

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

October 17, 2016

Versailles, Indiana

Member Steve Patrick said a prayer and then President Tim Taylor called the regular meeting of the South Ripley Board of School Trustees to order at 6:30 PM on Monday, October 17, 2016. Members present were: Tim Taylor, Becky Turner, Randy McIntosh, Jeff Cornett, Robert Garcia, Steve Patrick, and Carol Holzer. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present.

The agenda was approved as presented. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Under correspondence, a thank you note was received from the family of Patsy Ralston.

Under recognition, Superintendent Moorhead recognized Media Specialist Brenda Strimple for being named the Ripley County Chamber of Commerce Educator of the Year. Principal David Wintin was present and stated the many things that Mrs. Strimple does for the students at South Ripley. President Taylor presented a certificate of recognition and appreciation on behalf of the Board.

President Taylor recognized Superintendent Rob Moorhead for being named Indiana Association Public School Superintendents (IAPSS) Superintendent of the Year for District 8. President Taylor thanked Mr. Moorhead for the many things he has accomplished in moving South Ripley forward. It was noted that it takes a real leader to accomplish all that he has in four years. A certificate of recognition was presented on behalf of the Board.

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

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

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

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 Jeff Cornett, seconded by Carol Holzer, vote 7-0.

Hearings on Roof Project:

President Taylor asked for a motion to open the Hearing on the Lease. Motion was made to open the hearing by Randy McIntosh, seconded by Becky Turner, vote 7-0. There were no public comments. Vice-President Randy McIntosh made to motion to declare the Lease Agreement fair and reasonable for the improvements that are being made, seconded by Jeff Cornett, vote 7-0. Motion was made to close the Hearing on the Lease by Robert Garcia, seconded by Steve Patrick, vote 7-0.

President Taylor asked for a motion to open the Additional Appropriation Hearing. Motion was made by Randy McIntosh to open the hearing, seconded by Jeff Cornett, vote 7-0. School Attorney Alcorn stated that this hearing is needed as the school will receive money for the sale of its real estate to the Building Corporation, and this money must be appropriated. There were no public comments. Motion was made to close the hearing by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Under action items, Superintendent Moorhead stated that several resolutions need considered for adoption relating to the Roof Project. President Taylor continued presiding over the meeting with School Attorney Alcorn explaining the processes and required resolutions. School Attorney Merritt Alcorn stated that notice of this meeting had been published in the Osgood Journal

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

September 13, 2016 and The Versailles Republican on September 15, 2016. Proofs of publication were present at the meeting.

Attorney Alcorn further stated that the proposed lease, drawings, plans, specifications and estimates for the school building to be renovated and improved by the South Ripley Community Multi-School Building Corporation had been on file from the date of publication of said notice until today, in the Administration Building of South Ripley Community School Corporation, Versailles, Indiana. Copies of the same were presented to this meeting for the inspection of the members of the Board of School Trustees. He said that it was not necessary to review in detail all of the procedure to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the proposed lease, drawings, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board of School Trustees had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation and improvement of said school building, he would be glad to answer the same.

Attorney Alcorn stated that notice of this hearing relating to the Additional Appropriation was also published in the Osgood Journal on September 13, 2016 and The Versailles Republican on September 15, 2016. The proofs of publication of the notice of the additional appropriation hearing were also present at the meeting.

School Attorney Alcorn advised the Board that it needed to consider the financing of renovation of and improvements to South Ripley Elementary School (the "Project"). The Board adopted the resolution attached as Exhibit A with a motion by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

School Attorney Alcorn read and explained the language of Exhibit B and the need to execute the Lease Agreement. Vice-President Randy McIntosh made a motion to Authorize Execution of the Lease Agreement attached as Exhibit B, seconded by Becky Turner, vote 7-0.

School Attorney Alcorn stated that the South Ripley Community Multi-School Building Corporation has previously been formed to assist the School Corporation in the financing of school facilities. After discussion of the proposed building corporation, the Board adopted the resolution Reapproving the Building Corporation attached as Exhibit C, with a motion by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

School Attorney Alcorn explained the need of the additional appropriation of \$2,190,000 for the purpose of the Project and the hearing held earlier in the meeting. A resolution attached as Exhibit D was adopted with a motion by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

School Attorney Merritt Alcorn explained that a portion of the construction bids would need to be assigned to the South Ripley Community Multi-School Building Corporation when received. The Building Corporation would use bond proceeds to fund such contracts and complete the project. On motion duly made by Randy McIntosh, seconded by Robert Garcia, the resolution attached as Exhibit E was adopted by a vote of 7-0.

