

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

July 20, 2015

Versailles, Indiana

The regular meeting of the South Ripley Board of School Trustees was called to order by President Tim Taylor at 6:45 PM on Monday, July 20, 2015. Board member Steve Patrick said a prayer. Members present were: Tim Taylor, Randy McIntosh, Becky Turner, Carol Holzer, and Steve Patrick. Board Members Jeff Cornett and Kelly Garcia were absent. 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 Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the minutes as submitted. Becky Turner made the motion to approve, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made by Randy McIntosh to approve, seconded by Steve Patrick, vote 5-0.

The Financial Report was given by Superintendent Moorhead in the absence of Business Manager, Lana Miller. Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Under personnel, Superintendent Moorhead recommended acceptance of the resignation of Ms. Brenda Slaton from her position of Junior High Math teacher, effective at the end of the 2014-2015 contract, pending board approval from her new school corporation employer. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommend approval of Ms. Angela Ochs to fill the vacated Junior High Math teacher position, effective with the start of the 2015-2016 contract, pending final receipt of Ms. Slaton's resignation. It is anticipated Ms. Ochs will then enter the teacher pay schedule at Bachelor's Level 6. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 5-0.

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Superintendent Moorhead recommended acceptance of the resignation of Ms. Maria Sohns from her position of Junior High English/Language Arts teacher at the end of the 2014-2015 contract. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended approval to employ Cheryl Tebbing to fill the vacated Junior High English/Language Arts teacher position, effective with the start of the 2015-2016 contract. Ms. Tebbing will transition from part-time to full-time teacher contract at Masters Level 8. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Alicia Byard to fill the 5.50 hour per day Title I elementary teaching assistant position for the 2015-2016 school year. (This is the same position she held last year.) This position is for one year only as it is dependent upon annual Title I funding. Motion was made to approve by Carol Holzer, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Julie McKittrick from her position of instructional assistant effective at the end of the 2014-2015 school year. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommend approval of Ms. Leslie Rennie as an instructional assistant at the elementary, effective August 3, 2015. This position is eligible for benefits as it is scheduled for 7 hours per day and follows the school year calendar. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Melissa Caplinger as an instructional assistant at the Junior High school, effective August 3, 2015. This position is eligible for benefits as it is scheduled for 7 hours per day and follows the school year calendar. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

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Superintendent Moorhead recommended acceptance of the resignation of Ms. Kari Taulbee from her position of corporation bus driver, effective July 17, 2015. Motion was made to approve by Carol Holzer, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval to hire the following as corporation bus route drivers: John Brandt, Antoinette Diem, Rosella Elliott, Willard Elliott, Cynthia O'Neil, William Swinney, Leroy Vanosdol, and Jim Conley. All of the aforementioned have experience driving for South Ripley. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval to create and post a temporary Floating Sub Bus Driver position for the 2015-2016 school year. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Rosella Elliott from her position of dishwasher in the elementary cafeteria, effective July 15, 2015. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Jenna Smith from her extra-curricular position of 7th grade volleyball coach, effective immediately. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Maria Sohns from her extra-curricular position of 8th grade volleyball coach, effective June 23, 2015. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Kyle Jolly from the extra-curricular position of Freshmen Boys Basketball coach, effective at the end of the 2014-2015 season. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

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Superintendent Moorhead recommended acceptance of the resignation of Ms. Lynn Cumberworth from the extra-curricular position of Boys Assistant Varsity Track Coach, effective at the end of the 2014-2015 season. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval approval of Mr. Jeff Greiwe to fill the 8th grade boys basketball coaching position for the 2015-2016 season. Motion was made to approve by Carol Holzer, seconded by Steve Patrick, vote 4-1.

Superintendent Moorhead recommended approval of Ms. Ellen Gentry to fill the 8th grade girls basketball position for the 2015-2016 season. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Ellen Gentry to fill the Girls JV Volleyball coaching position for the 2015-2016 season. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended to table the filling of the Boys Assistant Varsity Track Coach position for the 2015-2016 spring season. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Angela Ochs to fill the 7th grade volleyball coaching position for the 2015-2016 season. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Kate Todd to fill the 8th grade volleyball coaching position for the 2015-2016 season. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the Extra-Curricular Assignment master list for the 2015-2016 school year, with the exception of Boy Assistant Varsity Track at this time. There are a few ECA

