

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

August 20, 2018  
Versailles, Indiana

The regular meeting of the South Ripley Board of School Trustees was called to order by President Tim Taylor at 6:55 PM on Monday, August 20, 2018. President Tim Taylor said a prayer. All board members were present. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present. Prior to the regular meeting was a Budget Work Session at 5:00 PM to review proposed 2019 budgets, and an Executive Session at 6:15 PM to receive information about prospective employees. No other items were discussed at that time.

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

Under correspondence, a thank you note was received from the family of Ruby Hayes, Mrs. Rutzel's grandmother. Also, a thank you note was received from the family of Darlene Huff, Kelly King and Robyn Greiwe's mother.

Under Recognition items, Superintendent Moorhead recognized Abby and Alex Kieffer, for earning medals in the Unified Special Olympics Bowling events in Seattle WA in July. Superintendent Moorhead also thanked their proud parents, who were in attendance, for sharing their children to participate in these events.

Also under recognition, was Madelyn Tompkins, who was named an American Legion Auxiliary Americanism Essay Contest Central Division Class III National Winner. Madelyn is the first contestant in our area to receive National recognition. Mrs. Rutzel, Mrs. Mockbee, and Mrs. Durham were all in attendance to say how proud they are of Madelyn, not only for her essay but her work ethic and school citizenship.

Ms. Carol Holzer and Ms. Becky Turner were also recognized at the board meeting for attaining ISBA CAP Level 1 state pins to signify their professional development as board members through the Indiana School Boards Association.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended approval of the minutes 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 Becky Turner, 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 Jeff Cornett, vote 7-0.

Under personnel, Superintendent Moorhead recommended Ms. Rae Jean Austin to fill one of the half-time Kindergarten aide positions for the 2018-2019 school year. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended Ms. Chelsie Marcum to fill one of the half-time Kindergarten aide positions for the 2018-2019 school year. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended Ms. Angela May to fill one of the half-time Kindergarten aide positions for the 2018-2019 school year. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended Mr. William (BJ) Davison to fill a 3<sup>rd</sup> shift full-time custodial position at SRES, effective September 4, 2018. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 6-1.

Superintendent Moorhead recommended approval to create and post the TBG Utility position to assist in the transportation and buildings and grounds departments. This would be up to 30 hours per week as scheduled and requires a valid CDL. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-1.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended acceptance of the resignation of Mr. Ron Buchanan from his corporation bus route position, effective immediately due to a change in his other employment. Mr. Landwehr will continue to use Mr. Buchanan as a substitute driver upon his availability. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Belinda Mockbee, retroactive from August 1 through August 6, 2018. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Mr. Justin Griffin, Mr. Matthew Gadberry, and Ms Heather Reichert to serve as high school representatives on the corporation technology committee for the 2018-2019 school year. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Kimberly Jolly from the ECA position of Flags/Majorette coach, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Ashley Bittick to fill the 1/3 ECA position of Flags/Majorettes coach, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Lindsey Seabolt from the position of Student Council Sponsor, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Haley Fossett to fill the ECA position of Student Council sponsor at the high school for the 2018-2019 school year. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 7-0.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended acceptance of the resignation of Ms. Lynn Cumberworth from the ECA position of Sunshine Society sponsor, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Sheila Van Tassel from the ECA position of Sunshine Society sponsor, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Autum Kimla to fill the ECA position of Sunshine Society sponsor for the 2018-2019 school year. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 7-0.

Superintendent Moorhead recommended approval of Ms. Erin Padgett to fill the ECA position of Sunshine Society sponsor for the 2018-2019 school year. Motion was made to approve by Becky Turner, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of Isabella Harris as the junior high cross country coach for the 2018-2019 school year, effective August 1, 2018. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the termination of Mr. Philip Smith as girls varsity softball coach, effective immediately. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Mark Guard from his ECA position of Boys High School Golf Coach, effective immediately. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 7-0.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Southwestern-Hanover to the camp. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Under Finance, Superintendent Moorhead sought authority to advertise the 2019 proposed budgets. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the resolution to establish the Education Fund and the Operations Fund effective January 1, 2019 for state compliance. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the resolution to establish Initial Funding for the Education Fund effective January 1, 2019. Motion was made to approve by Randy McIntosh, seconded by Jeff Cornett, vote 7-0.

