

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

July 18, 2016

Versailles, Indiana

President Tim Taylor called to order the regular meeting of the South Ripley Board of School Trustees at 7:00 PM on Monday, July 18, 2016. Members present were: Tim Taylor, Randy McIntosh, Becky Turner, Carol Holzer, and Steve Patrick. Members Jeff Cornett and Robert Garcia were absent. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present.

The agenda was approved with the addition of one personnel item. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Under recognition, Superintendent Moorhead recognized the FFA Quiz Bowl Team for winning the state competition. Students Lydia Comer, Brooke Elston, Jessica Vogel, and Luke Thomas won the district competition, state competition, and will move on to the national level. President Taylor presented the students with a certificate of recognition and a pen. Teacher Eldon Cutter was recognized as was Parent/Coach Mark Thomas. Superintendent Moorhead thanked Mark for volunteering to assist the students this past school year in several activities of FFA. It was very much appreciated. Superintendent Moorhead then recognized Student Parker Jahnigan for being asked to attend the national convention. Parker participated in the talent contest in the dance category at the state convention. He was then asked to perform his dance again at the national convention in the fall. Teacher Eldon Cutter recited a list of additional students that received their State Degrees and/or placed in categories of competition. They were all congratulated for their achievements.

Superintendent Moorhead recognized Student Josh Walston who was a Boys State attendee and saved a life by administering CPR to a student that collapsed when leaving the softball field. Ben Sieverding, Instructor of Emergency Services at Southeastern Career Center was also present. Josh stated that he didn't even think about what to do, and that it just happened so quickly. He credited his

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

quick reaction and knowledge of CPR to Instructor Sieverding. President Taylor thanked Josh and Instructor Sieverding for their life saving efforts. The crowd responded with applause.

Under consent items, Superintendent Moorhead recommended approval of the minutes from the June 20, 2016 meeting as submitted. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

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

Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Carol Holzer, seconded by Becky Turner, vote 5-0.

Under personnel, Superintendent Moorhead recommended the employment of Ms. Alicia Byard to fill the 5.5 hour per school day Title I elementary teaching assistant position for the 2016-2017 school year. This is a renewal of the one-year position she held last year in the Title I program. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended the employment of Ashley Salyer to fill a 5.25 hour per school day Title I elementary teaching assistant position for the 2016-2017 school year. This position is not eligible for a benefits package. This position is considered a one-year position subject to renewal each school year. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended the employment of Hayley Fossett to fill the student-specific teacher's aide position at SRES for the 2016-2017 school year. This position is eligible for the benefits package. This position is considered a one-year position subject to annual renewal based on the student needs. This is a ROD reimbursed position. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended the employment of approval of Montana Praker to fill a 7-hour per day teacher's aide position at SRES, beginning with the 2016-2017 school year. This position is eligible for the benefits package. This is a ROD reimbursed position. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Tiffany Ouellette to fill the 7th grade Junior High ELA position for the 2016-2017 school year. Ms. Ouellette would enter our pay scale at Bachelor Level 3. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended the employment of Mr. Trenton Moorhead to fill the 7th grade Junior High Math position during the FMLA of Ms. Angela Ochs for the month of August until his classes begin at IU. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Jodi Schmaltz from her cafeteria position at SRES, effective immediately. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of the transfer of Ms. Cindy Strunk from bus aide to bus driver for a corporation SPED route, effective with the 2016-2017 school year. This route is paid an hourly rate and is subject to change based on the students' needs. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the FMLA request of Jerry Hon, SRES Custodian, from August 1, 2016 to approximately August 22, 2016. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of the FMLA request of Rosella Elliott, Bus Driver, from August 26, 2016 through the maximum of 12 weeks, with an extended leave of 4 more

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

weeks, depending on recovery time needed. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended the employment of Wendy Meyer as 8th grade Volleyball Coach and Wesley Hollingsworth as 7th grade Volleyball Coach. Both positions are effective immediately. 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 2016-2017 school year. There are a few ECA positions to fill later in the school year. Motion was made to approve by Steve Patrick, seconded by Carol Holzer, vote 4-1.

