

**Rock Creek Community Academy School Board**

**July 20th, 2020**

**Rock Creek Community Academy , Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:39 PM. Members present were Mike Killen, Dale Moss, Michael Richardson, and John Porter, constituting a quorum. Administration members Terry Eldridge, Jennifer Brown, and Sara Hauselman were also present.

- The Board discussed legal strategies as pertaining to the Modular Lease Litigation.
- The Board discussed the Candidates for the positions of 2 new paraprofessionals, a girl's basketball coach and and English Teacher .
- With no further business to discuss in the executive session, the Board resolved to adjourn at 7:25 PM on a motion by Jeff Dethy, second by Dale Moss, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
Board Chairman

**Rock Creek Community Academy School Board**

**July 20th, 2020**


**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 7:25 PM. Also, present were John Porter Mike Killen, Dale Moss, and Michael Richardson, constituting a quorum. Administration members Terry Eldridge, Sara Hauselman, and Jennifer Brown were also present. There were no visitors

- I. June financials were presented for review for review. Notable expenditures included \$5,600.00 for signs from Signs Plus, \$13,000.00 for the Otis Spunkmeyer Fundraiser, and payments to Ivy Tech for Classes. A motion was made to approve the financial report and vouchers by Jeff Dethy, with a second by Mike Killen, and unanimous approval.
- II. Sarah presented the Board with a Return to School Plan. After review and discussion, a motion to approve the plan was made by Jeff Dethy, with a second by Mike Killen, and unanimous approval.
- III. Presently there are approximately 75 students opting for virtual learning this semester.
- IV. Teacher contracts were presented for approval. A motion was made to approve the financial report and vouchers by Mike Killen, with a second by John Porter, and unanimous approval.
- V. It was reported that the deadline to file for the PPP loan forgiveness was extended. Final date is to be determined.
- VI. With no other business, the Board resolved to adjourn at 8:14 PM on a motion by Jeff Dethy, with a second by John Porter, and unanimous approval.

Respectfully submitted by

  
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Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**August 6th, 2020**

**Special Virtual Meeting**

**For Access Contact Sara Hauselman – 812-246-9271**

**Meeting Minutes: Special Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:00 PM. Present by teleconference were Jason Hall, Mike Killen, Dale Moss, and Michael Richardson, constituting a quorum. Administration member Sara Hauselman was also present. There were no visitors

- I. A motion was presented by Mike Killen to hire Michael Gillenwater as the School Attorney. His annual salary will be \$1.00 and he will have access to Employee Healthcare. If he so chooses, he would be responsible for the premium. The motion was seconded by Michael Richardson, with unanimous approval.
  
- II. With no other business, the Board resolved to adjourn at 6:05 PM on a motion by Jeff Dethy, with a second by Mike Killen, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**August 31st, 2020**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:38 PM. Also, present were John Porter, Jason Hall, and Michael Richardson, constituting a quorum. Administration members Terry Eldridge, Sara Hauselman, Karen Rogers and Jennifer Brown were also present. There were no visitors.

- I. July and August Minutes were presented for review. A motion to accept was made by Jason Hall, with a second by John Porter, and a unanimous approval.
- II. July financials were presented for review for review. A motion was made to approve the financial report and vouchers was made by Jeff Dethy, with a second by Jason Hall, and unanimous approval.
- III. Teacher and staff contracts were presented for review. A motion was made to approve the contracts was made by Jeff Dethy, with a second by Jason Hall, and unanimous approval.
- IV. New Guidelines for Covid-19 have taken effect. Virtual learning is going well and the Health Department has been responsive to any issues or questions.
- V. A new teacher evaluation plan was presented for review. The rubric has changed as well as the evaluation process. A motion was made to approve the evaluation plan was made by Jeff Dethy, with a second by John Porter, and unanimous approval.
- VI. The board discussed the proposal given by Deonya Muhammed with Centerstone to provide crisis management and mental health and behavioral counseling services. The contract would be for 54 hours per month for 10 months at a rate of \$29.00/hr. This contract is not to exceed \$15,660.00. A motion to accept the proposal was made by Jason Hall, seconded by Michael Richardson with unanimous approval.
- VII. With no other business, the Board resolved to adjourn at 7:14 PM on a motion by Jeff Dethy, with a second by John Porter, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**August 31st, 2020**

