

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

July 16, 2018

Versailles, Indiana

President Tim Taylor said a prayer and then called the regular meeting of the South Ripley Board of School Trustees to order at 6:30 PM on Monday, July 16, 2018. Members present were: Tim Taylor, Becky Turner, Jeff Cornett, Steve Patrick, and Carol Holzer. Board members Robert Garcia and Randy McIntosh were unable to attend. Superintendent Robert Moorhead, Business Manager Lana Miller, 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 5-0.

Under consent items, Superintendent Moorhead recommended approval of the minutes as submitted. Jeff Cornett made the motion to approve, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of the claims as presented. Motion was made to approve by Becky Turner, seconded by Carol Holzer, 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 Jeff Cornett, vote 5-0.

Under personnel, Superintendent Moorhead recommended acceptance of the resignation of Ms. Josie Schornick, effective at the end of the 2017-2018 contract. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended the transfer of Ms. Kayleigh Jenkins to the Special Education teaching position vacated by Ms. Josie Schornick. Ms. Jenkins was previously approved in Ms. Hutton's leave. This position would be a contract teaching position with eligibility for full certified benefits package. Ms. Jenkins will be paid at the BLA rate. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Robyn Greiwe to fill Casey Hutton's leave, effective August 1, 2018 and for the remainder of the school year. Ms. Greiwe will receive her aide pay rate for the first fifteen days of assignment, and then receive a daily rate of \$150 per day for the remainder of the assignment. This is a temporary transfer for the period of the leave only. All Ms. Greiwe's current non-certified benefits package will remain in place. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

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Superintendent Moorhead recommended the employment of Ms. Isabella Harris to fill a 7-hour per day teacher's aide position to work with moderate special education students. This is to fill the vacancy created by the temporary transfer of Ms. Robyn Greiwe. This position is considered temporary and is not eligible for benefits. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Sarah McGinley-Chapin to fill a 7-hour per day teacher's aide position effective August 1, 2018. This position will follow the school year calendar and is eligible for the non-certified benefits package. This position is reimbursed by ROD. Motion was made to approve by Steve Patrick, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Lainey Everage to fill a 7-hour per day teacher's aide position for the 2018-2019 school year, effective August 1, 2018. This position will follow the school year calendar and is eligible for the non-certified benefits package. Ms. Everage would start at year 2 aide rate due to her past experience with South Ripley as an aide. This position is reimbursed by ROD. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Alicia Byard and Ms. Karen Bastin to fill our 5.25 hour daily Title I positions for the 2018-2019 school year. These are temporary positions and are not eligible for benefits. Ms. Byard and Ms. Bastin will be paid according to their years of experience as aides at South Ripley. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Melanie Gable to fill a 2-hour cafeteria aide position effective August 3, 2018. This position will follow the student day calendar, and is not eligible for benefits. Ms. Gable's rate of pay will be year 1 aide rate. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of Mr. Greg Gardner to fill a 2-hour cafeteria aide position effective August 3, 2018. This position will follow the student day calendar, and is not eligible for benefits. Mr. Gardner's rate of pay will be year 1 aide rate. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

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Superintendent Moorhead recommended acceptance of the resignation of Ms. Denise Howell from her teaching position, effective at the end of her 2017-2018 contract. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Autum Kimla to fill the English/Alternative School position effective August 1, 2018. This is a contract teaching position and is eligible for full certified benefits package. Ms. Kimla will be paid at the BLA rate. Motion was made to approve by Steve Patrick, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Justin Jackson from his teaching position, effective at the end of the 2017-2018 contract. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0. With this resignation, Tyler Theising will move into the Social Studies teaching position, vacating the physical education teaching position.

Superintendent Moorhead recommended the employment of Mr. Kyle Jolly to fill our JH/HS Physical Education teacher position, effective with the 2018-2019 school year. This is a contract teaching position with eligibility for full certified benefits package. Mr. Jolly will be placed at the BLD rate as per Master Agreement language regarding placement of teachers. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended the employment of Mr. Brad Bryant to fill the School Guidance Counselor position, effective with the 2018-2019 school year. This is considered a hard-to-fill position, so a waiver from the current Master Contract language was recommended to allow Mr. Bryant to be placed for the 2018-2019 contract at Master Level AA. This has been discussed with the SRCTA President per the Master Agreement. Motion was made to approve by Becky Turner, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Alyssa Moorman from her position of business teacher, effective at the end of the 2017-2018 school year contract. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Amy Bryant to fill the Business teacher position, effective with the 2018-2019 school year. This is considered a hard-to-fill position, so a waiver from the current Master Contract language was recommended to allow Ms. Bryant to be placed for the 2018-2019 contract at Bachelor Level H. This has been

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discussed with the SRCTA President per the Master Agreement. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Montana Praker to coach the 8th grade volleyball team for the 2018-2019 season, effective immediately. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended the employment of Ms. Lori Samples to coach the 7th grade volleyball team for the 2018-2019 season, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Kayleigh Jenkins to fill the Junior High Cheerleading coach position, effective immediately for the 2018-2019 school year season. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Karen Cole to fill the position of Assistant High School Cross Country coach, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Steve Patrick, vote 5-0.