Attorney Alcorn further advised the Board that it needed to approve the form of Master Continuing Disclosure Undertaking and Post-Issuance Compliance Procedures. The Board adopted the resolutions attached as Exhibit F and G by a motion by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

The proposed minutes outlining all of the above resolutions were approved by a motion made by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Under personnel, Superintendent Moorhead recommended the employment of Wesley Hollingsworth and Whitney Walker to coach Girls Junior High Basketball, effective immediately for the 2016-2017 school year. Ms. Hollingsworth would be assigned to 8th grade, and Ms. Walker would be assigned to 7th grade. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the following out-of-state field trips for South Ripley Elementary students: November 2016 Grade 5 to Aronoff Center in Cincinnati, OH; December 2016 Kindergarten to Children's Theatre in Cincinnati, OH; May 2017 Grade 2 to Great American Ball Park in Cincinnati, OH; and May 2017 Grade 1 to the Cincinnati Zoo in Cincinnati, OH. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead sought approval to declare a list of equipment as obsolete and sell by the pound to Green Wave Recycling for recycling purposes. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the swimming pool usage lease agreement between South Ripley Community School Corporation and the Switzerland County YMCA in Vevay, Indiana. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the submitted School Improvement Plan and Goals from each building principal, for the 2016-2017 school year. Motion was made to approve by Robert Garcia, seconded by Carol Holzer, vote 7-0.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended adoption of the 2017 General, Transportation, Debt Service, CPF, Bus Replacement, Rainy Day Fund, Budgets, Levies and Rates. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of a Resolution for an appropriation reduction of \$37,857 in the 2016 Rainy Day Fund. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended adoption and approval of a resolution approving the three-year Capital Projects Plan. Approval to publish board adoption was also sought. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended adoption and approval of a resolution of the twelve-year Bus Replacement Plan. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended second reading and approval of the Board Policy Updates Volume 28 #2 and EDGAR Policies. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Under information items, Superintendent Moorhead shared our ADM student count of 1133. This decrease is mostly in part to a very small kindergarten class.

Under other, Vice-President McIntosh gave the board an update from the Fall ISBA conference.

Board Secretary Turner read a Twitter feed from Eagle Country stating Superintendent Moorhead and his wife Lisa were recognized in the State Bicentennial Celebration as being a part of the Hoosier Heritage Educators, a group for families of educators. Congratulations were extended for this recognition. Board members again congratulated Superintendent Moorhead for

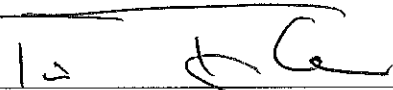
SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

being IAPSS Superintendent of the Year for District 8. Mr. Moorhead thanked the board, administration, and staff for their part in the success happening at South Ripley.

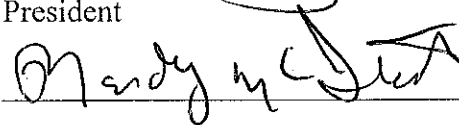
Secretary Turner thanked School Attorney Merritt Alcorn, Superintendent Moorhead, and Business Manager Lana Miller for their work and efforts put into the upcoming roof project.

Motion was made to adjourn by Jeff Cornett, seconded by Becky Turner, vote 7-0. An executive session began at 6:00 PM regarding job performance evaluation of individual employees. No other items were discussed.

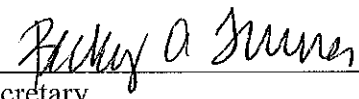
The Board of Directors of the South Ripley Multi School Building Corporation convened at 5:30 PM to consider the form of Lease Agreement to be entered into between the Corporation and the South Ripley Multi School Building Corporation.



President



Vice-President

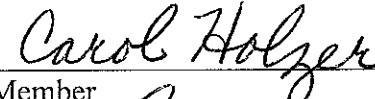

Secretary

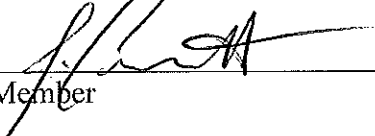


Member



Member


Member


Member