

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

July 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, July 17, 2017.

Members present were: Tim Taylor, Becky Turner, Randy McIntosh, Steve Patrick, and Carol Holzer. Members Jeff Cornett and Robert Garcia were absent. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both in attendance.

The agenda was approved as presented. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Under recognition, Superintendent Moorhead informed the board that South Ripley student Austin Goddard had saved a life with CPR while on the job at Skyline Chili in Cincinnati. CPR skills were learned in Health Class at South Ripley with Mr. Kohlmeier and School Resource Officer Jeff Thielking. Austin and his family were not able to attend the July board meeting due to a death in the family. Their attendance will be requested at the August meeting so we can recognize Austin for his life saving actions.

Superintendent Moorhead informed the board that the Junior High had received the Gold Star Counseling Award. Plans are to recognize Counselor Joyce Druba and the Gold Star Committee at a future meeting for this achievement.

Superintendent Moorhead welcomed School Nurse Marie Menchhofer, two representatives from the Indiana Rural Health Association, and GERALYN LITZINGER from Margaret Mary Community Hospital. The ladies presented information to the board on a Telemedicine Clinic opportunity for our SRES health room and eligible students. More details are forthcoming and will be brought back for board approval at the appropriate time.

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Superintendent Moorhead welcomed Probation Officer Shannon Schmaltz. Shannon reviewed the successes of the Attend and Engage Program (AEP) and the Ripley County Alternative to Suspension (RCATS) program based on data from the 2016-2017 school year. Superintendent Moorhead thanked Mr. Schmaltz along with Judge Ryan King for the partnership in these programs. Moorhead also thanked South Ripley RCATS Director Jim Cole along with Assistant Principal Ryan Lauber for their active parts in the success of the programs.

Under consent items, Superintendent Moorhead recommended approval of the minutes as submitted. Randy McIntosh made the motion to approve, seconded by Becky Turner, vote 5-0.

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

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 Steve Patrick, seconded by Carol Holzer, vote 5-0.

Under personnel, Superintendent Moorhead recommended acceptance of the resignation of Ms. Sarah Oakley from her teaching position, effective at the end of her 2016-2017 school year contract. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Jerry Hon from his position of custodian at South Ripley Elementary, effective July 27, 2017. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Melissa Caplinger from her position of Instructional Aide, effective at the end of the 2016-2017 school year. Motion was made to approve by Steve Patrick, seconded by Carol Holzer, vote 5-0.

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Superintendent Moorhead recommended acceptance of the resignation of Mr. Leroy Vanosdol as Corporation Route Driver, effective end of 2016-2017 school year. He will continue work as a substitute driver as needed in the 2017-2018 school year. Motion was made to approve by Steve Patrick, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended approval of the medical leave extension of Ms. Tammy Federmann, from August 3, 2017 through January 3, 2018. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the 2017-2018 ECA Master List as submitted. Any vacancies filled later will be submitted to the board individually through our normal practice. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 4-1.

Superintendent Moorhead sought approval to fill any teacher and teacher's aide vacancies for the start of the 2017-2018 school year, and bring the recommendations to the Board retroactively no later than the August board meeting. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead sought approval to participate as an Executive Coach in the Woodrow Wilson Fellowship/Indiana State University MBA Education Leadership Program, and for use of professional development days for participation in this program. Superintendent Moorhead was chosen as one of three coaches from throughout the state for participation in this program's first year. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 5-0.

Superintendent Moorhead recommended approval of the winning bidders through our West Indy Cooperative Procurement (WIC): Bakery-Klosterman, Produce-Piazza Produce &

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Specialty Foods, and General Purchasing of Grocery Items-US Foods. The Food Service Department will take all pricing under advisement. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of the 2018 Budget Timeline as presented. Motion was made to approve by Steve Patrick, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the changes to the Athletic Handbook for the 2017-2018 school year as submitted. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval to render obsolete some exercise equipment from the weight room as presented. The obsolete equipment will be scrapped and any proceeds will go to the athletic department. One piece of equipment will be donated to the Versailles Fire Department. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead sought approval to declare 320 computer bags as obsolete. These bags are no longer useable (ripped,broken,dirty) and will be placed in the trash dumpster upon your approval. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of Change Order #1 for an additional \$1,000 for work on the high school track. This is to be paid at the conclusion of the asphalt work. Justification for the need was shown with pictures. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

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Superintendent Moorhead recommended changing the November board meeting date from November 20th to November 13th due to the holiday week. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the Neola Policy Update Vol. 29 No. 1, and Special Release Phase I – Tech (Second Reading). Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 5-0.

