

**Rock Creek Community Academy School Board**

**January 2023 Meeting Minutes**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jason Hall called the Open Session to order at 6:35 PM. Members present were Olivia Hanley, Jeremy Bryant, and Mike Killen constituting a quorum. Administration members Leslie Rile, Karen Rogers, Karen Floyd, and Sara Hauselman were also present.

- I. November 2022 minutes were presented for review. A motion for approval was made by Mike Killen with a second from Olivia Hanley, and unanimously approved.
  - a. The Board didn't meet in December, so minutes to approve.
- II. November and December financials were presented for review. Nothing of significant impact to report for either month. A motion for approval was made by Mike Killen with a second from Jeremy Bryant, and unanimously approved.
- III. January 2023 contracts were presented for review and approval. A motion for approval was made by Mike Killen with a second from Olivia Hanley, and unanimously approved. Approved contracts were:

**Increase in Paraprofessional salaries:**

Hailey Knuckles	\$18,413.50
Madison Lowe	\$17,500
Robyn Wall	\$17,950
Moriah Gutierrez	\$18,465
Stephanie Albi	\$17,500
Candace Walker	\$17,500

**Teacher assuming extra class:**

Cody Cotner	\$3,458.65
Title I:	
Lisa Cundiff	\$5,000
Leslie Riley	\$5,000

**Extra \$\$/day for Reading Interventionalist:**

Nichole Schreck	\$100/day (9/9/22-12/31/22)
Nichole Schreck	\$50/day (1/1/23-6/30/23)

**Extra duties:**

Kari Stoneberger	\$12,285	(PE/Art elementary teacher mornings and paraprofessional in the afternoon.)
------------------	----------	---

IV. School administration reported that our initial intent to return number at this point in the year was at its highest, reporting 92% submitting their intent to return application.

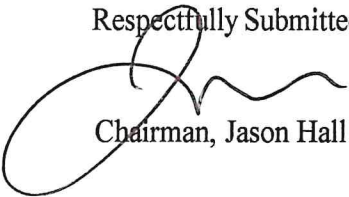
---

V. School administration reported issues with our credit card machines. Our vendor Vantiv has been working with RCCA to resolve the problem.

VI. RCCA administration recommended their desire to pay off the remaining balance for the school bus leases. The payoff amount for those leases totaled \$165,660.80. A motion for approval was made by Mike Killen with a second from Olivia Hanley, and unanimously approved.

VII. With no other business to discuss, a motion was made to adjourn by Mike Killen at 7:10pm, with a second by Jeremy Bryant, and unanimously approved.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Jason Hall", written over the printed name below.

Chairman, Jason Hall

**Rock Creek Community Academy School Board**

**February 2023 Meeting Minutes**

**Rock Creek Community Academy, Sellersburg IN**

**Meeting Minutes: Open Session**

Chairman Jason Hall called the Open Session to order at 6:25 PM. Members present were Olivia Hanley, Jeremy Bryant, and Mike Killen constituting a quorum. Administration members Leslie Riley, Karen Rogers, Karen Floyd, Jennifer Brown and Sara Hauselman were also present.

- I. January 2023 minutes were presented for review. A motion for approval was made by Jeremy Bryant with a second from Olivia Hanley, and unanimously approved.
- II. January and February financials weren't ready for review. January – March financials will be discussed in the April board meeting.
- III. February 2023 athletic contracts were presented for review and approval. A motion for approval was made by Mike Killen with a second from Olivia Hanley, and unanimously approved. Approved contracts were:

**Athletic Contracts:**

Cody Cotner, \$600, Elem Track Coach  
Sean McCollum, \$1500, MS Baseball Coach  
Will Paro, \$2000, HS Baseball Coach  
Coty Cotner, \$2250, MS Track Coach  
Alyssa Paro, \$1000, HS Softball Coach  
Jay Hafele, \$4000, HS baseball Coach  
Ronald Karenzi, \$750, MS Track Coach  
Ronald Karenzi, \$1500, HS Track Coach  
Ronald Karenzi, \$300, Elem Track Coach  
Bill Paro, \$4000, HS Softball Coach  
Larry Church, \$2500, MS Wrestling Coach  
Cortney Chitwood, \$1250, Boys VB Coach  
Sarah Willham, \$1250, Boys VB Coach  
Kevin White, \$3500, HS Track Coach  
Autero Dozal, \$1500, MS Softball Coach  
Jen Smith, \$1000, HS Softball Coach

- IV. Shepherd Insurance informed RCCA they plan to make a donation to the school. They asked for a wish list of pressing RCCA needs. Wish list provided was:

Storage building - \$15,000 (we are currently paying \$600/month for storage rental)  
Softball diamond - \$7000 est  
Baseball diamond - \$15,000  
Complete fencing - \$10,000  
Soccer field - \$5,000  
Expand elementary - \$50,000  
iPads for Elementary - \$3000  
Chromebooks for Elementary - \$5000

- V. School administration reported open enrollment numbers, increase in “intent to return” up year over year. It was reported that based on open enrollment numbers that all 4<sup>th</sup> grade classes are full.
- 
- VI. School administration asked to update the authorized approvers on the bank signature page for US Bank and New Washington Bank. A motion was made by Jeremy Bryant with a second from Olivia Hanley, and unanimously approved.
- VII. Request to name the Board as the approved committee for any changes to the RCCA 403b policy. A motion was made by Mike Killen with a second from Jeremy Bryant, and unanimously approved.
- VIII. Update provided on the status of the Athletic fields (softball and baseball) and request for funds to start the buildout. A motion was made by Olivia Hanley with a second from Mike Killen, and unanimously approved.
- IX. With no other business to discuss, a motion was made to adjourn by Mike Killen at 7:30pm, with a second by Jeremy Bryant, and unanimously approved.

Respectfully Submitted by

Chairman, Jason Hall

~~March 2023~~

**NO MEETING**