

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

October 19, 2015

Versailles, Indiana

President Tim Taylor called to order the regular meeting of the South Ripley Board of School Trustees at 6:30 PM on Monday, October 19, 2015. This meeting was held at the Elementary Sandbox SR room as advertised. Members present were: Tim Taylor, Randy McIntosh, Becky Turner, Carol Holzer, Steve Patrick, Jeff Cornett and Kelly Garcia. Superintendent Rob Moorhead was also present. School Attorney Merritt Alcorn was absent.

The agenda was approved as submitted. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Under correspondence, a thank you note was received from the family of Clifford Kuhlmeier.

Under recognition, Superintendent Moorhead recognized Mr. Trace Tucker for being named Ripley County Chamber of Commerce Educator of the Year. Superintendent Moorhead thanked Mr. Tucker for all the many things he does with South Ripley students. Mr. Tucker brought to the meeting three of his students and he stated what a blessing they are to him. Mr. Tucker rode in the Pumpkin Show parade surrounded by his students and classroom assistants. Superintendent Moorhead congratulated Mr. Tucker along with his students and classroom assistants. The crowd in attendance continued with a standing ovation for Mr. Tucker.

Superintendent Moorhead welcomed the elementary presentation of "Sandbox SR". He greeted the many South Ripley Elementary students, teachers, parents, and grandparents in attendance. Principal Amy Linkel along with Assistant Principal Ryan Lauber assisted the teachers and their classroom students in show casing the many things they are doing daily with technology in their classrooms and the Sandbox SR room. A live evening digital announcement was taped and planned to be emailed to board members for later viewing. Board members were able to witness the benefits of our 1:1 initiative and putting a chrome book in each student's hands. An awesome presentation was given and Superintendent Moorhead thanked each student participant and staff member for taking time for this presentation for the board.

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Under consent items, Superintendent Moorhead recommended approval of the two sets of minutes as submitted. Jeff Cornett made the motion to approve, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made by Jeff Cornett to approve, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Becky Turner, seconded by Kelly Garcia, vote 7-0.

Under action items, Superintendent Moorhead recommended approval of Mr. David Brawner to fill the extra-curricular position of K-Club sponsor for the 2015-2016 school year. This position is paid a stipend per the Master Agreement. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Sandy Peak to fill the extra-curricular position of Builder's Club sponsor for the 2015-2016 school year. This position is paid a stipend per the Master Agreement. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Steven Medlock to fill the extra-curricular position of Strength and Conditioning Coach for the 2015-2016 school year. This position is paid a stipend per the Master Agreement. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Steven Medlock to fill the extra-curricular position of Junior High Boys Track Coach, effective with the 2015-2016 season. This position is paid a stipend per the Master Agreement. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Candice Stewart from her position of teacher's aide in the functional skills classroom. This resignation was effective October 9, 2015. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended the employment of Denise Goodpaster to fill Ms. Stewart's position as teacher's aide in the functional skills classroom. Motion was made to approve by Carol Holzer, seconded by Kelly Garcia, vote 7-0.

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Superintendent Moorhead recommended the employment of Ms. Jessica Menchhofer as a long-term substitute effective October 5, 2015 through November 19, 2015 in the Agriculture classes during Mr. Holland's FMLA. Ms. Menchhofer will be paid substitute rate for the first 10 days of this assignment, and then paid the experienced aide hourly rate for a 7-hour day for the remainder of the assignment. In addition, consideration will be made to compensate Ms. Menchhofer the same aide hourly rate for after-hours FFA-related assigned duties. Motion was made to approve by Randy McIntosh, seconded by Kelly Garcia, vote 7-0.

Superintendent Moorhead recommended acceptance of the notice of retirement from Ms. Phyllis Hull from her position of elementary teacher, effective at the end of the 2015-2016 school year. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0. Superintendent Moorhead and board members thanked Ms. Hull for her many years of dedicated service to South Ripley.

Superintendent Moorhead recommended the creation of the Ripley County Alternative to Suspension (R-CATS) program beginning in the second semester of the 2015-2016 school year, with South Ripley serving as the Local Education Agency (LEA) for this program. Details of program were included in the packet. This recommendation also creates a benefits-eligible classified position of the Director of Ripley County Alternative to Suspension Program, and a job description was provided. This position will be posted and we anticipate that a candidate will be brought to the November board meeting for approval. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended adoption of the 2016 General, Transportation, Debt Service, CPF, Bus Replacement, Rainy Day Fund, Budgets, Levies and Rates. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of a reduction (Line 2) of \$100,000 in the 2015 General Fund Certified Budget, and a reduction of \$100,000 in the 2015 Rainy Day Fund. Motion was made to approve by Randy McIntosh, seconded by Kelly Garcia, vote 7-0.

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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 Becky Turner, seconded by Randy McIntosh, vote 7-0.

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 Becky Turner, vote 7-0.

Under information items, first reading took place on the semi-annual updates of the Policies and Administrative Guidelines from Neola. Board members were asked to contact the central office prior to next month's board meeting if they have any questions or concerns.

Superintendent Moorhead informed the board that the Lease Agreement with Milan Community School Corporation to use their facilities for the swim team for the 2015-2016 season is in place with no increase in cost. Superintendent Moorhead expressed appreciation to Milan for their cooperation.

Superintendent Moorhead reminded board members that the ISBA Region 10 Fall Meeting is Tuesday, October 27, 2015 at the Pines in Seymour, IN. Those planning to attend should plan to meet at South Ripley's Central Office at 5:00 PM to carpool.

Superintendent Moorhead reminded board members of the Board Appreciation Dinner hosted by the Southeastern Career Center on November 10, 2015 at 6:00 PM at the Career Center. Everyone will gather in the SCC cafeteria prior to the dinner.

Superintendent Moorhead updated the board on the professional development activities taking place on the late arrival PD Days.

Under other, Superintendent Moorhead gave the board an update on the success of our fall sports teams.

Superintendent Moorhead updated the board on ISTEP+ testing and grading from last year. Scores still have not been received. The administrators are closely monitoring this situation.

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Motion was made to adjourn the meeting was made by Jeff Cornett, with a second by Randy McIntosh.

Motion carried 7-0.

*1c JGH*

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President

*Randy McIntosh*

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Vice-President

*Bridget Inman*

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Secretary

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Member

*Carol Holzer*

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Member

*Steve Patrick*

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Member

*Keely M Garcia*

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Member