

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

March 16, 2015

Versailles, Indiana

The regular meeting of the South Ripley Board of School Trustees was called to order by President Tim Taylor at 6:30 PM on Monday, March 16, 2015. Board member Steve Patrick said a prayer. Members present were: Tim Taylor, Randy McIntosh, Becky Turner, Carol Holzer, Steve Patrick, and Jeff Cornett. Robert Garcia was absent due to a job commitment. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present.

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

Under correspondence, a thank you note was received from Indiana State Fire Marshal James Greenon for use of the High School building for training.

Under recognition, Superintendent Moorhead showed a short video of the South Ripley Raiders Boys Varsity Basketball team and their last second victory in the first game of the regional. Superintendent Moorhead stated how proud he was of the team and the behavior of South Ripley students and the number of SR fans in attendance. Brenda Strimple made the video and captured the excitement of the team and coaches.

Also under recognition, Superintendent Moorhead recognized the 2015 High School Girls Swim Team. This team won the inaugural ORVC Swim Meet for South Ripley swimming. Superintendent Moorhead stated how proud he was of the team and thanked them for getting the swimming program up and running. President Tim Taylor presented a certificate of recognition to the team.

Superintendent Moorhead recognized High School Media Specialist Brenda Strimple for her leadership of the South Ripley participants in the 2015 Polar Plunge. Over \$4,000 was raised and therefore South Ripley received the Cool School award. This allows the Polar Bear "Tundra" to remain at South Ripley for another year. South Ripley has received the Cool School award every year since 2010. Mrs. Strimple shared information about the goal of becoming named an IHSAA Champions Together School with IHSAA in support of Special Olympics. April 11, 2015, has been set for Special Olympic Athletes to participate in a cheerleading and basketball clinic with the South Ripley team players. So far 26 Special Olympic Athletes have registered to attend. Superintendent Moorhead thanked Mrs. Strimple for her hard work and dedication to the Polar Plunge and the IHSAA Champions Together program. President Tim Taylor presented a certificate of recognition to Mrs. Strimple and thanked her for her dedication.

Superintendent Moorhead welcomed Lisa Cutshall, Chris Mattox, and Nate Wolske with Five-Star Technology. Mrs. Cutshall discussed our Technology Integrated Services, both past and present, along with planned future staff professional development. Mr. Mattox shared information about technology integration

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

from his daily onsite perspective as E-Learning Coach. Mr. Nate Wolske discussed our Technology Managed Services Agreement, and plans for the future expansion of the 1:1 initiative, along with the need for an additional part-time desktop technician for the 2015-2016 school year. Superintendent Moorhead shared the possibility of a Shared Services grant currently being discussed in the State Legislature that might help cover the cost of a sharing a desktop technician with an area school. Superintendent Moorhead stated that we are working hard toward completing 1:1 goals set by the Board. With our TIS agreement with Five-Star, there are plenty of training opportunities for our staff. Great strides have been made at South Ripley. Superintendent Moorhead thanked Five-Star for their vast array of technology services.

Superintendent Moorhead recommended approval of the minutes as submitted. Randy McIntosh made the motion to approve, seconded by Becky Turner, vote 6-0.

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

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

Under personnel, Superintendent Moorhead recommended approval of Mr. Ryan Lauber as Assistant Principal at South Ripley Elementary, effective July 1, 2015 for a two-year contract working 210 days each year. A salary of \$66,000 was recommended for the 2015-2016 school year, with the salary for 2016-2017 to be determined through the annual review process. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Donna Stenger from her position of part-time custodian, effective March 20, 2015. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Ariel Clark from her position of elementary teacher, effective March 13, 2015. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended Ms. Heather Block to fill the long-term substitute position at South Ripley Elementary for the position vacated by Ms. Ariel Clark, effective March 16, 2015 and through the end of the 2014-2015 school year. This position will be paid substitute rate for the first 15 days, and paid appropriate teacher rate thereafter. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Nancy Durham to fill the FMLA of Ms. Lindsey Seabolt, effective March 30, 2015 through the last student day of May 27, 2015. The first fifteen days of this

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

leave will be paid at substitute rate and paid appropriate teacher rate thereafter. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Crystal Kimla from her position of part-time custodian, retro-actively effective March 5, 2014. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Pat Sproessig, effective February 20, 2015, with intermittent leave not to exceed twelve (12) weeks. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Barb Wood, effective retroactively from February 20, 2015, not to exceed twelve weeks, and return to work upon doctor's release. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval of a pool of local RN's to fill the FMLA of School Nurse Marie Menchhofer, effective March 9, 2015 and through the end of the 2014-2015 school year. The pool includes the following: Joni Bradley, Lori Samples, Sarah Miller, Jennifer Nicholson, Cassie Hunger, Jessica Kieffer, and Ashley Franklin. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Marsha Brinson to fill the Junior High Boys Track coaching position for the 2015 season. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Mark Guard to fill the position of Boys Golf Coach for the 2014-2015 school year. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Jared Keck to serve as a Volunteer Baseball Coach for the 2015 season. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended allowing sixth grade participation in Junior High Track for the 2014-2015 school year and beyond due to the decreasing number in 7<sup>th</sup> and 8<sup>th</sup> grade students participating in Junior High Track. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval to provide afterschool remediation to our third, fourth, fifth and sixth grade students from March 30 until April 23, 2015. These sessions will be taught on Mondays, Tuesdays, Wednesdays and Thursdays for one hour after school and the teachers will be paid at a rate of \$20 per session. The list of teachers and substitutes to be approved was included in the board packet. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended approval to provide afterschool remediation to our seventh and eighth grade students from March 30 – April 23, 2015. These sessions will be taught on Mondays, Tuesdays, Wednesdays, and Thursdays for one hour after school and the teachers will be paid at a rate of \$20 per session. The list of teachers to be approved was included in the board packet. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval for the high school moderate classroom field trip to the Summer Special Olympics. This would be an overnight field trip at ISU in Terre Haute, IN from June 12 – June 14, 2015. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval for the high school FFA members to attend the Indiana State FFA Convention in West Lafayette, Indiana from June 15-June 18, 2015. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval to award the 3-year mowing contract to B & M Lawn Care (d/b/a Boog & Me Lawn Care), for the 2015-2017 mowing seasons. There were five bids received and were provided for board review. B & M was the most responsible bidder and provided the lowest overall bid. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval of NEOLA policy updates as presented at second reading. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Under other, any board member interested in attending the ISBA Spring Board Member Academy was asked to contact the Administration Office.

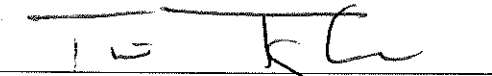
Board members were reminded that the April board meeting has been moved to Tuesday, April 21, 2015. The meeting posting will be posted in our regular manner.

A FY2015 initial Impact Aid payment in the amount of \$67,782 was received on February 17, 2015.

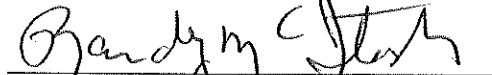
Superintendent Moorhead and board members congratulated Ryan Lauber and wished him well as South Ripley Elementary Assistant Principal next school year.

Motion to adjourn the meeting was made by Jeff Cornett, with a second by Steve Patrick. Motion carried 6-0.

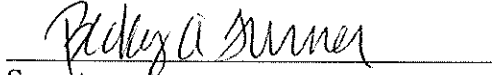
SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES



President



Vice-President



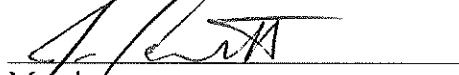
Secretary



Member



Member



Member

Member