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positions to fill later in the school year, which will be brought to the board for approval. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead sought board approval to allow him to fill the posted positions of half-time ELA Teacher and Special Education Aide, with each being subject to approval at the regularly scheduled August board meeting. This is to allow open positions to be filled as soon as possible for the start of the school year. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of the Budget Timeline as submitted. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of the field trip request for the high school cross country team training camp at Versailles State Park and Rising Sun from July 23, 2015 to July 25, 2015 which is also an overnight camping trip for the team. Chaperones will be Jim and Karen Cole. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval to render as obsolete equipment a listing of old computer hardware as submitted by Mike Beavers of Five-Star Technology. Superintendent Moorhead also recommended approval to use Green Wave Computer Recycling to collect and dispose of the equipment. They will pay the school corporation a minimum of \$1.00 each for computers, laptops, and servers; \$1.00 for each LCD monitor; and .02 per pound for everything else. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval to declare obsolete the ceramic kiln in the SRES Art Room, and donate it to Room 13 Dillsboro, an area food pantry. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of School Resource Officer Jeff Thielking as South Ripley's School Safety Officer for the 2015-2016 School Year. Superintendent Moorhead noted that Officer Thielking had served in the same capacity last year, and has completed School Safety Specialist training

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through the Indiana School Safety Academy. Motion was made to approve by Becky Turner, seconded by Kandy McIntosh, vote 5-0.

Under information items, Superintendent Moorhead updated the Board on the progress of the Safety Grants projects being implemented in the buildings and buses. Round 1 Projects included installation of electronic access points and buzz in systems at the schools. ID cards/access cards have been made for all faculty and staff, and will be worn each day. Through the transition, a dual system will be used for building access. The buzz-in system will be in place on Day 1 of the school year. Round 2 Projects include safety camera installation at the school buildings and mini buses, as well as new digital bus radios. Superintendent Moorhead thanked School Resource Officer Jeff Thielking and TBG Supervisor, Gil Landwehr, for their outstanding work on these projects.

Superintendent Moorhead shared Registration/Bookstore Hours information with the Board. New Student Registration will be July 24th and July 27th during the regular business hours at the respective school buildings. Bookstore Hours at each building will be July 28th and July 29th from 8:00 AM to Noon, and 1:00 PM – 6:00 PM. Parent and Student Device Orientation for 1:1 implementation will be held August 4, 5 and 6 with a session at 5:00 PM each evening and one at 6:30 PM.

Superintendent Moorhead shared a copy of the 2014 Financial Report card with the Board. It will be published in the local newspaper August 6th. Superintendent Moorhead thanked Lana Miller, Business Manager, for her work on this report.

Superintendent Moorhead noted that Mr. Todd Whitaker will be speaking at the South Ripley Auditoria on Friday, July 31st. Milan and Jac-Cen-Del School Districts have partnered with South Ripley to host this combined professional development event. Superintendent Moorhead noted that Mr. Whitaker is an outstanding speaker and highly motivational. A special thanks was extended to Ms. Cheryl Obendorf and Ripley County Ec015 for helping to sponsor this event.

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Superintendent Moorhead shared with the Board the news that South Ripley Elementary School is proud to be the recipient of a \$15,000 grant awarded from Rising Sun Regional Foundation, to help with the creation of Sandbox SR. It will specifically fund the mediascape for Sandbox SR. Superintendent Moorhead thanked the Rising Sun Regional Foundation for their generosity, and noted Sandbox SR is coming together quite nicely. He also suggested a future board meeting be held there when the room is completed. Superintendent Moorhead thanked Amy Linkel and Ryan Lauber for their work on this project, as well as Ryan Sparks and custodial staff for all the work they have done in preparing/setting up the room.

Superintendent Moorhead noted that a check in the amount of \$727.16 was received from Southeastern Career Center on June 29, 2015, which represented the proceeds of the items South Ripley consigned for auction, minus our share of the expenses and advertising.

Under 'Other' items, Superintendent Moorhead informed the Board of a change from the originally approved CPF list due to impending repairs and maintenance needed on the school parking lots. Gil Landwehr, BG Supervisor, was on hand to explain the changes needed. Superintendent Moorhead thanked Mr. Landwehr for his work on these projects.

Superintendent Moorhead and the Board thanked Karen Sieverding, Secretary/Deputy Treasurer, for filling in during Lana Miller's absence at this evening's meeting.

Motion to adjourn the meeting was made by Becky Turner, with a second by Steve Patrick. Motion carried 5-0.

An Executive Session was held at 6:00 PM preceding the Regular Session to receive information about prospective employees. No other topics were discussed.

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