

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

April 17, 2017

Versailles, Indiana

A prayer was said by Board President Tim Taylor. He then called the regular meeting of the South Ripley Board of School Trustees to order at 6:40 PM on Monday, April 17, 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 with one additional personnel item. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Under correspondence, thank you notes were received from the family of Merrill Bruce and Chris Perdue-Special Olympics Gold Medal Winner.

Under recognition, Superintendent Moorhead recognized South Ripley Student Chris Perdue for being a Special Olympics World Winter Games Gold Medal Winner in snowboarding. Chris participated in the X-Games in Colorado, and also the Special Olympics World Winter Games in Austria. Chris shared information about both of his trips and allowed the board members to see his gold medals and also a plaque presented by the Indiana Pacers. Chris' mother, Sherry Carroll was present and thanked South Ripley for all that the staff and school have done for Chris in his school endeavors and this snowboarding success. Sherry stated that South Ripley had done more for Chris than any other previous school he attended. President Taylor stated that Chris has made South Ripley better. Superintendent Moorhead thanked Teacher Trace Tucker for fostering his students' interest in Special Olympics and encouraging Chris to participate in snowboarding. President Taylor presented a certificate of recognition. Superintendent

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Moorhead and the entire School Board gave Chris a round of applause. Chris provided each board member with an autographed picture.

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

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

Under personnel, Superintendent Moorhead recommended the employment of the following to fill the summer custodial positions from May 30, 2017 through July 22, 2017: Jeff Huss, Troy Mohr, Tina Clift, Andrew Bayne, Jane Feldhaus, Patricia Kappes, Patty Harrell, and Jared Rogers. This summer assignment will begin May 30, 2017 through June 30, off the week of July 3 – 7, and resume July 10 through July 28, 2017 for a maximum of eight (8) weeks total. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended the employment of Mr. Mark Guard to fill the summer computer maintenance position, effective May 30, 2017 through July 28, 2017. Mr. Guard will not be subject to the same schedule as the custodians. This position is paid from CPF. Motion was made to approve by Robert Garcia, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Jodi Schmaltz from her position of Corporation Bus Driver, effective April 21, 2017. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 7-0.

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Superintendent Moorhead recommended acceptance of the resignation of Mr. Andrew Bayne from his position of Girls Varsity Assistant/Junior Varsity basketball coach, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Barb Hensley and Ms. Laurie Wood to attend HANDS in Autism training June 12 – 16, 2017. This is a 5-day training and is an intensive 40-hour training. Superintendent Moorhead recommended compensation at their daily rate for the five days of training. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Max Howard to attend Bio Med IV training in Missouri on July 9, 2017 through July 21, 2017. The recommendation also included compensation at his daily rate for 11 days of training. This training will be paid for with the Career and Technical Performance Grant. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval to extend Ms. Kris Wood's 2017-2018 contract from 185 days to 195 days to accommodate her new assignment in the SRES media center. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Denise Goodpaster from her aide position in the Functional Skills classroom, effective at the conclusion of the 2016-2017 school year. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended the extension of the FMLA leave of Ms. Janine Stratton through April 16, 2017. Ms. Stratton is anticipated to return to work on April 17, 2017

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pending her doctor's full release. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA leave of Ms. Tammy Federmann, effective April 3, 2017 through June 1, 2017. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA leave of Ms. Cynthia O'Neil retroactively to February 23, 2017 through May 24, 2017, unless released by her doctor prior to the end of the 2016-2017 school year. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Scott Linkel as a volunteer for Junior High Baseball. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, 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 13-17, 2018. Details of the trip were presented. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead sought approval of South Ripley's statement in regard to House Enrolled Act 1381 regarding transfer student acceptance for the 2017-2018 school year. Motion was made to approve by Robert Garcia, seconded by Steve Patrick, vote 7-0.

Under information items, Superintendent Moorhead informed the Board that South Ripley will participate in the Lead Sampling Program for Public Schools, sponsored by the Indiana Finance Authority. IFA will conduct water samples at our building at no charge.