Superintendent Moorhead recommended approval of Ms. Cindy Stephen as volunteer coach for girls varsity soccer for the 2018 season, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Curtis Stephen from the position of freshmen boys basketball coach, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Shane Tompkins from the position of volunteer coach for Junior High Softball, effective immediately. Motion was made to approve by Becky Turner, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended approval of the ECA Master List for the 2018-2019 school year. Vacancies will be filled as the school year progresses. Motion was made to approve by Steve Patrick, seconded by Becky Turner, vote 5-0.

Business Manager Lana Miller presented the 2019 Budget Timeline including dates and times of meetings and advertising. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

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Superintendent Moorhead recommended approval of a new five-year contract with Pepsi. The current contract with Pepsi expires in August. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the Functional Skills Class's field trip to the Cincinnati Reds Stadium and Hall of Fame in Cincinnati, Ohio on August 30, 2018. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead recommended approval of the Functional Skills Class's field trip to Sam's Club in Florence, KY on a monthly basis as part of their regular curriculum. Motion was made to approve by Steve Patrick, seconded by Jeff Cornett, vote 5-0.

Superintendent Moorhead recommended approval of the eLearning Pilot days of September 12 and November 7 for the 2018-2019 school year. These dates have been discussed with the SRCTA. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Superintendent Moorhead sought approval to enter into an agreement with Margaret Mary Health for the Telehealth Program at South Ripley. Board Attorney Merritt Alcorn stated that he had reviewed the contract and also recommended approval. Motion was made to approve by Becky Turner, seconded by Carol Holzer, vote 5-0.

Superintendent Moorhead recommended changing the October board meeting date from October 15th to October 22nd due to Fall Break. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 5-0.

Under information items, Superintendent Moorhead shared the Registration and Bookstore schedule. Student Registration letters were mailed July 16th. Registration/bookstore hours at all buildings will be July 27th and July 30th from 8 am – Noon, and 1 – 6 pm. They will also be open July 31st from 8 am – 3 pm. Online registration will also be available after the July 16^h registration mailing.

Superintendent Moorhead shared information on the Back to School Community Event in conjunction with HS/JH Meet Your Teacher Night on August 1 from 5:00 – 7:00 PM in the parking lot at the high school. 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.

Business Manager Lana Miller shared a copy of the 2017 Financial Report Card. It will be published in the local newspaper on August 2nd.

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Business Manager Lana Miller informed the board that the June tax draw was received on June 22, 2018 in the amount of \$2,304,271.75. This represents the following based on certification: 63.3% Property Taxes, 52.6% FIT, 48.5% CVET, 60-66% license excise based on fund.

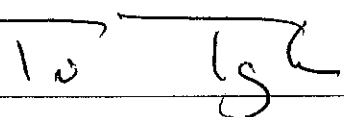
Superintendent Moorhead extended an invitation to board members to attend the Telehealth Ribbon Cutting Ceremony. This event will take place at South Ripley Elementary on Thursday, August 2nd at 5:00 PM.

Superintendent Moorhead and Transportation/Building and Grounds Director Gil Landwehr shared some initial information regarding flooring options for the South Ripley Elementary Cafeteria area. Superintendent Moorhead would like to schedule a work session for further discussion.

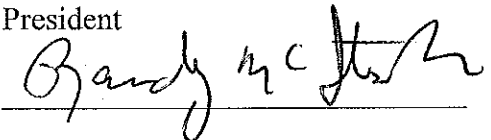
Under other, Carol Holzer extended an invitation to Superintendent Moorhead and Principal Joe Ralston to attend the Ladies Legion Auxiliary meeting featuring the South Ripley Girl's State Delegates. This meeting will be Monday, July 23rd at 6 PM.

Superintendent Moorhead welcomed all of the new staff to South Ripley and stated it had been a busy summer with getting new staff hired and everything ready for the start of school.

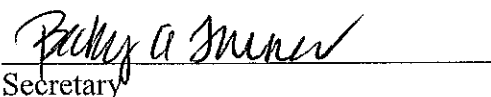
Motion was made to adjourn by Jeff Cornett, seconded by Becky Turner, vote 5-0. An executive session began at 6:00 PM to receive information about and interview prospective employees. No other items were discussed.

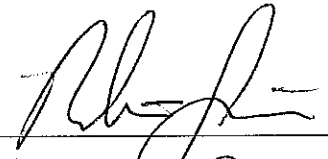


President




Vice-President

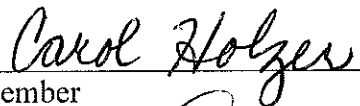

Secretary



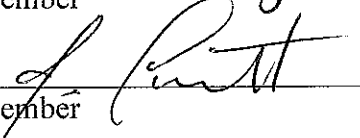
Member



Member



Member


Member