Under information, Superintendent Moorhead and TBG Gil Landwehr shared updates on the progress of the elementary roof project. TBG Landwehr also discussed drainage work performed coinciding with the High School Track Resurfacing Project.

Business Manager Lana Miller presented the monthly list of the disbursements on the elementary roof project.

Superintendent Moorhead shared the dates and times for student registration as follows: New Student Registration will be July 25th 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 31st from 8:00 AM to 3:00 PM. Online registration will also be available after the July 14th registration mailing.

Superintendent Moorhead shared information about a Back to School Community Event in conjunction with HS/JH Meet Your Teacher Night on Tuesday, August 1 from 5:00 – 7:00 PM in the back parking lot at the high school. Principal Rod Hite has arranged for the Indianapolis Colts Traveling Museum to be on hand, and the administrative team has invited various other organizations to take part in the event. It is open to the entire community, and to students and families of all grade levels.

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Superintendent Moorhead shared a copy of the 2016 Financial Report Card. It will be published in the local newspaper on August 3rd.

Superintendent Moorhead informed the board that South Ripley Elementary School was awarded \$11,278 from the Rising Sun Regional Foundation. This will be used for startup supplies for the Readiness Kindergarten program. Superintendent Moorhead extended thanks to the Rising Sun Regional Foundation for their generosity.

Superintendent Moorhead informed the board that the Music Department is working with the Music Boosters to purchase a trailer that will be used to haul musical instruments and equipment to events. The Music Boosters plan to purchase the trailer, and then donate it to South Ripley. As is our usual practice, the donation will be presented to the board for acceptance as school property. School Attorney Merritt Alcorn is working with us to prepare a waiver and develop procedures to regulate the appropriate use of the trailer.

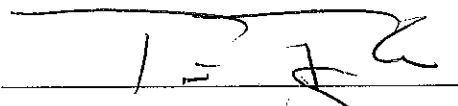
Superintendent Moorhead shared information regarding ILEARN. ILEARN is the new State Assessment System that will replace ISTEP+.

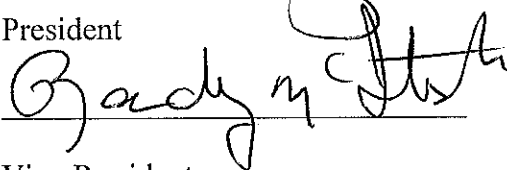
Under other, Superintendent Moorhead congratulated South Ripley student Hannah Speer for winning Miss Ripley County at the Ripley County 4-H Fair.

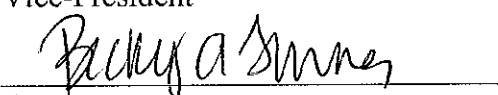
Superintendent Moorhead informed the board that the exit conference was held with the Indiana State Board of Accounts earlier in the day. Board President Taylor attended along with Business Manager Lana Miller. Superintendent Moorhead affirmed that the stated findings were minor, and were mostly related to segregation of duties and having more staff review paperwork. The full audit report will be presented to the board when received. Superintendent Moorhead and Board President Taylor thanked Business Manager Lana Miller for her outstanding work.

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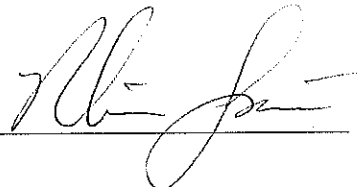
Motion was made to adjourn by Randy McIntosh, seconded by Becky Turner, vote 5-0. An executive session began at 6:00 PM regarding discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. No other topics were discussed.

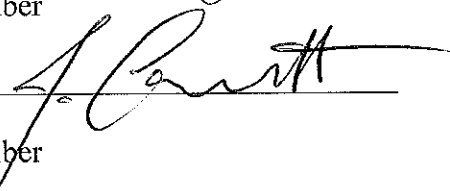


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