

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

September 19, 2016

Versailles, Indiana

Board President Tim Taylor said a prayer and then opened the Public Hearing on 2017 Budgets. Business Manager Lana Miller explained some changes that were made in the budget process for 2017. No patrons were present and no comments were made. Motion was made to close the hearing by Steve Patrick, seconded by Robert Garcia, vote 7-0.

The regular meeting of the South Ripley Board of School Trustees was then called to order by President Tim Taylor at 6:55 PM on Monday, September 19, 2016. Members present were: Tim Taylor, Becky Turner, Randy McIntosh, Jeff Cornett, Robert Garcia, Steve Patrick, and Carol Holzer. Superintendent Robert Moorhead was also present. School Attorney Merritt Alcorn was unable to attend.

The agenda was approved as presented with one additional field trip request. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Under correspondence, a thank you note was received from the family of Shermen Lemen.

Under recognition, Superintendent Moorhead presented to President Taylor and the entire board a plaque from the Ripley County Drug Awareness Coalition. South Ripley was recently recognized for their service as a part of the Drug Awareness Coalition.

Superintendent Moorhead recommended approval of the minutes as submitted. Jeff Cornett made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made by Robert Garcia to approve, seconded by Steve Patrick, vote 7-0.

The Financial Report was given by 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 7-0.

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Under personnel, Superintendent Moorhead recommended the employment Ms. Angela Beck to fill the student-specific aide position made vacant by the internal transfer of Ms. Lori Redwine to the new ROD approved Classroom Aide position in the moderate classroom, effective September 6, 2016. This is a benefits-eligible position, and the assignment is for 7 hours per school day. Robert Garcia made the motion to approve, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Tammy Hartman from the position of High School Cheerleading Coach, effective August 17, 2016. Randy McIntosh made the motion to approve, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Janna Lloyd to fill the vacant High School Cheerleading coaching position for the remainder of the 2016-2017 school year, effective immediately. The stipend for the position will be split 15% for work performed by Ms. Hartman, and 85% to Ms. Lloyd. Robert Garcia made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Kate Todd from the position of Head Varsity Softball Coach, effective immediately. Randy McIntosh made the motion to approve, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of John Brison in the position of Varsity Girls Soccer Coach for the 2016 season. Mr. Brison has been coaching in the position this season, but was inadvertently left off the Master ECA list. Robert Garcia made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Tammy Halcomb to fill the ECA position of Junior Class Sponsor, effective immediately. Randy McIntosh made the motion to approve, seconded by Robert Garcia, vote 7-0.

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Superintendent Moorhead recommended approval of the FMLA request of Ms. Destiny Rutzel, JH Principal, from September 29, 2016 to October 24, 2016. Jeff Cornett made the motion to approve, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Julie Graham, bus driver, retroactively from August 22, 2016 through September 19, 2016 pending doctor's release to drive a school bus. Becky Turner made the motion to approve, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead sought approval of the FMLA intermittent leave request of Ms. Nicole McGuire, HS Cafeteria staff, from August 16, 2016 until the expiration of the leave not to exceed twelve weeks total. Jeff Cornett made the motion to approve, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval for Ms. Sarah McGhee to solicit sponsorships for FFA programs and trips to alleviate costs to students associated with these events. Randy McIntosh made the motion to approve, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval for the high school FFA members to stay overnight at the National FFA Convention in Indianapolis on Wednesday, October 19, 2016. Robert Garcia made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the out-of-state field trip request of the high school Social Studies Club to attend the production of Ghosts of War at the Aronoff Center in Cincinnati, Ohio on Friday, December 9, 2016. Jeff Cornett made the motion to approve, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the overnight field trip request for sixth grade students and teachers to travel to Indianapolis, IN for a two-day excursion. The trip is

