

September 15, 2014

Versailles, Indiana

President Tim Taylor opened the Public Hearing on the 2015 Proposed Budgets at 6:30 PM on Monday, September 15, 2014. There were no patron comments. The hearing was closed with a motion by Robert Garcia, seconded by Jeff Cornett, vote 5-0.

The regular meeting of the South Ripley Community School Corporation Board of School Trustees was called to order by President Tim Taylor at 6:40 PM on Monday, September 15, 2014. President Taylor said a prayer. Members present were: Jeff Cornett, Robert Garcia, Randy McIntosh, Tim Taylor, and Becky Turner. Board Member Carol Holzer was absent due to her attending the Indiana School Boards Association Fall Conference in Indianapolis. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were also present.

Board Vice-President Randy McIntosh moved to fill the interim board vacancy by appointing Mr. Steve Patrick. Mr. Patrick was the only candidate residing in Otter Creek Township that applied for the interim vacant board position. This appointment is effective September 15, 2014 through December 31, 2014. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 5-0. School Attorney Merritt Alcorn issued the oath of office. Board members congratulated Steve and thanked him for being willing to serve.

The agenda was approved as presented. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0, with one abstention

Under correspondence, a thank you note was received from the family of Rhonda Tunny.

Superintendent Moorhead recommended approval of the minutes as submitted. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 5-0, with one abstention.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 5-0, with one abstention.

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 5-0, with one

abstention.

Under personnel, Superintendent Moorhead recommended the employment of Mr. Michael Doherty to fill the position of Maintenance Supervisor at the High School and Junior High School, effective September 16, 2014. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 5-0, with one abstention.

Superintendent Moorhead recommended the employment of Ms. Crystal Kimla to fill the 4-hour part-time custodial position at the High School and Junior High School, effective September 16, 2014. This is a school-year only position and is not eligible for fringe benefits. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 5-0, with one abstention.

Superintendent Moorhead recommended the employment of Ms. Crystal King to fill the 2-hour cafeteria position at the high school, made available by the transfer of Ms. Kathy Martin to a full-time custodial position. The effective date would be September 16, 2014. This position is not eligible for fringe benefits. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 5-0, with one abstention.

Superintendent Moorhead recommended the employment of Mr. Bill Swinney in a Corporation Bus Driver position, effective retro-actively to August 4, 2014. Mr. Swinney has been serving in the position as a long-term substitute since last school year. This position is not eligible for fringe benefits. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0, with one abstention.

Superintendent Moorhead recommended approval of the FMLA request of Mr. Leroy Vanosdol from his position of Corporation Bus driver, effective September 3, 2014 through September 16, 2014. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 5-0, with one abstention.

Superintendent Moorhead recommended approval for participants in the boys' basketball program to take a field trip to Purdue-Calumet in Hammond, IN and Northwestern University in Evanston, IL for the players to visit two colleges and participate in a college exposure camp. The

participants will be leaving Versailles on Friday, October 24th after school and returning on Sunday, October 26th at 7 PM. Lodging costs for the student athletes attending the field trip (\$50/each) will be paid from the proceeds of their annual fundraiser. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 5-0, with one abstention.

Superintendent Moorhead recommended approval to partner with the Community Mental Health Center to provide a school-based case manager for South Ripley Elementary to work with qualifying students and their families. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 5-0, with one abstention.

Superintendent Moorhead sought approval to attend the iNACOL “Powering Personalized Learning” Conference in California on November 4 – 7, 2014. The IndVA Board voted to cover all expenses for Superintendent Moorhead to attend this conference, as he serves as President of the IndVA Board of Directors. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0, with one abstention.

Superintendent Moorhead recommended approval of implementing a program for Jr. High girls for the 2014-2015 school year through the Purdue Extension-Ripley County entitled “Girls’ Empowerment”. This program would be at no cost to the students and would be funded through a donation from the Versailles Lions Club. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 5-0, with one abstention.

Under information items, Superintendent Moorhead informed the board that the Career Center will be hosting a Board Appreciation Dinner on Tuesday November 18, 2014 at 6:00 PM. This dinner will also serve as an educational opportunity for the food services class. Board members were asked to RSVP to Karen Sieverding in the Administration Office.

Superintendent Moorhead shared that our final ADM student count is still being finalized. South Ripley has an increase of approximately 25 students.

Superintendent Moorhead informed board members that the annual review of the Building Disaster Plans at South Ripley Elementary, the South Ripley Junior High School and the Senior High School has been completed for the 2014-2015 school year.

Superintendent Moorhead informed the board that South Ripley will continue its agreement with SIEOC to deliver meals to Head Start children for the 2014-2015 school year. A copy of the agreement was included in the board packet.

Superintendent Moorhead informed the board that the DLGF Bus Replacement Appeal was approved on September 10, 2014. An increase to the maximum levy in the Bus Replacement Fund in the amount of \$42,500 was approved for the six additional routes South Ripley will run beginning with the 2015-2016 school year.

Superintendent Moorhead informed board members that an Interim FY 2010 Impact Aid payment was received on September 4, 2014 in the amount of \$4,673. In addition, an interim FY 2011 payment was received on September 11, 2014 in the amount of \$1,207.

Superintendent Moorhead informed board members that the ISBA Region 10 Fall Region Meeting will be held Tuesday, October 14, 2014 at The Pines/Evergreen Room in Seymour. Board members were asked to RSVP to Karen Sieverding in the Administration Office.

Motion was made to adjourn by Jeff Cornett, seconded by Becky Turner, vote 5-0, with one abstention. A Budget Hearing on 2015 Budgets was held at 6:30 PM. An executive session preceded the Budget Hearing at 5:45 PM regarding collective bargaining and the consideration of an application for the appointment of a public board official for the vacancy created by the resignation of Jim Miller as board member. No other topics were discussed.

President

Brandel McIvor

Vice-President

Rebecca A. Jones

Secretary

Carol Holzer

Member

Steve Patrick

Member

[Signature]

Member

Member