

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

September 16, 2019

Versailles, Indiana

President Tim Taylor opened the Monday, September 16, 2019 meeting of The South Ripley Board of School Trustees at 6:45 PM. Members present were: Jeff Cornett, Carol Holzer, Randy McIntosh, Andy Miller, Lori Samples, and Tim Taylor. Superintendent Rob Moorhead was also present. School Attorney Merritt Alcorn could not be present. Member Danielle McGee was present for the executive session prior to the Budget Hearing, but had to leave before the Budget hearing started for a work related issue. The Public Hearing on 2020 Budgets was opened by President Taylor. There were no patron comments made, nor questions presented. Motion was made to close the Budget Hearing by Randy McIntosh, seconded by Jeff Cornett, vote 6-0.

Immediately following the Budget Hearing, a Hearing as required by Indiana Code 4-33-18-2 was held for Teacher Retirement Fund Savings. The savings to the Education Fund for South Ripley Community School Corporation is \$42,163. During the upcoming collective bargaining sessions, representatives of SRCTA and SRCSC will collaboratively determine a method of reinvesting these savings into the compensation and/or benefits of our TRF eligible employees. There were no patron comments made. Motion was made to close the hearing by Andy Miller, seconded by Lori Samples, vote 6-0.

The agenda was approved as presented. Motion was made to approve as amended by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Under recognition, Superintendent Moorhead welcomed our Spanish Exchange Program teacher Elena Guerrero-Rey and her family. Mrs. Guerrero-Rey stated how much she and her family were enjoying South Ripley Schools and the community. She explained her reasoning for joining the exchange program as she loved traveling and learning other cultures. She is teaching our students the Spanish language and culture, but she is all the while learning about our English language and American culture. She intends to take back what she has

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

learned back to Spain and share it with students there. President Taylor presented her with a set of South Ripley coasters and Raider key chains. Everyone welcomed her and her entire family to our community and school.

Superintendent Moorhead recommended approval of the two sets of minutes as presented. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of the claims as presented by Business Manager Lana Miller. Motion was made to approve by Randy McIntosh, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended approval of the financial report as prepared by Business Manager Lana Miller. Motion was made to approve by Andy Miller, seconded by Lori Samples, vote 6-0.

Under Personnel, Superintendent Moorhead recommended the employment of Ms. Katarina Brower to fill the special education aide position at SRJHS for the 2019-2020 school year, effective September 17, 2019. This is a 7-hour per day position, will be paid at the Year 1 aide rate, and is eligible for benefits beginning October 1, 2019. Motion was made to approve by Lori Samples, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of the following individuals to be employed as “as needed SPED bus aides” for the 2019-2020 school year: Kim Carpenter, Isabella Harris, and Robyn Greiwe. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Amanda Huesman as a corporation bus route driver, to fill the vacant Route 16 driver position, effective September 16, 2019. Motion was made to approve by Andy Miller, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Belinda Mockbee as the 7th grade sponsor for the 2019-2020 school year. Ms. Mockbee would receive a stipend at the end of the school year for this assignment. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Katie Lanter to be added to the SRJHS school improvement committee for the 2019-2020 school year. Ms. Lanter would receive a stipend at the end of the

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

school year for this assignment. Motion was made to approve by Lori Samples, seconded by Andy Miller, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Melissa Alexander-Collins as a 10th grade co-sponsor for the 2019-2020 school year. Ms. Alexander-Collins would receive a stipend at the end of the school year for this assignment. Motion was made to approve by Randy McIntosh, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended approval of Ms. Brenda Strimple for the position of Student Council co-sponsor for the 2019-2020 school year. Ms. Strimple would receive a stipend at the end of the school year for this assignment. Motion was made to approve by Jeff Cornett, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Lindsey Seabolt for the position of Student Council co-sponsor for the 2019-2020 school year. Ms. Seabolt would receive a stipend at the end of the school year for this assignment. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Stacy Eaglin in the position of Varsity and Junior High swim coach for the 2019-2020 school year. Ms. Eaglin will be paid both stipends at the end of the swimming seasons. Motion was made to approve by Jeff Cornett, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended acceptance of the resignation of Mr. Chase Samples from the position of 8th grade Girls Basketball Coach, effective immediately. Motion was made to approve by Andy Miller, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended the employment of Mr. Jeff Greiwe in the position of Girls Reserve Basketball coach, and Ms. Penny Binion as 8th grade Girls Basketball Coach, effective immediately for the 2019-2020 school year season. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Superintendent Moorhead recommended acceptance of the resignation of Mr. Kyle Jolly from the JV Baseball Coaching position, effective August 27, 2019. Motion was made to approve by Randy McIntosh, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Mr. Neal Herzog, effective October 18 – approximately November 4, 2019. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Mr. Jim Conley, effective retroactively from August 29, 2019 through October 14, 2019. Motion was made to approve by Lori Samples, seconded by Andy Miller, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA request of Ms. Holly Swinney, effective October 16, 2019 through approx. October 24, 2019. Motion was made to approve by Randy McIntosh, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended approval of the FMLA/Extended Leave request of Ms. Liz Geisler, effective November 27, 2019 to April 6, 2020. Ms. Geisler will exhaust the full 12-weeks of FMLA leave time, and would use extended leave time to April 6, 2020. Motion was made to approve by Jeff Cornett, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended approval of teacher stipends to be paid for teachers who created and set-up the Collaboratory at SRES. Those five teachers are: Leslie Rennie, Sheena Speer, Neal Herzog, Becky Roepke, and Julia Heidlage. The stipends will be paid from the K-6 STEM Acceleration Grant. Motion was made to approve by Randy McIntosh, seconded by Lori Samples, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Bonnie Davidson to transfer from a 2-hour per day cafeteria position to the vacant 5-hour cafeteria position at SRHS, effective September 16, 2019. This