**Rock Creek Community Academy , Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:02 PM. Members present were Jason Hall, Michael Richardson, and John Porter, constituting a quorum. Administration members Terry Eldridge, Jennifer Brown, Karen Rogers, and Sara Hauselman were also present.

- Deonya Muhammed with Centerstone made a presentation to the board to provide crisis management and mental health and behavioral counseling services.
- The Board discussed legal strategies as pertaining to the Modular Lease Litigation.
- The board discussed a teacher vacancy and the possible addition of 3 paraprofessionals.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:38 PM on a motion by Jeff Dethy, second by Dale Moss, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
Board Chairman

**Rock Creek Community Academy School Board**

**September 28th, 2020**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:38 PM. Members present were Jason Hall, Mike Killen, and Dale Moss., constituting a quorum. Administration members Terry Eldridge and Sara Hauselman were also present. There were no visitors.

- I. June and August Minutes were presented for review. A motion to accept was made by Mike Killen, with a second by Jason Hall, and a unanimous approval.
- II. August financials were presented for review for review. A motion was made to approve the financial report and vouchers was made by Dale Moss, with a second by Mike Killen, and unanimous approval.
- III. Health Insurance renewals are November 1<sup>st</sup>. Assured Partners has quoted a 17% increase. We are waiting on 2 other quotes.
- IV. There has been no news regarding the PPP Loan repayment/forgiveness guidelines.
- V. Current enrollment stands at approximately 620 students.
- VI. Rock creek was given two proposals for the grading of the athletic fields. Excel excavating presented the lowest bid at \$147,000.00. A motion to accept the bid was made by Mike Killen, with a second from Jason Hall and unanimous approval.
- VII. There will be an employee dinner this Thursday. Jason Hall agreed to draft an appreciation letter from the Board to express our gratitude for going above and beyond duty during the pandemic.
- VIII. With no other business, the Board resolved to adjourn at 6:37 PM on a motion by Jeff Dethy, with a second by John Porter, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**September 28th, 2020**

**Rock Creek Community Academy , Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:06 PM. Members present were Jason Hall, Mike Killen, and Dale Moss., constituting a quorum. Administration members Terry Eldridge and Sara Hauselman were also present.

- The Board discussed legal strategies as pertaining to the Modular Lease Litigation.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:08 PM on a motion by Jeff Dethy, second by Dale Moss, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
Board Chairman

**Rock Creek Community Academy School Board**

**October 26th, 2020**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:12 PM. Members present were John Porter, Michael Richardson, Mike Killen, and Dale Moss., constituting a quorum. Administration members Jennifer Brown, Terry Eldridge and Sara Hauselman were also present. There were no visitors.

- I. September Minutes were presented for review. A motion to accept was made by Mike Killen, with a second by Michael Richardson, and a unanimous approval.
- II. September payment vouchers and financials were presented for review for review. A motion was made to approve the financial report and vouchers was made by Dale Moss, with a second by Mike Killen, and unanimous approval.
- III. Winter Sports Contracts were presented for review. A motion was made to approve the contracts was made by Mike Killen, with a second by John Porter, and unanimous approval.
- IV. Employee Healthcare Proposals were presented for review. After discussion, a motion was made by Mike Killen to accept the United Healthcare NexusACO Plan presented by Shepherd Insurance. It was seconded by Dale Moss and passed by a vote of 4-0 with Michael Richardson abstaining.
- V. Sara Hauselman discussed the need for a resolution that would call for the verification of residency of all families. Jeff Dethy proposed to authorize that a Verification of Residency for Membership from all families be obtained with each family submitting one document as proof of current residence. A second was made by Mike Killen, with unanimous approval.
- VI. Rock Creek has received a grant from Prosser of \$80,000.00 for college level courses as part of the College Readiness Program.
- VII. The official Fall enrollment count was 615 Students.
- VIII. The Board discussed the future for football at Rock Creek. There was discussion on whether we would have the student interest and resources be able to sustain a football team moving forward. At present it was agreed to maintain things as they are and to reevaluate in the future.
- IX. With no other business, the Board resolved to adjourn at 7:15 PM on a motion by Jeff Dethy, with a second by Michael Richardson, and unanimous approval.



