

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

October 22, 2018
Versailles, Indiana

President Tim Taylor said a prayer and then called the meeting of the South Ripley Board of School Trustees to order at 6:45 PM on Monday, October 22, 2018. Board members present were: Jeff Cornett, Robert Garcia, Randy McIntosh, Steve Patrick, Tim Taylor, and Becky Turner. Carol Holzer was absent. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present.

The regular meeting opened with the agenda being approved as presented. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Under patron concerns, thank you notes were received from: the family of Randolph Einhaus, the family of Merrell Webster, the family of Bro. Dale Day, Student Madelyn Tompkins, and The Ripley County Community Foundation Board of Directors.

Principals Amy Linkel, Ryan Lauber, Destiny Rutzel, and Joe Ralston presented the 2017-18 ISTEP+ scores and comparison data. South Ripley had many amazing scores but also had areas noted that need improvement. Letter grades are still embargoed and will be discussed at a future meeting. Superintendent Moorhead thanked the principals for analyzing the data along with setting goals for areas where improvement is needed.

Under consent items, Superintendent Moorhead recommended approval of two sets of minutes from the September 17, 2018 and September 24, 2018 board meetings. Motion was made to approve by Jeff Cornett, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of the claims as submitted. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval of the financial report as submitted. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Under action items, Superintendent Moorhead recommended the employment of Matt McNew as 5th grade boys basketball coach, Chase Samples as 6th grade boys basketball coach, and Darren Speer as volunteer

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assistant coach, for the 2018-2019 school year. Motion was made to approve by Robert Garcia, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Brenda Strimple for the position of Senior Class Sponsor for the 2018-2019 school year. The stipend for this position will be paid to Mrs. Strimple at the end of the school year. Motion was made to approve by Randy McIntosh, seconded by Steve Patrick, vote 6-0.

Superintendent Moorhead recommended the employment of Mr. Charles (Tony) Rolf as a Corporation bus route driver for a 3.5 hour daily route, effective October 15, 2018. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval to increase the daily hours of Ms. Chelsi Marcum and Mrs. Angela May from 3.5 hours per day to 5.25 hours per day, effective October 15, 2018. The additional 1.75 hours per day will be paid for through the Title I grant. These positions are considered temporary and are not eligible for benefits. These increases in hours are added as a result of an increase in Title 1 Funding. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Phyllis Hull to fill a high ability assistant position for the 2018-2019 school year, effective October 15, 2018 through April 11, 2019. This is the same position Ms. Hull filled last school year. This is a temporary position, paid an hourly rate, and is not eligible for benefits. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval of Melanie Gable to fill our 5.25 hour daily position for Title I, effective October 15, 2018. This position is considered temporary and is not eligible for benefits. This position was added as a result of an increase in Title 1 Funding. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Jim Cole from the position of Director of RCATS, effective October 19, 2018. Motion was made to approve by Randy McIntosh, seconded

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by Jeff Cornett, vote 6-0. Superintendent Moorhead wished Jim well and thanked him for helping to get the R-CATS program initially off the ground.

Superintendent Moorhead recommended employment of Mr. Brady Johnson as the Director of RCATS, effective October 22, 2018. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Nancy Durham to fill the FMLA leave of Ms. Belinda Mockbee, from November 19, 2018 through January 2, 2019. Ms. Durham would be paid substitute rate for the first 15 days of the assignment, and her daily teacher rate for the remainder of the leave. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Kathryn Martin's FMLA request retro-actively from October 11, 2018 through January 3, 2019. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended employment of Ms. April Adams in a 2-hour cafeteria position in the high school/junior high cafeteria, effective October 23, 2018. Motion was made to approve by Robert Garcia, seconded by Jeff Cornett, vote 6-0.

Superintendent Moorhead recommended approval of Mr. Eric Padgett as a Volunteer Assistant for FFA, effective October 23, 2018. Mr. Padgett will also assist with transportation needs of these students driving a mini-bus when necessary. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of Spectra Contract Flooring as the lowest and most responsible bidder for the Elementary carpet project with a bid of \$218,500. Approval was also sought of AIA documents provided by Kovert Hawkins Architects, Inc. Their fee is \$18,400. Additionally, approval was also sought of Addendum #1 clarifying further items on the bid document. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

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Superintendent Moorhead recommended approval of School Improvement Plan Goals from each building principal, for the 2018-2019 school year. These goals align with discussions by each principal at the spring board retreat. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of IDOE graduation pathways for the classes of 2019, 2020, 2021, and 2022. This will give those classes an additional option to meet the graduation requirements prior to the mandate of 2023. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval to sell obsolete and/or damaged items to Green Wave Recycling. These are computers, monitors, printers, network equipment, and televisions that are no longer used. Motion was made to approve by Randy McIntosh, seconded by Robert Garcia, vote 6-0.

