

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

January 13, 2020
Versailles, Indiana

President Tim Taylor said a prayer and then called the meeting of the South Ripley Board of School Trustees to order at 6:30 PM on Monday, January 13, 2020. Board members present were: Jeff Cornett, Carol Holzer, Danielle McGee, Randy McIntosh, Andy Miller, Lori Samples, and Tim Taylor. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present.

Superintendent Moorhead recommended approval of the agenda with three additional personnel items. Motion was made to approve by Danielle McGee, seconded by Lori Samples, vote 7-0

Under recognition, Superintendent Moorhead recognized four South Ripley junior class students for being named Indiana Association of School Principals (IASP) Rising Stars – Sarah Taylor, Kyla Jeffries, Brady Linkel, and Ava Ralston. Principal Joe Ralston introduced the four students and stated specific things about each of them that will make them successful leaders in the future. The students each introduced anyone in attendance with them and stated what they were thinking of studying when they graduate from South Ripley. President Taylor presented each with a Certificate of Recognition and a pen.

Superintendent Moorhead recommended approval of the minutes as submitted. Randy McIntosh made the motion to approve, seconded by Jeff Cornett, vote 7-0.

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

The detailed 2019 year-end Financial Report was given by Business Manager, Lana Miller. Revenues, expenditures, interest on investments, encumbrances and other relevant matters were discussed. Superintendent Moorhead recommended approval of the Financial Report as submitted. Motion was made to approve by Randy McIntosh, seconded by Lori Samples, vote 7-0.

Under action items, Superintendent Moorhead deferred to School Attorney Merritt Alcorn to assist with the election of 2020 Officers. President Taylor stated that a slate of officers was presented. Randy McIntosh made

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the motion to nominate the slate of officers and close nominations, seconded by Danielle McGee, vote 7-0.

Officer Slate: Tim Taylor, President; Randy McIntosh, Vice President; and Carol Holzer, Secretary.

Administrative/ Noncertified Committee: Carol Holzer, Randy McIntosh, and Tim Taylor. Athletic Council: Danielle McGee and Andy Miller. Legislative Representative: Carol Holzer. Negotiation Committee: Carol Holzer, Randy McIntosh, and Tim Taylor. Motion was made by Lori Samples to accept and approve the Slate by Acclamation, seconded by Danielle McGee, vote 7-0. Superintendent Moorhead thanked everyone for their willingness to serve.

Superintendent Moorhead recommended approval of 2019 Year-End Balance of Appropriations, Expenditures, Investments, Transfers, and Encumbrances. Motion to approve was made by Randy McIntosh, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval of the entire Board of School Trustees to serve as the Board of Finance for 2020. Motion to approve was made by Danielle McGee, seconded by Andy Miller, vote 7-0.

Superintendent Moorhead recommended approval of renewing the established time of 6:30 PM on the 3rd Monday of each month as the appointed day and time for Regular Board meetings. Motion to approve was made by Randy McIntosh, seconded by Carol Holzer, vote 7-0.

Superintendent Moorhead recommended approval of a Resolution to update board compensation based on information from ISBA legal counsel and reviewed also by School Attorney Alcorn. The annual amount will be \$2,000, with a per diem of \$112 for attendance at regular meetings, and \$62 for attendance at each special meeting or committee meeting. Motion was made to approve by Danielle McGee, seconded by Randy McIntosh, vote 7-0.

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Superintendent Moorhead recommended approval of the appointment of Lana Miller as Treasurer and Karen Sieverding as Deputy Treasurer for 2020. Motion to approve was made by Jeff Cornett, seconded by Lori Samples, vote 7-0.

Superintendent Moorhead recommended approval of Merritt Alcorn to be appointed as School Board Attorney for 2020. Motion to approve was made by Randy McIntosh, seconded by Andy Miller, vote 7-0. Superintendent Moorhead and board members thanked Merritt for his willingness to serve.

Superintendent Moorhead recommended approval of School Resource Officer Edward Rodriguez as School Safety Officer for 2020. Motion to approve was made by Jeff Cornett, seconded by Danielle McGee, vote 7-0.

Under personnel, Superintendent Moorhead recommended the employment of Earl Wilhelm as a long-term substitute in the special education teaching position at SRJHS for the remainder of the 2019-2020 school year. Mr. Wilhelm would receive substitute pay until the issuance of his teaching license, upon which he would be paid a daily rate based on the BLA teacher rate. This position is considered temporary and is not eligible for benefits. Motion was made to approve by Lori Samples, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Christina Burke from the 2-hour cafeteria position at SRHS, effective December 20, 2019. Ms. Burke transferred into a full time custodian position on January 2, 2020. Motion was made to approve by Randy McIntosh, seconded by Danielle McGee, vote 7-0.