**Rock Creek Community Academy School Board**

**October 26th, 2020**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:00 PM. Members present were John Porter, Mike Killen, Michael Richardson, and Dale Moss., constituting a quorum. Administration members Jennifer Brown, Terry Eldridge and Sara Hauselman were also present.

- The Board discussed legal strategies as pertaining to the Modular Lease Litigation.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:12 PM on a motion by Jeff Dethy, second by Dale Moss, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
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Board Chairman

Respectfully submitted by

  
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Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**November 30th, 2020**

**Rock Creek Community Academy, Sellersburg IN**

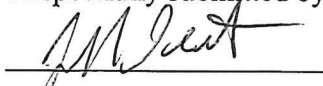
**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:16 PM. Members present were John Porter, Michael Richardson, Jason Hall, and Dale Moss., constituting a quorum. Administration members Karen Rogers, Terry Eldridge and Sara Hauselman were also present. There were no visitors.

- I. October Minutes were presented for review. A motion to accept was made by Jason Hall, with a second by Dale Moss, and a unanimous approval.
- II. October payment vouchers and financials were presented for review for review. A motion was made to approve the financial report and vouchers was made by Michael Richardson, with a second by Jason Hall, and unanimous approval.
- III. All board members submitted updated Conflict of Interest Reports.
- IV. Sara Hauselman reported that on-line learning will continue until the end of the semester (December 18<sup>th</sup>).
- V. ISTEP retakes will begin December 1st.
- VI. A proposal was submitted to the board for installation of smoke, vape and unusual motion detectors in the restrooms. After review, a motion was made by Jeff Dethy to accept the proposal, with a second by Jason Hall and unanimous approval.
- VII. A motion was made by Michael Richardson to allow the certain administration members to combine their \$5000.00 purchase limit. The limit of amount combined before board approval would be needed would be \$20,000.00. Administration that would be allowed to combine limits include, Sara Hauselman. Chris Brown, Jennifer Brown, and either Terry Eldridge or Karen Rogers. The motion was seconded by Dale Moss with unanimous approval.
- VIII. Sara Hauselman proposed to promote Leslie Riley to the position of Assistant Principal. The new salary would be \$58,000.00. A motion to accept was made by Jeff Dethy, with a second by John Porter and unanimous approval.
- IX. A resolution was proposed that would ensure that Bus Drivers, Coaches and Cafeteria Workers would all remain under their current contracts during COVID-19 interruptions. A to adopt the resolution was made by Dale Moss, with a second from Jason Hall, and unanimous approval.

- X. Sara Hauselman stated she was checking on a school dedication plaque and will report her findings at a later date.
- XI. With no other business, the Board resolved to adjourn at 6:45 PM on a motion by Jeff Dethy, with a second by Joh Porter, and unanimous approval.

Respectfully submitted by

A handwritten signature in cursive script, appearing to read "Jeff Dethy", is written over a horizontal line.

Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**November 30th, 2020**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:02 PM. Members present were John Porter, Mike Killen, Michael Richardson, and Dale Moss., constituting a quorum. Administration members Jennifer Brown, Terry Eldridge and Sara Hauselman were also present.