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

position is considered part-time and is not eligible for benefits at this time. Motion was made to approve by Jeff Cornett, seconded by Randy McIntosh, vote 6-0.

Superintendent Moorhead recommended the employment of Ms. Kim Carpenter to fill the 2-hour cafe position at SRHS created by the transfer of Ms. Bonnie Davidson, effective September 16, 2019. This position is considered part-time and is not eligible for benefits at this time. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval of out-of-state field trips for the 2019-2020 school year: Grade 5 to Aronoff in Cincinnati, OH; Grade 5 to attend Louisville Slugger Museum, Louisville, KY; Grade 5 to attend the Omnimax in Cincinnati, OH; Grade 2 to Great American Ballpark in Cincinnati, OH; Grade 1 to Cincinnati Zoo in OH, and Grade 3 to the Newport Aquarium in Newport KY. Motion was made to approve by Randy McIntosh, seconded by Andy Miller, vote 6-0.

Superintendent Moorhead recommended approval for the Yearbook class to go on an out-of-state field trip to in Harrison OH for a Fall Workshop at William H Harrison High School on Tuesday, September 17, 2019. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Superintendent Moorhead recommended approval to increase the stipend from \$75 to \$100 for any teacher or administrator who obtains a Google Educator Certification between August 3, 2019 and December 31, 2019. The intent of the stipend is to incentivize staff to pursue an additional level of certification. Motion was made to approve by Randy McIntosh, seconded by Andy Miller, vote 6-0.

Superintendent Moorhead recommended the selection of EMCOR Construction Services as the provider for the upcoming energy savings contract. Three vendors presented to the board and EMCOR was selected from the Request For Qualification submission and interviews held. Tim Pitts with EMCOR was present for the meeting and thanked Superintendent Moorhead and the entire board. Superintendent Moorhead thanked Mr.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

Pitts for Emcor's work to this point. Motion was made to approve by Randy McIntosh, seconded by Carol Holzer, vote 6-0.

Under information items, Superintendent Moorhead informed the board that South Ripley was the recipient of \$20,000 from the Tyson Versailles Fund to help with the installation of electronic classroom door locks at South Ripley Elementary School. Superintendent Moorhead stated how truly appreciative we are to the Tyson Versailles Fund for their continued support of our schools.

Superintendent Moorhead informed the board that Friday September 13, 2019, was ADM Count Day for Tuition Support for the Education Fund. The current count, although not final, is 1142. This is an increase of 26 students.

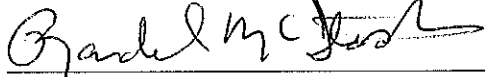
Under other, Superintendent Moorhead extended an invitation to board members to attend a program being held for Champions Together on October 16th at 10:30 AM. South Ripley is one of only 14 schools in the State of Indiana to receive a National Banner, and it will be presented at this program.

Secretary Carol Holzer mentioned she had attended the Canaan Fall Festival and the South Ripley Junior High Band sounded great. Carol said she was approached by someone that was so appreciative that the South Ripley Junior High Band still participates in the Canaan Fall Festival. South Ripley's band is the only band that still participates. Thanks were extended to our new Band Director, Mr. Ian Stokes.

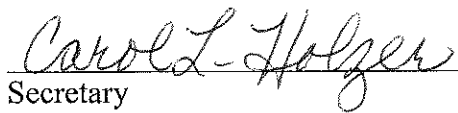
Motion to adjourn the meeting was made by Lori Samples, seconded by Jeff Cornett, vote 6-0. An executive session was held prior to the Budget Hearing for discussion of strategy with respect to collective bargaining and to receive information about prospective employees. No other items were discussed at that time.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

President

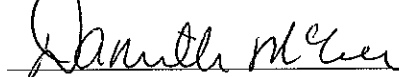


Vice-President

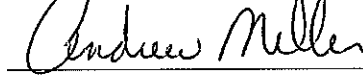


Secretary

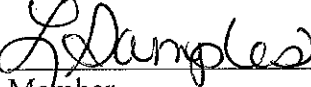
Member



Member



Member



Member