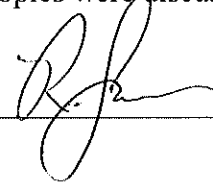
Superintendent Moorhead recommended approval of Ms. Theresa Swinney to fill the 4-hour custodial position vacated due to Kathy Martin's transfer to a full time position, effective August 1, 2014. This is a part-time position and is not eligible for benefits. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 6-0.

Motion was by to adjourn by Robert Garcia, seconded by Becky Turner, vote 6-0.

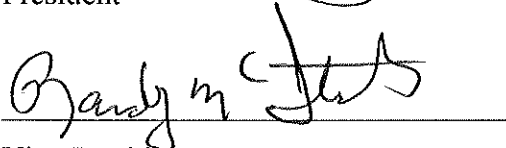
An Executive Session was held at 6:00 PM prior to the Special Session to receive information about prospective employees. No other topics were discussed.




President




Member



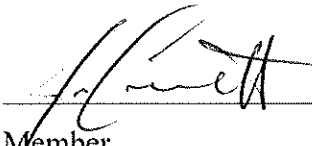
Vice-President



Member



Secretary



Member

Member