- The Board discussed legal strategies as pertaining to the Modular Lease Litigation.
- The Board discussed internal personnel matters related promotions and new hires.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:16 PM on a motion by Jeff Dethy, second by John Porter, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
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Board Chairman

**Rock Creek Community Academy School Board**

**January 25th, 2021**

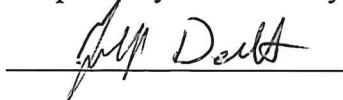
**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:12 PM. Members present were John Porter, Michael Richardson, Mike Killen, and Dale Moss, constituting a quorum. Administration members Jennifer Brown, Lesley Riley, Terry Eldridge and Sara Hauselman were also present. There were no visitors.

- I. November Minutes were presented for review. A motion to accept was made by Dale Moss, with a second by Michael Richardson, and a unanimous approval.
- II. November payment vouchers and financials were presented for review for review. A motion was made to approve the financial report and vouchers was made by John Porter, with a second by Dale Moss, and unanimous approval.
- III. The final audit report has yet to be issued.
- IV. Mike Killen and Michael Richardson agreed to review the insurance policies as they may pertain to the Mobilease Litigation.
- V. Covid Update: There is currently one teacher out and 6 students in quarantine. Athletic games are being streamed on facebook.
- VI. ISTEP 10+ will be given to the 11<sup>th</sup> graders on February 9<sup>th</sup>. This will be the last year for ISTEP and we will be moving on to the Pathways System..
- VII. The board approved contracts for a Middle School English Teacher, an additional Basketball Coach, a Paraprofessional, and a Front Desk Receptionist. A motion was made to approve the additions by Jeff Dethy, was seconded by Mike Killen and passed with unanimous approval.
- VIII. With no other business, the Board resolved to adjourn at 6:41 PM on a motion by Jeff Dethy, with a second by Mike Killen, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**January 25th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:04 PM. Members present were John Porter, Mike Killen, Michael Richardson, and Dale Moss., constituting a quorum. Administration members Jennifer Brown, Leslie Riley, Terry Eldridge and Sara Hauselman were also present.

- The Board discussed internal personnel matters related promotions and new hires.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:12 PM on a motion by Jeff Dethy, second by John Porter, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
Board Chairman

**Rock Creek Community Academy School Board**

**March 1st, 2021**

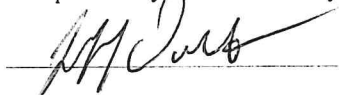
**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:23 PM. Members present were John Porter, Michael Richardson, Mike Killen, and Dale Moss, constituting a quorum. Administration members Jennifer Brown, Lesley Riley, Terry Eldridge, and Sara Hauselman were also present. There were no visitors.

- I. January Minutes were presented for review. A motion to accept was made by Mike Killen, with a second by Jeff Dethy, and a unanimous approval.
- II. December payment vouchers and financials were presented for review for review. A motion was made to approve the financial report and vouchers by John Porter, with a second by Mike Killen, and unanimous approval.
- III. The board was presented a proposal for the lease of new chrome pads. The current 3-year lease is ending, and the proposed lease is for 4 years. The cost would be approximately \$100.00 less per month than the old lease. We would also retain 450 of the existing leased chrome pads. A motion to accept the contract was made by Jeff Dethy, with a second by Mike Killen, and unanimous approval.
- IV. The proposed 2021-2022 school calendar was presented to the board for approval. After discussion, a motion was made to approve the calendar by John Porter, with a second by Michael Richardson, and unanimous approval.
- V. Spring sports contracts were presented to the board for approval. A motion to approve the contracts was made by Jeff Dethy, with a second by Mike Killen, and unanimous approval.
- VI. The ACT will be administered beginning March 2<sup>nd</sup>.
- VII. With no other business, the Board resolved to adjourn at 6:57 PM on a motion by Jeff Dethy, with a second by Dale Moss, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman



**Rock Creek Community Academy School Board**

**March 1st, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:05 PM. Members present were John Porter, Mike Killen, Michael Richardson, and Dale Moss., constituting a quorum. Administration members Jennifer Brown, Leslie Riley, Terry Eldridge and Sara Hauselman were also present.

