

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

October 16, 2017

Versailles, Indiana

Board President Tim Taylor said a prayer and then called the Regular Session of the South Ripley Board of School Trustees to order at 6:50 PM on Monday, October 16, 2017. All board members were present, as was Superintendent Robert Moorhead and School Attorney Merritt Alcorn. Prior to the Regular Session, an Executive Session was held at 6:15 PM to discuss collective bargaining. No other items were discussed at that time.

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

Under Correspondence, a thank you note was read from the family of Tom Krumm.

Under Presentations, the school principals presented 2016-2017 ISTEP+/ECA results and school letter grades. The presentation was very informative and the board members thanked the principals for the presentation. It was noted there are areas of improvement but also areas to be celebrated. South Ripley will continue to strive towards excellence.

Superintendent Moorhead recommended approval of the minutes from the September 18, 2017 regular session as submitted. Robert Garcia made the motion to approve, seconded by Becky Turner, vote 7-0.

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

Under personnel, Superintendent Moorhead recommended approval of Mr. Paul Badgely to fill our high school aide position for the remainder of the 2017-2018 school year. This will be a transfer from his temporary position as a student-specific aide to the vacated aide position previously held by Kate Todd. Mr. Badgely's effective date will be immediately, and his rate of pay and benefits will remain as is. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Prudence McFarland to fill our high school student-specific aide position, effective October 17, 2017 through the end of the first semester. Since this is a student-specific position, employment beyond the first semester will be determined by the ROD Cooperative.

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Currently this position is not eligible for benefits. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Mr. David Lawrence to fill the vacant full-time custodial position at South Ripley Elementary, effective November 1, 2017. This position is eligible for full benefits effective December 1, 2017. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Judy Wilson as a corporation bus driver, effective October 17, 2017. This position is not eligible for benefits at this time. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Amanda Dell from her 2-hour position in the high school cafeteria, effective September 29, 2017. Motion was made to approve by Robert Garcia, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Cindy Espelage, HS Cafeteria Manager, effective November 15, 2017 through December 18, 2017 upon release from the doctor. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Karen Denzio as 3.5 hour per day instructional aide in the third grade for the remainder of the 2017-2018 school year. This is a temporary position and is not eligible for benefits. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

Under Action Items, Superintendent Moorhead recommended approval of the submitted School Improvement Plan Goals from each building principal, for the 2017-2018 school year. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended Budget Adoption necessary for 2018 General, Transportation, Debt Service, CPF, Bus Replacement, Rainy Day Fund, Budgets, Levies and Rates. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval of a reduction of \$134,736.00 in the 2017 Rainy Day Fund. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of three-year Capital Projects Plan and approval to publish board adoption in newspaper. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the twelve-year Bus Replacement plan. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 7-0.

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Under Information Items, Superintendent Moorhead commended the Board on the roof project. This was a project long-needed and the Board accomplished getting it approved and completed in a financially responsible and timely manner.

Superintendent Moorhead shared he was pleased our ADM increased this year by 49 students, which means added funding for the school corporation.

Under "Other", each of the Board members made comments: Congratulations on the successful completion of the roof project; Principals' presentation was great and thanks to all for the hard work.

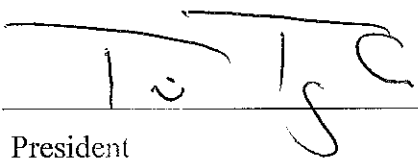
Also under Other, Superintendent Moorhead mentioned that Dr. Jennifer Horvath of AdvancEd, along with Michael Adamson of ISBA, will come observe our school board at a future meeting as a part of an AdvancED pilot program. Only 3 boards from across the state will be chosen to participate in this pilot.

Superintendent Moorhead informed the board that the Ripley County Consortium of Schools applied for a Lilly Grant, which we did not receive. The Consortium will be applying again in the future.

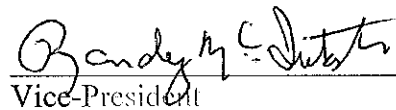
Superintendent Moorhead commended the group (Principal Amy Linkel, Assistant Principal Ryan Lauber, Business Manager Lana Miller and Brenda Konradi of One Community One Family) that worked together toward a competitive Title IV grant in the amount of \$100,000. If awarded, the grant will fund a social worker to help students at South Ripley Elementary School.

Superintendent Moorhead commended Gil Landwehr for the new "SR Raiders" that he traced and painted by hand on the baseball press box over fall break.

Motion to adjourn the meeting was made by Becky Turner, with a second by Steve Patrick. Motion carried 7-0.



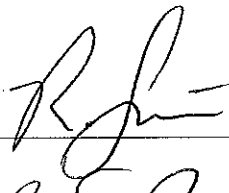
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Vice-President




Secretary



Member



Member



Member

Member