

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

June 15, 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, June 15, 2015. President Taylor said a prayer. Members present were: Tim Taylor, Becky Turner, Carol Holzer, Steve Patrick, Jeff Cornett, and Kelly Garcia. Superintendent Robert Moorhead was also present. Vice-President Randy McIntosh and School Attorney Merritt Alcorn were both absent.

Superintendent Moorhead recommended approval of the agenda as presented. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Under patron concerns, thank you notes and a picture were received from South Ripley sixth grade students for allowing their trip to Camp Livingston.

Principal David Wintin shared statistics on the Class of 2015 including number and type of diplomas conferred, dual credits earned, college or workforce intentions, and alternative school information. Superintendent Moorhead and board members thanked Principal Wintin for this interesting information.

Superintendent Moorhead recommended approval of the minutes as submitted. Jeff Cornett made the motion to approve, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made by Steve Patrick to approve, seconded by Kelly Garcia, vote 6-0.

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Carol Holzer, seconded by Becky Turner, vote 6-0.

Under personnel items, Superintendent Moorhead recommended the acceptance of the resignation of Ms. Brenda Slaton from her position of 7th grade class sponsor, effective at the end of the 2014-2015 school year. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 6-0.

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Superintendent Moorhead recommended acceptance of the resignation of Ms. Karen Cole from her position of Girls Jr. High Track coach, effective at the end of the 2014-2015 school year. Motion was made to approve by Jeff Cornett, seconded by Kelly Garcia, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Marsha Brinson from her position of Boys Jr. High Track coach, effective at the end of the 2014-2015 school year. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended the employment of Tamala Miller for the four-hour per day Elementary custodial position vacated by Donna Stenger, effective June 16, 2015. This is a non-benefits eligible position. Motion was made to approve by Becky Turner, seconded by Kelly Garcia, vote 6-0.

Superintendent Moorhead recommended approval for after school tutoring at the junior high and high schools for the 2015-2016 school year as proposed by Principals Wintin and Rutzel. This would be 44 tutoring days for the school year, 4 teachers each day for one hour, and compensated at \$20 per session, if students are present. Total salary cost is \$3,520. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Reiter Dairy Company for the 2015-2016 school year milk supplier with the lowest bid of .2550 (25 ½ cents) per half pint. Three bids were received and were reviewed. Superintendent Moorhead also recommended that the food quotes received be taken under advisement. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended an increase of .05 (five cents) in student and adult lunch prices for 2015-2016 in order to meet Paid Lunch Equity requirements by the National School Lunch Program. It was also recommended that student breakfast be increased .10 (ten cents) and adult breakfast an additional .40 (forty cents). It was noted that breakfast pricing has not always been increased

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annually in the past, but was now being reviewed by the State. Motion was made to approve by Carol Holzer, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval of the 2015-2016 textbook rental and fees for the Elementary, Junior High and High School as presented. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval of a five-year copier lease with Ricoh USA with State of Indiana Contract pricing. Motion was made to approve by Becky Turner, seconded by Kelly Garcia, vote 6-0.

Superintendent Moorhead sought approval to be able to attend the budget hearings and make appropriate changes to Lines 1 & 2 of the submitted 2016 State Budget, and all funds at any time during the budget process. This is an annual approval and a resolution was presented for signatures. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended a one-year extension of the following contracts to keep them at the stated length: Superintendent Rob Moorhead (3 yrs); High School Principal David Wintin (2 yrs); Junior High Principal Destiny Rutzel; (2 yrs) and Business Manager Lana Miller (1 yr). Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval of four additional items to be added to the Southeastern Career Center auction on June 20, 2015. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval to install five stop signs in the High School back parking lot North and South areas to better control traffic movement around the building and bus area. Maps and details were provided. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

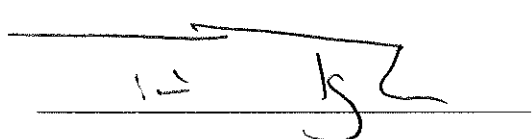
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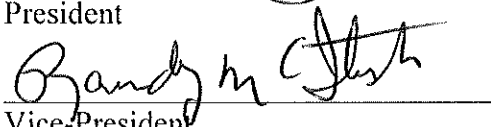
Under information items, Superintendent Moorhead shared information concerning a proposed Alternative to Suspension program that is being discussed in the county. All four county schools in addition to the Probation Department and Judge Ryan King have been involved in the discussions of this new program that would benefit the students of Ripley County.

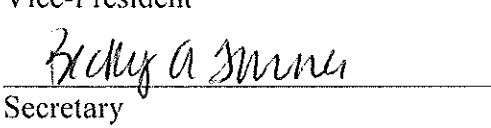
Superintendent Moorhead informed the board that a tax draw in the amount of \$2,072,858 was received on May 29, 2015. This represents a 61.4% property tax collection for 2015.

Under other, Superintendent Moorhead informed the board that a letter was received from the Indiana Department of Education stating South Ripley's Compensation Model within our teacher contract had been reviewed and was in full compliance.

Motion to adjourn the meeting was made by Jeff Cornett, seconded by Becky Turner, vote 6-0.

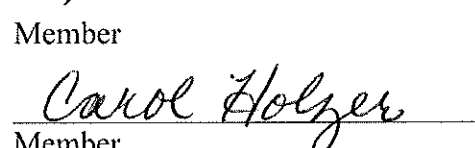


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