Superintendent Moorhead recommended the employment of Isabella Harris to fill a 5.25 hour special education aide position. This position is 3.5 hours ROD reimbursed, and 1.75 hours will be paid by South Ripley. This is a temporary position with no benefits. Ms. Harris will enter at Year 2 of the non-certified rate of pay due to her previous work as an aide at South Ripley. Motion was made to approve by Randy McIntosh, seconded by Danielle McGee, vote 7-0.

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Superintendent Moorhead recommended approval of a FMLA intermittent leave request of Kristen Hughes effective January 7, 2020, extending for up to 12 weeks. Motion was made to approve by Randy McIntosh, seconded by Andy Miller, vote 7-0.

Superintendent Moorhead recommended approval of a FMLA intermittent leave request of Belinda Mockbee effective January 13, 2020, extending up to 12 weeks. Motion was made to approve by Randy McIntosh, seconded by Danielle McGee, vote 7-0.

Superintendent Moorhead recommended approval for the FFA to attend an overnight field trip at the Indiana FFA Leadership Center with the Section 3 & 4 chapters, January 24, 2020 and returning January 25, 2020. Motion was made to approve by Andy Miller, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead sought approval to advertise for bids for the 3-year farm lease properties. Motion was made to approve by Randy McIntosh, seconded by Andy Miller, vote 7-0.

Under information items, Business Manager Lana Miller informed the board that the IRS has decreased the standard mileage rate for business miles driven from 58.0 cents per mile, to 57.5 cents per mile, effective January 1, 2020. South Ripley will follow the IRS decrease.

Superintendent Moorhead informed the board that an initial FY2020 Impact Aid payment in the amount of \$67,782 was received on January 7, 2020.

Superintendent Moorhead informed the board that a grant in the amount of \$250 was awarded to South Ripley Junior High from Inspire3-IASP to fund the purchase of flexible seating in the moderate classroom. Congratulations were extended to Ms. Angela Ochs for being awarded this grant.

Superintendent Moorhead informed the board that he would like to schedule a Special Session for Monday, February 3rd to meet with EMCOR representatives to discuss and review the Pricing and Scope of the Guaranteed Energy Savings Project. The meeting will start at 6PM and will be held in Sandbox SR.

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Under other, Superintendent Moorhead informed the board that both the boys and girls had won the Bowling Sectional. He extended congratulations to Coach Pollard and the Bowling Teams. Superintendent Moorhead also informed the board that the Special Olympics Winter Games were currently going on at Perfect North Slopes and thanked the board for allowing our students to participate in this as a school activity.

Member Jeff Cornett stated the Junior Varsity boys team had won the County Tourney. Superintendent Moorhead commented on the tremendous crowd in attendance. It was also noted that South Ripley Alumni Jason Gambrel was recently inducted into the Ripley County Basketball Hall of Fame. Congratulations were extended to Jason.

Business Manager Lana Miller informed the board that she had been notified that our bi-annual audit by Indiana State Board of Accounts was to begin the next day on January 14, 2020. Cindy Slaven will begin the audit, but may be joined with additional auditors as time goes on.

Motion was made to adjourn by Danielle McGee, seconded by Andy Miller, vote 7-0. An executive session was held prior to the regular session to discuss job performance evaluations of individual employees. No other items were discussed.

Immediately following the regular session, a Board of Finance meeting was held. President Taylor opened the meeting. Randy McIntosh made a motion that the 2020 Officers for the Board of Finance be the same as the Officers of the Board of School Trustees, seconded by Danielle McGee, vote 7-0. The Investment Report and Financial Report were reviewed in the regular session and were recommended for approval with a motion by Randy McIntosh, seconded by Danielle McGee, vote 7-0.

Superintendent Moorhead and Business Manager Lana Miller presented the Fiscal Indicators Report as prepared by the Distressed Unit Appeal Board (DUAB) and as required by law. This new report is intended to

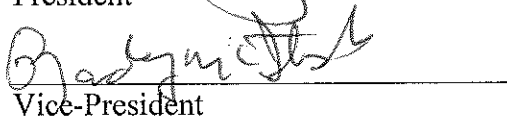
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show an assessment of the school corporation's overall financial condition. The report was found helpful and interesting.

Motion to adjourn the meeting was made by Danielle McGee, seconded by Lori Samples, vote 7-0.

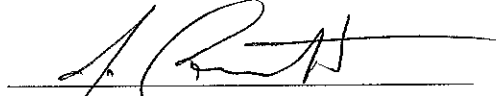


President

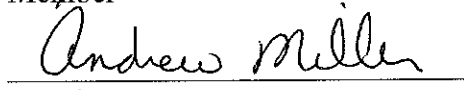


Vice-President

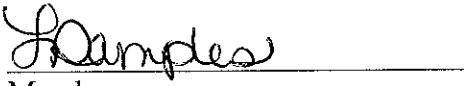
Secretary



Member



Member



Member

Member