

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, July 14, 2014 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Patricia E. Tillson, President  
Michael D. Miller, Vice-President  
Eric Retter, Secretary  
Keith Hart, Member  
Barbara F. Hines, Member

President Patricia Tillson called the meeting to order at 7:30 PM.

## II. JUL 2014

Barbara Hines made a motion to approve the minutes of the June 9, 2014 board meeting. Michael Miller seconded the motion with the correction for VI.E.4 MAY 2014(4-H School Bus Rental). Motion carried 5-0.

### IV.A.3 .JUL 2014

Keith Hart made a motion to acknowledge that due to unforeseen circumstances Eric Clear was unable to full the duties of Varsity Baseball Assistant Coach for the 2014 season. Therefore, Superintendent and Jr./Sr. High School Principal recommend that Mr. George Myers be paid as Varsity Baseball Assistant Coach for the 2014 season in the amount of \$1174.00. Mr. Myers was previously approved as a volunteer assistant for the Baseball team. Barbara Hines seconded the motion and motion carried 5-0.

## V. JUL 2014

Keith Hart made a motion to approve the Account Payable Vouchers 480 through 597 for: General Fund; Debt Service, Capital Projects; Transportation; John D. Wilson Scholarship; High Ability Grant 2013-14; Innovation Planning Grant; Title I, 2013-14; Special Ed, 2013-14; Title II, Part A, 2012-2013; Title II, Part A, 2013-14; REAP 2013-2014; Clearing and Payroll. Michael Miller seconded the motion and motion carried 5-0.

### VI.A.21 JUL 2014

Michael Miller made a motion to establish the bonds for July 1, 2014 through June 30, 2015 as follows:

Corporation Treasurer:	\$75,000
Corporation Deputy Treasurer	50,000
Jr./Sr. High School Extracurricular Treasurer	10,000
Elementary Treasurer	10,000

Eric Retter seconded the motion and motion carried 5-0.

VI.A.22 JUL 2014

Keith Hart made a motion to approve the Title II Amendment moving \$966.89 from the professional development category to the classroom size reduction salary category. Michael Miller seconded the motion and motion carried 5-0.

VI.A.23 JUL 2014

Barbara Hines made a motion to approve the 2015 Budget Calendar as presented. Keith Hart seconded the motion carried 5-0. Copy of scheduled attached.

VI.A.24 JUL 2014

Michael Miller made a motion to approve the lease agreement for Chromebooks with Providence Capital Network and CDW-G as follows:

Randolph Southern Elementary:

100 Chromebooks @ \$99.33 per unit for \$9,933.00 per year for three (3) years for a total lease of \$27,900.00.

Randolph Southern Jr./Sr. High School:

145 Chromebooks @ \$99.33 per unit -- \$14,402.00 per year for three (3) years for a total lease of \$40,455.00.

Barbara Hines seconded the motion and motion carried 5-0.

VI.A.25 JUL 2014

Michael Miller made a motion to approve the 2014-2015 Title I Grant as presented. Barbara Hines seconded the motion and motion carried 5-0. Grant Attached.

VI.B.27 JUL 2014

Keith Hart made a motion to accept the resignation of Sharon Williams as Jr./Sr. High School Art Teacher at the end of the 2013-2014 school year. Eric Retter seconded the motion and motion carried 5-0.

BI.B.28 JUL 2014

Barbara Hines made a motion to employ Shawna Smith as a Sixth Grade Elementary Teacher beginning with the 2014-2015 school year on 183-day contract for \$31,144.00. Keith Hart seconded the motion and motion carried 5-0.

#### VI.B.29 JUL 2014

Keith Hart made a motion to employ Kristin Mays as Elementary Social Worker beginning with the 2014-2015 school year on a 183-day contract for \$32,644 contingent upon the receipt of a clear expanded criminal history check. Barbara Hines seconded the motion and motion carried 5-0.

#### VI.B.30 JUL 2014

Barbara Hines made a motion to employ John Lash as the Jr./Sr. High Chemistry Teacher beginning with the 2014-2015 school year on a 183-day contract for \$34,144.00. A clear expanded criminal history check is on file. Keith Hart seconded the motion and motion carried 5-0.

#### VI.B.31 JUL 2014

Michael Miller made a motion to employ Monte Cowen as Athletic Director on a 203 day contract beginning July 28, 2014 through June 10, 2015 at a salary of \$34,538.57 with benefits per the attached matrix. A clear expanded criminal history check is on file. Keith Hart seconded the motion and motion carried 4-1 with Patricia Tillson voting no.

#### VI.B.32 JUL 2014

Barbara Hines made a motion to approve Christina Robinson as the High Ability Coordinator beginning with the 2014-2015 school year at \$772.00. Keith Hart seconded the motion and motion was approved 5-0.