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South Ripley's IPLI and INALI Administrators: Rob Moorhead, Destiny Rutzel, Amy Linkel, and Ryan Lauber are featured in the 2016-2017 Making an Impact newsletter. The newsletter was shared with the Board. South Ripley sees the value of IPLI and considers it an investment in our leaders. Superintendent Moorhead stated that being a mentor in IPLI has provided him with great professional development.

Superintendent Moorhead informed the board that South Ripley was awarded a grant in the amount of \$5,458 from the Indiana Department of Education to support the Indiana Literacy Early Intervention program. He thanked Ryan Lauber and Amy Linkel for pursuing this grant.

Superintendent Moorhead informed the board that South Ripley was awarded a National School Lunch Program Equipment Grant in the amount of \$20,000 to update equipment in the cafeteria at the elementary school. Superintendent Moorhead extended thanks to Carol Holcomb for her work in applying for this grant, and Ryan Sparks and Gil Landwehr for their assistance with the equipment purchased.

Superintendent Moorhead informed the board of the bandwidth upgrade to 560 Mg. This increase in bandwidth should take care of many of the technology issues we were having. Superintendent Moorhead thanked members of the Five-Star team who were responsible for getting this upgrade completed prior to ISTEP+.

Superintendent Moorhead informed the board that the Indiana State Board of Accounts concluded their on-site duties on April 6, 2017. Once the reports have been through the review process, an Exit Conference will be scheduled with President Tim Taylor, Rob Moorhead and Lana Miller.

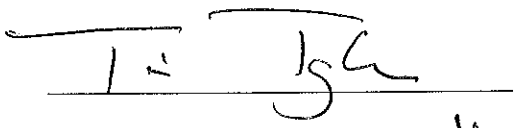

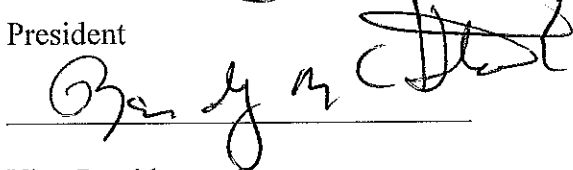
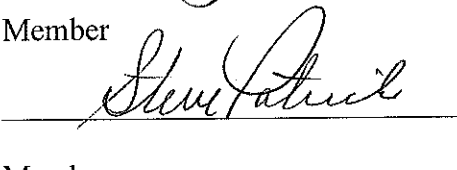
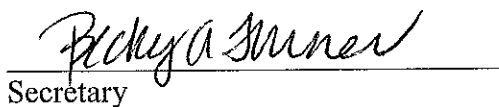
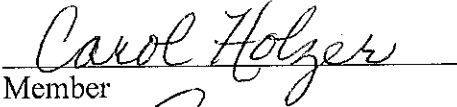
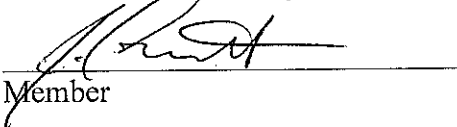
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Superintendent Moorhead informed the board that the ISBA Spring Region 10 Meeting will be held May 9, 2017 at the Pines Restaurant in Seymour, IN. Board members were asked to let Karen Sieverding know if they wish to be registered to attend.

Under other, Superintendent Moorhead shared the Istep+ testing schedule for the buildings this week and next.

Superintendent Moorhead informed the Board that a Pre-Construction meeting for the SRES Roof Project was held on April 14, 2017 with Architect Hal Kovert, and Southern Roofing. Set up of safety precautions will begin May 1, 2017. A report will be given at the June board meeting by a representative from Southern Roofing regarding progress made at that point.

Motion was made to adjourn by Robert Garcia, seconded by Becky Turner, vote 7-0. An executive session began at 6:00 PM for discussion of records classified as confidential. No other items were discussed.

 _____ President	 _____ Member
 _____ Vice-President	 _____ Member
 _____ Secretary	 _____ Member
	 _____ Member