

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

July 31, 2017

Versailles, Indiana

Board President Tim Taylor called the special meeting of the South Ripley Board of School Trustees to order at 6:35 PM on Monday, July 31, 2017. Members present were: Tim Taylor, Becky Turner, Randy McIntosh, Jeff Cornett, Steve Patrick, and Carol Holzer. Member Robert Garcia was 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 Jeff Cornett, seconded by Becky Turner, vote 6-0.

Under personnel, Superintendent Moorhead recommended acceptance of the resignation/retirement/severance agreement of Melissa Wilhoit, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended the employment of Denise Howell to fill the vacant English teaching position effective August 1, 2017. Ms. Howell will be placed at the B5 level on the Master Agreement. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended the re-employment of Melissa Caplinger to fill the\*+ High School/Junior High Instructional Aide position in the moderate room for the 2017-2018 school year. This is a 7-hour per day position, following the school year calendar, and is eligible for benefits. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead sought approval of the FMLA request of Ms. Lori Redwine, teacher's aide at South Ripley High School, effective August 1, 2017 through up to 12 weeks as deemed medically necessary. Should Ms. Redwine be released to work earlier than the 12

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weeks, she will notify the school in writing for her earlier return to work. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Brad Samples from his position of Junior Varsity Boys Basketball coach, effective with the 2017-2018 season. Brad will remain on the basketball coaching staff as a volunteer assistant. Motion was made to approve by Steve Patrick, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation/retirement of Sue Buchanan effective the end of the 2016-2017 school year. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Under information items, first reading took place on two NEOLA Policy Updates: Teacher Appreciation Grants Policy 3220.01 and Legal Settlement and Transfer Students Policy 5111. These two policies will be presented at the August 21<sup>st</sup> meeting for approval after discussion with the SRCTA.

Motion was made to adjourn by Jeff Cornett, seconded by Becky Turner, vote 6-0. An executive session began at 6:00 PM regarding discussion, before a determination, and an individual's status as an employee. No other topics were discussed.

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10/26

President

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Randy McIntosh

Vice-President

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Randy A. Turner

Secretary

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Randy McIntosh

Member

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Jeff Cornett

Member

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Member

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Member