

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

April 20, 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, April 20, 2020. Board President Tim Taylor attended in person. Remote participation and voting by the Board is allowed and encouraged at this time in accordance with the State of Indiana Executive Order 20-04, Item 5, addressing Public Meetings/Open Door Laws. Members present via Google Meet and answering to a roll call include: Jeff Cornett, Robert Garcia, Carol Holzer, Danielle McGee, Randy McIntosh, and Andy Miller. School Attorney Merritt Alcorn was present via the telephone. Superintendent Robert Moorhead and Business Manager Lana Miller were both present in person bringing the in person attendance to 3.

The agenda was approved with the addition of one action item for approving the contract for the Guaranteed Energy Savings Project. Motion was made to approve by Danielle McGee, seconded by Randy McIntosh, vote 7-0.

Under correspondence, a thank you note was received from the Liz and Danny Geisler family.

Under recognition, Superintendent Moorhead officially recognized the return of Robert Garcia to his position of Board Member effective April 15, 2020. Robert was thanked for his military service to our country. Superintendent Moorhead also thanked Lori Samples for her service as an interim board member during Robert's military leave. Recognition of Lori will be planned at a later time when social distancing is less restrictive.

Under consent items, Superintendent Moorhead recommended approval of the two sets of minutes as submitted. Randy McIntosh made the motion to approve, seconded by Danielle McGee, vote 7-0.

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

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Superintendent Moorhead recommended approval of the Financial Report as presented by Business Manager, Lana Miller. Motion was made to approve by Andy Miller, seconded by Randy McIntosh, vote 7-0.

Under personnel, Superintendent Moorhead recommended acceptance of the resignation of Ms. Elena Guerrero Rey from her position of Spanish Teacher, effective at the end of the 2019-2020 contract. Motion was made to approve by Carol Holzer, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead recommended approval of the FMLA leave of Ms. Leslie Rennie from approximately June 29, 2020 through September 21, 2020, with an extended leave through the remainder of the 2020-2021 school year. Motion was made to approve by Danielle McGee, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended acceptance of the resignation of Ms. Macy Berwick from her aide position at South Ripley Elementary, effective April 24, 2020. Motion was made to approve by Randy McIntosh, seconded by Andy Miller, vote 7-0.

Superintendent Moorhead sought approval of the ROD Special Education Services Separation Agreement due to the withdrawal of two schools from the cooperative. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

Superintendent Moorhead sought approval of South Ripley's statement in regard to House Enrolled Act 1381 regarding transfer student acceptance for the 2020-2021 school year. Motion was made to approve by Andy Miller, seconded by Robert Garcia, vote 7-0.

Superintendent Moorhead recommended approval of the Guaranteed Energy Savings Contract with Shambaugh and Sons, an Emcor Company. School Attorney Merritt Alcorn spoke and informed the board that he had reviewed the contract and recommended changes to the contract and the attorney for Emcor had agreed to the proposed changes. Motion was made to approve by Danielle McGee, seconded by Randy McIntosh, vote 7-0.

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Under information, board members received a copy of the 2019 Annual Performance Report which was published in our local paper on March 26, 2020.

Board members received a copy of the State Board of Accounts Audit Report for the time period July 1, 2017 to June 30, 2019. Business Manager Lana Miller explained details of the Audit Report, specifically the three federal comments of which two involved the ROD Special Education Cooperative and the Wilson Education Center. Superintendent Moorhead thanked Business Manager Lana Miller and Deputy Treasurer Karen Sieverding for their work and time it takes to go through an audit, and also for the effort they put in daily to keep records as desired for audit review. A copy of the Statement of Engagement Costs was shared showing the audit cost of \$5,596.

Under other, Superintendent Moorhead shared with the board that 798 students were being served breakfast and lunch each day via our meal delivery program. He stated that the program is going well and he thanked all staff that are helping with this endeavor including: Gil Landwehr, Cindy Espelage, food service, bus drivers, aides, secretaries, custodial, and administration.

Superintendent Moorhead informed the board that the Bonds for the Energy Savings Project sold April 16, 2020. School Attorney Merritt Alcorn stated that we were fortunate to get these sold during this difficult COVID19 crisis. Merritt thanked Business Manager Lana Miller for her work in this entire process and also Danielle McGee who assisted with getting our documents recorded on April 16th with the Courthouse Annex being closed to the public due to COVID19. Superintendent Moorhead additionally thanked the following companies and staff for their work in the process: Damian Maggos with Raymond James Financial, Kristin McClellan with Ice-Miller, School Attorney Merritt Alcorn, Huntington National Bank, and the South Ripley Multi-School Building Corporation Officers consisting of Phil King, Bonnie Jeffries, and Greg Dole.

Superintendent Moorhead informed the board that we are turning over the Elementary School building to Emcor on May 4, 2020, to start the major project of replacing the HVAC system. They have begun some

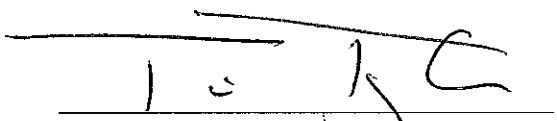
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interior light work at the elementary, but major work won't begin until they get stationed and start to receive materials. Superintendent Moorhead stated he was pleased that Emcor got a jump start of the project. Early returns are that Emcor is a safety conscious company and we are pleased with that. The start so far regarding the initial kick off meeting and communication has been excellent.

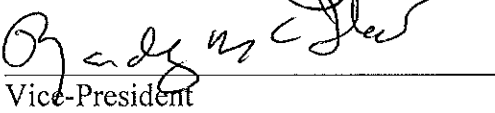
Superintendent Moorhead informed the board that 16 applications were received for the Junior High Principal opening. The interview process will be getting underway soon.

All board members welcomed Robert Garcia back from his military service. Robert thanked everyone and stated he was glad to be home.

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



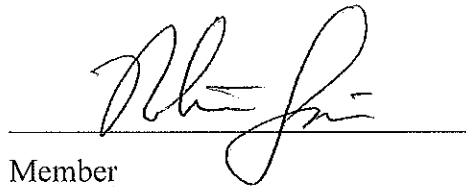
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Vice-President



Secretary



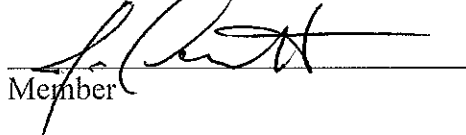
Member



Member



Member



Member