

October 20, 2014

Versailles, Indiana

The regular meeting of the South Ripley Community School Corporation Board of School Trustees was called to order by Vice-President Randy McIntosh at 6:40 PM on Monday, October 20, 2014. Vice-President McIntosh said a prayer. Members present were: Jeff Cornett, Carol Holzer, Randy McIntosh, Steve Patrick, and Becky Turner. Board President Tim Taylor was unable to attend due to an accident and recent hospitalization. Board member Robert Garcia was absent due to a work commitment. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were also present.

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

Superintendent Moorhead welcomed Ms. Jennifer Horvath of AdvancEd. She presented South Ripley's accreditation banner and certificates to each of the three schools. She read some of the evaluator remarks in the Accreditation Report and commented on the quality educators at South Ripley and the strong school and community relationship. Principals Collier, Linkel, Rutzel, and Wintin were present at the meeting along with teachers Ryan Lauber and Melanie Evans. Superintendent Moorhead stated his appreciation to the administrative team and teachers for their hard work in preparation for and during the accreditation process, and the success they have brought to South Ripley. Teacher Wanda Ploeger was unable to attend the meeting, but was

also thanked for her work in the accreditation process at the high school.

Principals Collier, Linkel, Rutzel, and Wintin gave a presentation by grade level for the board on ISTEP+ scores. Each administrator highlighted the amazing scores, but also discussed areas and ideas for improvement. Superintendent Moorhead stated his appreciation for the competitiveness and drive toward continuous improvement. Vice-President McIntosh thanked the team for the informative presentation and noted the constant positive successes we are seeing in test scores.

Superintendent Moorhead recommended approval of the minutes as submitted. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

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

Under personnel, Superintendent Moorhead sought approval to pay John Brison the Varsity Girls Soccer Coach stipend instead of the approved coach, Eric Clippert. Mr. Clippert was not able to fulfill the duties due to a change in his work obligations. The previously signed ECA agreement for Mr. Clippert will be rendered void. Mr. Brison, who was approved as a Volunteer Soccer Coach, will be paid the full stipend per the recommendation of Principal Wintin and Athletic Director Debbie Jett. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended approval to pay Mr. Ron Pollard the Co-Ed Bowling Coach stipend for the 2014-2015 school year season. This is a new stipend approved in the 2014-2015 Master Agreement. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval to pay Mr. David Baugh the Co-Ed High School Swim Coach stipend for the 2014-2015 school year season. This is a new stipend approved in the 2014-2015 Master Agreement. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval to pay Ms. Lisa Baugh the Co-Ed Junior High School Swim Coach stipend for the 2014-2015 school year season. This is a new stipend approved in the 2014-2015 Master Agreement. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Max Howard from his ECA position of Junior High Soccer Coach, effective immediately. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Kate (Vanosdol) Todd to fill the position of Varsity Softball Coach for the 2014-2015 school year season, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Ellen Gentry to fill the position of Assistant Softball Coach for the 2014-2015 school year season, effective immediately. Motion

was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended acceptance of Ms. Carol Swinney's resignation from her position of cafeteria worker at the elementary, effective September 23, 2014. Since Ms. Swinney meets the requirements of retirement from South Ripley, it was also recommended that she receive severance for her years of service (21) and remaining sick days (2). Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the Lease Agreement with Milan Community School Corporation to use their facilities for the swim team for the 2014-2015 season. The fee increased to \$2000 for the season. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0. Superintendent Moorhead thanked Milan Schools and Superintendent Ketchum for use of their facilities.

Superintendent Moorhead recommended adoption of the 2015 budgets, including levies and rates, for the following funds: General, Transportation, Debt Service, Capital Projects, Bus Replacement, and Rainy Day Fund. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of a Resolution authorizing a reduction (Line 2) of \$200,000 in the 2014 General Fund Certified Budget. Motion was made to approve the resolution by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the three-year Capital Projects Plan and approval to publish board adoption in newspaper. A resolution was presented for signatures.

