

Rock Creek Community Academy School Board

January 25th, 2021

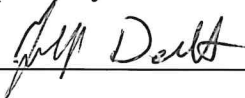
Rock Creek Community Academy, Sellersburg IN

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 11th graders on February 9th. 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

March 1st, 2021

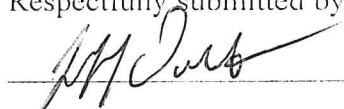
Rock Creek Community Academy, Sellersburg IN

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 2nd.
- 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

April 5th, 2021

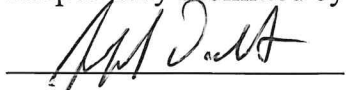
Rock Creek Community Academy, Sellersburg IN

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 21st. 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 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 19th 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

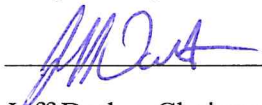
Rock Creek Community Academy, Sellersburg IN

Meeting Minutes: 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 26th 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

Rock Creek Community Academy School Board

July 26th, 2021

Rock Creek Community Academy, Sellersburg IN

Meeting Minutes: Open Session

Chairman Jeff Dethy called the Open Session to order at 6:43 PM. Members present were John Porter, Jason Hall, Mike Killen, Michael Richardson (phone), and Dale Moss, constituting a quorum. Administration members Leslie Riley, Jennifer Brown, and Sara Hauselman were also present.

- I. No minutes were presented for review. June and July minutes will be presented at the August meeting.
- II. June payment vouchers and financials were presented for review. Overall financial and cash flow situation is good. Notable expenditures included \$7,700.0 for Prosser, \$58,000.00 for Viewsonic Monitors, \$62,000.00 for Buses, and \$10,000.00 to Five Star Technologies. We also received the Facility Grant to reimburse for the Bond Payment. A motion was made to approve the financial report and vouchers by Jeff Dethy, with a second by Mike Killen, and unanimous approval.
- III. Teacher raises for this year will be per the previously approved schedule. Any original teachers who were employed at the beginning of the Charter, will be caught up to pay grade according to the current schedule per a motion by Mike Killen, Second by Jeff Dethy, 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 Jason Hall, and unanimous approval.
- V. The Board approve a budget for football goal post installation up to \$10,000.00 on a motion by Mike Killen, a second by John porter and unanimous approval..
- VI. There will be no remote learning option to start the school year. Masks will be optional.
- VII. With no other business, the Board resolved to adjourn at 7:20 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

August 30th, 2021

Rock Creek Community Academy, Sellersburg IN

Meeting Minutes: Open Session

Chairman Jeff Dethy called the Open Session to order at 6:27 PM. Members present were John Porter, and Dale Moss, constituting a quorum. Administration members Leslie Riley, Jennifer Brown, Karen Floyd, and Sara Hauselman were also present.

- I. June and July Minutes were presented for review. A Motion for approval was made by Dale Moss, with a second from John Porter, and unanimous approval.
- II. July Financials were unavailable for review. They will be presented in the September Meeting.
- III. It was reported that cases were trending up. Masks will still be optional with no contact tracing if fully vaccinated.
- IV. Current enrollment is 636 students.
- V. The administration will be meeting with officials from the FEMA Hazard Mitigation Plan program on Tuesday, September 7th at 10:00 am, to discuss possible tornado shelter grant.
- VI. The school will be looking for outside funding options for further sports field development. This will include working with Boosters and contacting sponsors for advertising.
- VII. With no other business, the Board resolved to adjourn at 7:00 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

September 21st, 2021

Rock Creek Community Academy, Sellersburg IN

Meeting Minutes: Open Session

Former Chairman Jeff Dethy called the Open Session to order at 6:30 PM. Members present were John Porter, Michael Richardson, Jason Hall, and Dale Moss, constituting a quorum. Administration members Karen Floyd, and Sara Hauselman were also present.

- I. The board discussed the upcoming mediation regarding the litigation with Mobilease Modular. After discussing the possible monetary exposure of not settling and going to trial, a motion was made to give Board Chair Jeff Dethy the authority to settle the lawsuit for up to \$190,000.00. The motion was made by Jason Hall, with a second by Michael Richardson, and unanimous approval.
- II. With no other business to discuss, a motion at to adjourn was made by Jeff Dethy at 7:05 pm, with a second by Jason Hall, and unanimous approval

Respectfully submitted by

Jason Hall

Jason Hall, Chairman

Rock Creek Community Academy School Board

October 25th, 2021

Rock Creek Community Academy, Sellersburg IN

Meeting Minutes: Open Session

Former Chairman Jeff Dethy called the Open Session to order at 6:49 PM. Members present were John Porter, Mike Killen, Michael Richardson, Jason Hall, and Dale Moss, constituting a quorum. Administration members Jennifer Brown, Karen Floyd, Karen Rogers, and Sara Hauselman were also present.

- I. August Minutes were presented for review. A Motion for approval was made by Mike Killen, with a second from John Porter, and unanimous approval.
- II. July and August Financials were Presented for review. Notable expenditures included payment to AAA State of Play for Playground equipment that was funded by the Boosterthon event. It was noted that the second payment of the Carter Facilities Grant for approximately \$263,000.00 will hit the balance sheet in September. They will be presented in the September Meeting. A Motion for to approve the financials and vouchers was made by Mike Killen, with a second from Michael Richardson, and unanimous approval.
- III. Sara Hauselman reported that Rock Creek will be receiving \$92,000.00 from the State Board of Education due to CTE classes completed by Rock Creek and Prosser.
- IV. Rock Creek will now be offering the SAT on Campus.
- V. The Board reviewed the latest Covid guidelines as outlined by the administration.
- VI. Board President Jeff Dethy tender his resignation as President effective immediately, and from the Board effective December 31st. Mr. Dethy recommended Jason Hall as the successor for the Board Chair. A motion was made by Mike Killen to accept the resignation and to appoint Jason Hall the as the new President and Chairman. The motion was seconded by John Porter with Unanimous approval.
- VII. A discussion was held regarding the need for broader and more aggressive marketing of the school to help increase enrollment. Several ideas were discussed, with more discussion to be held at future meetings.
- VIII. With no other business, the Board resolved to adjourn at 8:07 PM on a motion by Jeff Dethy, with a second by Mike Killen, and unanimous approval.

Respectfully submitted by

Jason Hall

Jason Hall, Chairman

NO NOVEMBER

2021 MEETING