- The Board discussed internal personnel matters.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:23 PM on a motion by Jeff Dethy, second by Mike Killen, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
Board Chairman

**Rock Creek Community Academy School Board**

**April 5th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:35 PM. Members present were John Porter, Jason Hall, and Dale Moss, constituting a quorum. Administration members Jennifer Brown, Lesley Riley, Karen Rogers, Terry Eldridge, and Sara Hauselman were also present. There were no visitors.

- I. February Minutes were presented for review. A motion to accept was made by Dale Moss, with a second by Jason Hall, and a unanimous approval.
- II. February payment vouchers and financials were presented for review. Overall financial and cash flow situation is good. The COVID grants have been very helpful. A motion was made to approve the financial report and vouchers by John Porter, with a second by Dale Moss, and unanimous approval.
- III. It was reported there was a need to make changes in the kitchen personnel for lunches. There is a local chef who may be willing to take the position. There would also be a need for two hourly workers for kitchen support. The board authorized offering the chef a salary of \$55,000.00 to run the school lunch program as well as teach a culinary class. Also authorized was the addition of 2 hourly support staff at up to \$12.00 / hr. The motion to authorize was made by John Porter, with a second by Jason Hall, and unanimous approval.
- IV. Open enrollment will end April 21<sup>st</sup>. At that time, we should have a better idea of enrollment for next school year.
- V. The need for lawn maintenance (mowing) for the new sports fields was discussed. Chris and Jennifer Brown will be putting together a proposal for doing it in house as well as getting outside quotes.
- VI. With no other business, the Board resolved to adjourn at 7:05 PM on a motion by Jeff Dethy, with a second by Dale Moss, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**April 5th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:05 PM. Members present were John Porter, Jason Hall, and Dale Moss., constituting a quorum. Administration members Jennifer Brown, Leslie Riley, Karen Rogers, Terry Eldridge and Sara Hauselman were also present.

- The Board discussed internal personnel matters.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:35 PM on a motion by Jeff Dethy, second by John Porter, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
Board Chairman

**Rock Creek Community Academy School Board**

**April 26th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 7:03 PM. Members present were John Porter, Jason Hall, Michael Richardson, and Dale Moss, constituting a quorum. Administration members Jennifer Brown, Leslie Riley, Terry Eldridge, and Sara Hauselman were also present.

- The Board discussed internal personnel matters.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 7:20 PM on a motion by Jeff Dethy, second by Dale Moss, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
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Board Chairman

**Rock Creek Community Academy School Board**

**April 26th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:35 PM. Members present were John Porter, Jason Hall, Michael Richardson, and Dale Moss, constituting a quorum. Administration members Jennifer Brown, Leslie Riley, Terry Eldridge, and Sara Hauselman were also present. Visitors included, Bill Paro for Rock Creek and Chad Schenck, Casie Risley and Jim Franklin.