#### VI.B.33 JUL 2014

Barbara Hines made a motion to employ Todd Shores as Elementary Special Ed Teacher for 2014-2015 while Britany Schober is on maternity leave at a salary of \$31,144.00 for the 183-day contract. An expanded criminal history check is on file. Michael Miller seconded the motion and motion carried 5-0.

#### VI.B.34 JUL 2014

Barbara Hines made a motion to approve Heather Good as a voluntary Reading Recovery Teacher in cooperation with Wright State University for the 2014-2015 school year. There is no charge to the school corporation. Keith Hart seconded the motion and motion carried 5-0.

VI.B.35 JUL 2014

Michael Miller made a motion to employ Justin Walker as Jr./Sr. High School Art Teacher beginning with the 2014-2015 school year on an 183-day contract for \$31,144.00 contingent upon a clear expanded criminal history check. Keith Hart seconded the motion and motion carried 5-0.

VI.B.36 JUL 2014

Keith Hart made a motion to employ Lauren Day as Jr./Sr. High School Business Teacher beginning with the 2014-2015 school year on a 183-day contract for \$31,144.00 contingent upon the receipt of a clear expanded criminal history check. Barbara Hines seconded the motion and motion carried 5-0.

VI.B.37 JUL 2014

Barbara Hines made a motion to employ Leifschon Walker as Jr. High Science Teacher beginning with the 2014-2015 school year on an 183-day contract for \$34,144.00 contingent upon a clear expanded criminal history check. Michael Miller seconded the motion and motion carried 5-0.

VI.B.38 JUL 2014

Keith Hart made a motion to approve Brooke Gibson as a Volunteer Assistant Volleyball Coach for the 2014-2015 season. A clear expanded criminal history check is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.B.39 JUL 2014

Michael Miller made a motion to employ Amy Knotts as Reserve Volleyball Coach for the 2014-2015 season at \$1174.00. A clear expanded criminal history check is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.F.4 JUL 2014

Keith Hart made a motion to approve the 2014-2015 Elementary student handbook as presented. Barbara Hines seconded the motion and motion carried 5-0.

#### VI.F.5 JUL 2014

Barbara Hines made a motion to approve Elementary Textbook Rental Fees for 2014-2015 school year as presented. Listing attached. Michael Miller seconded the motion and motion carried 5-0. Michael Miller seconded the motion and motion carried 5-0.

#### VI.F.6 JUL 2014

Keith Hart made a motion to approve the Elementary Reading Plan for 2014-2015 as presented. Barbara Hines seconded the motion and motion carried 5-0.

#### VI.F.7 JUL 2014

Eric Retter made a motion to approve the Jr./Sr. High School Textbook Rental Fees for 2014-2015 school year as presented. Michael Miller seconded the motion and motion carried 5-0.

#### VI.F.8. JUL 2014

Barbara Hines made a motion to approve changes to the Jr./Sr. High School 2014-2015 Course Selection Handbook as follows:

- Addition – Spanish I, 8<sup>th</sup> Grade
- Addition – Career Internship Class, High School Parent/Student Agreement Form
- Addition – Advanced Life Science

Keith Hart seconded the motion and motion carried 5-0.

#### VI.G.4 JUL 2014

Barbara Hines made a motion to approve new Board Policies 0000 through 9000 and the adoption resolution as presented. Resolution is attached. Keith Hart seconded the motion and motion carried 5-0.

#### VII.A. JUL 2014

High School Principal's report included information on Cheerleading Camp, RS students marching with the Randolph Central Marching Band, 1:1 initiative in 7-9, and staff changes.

VII.B. JUL 2014

Elementary Principal report included information on the 1:1 initiative in grades 4-6 and addition of new staff members.

VIII. JUL 2014

Superintendent discussed budget progress; progress on the main hot water line repair; gymnasium floor refinishing; progress with main door security buzzer system for Elementary and Jr./Sr. High School; 1:1 initiative; and, request for quotations on tennis court and parking lot repaving. Student registration will be held July 31<sup>st</sup> and August 1<sup>st</sup> in each building.

There was no faculty, staff, student comments. Patron Jan Caudle commended the Board for the addition of a fully locked entrance system to the buildings as well as the progress toward the 1:1 initiative.

Board members welcomed the new staff members to Randolph Southern.

Michael Miller made a motion to adjourn at 8:15 PM. Keith Hart seconded the motion and motion carried 5-0.

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Persons Attending: Tiffany Ridgway, Monte Cowen, Jan Caudle, Heather Good, Kyle Good, Terry Comer, Daniel Allen, D.J. Knotts, Donnie Bowsman, Darrell Radford (News-Gazette) and Nell Girton.