Motion was made to approve by Carol Holzer, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the twelve-year Bus Replacement Plan. A resolution was presented for signatures. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of the FY2015 Indiana Secured School Safety Grant. Board officer signatures were needed on the grant contract. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the following Elementary out-of-state field trips: December 12, 2014 - Grade 5 to Omnimax/Union Terminal in Cincinnati Ohio, May 8, 2015 – Grade 2 to Great American Ballpark in Cincinnati Ohio, and May 7, 2014 – Grade 1 to Cincinnati Zoo in Cincinnati OH (rain date is May 12, 2015). Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval to participate in the Smile Care Indiana mobile dentists program. Superintendent Moorhead was happy to be able to offer this additional service to students. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead sought approval to donate 60 older student desks to Southeastern Career Center. These desks were replaced with 60 new desks in the Junior High classrooms as part of the 2014 CPF projects. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Under information items, Superintendent Moorhead thanked The Tyson Fund for their generous grant of \$65,000 toward new playground equipment at the elementary to replace older equipment as recommended by our insurance audit. South Ripley is very grateful to the Tyson Fund Trustees for this grant. Superintendent Moorhead thanked Principal Mark Collier, Ms. Lisa Gilpin, and Ms. Kristin Stone for all the work they did to apply for the grant.

Superintendent Moorhead informed the board that an exit conference with the State Board of Accounts was held on July 29, 2014. Board President Taylor, Superintendent Moorhead and Business Manager Lana Miller were in attendance. The report for this audit period of July 1, 2011 through June 30, 2013 was received on September 23, 2014. The audit went very well, with internal control procedures noted where additional staff needs to review and approve paperwork and reports. Segregating of duties for better internal control is an issue of highlight for audits at this time.

Superintendent Moorhead informed the board that a grant in the amount of \$5,000 was received on September 26, 2014 from the Boren Foundation for the purchase of iPads for the kindergarten classroom. Superintendent Moorhead thanked Ms. Nicole Johnson, teacher at SRES, for her work in applying for these funds.

Superintendent Moorhead informed the board that all three South Ripley schools have completed anti-bullying education programs for the beginning of the 2014-2015 school year. Students in Grades 5, 6, 7 & 8 participated in the simulcast presentation by Nick Vujicic on September 10, 2014, as did the high school students in grades 9 – 12. Grades 3 & 4 participated

in the “Engage in Change” program on October 6, 2014, and Grades K-2 had a presentation on October 8, 2014 by School Resource Officer Jeff Thielking.

Superintendent Moorhead informed the board that Sergeant Terry Hall will present the Body Safe program once again at South Ripley schools on Wednesday, November 5, 2014. A parent meeting will also take place on Tuesday, November 4th at SRES at 6:00 PM for parents who wish to know more about the program.

Superintendent Moorhead shared with the Board the Emergency School Closing Plan for 2014-2015. Parent notification will also take place using our One Call Now system.

Superintendent Moorhead informed the board that as a recipient of the Digital eLearning grant, South Ripley will participate in the annual Speak Up surveys. This is a national survey on technology in education. Students, teachers, and parents will be asked to participate.

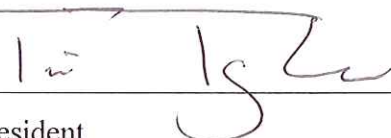
Superintendent Moorhead shared with the board that the Annual Christmas Party will be held this year at Crossroads in Versailles immediately following the December board meeting. Invitations with further details will be provided at the November meeting.

Under other, Superintendent Moorhead and board members again stated how proud they were of the ISTEP+ results and the great things happening at South Ripley.

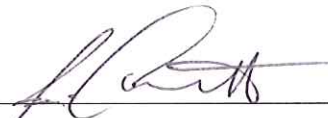
Superintendent Moorhead wished President Taylor well in his recovery from the accident. Superintendent Moorhead thanked Vice-President Randy McIntosh for running the meeting in President Taylor’s absence.

Superintendent Moorhead reminded everyone to do their part in voting in the November 4th election.

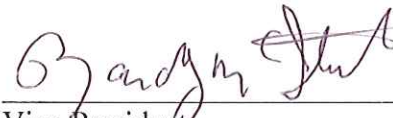
Motion was made to adjourn by Jeff Cornett, seconded by Becky Turner, vote 5-0. An executive session was held prior to the regular session regarding receiving information and interviewing a prospective employee. No other topics were discussed.



President



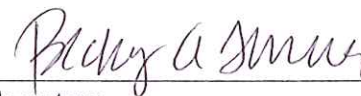
Member




Vice-President



Member



Secretary



Member

Member