

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

March 20, 2017

Versailles, Indiana

A prayer was said by Board Member Steve Patrick. President Tim Taylor then called the regular meeting of the South Ripley Board of School Trustees to order at 6:30 PM on Monday, March 20, 2017. 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 Jeff Cornett, seconded by Becky Turner, vote 7-0.

Under patron concerns, Parents Shawn and Angie Farrell were present and stated their concerns over a disciplinary issue at the High School.

Under correspondence, a thank you note was received from the Family of Lawrence Nickell.

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

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

Under personnel, Superintendent Moorhead recommended the employment of Mr. Rod Hite to fill the High School Principal position effective July 1, 2017. The recommendation also included approval of a 2-year contract working 260 days each year, with the administrative addendum of benefits including 20 vacation days allowed per year. The starting salary will be

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

\$94,000 for the 2017-2018 school year, with the 2018-2019 salary to be determined through the annual review process. South Ripley will immediately transfer 100% of his accumulated sick leave that he had accrued up to the time he left South Ripley, and 1/3 of his accumulated sick leave earned at Richland Bean Blossom each year until all days are transferred. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0, with one abstention.

Superintendent Moorhead recommended the employment of Ms. Amanda Hite to fill an elementary teaching position for the 2017-2018 school year. Ms. Hite will be placed at Level ML13 on the Master Contract for the 2017-2018 school year. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 6-0, with one abstention. President Taylor presented South Ripley attire to both Mr. and Mrs. Hite. Superintendent Moorhead and Board Members welcomed the Hite Family back to South Ripley.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Angela Beck from her position of Student-Specific Aide at the high school, effective February 27, 2017. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended the employment of Mr. Rick Frey to fill the Student-Specific Aide position at the high school, through the remainder of the 2016-2017 school year. Mr. Frey's start date would be April 3, 2017. The rate of pay would be year-1 hourly rate for aide pay for a 7-hour day. This is considered a temporary position, and is not eligible for benefits. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Sally Wetzler to fill a 2.25 hour per day cafeteria position at the South Ripley Elementary cafeteria, effective April 3, 2017.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

This position is not eligible for benefits. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Tiffany Ellison to fill a 2.25 hour per day cafeteria position at the South Ripley Elementary cafeteria, effective April 3, 2017. This position is not eligible for benefits. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended the employment of Ms. Christina Burke to fill a 2.0 hour cafeteria position at the High School cafeteria, effective April 3, 2017. This position is not eligible for benefits. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Travis Wrightsman to fill the Junior High Boys Track coaching position for the 2017 season. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Shane Tompkins as a volunteer for the Junior High softball team for the 2017 season. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of after school tutoring including one math teacher, one English teacher, and one Special Education teacher to extend our after school remediation to high school students through the third week of May. The current tutoring schedule was originally scheduled through the end of April, and by changing this schedule we will only require two additional days paid time for the tutors at the \$20 per session stipend. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead sought approval to continue offering Driver Education during the summer of 2017. This would be contingent upon having at least 20 students that have paid the \$100 deposit by the deadline of April 28, 2017. The cost will be \$400 per student. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the High School Summer School Program for 2017 as submitted, and approval to post the position needed for hire to run the program. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of a new summer program entitled SAE or Supervised Agricultural Experience. This program would be limited to 80 total hours, with 15 students being the minimum number of students necessary to offer the course. Due to the specific curriculum, we are also seeking approval of Ms. Sarah McGhee as the teacher for this program, and it would be outside of the 10 extended days of her teaching contract. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval of eight (8) summer maintenance crew positions (three positions for the Elementary building and five for the High School/Middle School buildings), along with one adult summer technology assistant, for the summer of 2017. This would be limited to an 8-week assignment. The positions will be posted. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the 7<sup>th</sup> grade field trip to the Cincinnati Reds Stadium and Hall of Fame in Cincinnati, OH on May 10, 2017. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval to declare the old baseball scoreboard as obsolete, and donate it to the Town of Versailles for their use at the sports complex. This

