

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

April 18, 2016

Versailles, Indiana

President Tim Taylor said a prayer and then called to order the regular meeting of the South Ripley Board of School Trustees at 6:30 PM on Monday, April 18, 2016. Members present were: Tim Taylor, Randy McIntosh, Becky Turner, Robert Garcia, Carol Holzer, Steve Patrick, and Jeff Cornett. 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 Robert Garcia, vote 7-0.

Under consent items, Superintendent Moorhead recommended approval of the minutes from the March 14, 2016 meeting as submitted. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the claims as submitted. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Under action items, Superintendent Moorhead recommended approval of the employment of Ms. Heather Reichert to fill the SRHS Alternative School Director/English teaching position effective August 1, 2016. This is a full time teaching position, and Ms. Reichert will be placed at Bachelor Level 3 for the 2016-2017 school year. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the employment of Ms. Alyssa Moorman to the fill the position of Business Teacher at South Ripley High School, effective August 1, 2016. Ms.

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Moorman will be placed at Bachelor Level 2 for the 2016-2017 school year. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the transfer of Ms. Kris Lafary to the assignment of teaching elementary music for the 2016-2017 school year. This transfer will create an opening for an elementary teaching position. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the following teachers for K-3 summer school effective May 31, 2016 through June 6, 2016: Tammy Halcomb, Caroline Cumberworth, Kris Lafary and Lisa Gilpin. The teacher work period is for 4.5 hours per day. Additionally, Superintendent Moorhead recommended approval of Ms. Lynn Cumberworth to provide SRHS summer school help on Wednesdays mornings, beginning June 8th through July 27th. Ms. Lynn Cumberworth will also have a 4.5 hour per day work period for those days. These positions are funded through an IDOE grant and we anticipate 100% reimbursement of teacher salary. Motion was made to approve by Robert Garcia, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval the employment of Mr. Brian Samples to fill the SRHS Head Girls Basketball Coach position, effective immediately. This position will include the Summer Basketball assignment as well. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA leave request of Mr. Jeff Huss effective April 19, 2016 through May 31, 2016. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the employment of Mr. Jonathan Raab to fill Jeff Huss's temporary leave, effective April 19, 2016 through the last student day of May 24, 2016. Mr.

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Raab will be paid substitute rate for the first 15 days of the leave, and experienced aide hourly rate for the remainder of the leave. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA leave of Ms. Angela Ochs, effective July 18, 2016 through August 26, 2016, pending doctor's release. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA leave of Ms. Ellen Gentry effective August 19, 2016 through November 7, 2016, pending doctor's release. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead sought approval of the following to fill the summer custodial positions from May 31, 2016 through July 22, 2016: Troy Mohr, Tina Clift, Andrew Bayne, Jane Feldhaus, Patricia Kappes, Patty Harrell, Max Howard, and Jeff Huss (pending Mr. Huss's full release from FMLA). Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Mark Guard to fill the summer computer maintenance position, effective May 31, 2016 through July 22, 2016. This position is paid from CPF. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended acceptance of the retirement notice of Ms. Donna McCombs from the position of teacher's aide, effective at the end of the 2015-2016 school year. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0. Superintendent Moorhead wished Donna well in her retirement and thanked her for her service to South Ripley.

Superintendent Moorhead recommended acceptance of the retirement notice of Ms. Jeannette Vanosdol from her cafeteria position at South Ripley Elementary, effective retro-actively from March 16, 2016. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

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Superintendent Moorhead wished Jeannette well in her retirement and thanked her for her service to South Ripley.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Kelly King from the position of student council sponsor, effective at the end of the 2015-2016 school year. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Ellen Gentry from the position of Junior Varsity Volleyball, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the retirement notice of Mr. Patrick Holland from his teaching position, effective June 30, 2016. Additionally, Superintendent Moorhead recommended approval to extend Holland's medical leave beyond April 11, 2016 for three months, per the doctor's statement. (With his retirement being effective June 30, 2016 this doctor's excuse is effective through the end of the 2015-2016 school year.) Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0. Superintendent Moorhead extended best wishes for improving health and thanked Mr. Holland for his service to South Ripley.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Amy Strunk from the position of elementary teacher, effective at the end of the 2015-2016 school year. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval to expand the 1:1 Technology Initiative to grades K-2 for all students, beginning in the 2016-2017 school year. The recommended Apple devices, distribution plan, and 4-year cost were approved as submitted. Five Star Technology Director Scott Richie was present and had the recommended devices on hand for board member review. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

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Superintendent Moorhead recommended approval of the proposed 4-year lease agreement with Providence Capital Network for the 1:1 devices for grades K-2, effective with the 2016-2017 school year. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval for Ms. Kelly Sparks and students from her Journalism class to attend the Annual Scholastic Journalism Convention held at Columbia University in New York on March 14-18, 2017. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval for the 7th grade to attend the Cincinnati Reds Stadium and Hall of Fame in Cincinnati, OH on May 10, 2016. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval of the high school FFA members to attend and overnight field trip to the Indiana State FFA Convention in West Lafayette, IN from June 14 – June 16, 2016. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of South Ripley's statement in regard to House Enrolled Act 1381 regarding transfer student acceptance for the 2016-2017 school year. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval to declare obsolete an outside basketball goal and backboard at South Ripley Elementary, and approval to donate said basketball goal and backboard to the Town of Versailles. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval to declare a list of school equipment as obsolete, and approval to put them up for public auction through the Southeastern Career Center on June 11, 2016. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

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Under information items, a copy of the 2015 Annual Performance Report was presented for review and has been published as required.

Superintendent Moorhead informed the board that a grant in the amount of \$6,597 from the Indiana Department of Education to support the Indiana Literacy Early Intervention program was awarded to South Ripley Elementary. Principal Amy Linkel stated that the grant would be used for teacher professional development in the area of reading.

Superintendent Moorhead shared great news that South Ripley had a State DAR Essay Winner. Jon Adkins, an eighth grader at South Ripley Junior High, won 3rd place at the State level DAR Essay contest. Jon will be recognized at an awards luncheon during the state conference on May 15th. Principal Destiny Rutzel stated how very proud she was of Jon and the essay he wrote on the Stamp Act. Principal Rutzel and Teacher Belinda Mockbee will also be attending the awards luncheon.

Superintendent Moorhead informed the board that the ISBA Spring Meeting for Region 10 will be held April 19, 2016 at the Pines Restaurant in Seymour, IN. Superintendent Moorhead, Tim Taylor, Carol Holzer, and Becky Turner are planning to attend.

Under other, Board Secretary Becky Turner congratulated Superintendent Moorhead for being named Administrator of the Year by the Indiana High School Basketball Coaches Association.

Motion was made to adjourn by Jeff Cornett, seconded by Robert Garcia, vote 7-0. An executive session preceded the regular session regarding the purchase or lease of real property. No other topics were discussed.

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