Superintendent Moorhead recommended the employment of Joanna Crusier to fill the FMLA leave of Kate Todd from the beginning of school to approximately September 12, 2016. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended approval of the 2017 Budget Timeline as submitted. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead sought approval for South Ripley Community School Corporation to enter into an agreement with Dearborn County Hospital and Beacon Orthopedics to provide Athletic Training Services supported by a Medical Director for a five-year contract at no cost to South Ripley beginning with the 2016-2017 school year. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead sought approval of the Attend and Engage Pilot Program for K-6 attendance, effective with the 2016-2017 school year. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead sought approval to purchase a used 2003 Ford diesel engine activity bus with a lift for the amount of \$7,200 with just less than 85,000 miles. Purchase of this bus will allow SR

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

to use a non-CDL driver if needed and allow for more flexibility in scheduling a lift bus for morning transportation. It will also give us an extra lift bus if there is a breakdown of the yellow bus with lift, and save mileage on the yellow bus. This bus will be purchased with Rainy Day funds. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead sought approval (Second Reading) of Neola Policy Update Vol. 28 No. 1, effective immediately. Motion was made to approve by Steve Patrick, seconded by Carol Holzer, vote 5-0.

Under information items, Superintendent Moorhead shared registration and bookstore information. New Student Registration will be July 25th and July 27th during the regular business hours at the respective school buildings. Bookstore Hours at each building will be July 27th and July 28th from 8:00 AM to Noon, and 1:00 PM – 6:00 PM, and July 29th from 8:00 AM to 3:00 PM. Online registration will also be available after the July 18th registration meeting.

The 2015 Financial Report Card was provided to the board. It will be published in the local newspaper on August 4th.

Superintendent Moorhead informed the board that South Ripley Elementary School was awarded a \$20,752 grant from Rising Sun Regional Foundation, to be used for digital subscriptions for three years for all students in grade K-6 for IXL and to purchase four ELMO cameras. Superintendent Moorhead thanked the Rising Sun Regional Foundation for their generosity.

Superintendent Moorhead informed the board that an interim FY 2013 Impact Aid payment of \$263.78 was offset by a \$5.27 overpayment of FY 2012. \$258.51 was received on 6-17-16.

Superintendent Moorhead informed the board that SEA67 is a bill that returned money back to taxing entities from the Local Option Income Tax Trust Fund. This fund was created during the recession in 2008 because of budget shortfalls. South Ripley received a one-time distribution of \$25,448.12 on May


SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

27, 2016. Schools are mandated to place this distribution in the Rainy Day Fund. For cities and counties, they were mandated to use 75% of their distribution for roads and bridges.

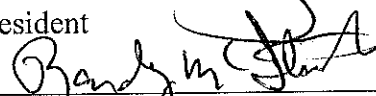
Superintendent Moorhead informed the board of South Ripley's IHSAA Sportsmanship Score. South Ripley received a score of 102 on a scale of 0-100 for displaying positive sportsmanship during the 2015-2016 school year. Jeff Gorrell, AD, along with all SR athletes and coaches, are to be commended for this excellent score.

Under other, there were no topics discussed.

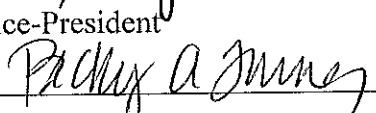
Motion was made to adjourn by Becky Turner, seconded by Steve Patrick, vote 5-0. A Project Hearing and Preliminary Determination 1028 Hearing preceded the regular meeting at 6:00 PM.



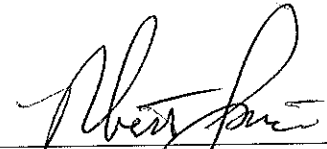
President




Vice-President



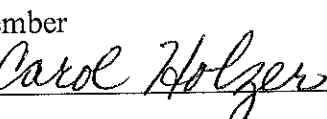
Secretary



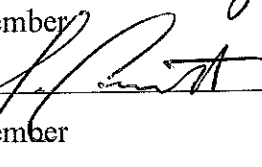
Member



Member



Member



Member