

**August 18, 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 6:55 PM on Monday, August 18, 2014. President Taylor said a prayer. Members present were: Jeff Cornett, Robert Garcia, Carol Holzer, Randy McIntosh, Tim Taylor, and Becky Turner. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were also present. Board member Jim Miller was absent.

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

Under recognition, Superintendent Moorhead congratulated and recognized the South Ripley Elementary 6<sup>th</sup> grade teachers that were in attendance including: David Brawner, Lisa Gilpin, Barb Hensley, and Kristen Stone. South Ripley students ranked number one in the State of Indiana for passing percentage on the 6<sup>th</sup> grade English/Language Arts portion of the ISTEP+ test. This is a significant accomplishment and worthy of recognition. Principal Mark Collier and Assistant Principal Amy Linkel were both present and stated how proud they are of these dynamic teachers and the students. Principal Collier commended the K-5 teachers for preparing these students to be able to achieve this ranking. Superintendent Moorhead shared additional ISTEP+ data and commended the building leadership, teachers, and students for producing such outstanding results. President Taylor presented a certificate of recognition to each of the teachers.

Superintendent Moorhead welcomed members of the Versailles Safe Routes to School Planning Committee. Suzzi Romines and Jeff French shared information concerning the Versailles Safe Routes to School Project goals and objectives, including maps and phases of implementation. Their goal is to create safe walking and biking paths connecting schools to the business district. The Versailles Safe Routes Committee welcomed attendance at their meetings

to anyone with an interest in seeing this project move forward.

Superintendent Moorhead recommended approval of the minutes as submitted. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

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

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Under action items, Superintendent Moorhead recommended acceptance of the resignation of Mr. Jim Miller from his position of board member, effective August 18, 2014, due to he and his wife moving from the district. Superintendent Moorhead stated his deep appreciation to Jim for his 11 years and 8 months service to the Board and read the plaque that will be presented to Jim. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval for the SRHS Sunshine Society to partner with Gleaners Food Bank to establish a Food Pantry to serve the families of the South Ripley Community School Corporation area. Principal David Wintin and teacher Mary Gehring were present to discuss the arrangements with Gleaners. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 6-0.

Under personnel, Superintendent Moorhead recommended acceptance of the intent to retire from Ms. Debra Jett, Athletic Director, effective June 30, 2015, including waiving the one-year notification period. Superintendent Moorhead thanked Ms. Jett for her many years of service to South Ripley. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Jessica Hamm to receive a portion of the Assistant Volleyball Coach stipend pay for the portion of the season she covers due to Ms. Greiwe's FMLA leave. The pay will be pro-rated based on the actual amount of time Ms. Greiwe is absent during the season. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Chad Renfro as the 7<sup>th</sup> grade boys basketball coach for the 2014-2015 school year. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Jenna Smith as the 8<sup>th</sup> grade sponsor for the 2014-2015 school year, effective July 31, 2014. This is a correction from the prior month assignment submitted. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Teresa Swinney from her position as 4-hour part-time custodian, effective August 1, 2014. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of the extension of the Temporary Maintenance Supervisor position until a candidate is approved in the position permanently. A recommendation is anticipated for the September 15<sup>th</sup> board meeting. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval for the high school FFA members to attend the National FFA Convention in Louisville, KY from October 27 through November 1, 2014. Participants will travel via school mini-bus to attend the convention. Varying groups of students not to exceed 14 will travel daily leaving school at 7 AM and returning at 7 PM. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval for the High School Functional Skills class to attend the Great American Ball Park in Cincinnati, Ohio on September 11, 2014. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended authority to advertise Calendar Year 2015 budgets. Superintendent Moorhead and board members thanked Business Manager Lana Miller for her work in preparing the 2015 budgets. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

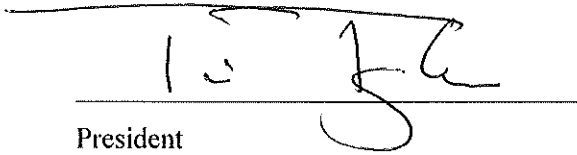
Under information items, School Resource Officer Jeff Thielking was present to share the news of the recent receipt of the \$25,000 Community Impact Grant from the Ripley County Community Foundation. This grant will be used to purchase emergency readiness supplies and equipment for the Ripley County Schools. The grant was awarded to the Ripley County School Safety Commission of which Officer Thielking serves as President. South Ripley Schools will handle the monies for the grant. Superintendent Moorhead and board members thanked Officer Thielking for his work on this grant.

Superintendent Moorhead reminded board members that the 2015 Budget Hearing will be held on September 15, 2014 at 6:30 PM as advertised. The Budget Adoption will be during the regular session in October.

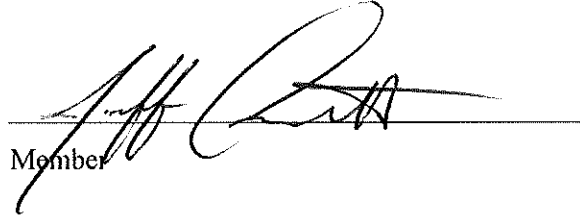
Superintendent Moorhead informed board members that the Indiana School Boards Association and the Indiana Association of Public School Superintendents 64th Annual Fall Conference is Monday, September 15<sup>th</sup> and Tuesday, September 16<sup>th</sup> at the Indiana Convention Center, Indianapolis. It appears this was scheduled a week earlier than in years past, and therefore conflicts with our September 15<sup>th</sup> board meeting.

Under other, Superintendent Moorhead, board members, and School Attorney Merritt Alcorn thanked Jim Miller for his service to South Ripley. Jim has been an effective board member with the education of the students as his first priority.

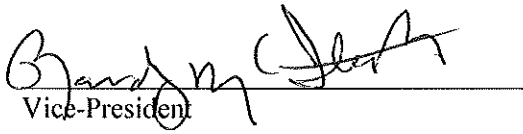
Motion was made to adjourn by Randy McIntosh, seconded by Becky Turner, vote 6-0. A budget work session was held at 5:30 PM, and an executive session followed the work session at 6:25 p.m. regarding discussion of strategy with respect to collective bargaining. No other topics were discussed.

  
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President

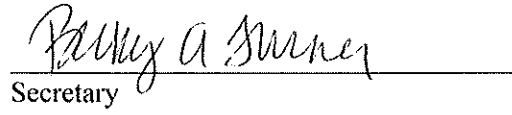
  
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Member

  
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Vice-President

Member

  
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Secretary

Member

Member