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

scoreboard was replaced last spring thanks to generous donations from Friendship State Bank and Encore Insurance. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval to enter into agreement and membership with the West Indy Cooperative (WIC) and discontinue our relationship with United Purchasing Cooperative (UPC) effective with the 2017-2018 school year. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval of entering into agreement with RevTrak for the payment portal for bookstore and cafeteria online payments beginning with the 2017-2018 school year. RevTrak is a recommended vendor by Skyward and will interface with their software. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval to hold a Strength and Agility competition at South Ripley on April 29, 2017 as a fundraiser for the strength and conditioning program. Coach Steven Medlock will supervise the event, with assistance from Travis Wrightsman, Shawn Halcomb and Jeff Gorrell. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval for South Ripley to expand their participation in the SMILE Program to include the restorative work portion of their services. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended Second Reading and approval of the Entrance Requirements Policy 5112. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Under information items, Superintendent Moorhead congratulated Brenda Strimple and South Ripley for being named the Polar Plunge Top Cool School for 2017. South Ripley raised over \$4,900 for the event.

Business Manager Lana Miller gave an update on the status of the State Board of Accounts Audit. The audit is progressing with the three main areas of focus being Title 1, Special Education, and Child Nutrition. All three areas receive federal funding, thus chosen for an extensive review of compliance and internal controls in addition to the Corporation's Financial Statements.

Superintendent Moorhead informed the Board that Southeastern IN REMC will hold its Annual Meeting at South Ripley High School on April 1, 2017. They will be setting up on Friday, March 31<sup>st</sup>. This is a very large event and our staff has been working diligently with the REMC staff to make this a successful event. Special thanks were extended to TBG Supervisor Gil Landwehr for his efforts.

Superintendent Moorhead reminded Board members that the South Ripley Band will be headed to Florida on March 25<sup>th</sup> and will return on March 29<sup>th</sup>. Mr. Griffin, Mrs. Lafary and several chaperones are accompanying the students on this spring break trip. The group was wished safe travels and a fun experience.

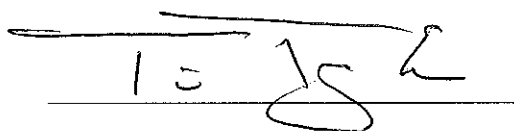
Under other, Superintendent Moorhead shared with the board that Makenzie Black was South Ripley's DAR Good Citizen and recently was named Ripley County DAR Good Citizen. Congratulations were extended to Makenzie and her family.

Superintendent Moorhead shared with the Board that Max Howard has been named the Genesis Pathway to Success STEM Star for the month of March by Cheryl Obendorf. Congratulations were extended to Mr. Howard.

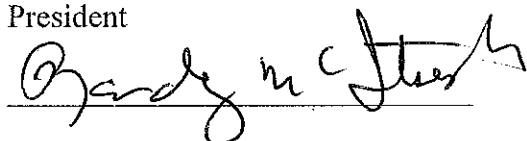
SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead informed the board that South Ripley's Annual Performance Report (APR) will be published in the Versailles Republican on Thursday, March 23, 2017.

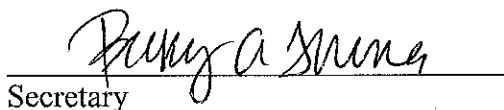
Motion was made to adjourn by Robert Garcia, seconded by Jeff Cornett, vote 7-0. An executive session began at 6:00 PM to receive information and interview prospective employees, and job performance evaluation of individual employees. No other items were discussed.

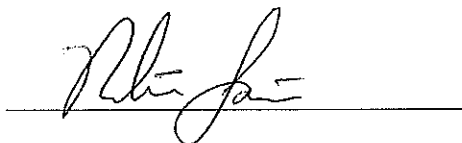


President

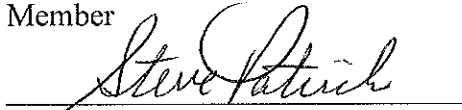


Vice-President

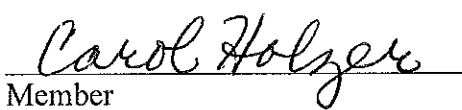
  
Secretary

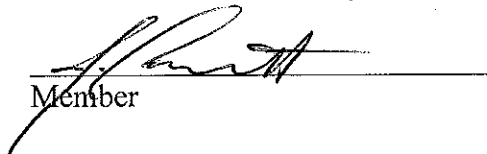


Member



Member

  
Member

  
Member