- I. March Minutes were presented for review. A motion to accept was made by Dale Moss, with a second by Jeff Dethy, and a unanimous approval.
- II. March payment vouchers and financials were presented for review. Overall financial and cash flow situation is good. We received our third Covid Grant of approximately \$413,000.00. A motion was made to approve the financial report and vouchers by Jeff Dethy, with a second by John Porter, and unanimous approval.
- III. Sara Hauselman report that there will be a 4.5% increase in payment for tuition per head count. The carter facilities grant will also increase from \$750.00 per student, to \$1000.00 in 2022, and \$1250.00 in 2023.
- IV. Bill Paro presented a proposal for the purchase of new buses. The current buses are nearing the end of their useful life and are requiring expensive repairs to keep them in service. After review and discussion, the board approved the purchase of 2) 72 passenger buses from proposal 1 @ \$15,879.00 per year per bus, the purchase of 1) 72 passenger bus from proposal 2 @ \$16,282.00 per year, and 2) 14 passenger buses from proposal 1 @ \$7186.00 per year per bus. A motion was made to approve by Dale Moss, with a second from Jason Hall, and unanimous approval.
- V. The need for lawn maintenance (mowing) for the new sports fields was discussed. Chris Brown submitted a proposal act as groundskeeper maintain and mow the sports fields. This would add an additional \$35,000.00 to his current salary. A motion was made to approve by Jason Hall, with a second by Michael Richardson, and unanimous approval.
- VI. FEMA will visit the school on May 19<sup>th</sup> to discuss Safe Rooms due to Rock Creek residing in a tornado alley.
- VII. The board was present a contract for an both an assistant baseball and assistant softball coach. A motion was made to approve by Jeff Dethy, with a second by John Porter, and unanimous approval.

VIII. With no other business, the Board resolved to adjourn at 7:42 PM on a motion by Jeff Dethy, with a second by Dale Moss, and unanimous approval.

Respectfully submitted by



Jeff Dethy, Chairman

**Rock Creek Community Academy School Board**

**June 28th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Executive Session**

Chairman Jeff Dethy called the Executive Session to order at 6:03 PM. Members present were John Porter, Jason Hall, Mike Killen, and Dale Moss, constituting a quorum. Administration members Ashley Chamberlain, Terry Eldridge, and Sara Hauselman were also present.

- The Board discussed internal personnel matters.
- With no further business to discuss in the executive session, the Board resolved to adjourn at 6:30 PM on a motion by Jeff Dethy, second by Dale Moss, and unanimous approval.

Respectfully submitted by

Jeff Dethy,

  
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Board Chairman

**Rock Creek Community Academy School Board**

**June 28th, 2021**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jeff Dethy called the Open Session to order at 6:31 PM. Members present include John Porter, Jason Hall, Mike Killen, and Dale Moss, constituting a quorum. Administration members Ashley Chamberlain, Jennifer Brown, Leslie Riley, Terry Eldridge, and Sara Hauselman were also present. There were no visitors.

- I. May Minutes were presented for review. A motion to accept was made by Mike Killen, with a second by John Porter, and a unanimous approval.
- II. May payment vouchers and financials were presented for review. Overall financial and cash flow situation is good. A motion was made to approve the financial report and vouchers by Mike Killen, with a second by Jason Hall, and unanimous approval.
- III. Jeff Dethy presented a proposal for an irrigation wheel to be used for the sports fields at a cost of \$14,424.52. A motion was made to approve the purchase by Mike Killen, with a second by Jason Hall, and unanimous approval.
- IV. New teacher contracts were presented for approval. A motion was made to approve the contracts by Mike Killen, with a second by Dale Moss, and unanimous approval.
- V. The board discussed pay increases for Leslie Riley and Jennifer Brown. A motion was made by Jason Hall to approve increasing salary for Jennifer Brown to \$75,000.00 annually and Leslie Riley \$65,000.00 annually. The motion was seconded by Mike Killen with unanimous approval.
- VI. Jennifer Brown will be getting prices for Summer Deep Cleaning.
- VII. The board was informed that Rock Creek was changing media mailer companies. This will bring the cost down from approximately \$20,000.00 to \$5,000.00.
- VIII. There will be no remote learning option to start the school year. Masks will be optional.
- IX. Terry Eldridge's final meeting will be on the 26<sup>th</sup> of July. We wish Terry well and he will be missed. We will have a meal at that meeting in his honor.
- X. With no other business, the Board resolved to adjourn at 7:02 PM on a motion by Jeff Dethy, with a second by Jason Hall, and unanimous approval.



Respectfully submitted by



Jeff Dethy, Chairman