Superintendent Moorhead recommended approval for the 7th grade students to attend an out-of-state field trip to iSPACE at the STEM Learning Place in Sharonville, OH on March 15, 2019. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended Budget Adoption for the 2019 Education, Operations, Debt Service, Rainy Day Fund, Budgets, Levies and Rates. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval of a Budget Transfer Resolution for 2019 authorizing the transfer of up to \$1,200,000 for expenses that were in the General Fund previously that will be paid in the Operations Fund beginning in 2019. Motion was made to approve by Randy McIntosh, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended adoption of the 2019 Capital Projects three-year plan. Beginning in 2019, CPF is now a part of the Operations Fund. Motion was made to approve by Jeff Cornett, seconded by Robert Garcia, vote 6-0.

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Superintendent Moorhead recommended adoption of the 2019 School Bus Replacement five-year plan. Beginning in 2019, the Bus Replacement plan is now part of the Operations Fund. Motion was made to approve by Robert Garcia, seconded by Becky Turner, vote 6-0.

Superintendent Moorhead recommended approval to change the November meeting date to November 12, 2018 and location to Sandbox SR at South Ripley Elementary. Motion was made to approve by Becky Turner, seconded by Robert Garcia, vote 6-0.

Under information items, First Reading of NEOLA Vol. 30 No. 2 mandated updates were reviewed.

Superintendent Moorhead informed the board of our final student ADM count of 1,116.

Superintendent Moorhead and Principal Destiny Rutzel extended an invitation to board members to attend the Champions in the Middle program, October 30th at 2:00 pm in the high school gym for grade 7-12. This will be an assembly partnering with IHSAA and Special Olympics, with guest speaker Andrew Peterson and emcee Craig Tornquist. During this assembly the Junior High will be presented their Champions in the Middle banner. SRJHS is one of only five middle schools in Indiana to receive this recognition.

Superintendent Moorhead shared that SISIC renewal for the 2019 plan year for health insurance will include an 11% increase in premium rates. There will be no changes to the existing plan options and Anthem will remain the carrier.

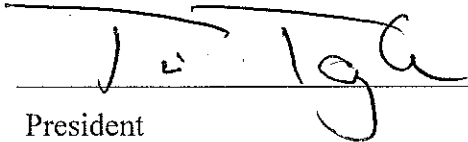
Superintendent Moorhead extended an invitation to board members to attend the ISBA Region 10 Fall meeting on October 30, 2018 at the Pines in Seymour, IN. Anyone wanting to attend was asked to contact Karen Sieverding so reservations can be made.

Under other, Superintendent Moorhead congratulated Megan Cole as the first ever South Ripley athlete to advance to the State Finals in Cross Country. Megan was wished well at the upcoming state meet. Elise Hunger was also mentioned as running her personal best in the semi-state cross country meet.

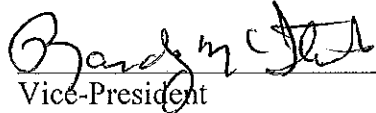
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Motion to adjourn the meeting was made by Jeff Cornett, seconded by Robert Garcia, Motion carried 6-0.

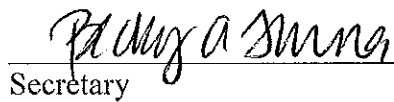
An executive session was held at 6:00 PM regarding the purchase or lease of real property. No other items were discussed at that time.



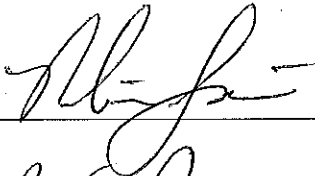
President



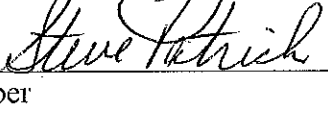
Vice-President



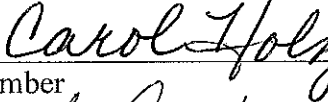
Secretary



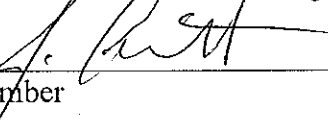
Member



Member



Member



Member