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planned for a May 18 departure at 6:30 AM and end on Friday, May 19 at 4:00 PM. Miller Transportation is scheduled to charter the entire trip. Complete details of the trip were included in the board packet. Robert Garcia made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the trip request for the Young Confederates to perform at Kings Island Amusement Park on Saturday, October 29, 2016. The group will be able to enjoy the amenities of the park after their performance. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead informed the board that South Ripley Junior High School has been selected as a beta testing site for this year to partner with Nine13 Sports and Eco for the STEM Nine13 Sports Bike Program. Superintendent Moorhead recommended approval to participate in this program, anticipated to begin October/early November of 2016. Thanks were extended for sponsorship from Friendship State Bank, Hillenbrand Industries, and McDonalds. Thanks were also extended to Cheryll Obendorf for soliciting the sponsorships and to the Ripley County Community Foundation for matching donations. There will be no cost to South Ripley for this program. Robert Garcia made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead sought approval of the Tentative Agreement reached between SRCSC and SRCTA for the 2016-2017 Master Agreement. Robert Garcia made the motion to approve, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval of a Resolution Approving Form of Lease on the Elementary Roof Project. President Taylor stated that the South Ripley Community Multi-School Building Corporation has approved and submitted to South Ripley Community School Corporation a proposed form of lease, which proposed form of lease was examined by all

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of the members of the Board of School Trustees. After discussion of the proposed form of lease, upon motion duly made by Randy McIntosh and seconded by Becky Turner, the resolution attached as Exhibit A was adopted by a vote of 7-0.

Superintendent Moorhead recommended approval of the Property, Liability, Vehicle, and Worker Compensation insurance specifications and authority to advertise for bids. Robert Garcia made the motion to approve, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval of the South Ripley Modified RISE Teacher Evaluation tool as presented. This has been discussed with the SRCTA. Robert Garcia made the motion to approve, seconded by Randy McIntosh, vote 7-0.

Under information items, first reading took place on NEOLA school board policy updates for Vol. 28 No. 2, and EDGAR's Uniform Grant Guidance.

Superintendent Moorhead informed the board that the Hidden in Plain Sight Trailer will be at South Ripley October 4, 2016 from 4 – 7 PM, in conjunction with parent/teacher conference night. Ms. Amy Phillips, Ripley County Drug Coalition, and Resource Officer Jeff Thielking will present an opportunity for parents/guardians to participate in the Hidden in Plain Sight trailer educational tour and presentation. This is to help inform parents and make them aware of places that harmful items such as drug paraphernalia and alcohol might be hidden in their child's room, while blending in with typical everyday items. Ms. Phillips will also have free drug-testing kits available for parents who would like them.

Superintendent Moorhead informed the Board that South Ripley Community School Corporation was awarded a grant in the amount of \$11,390.00 to be used toward upgrading equipment in the broadcast studio in the HS/JH Library Media Center. The Tyson Versailles Fund has been very generous to South Ripley over the years. Sincere thanks were extended to

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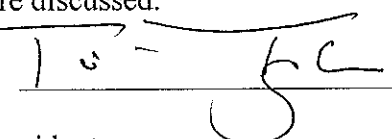
the Tyson Versailles Fund Board of Trustees and the Town of Versailles residents for supporting this project. Additional thanks were extended to Ms. Brenda Strimple for compiling the information for the grant request.

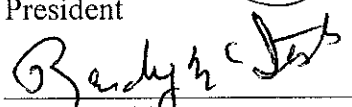
Superintendent Moorhead informed the board that ADM Count Day was Friday, September 16<sup>th</sup>. The student counts are not final yet, but it appears we will have a substantial decrease this year of approximately 45 students. Most of this decrease is due to entry of a very small kindergarten class. A final number will be provided at the October meeting.


Business Manager Lana Miller informed the board that a FY2014 Final Impact Aid payment in the amount of \$1,677.80 was received on August 15, 2016.


Superintendent Moorhead informed the board that the ISBA Fall Region 10 meeting will be held Tuesday, October 11, 2016 at The Pines/Evergreen Room in Seymour, IN. Registration is at 6:00 PM, with dinner at 6:30 PM and the program at 7:30 PM. Please let Karen know if you plan to attend.


Motion was made to adjourn by Jeff Cornett, seconded by Robert Garcia, vote 7-0. An executive session began at 6:00 PM and preceded the 2017 Budget Hearing. The executive session was for Collective Bargaining and the Purchase or Lease of Real Property. No other items were discussed.

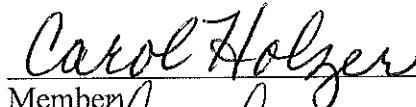
  
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President

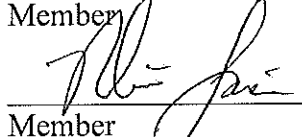
  
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