Superintendent Moorhead recommended approval of the resolution to establish Initial Funding for the Operations Fund, effective January 1, 2019. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval for Receipt of Interest Revenue into the Education Fund effective January 1, 2019. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval to enter into an agreement with Kelly Educational Staffing to provide hiring and recruiting of substitute teachers and paraprofessionals. School Attorney, Merritt Alcorn, reviewed the agreement and found all to be in order. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 6-1.

Superintendent Moorhead sought approval to terminate the mowing contract with Bill Brown of Boog & Me Lawn Care due to the dissolution of the business thereby breaching his contract, effective August 1, 2018. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 7-0.

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended approval to renew the agreement with Switzerland County YMCA for our extra-curricular swimming program. There was a \$250 increase from last year. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the Memorandum of Understanding between Ripley County Emergency Management and South Ripley for transportation and shelter assistance should and emergency occur in the community Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 7-0.

Superintendent Moorhead recommended approval of the Boys Basketball Youth Program as outlined by Coach Theising. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0 with one abstention.

Under Information Items, Superintendent Moorhead noted the Budget Hearing on September 17, 2018 will be held at 6:30 PM as advertised. The Budget Adoption will be during the regular session in October.

Superintendent Moorhead advised the Board the annual School Safety Plans for both the Elementary building and the Junior High and High School Building have been revised and reviewed for 2018.

Superintendent Moorhead provided an update on the eLearning survey that was conducted during registration as well as expectations for teachers and community information. The survey revealed very positive support in the community for the eLearning initiative.

School Resource Officer Jeff Thielking provided information on the School Guard App that will be used as part of our school safety program. Officer Thielking will serve as Gatekeeper of the software.

Superintendent Moorhead informed the Board of the partnership with MA Rooney Foundation to provide a more useable format for our student data to help improve student achievement.

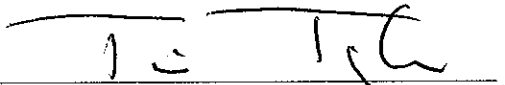
Ms. Destiny Rutzel, Junior High Principal, shared with the Board that South Ripley Junior High was one of the pilot schools for Champions Together and Champions in the Middle. The Junior High School raised

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

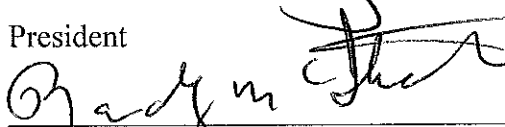
\$1,000 towards this cause and had earned recognition as a Champions in the Middle school. Congratulations to all involved.

Superintendent Moorhead noted the Indiana School Boards Association and the Indiana Association of Public School Superintendents 69th Annual Fall Conference is Monday, September 10 and Tuesday, September 11th at the Indiana Convention Center, Indianapolis. He advised that if any board member is interested in attending to please contact his secretary, Karen Sieverding, promptly to be registered to attend.

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



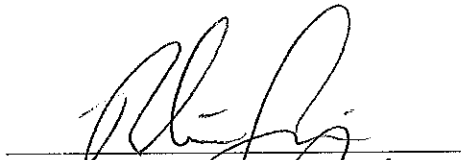
President



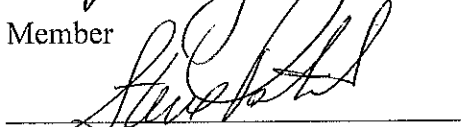
Vice-President



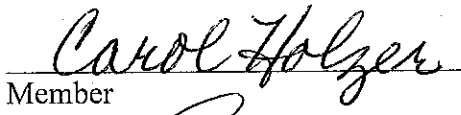
Secretary



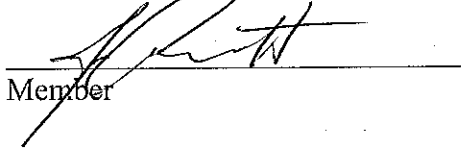
Member



Member



Member



Member