

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, December 8, 2014 at 7:30 PM in the Elementary Cafeteria. The following members were present:

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

I. DEC. 2014

Meeting was called to order by President Patricia Tillson at 7:30 PM.

II. DEC. 2014

Keith Hart made a motion to approve the minutes of the November 10, 2014 board meeting. Barbara Hines seconded the motion. Motion carried 5-0.

III. DEC. 2014

Presentation of plaque to Mr. Michael Miller in recognition of service and dedication as a school board member from February 21, 2008 to December 31 2014.

V. DEC. 2014

Keith Hart made a motion to approve the Accounts Payable Vouchers Barbra Hines seconded the motion. Motion carried 5-0.

VI.A 33 DEC. 2014

Keith Hart made a motion to approve request for the Treasurer to make year-end transfers within each fund so that no line item has a negative balance. Barbra Hines seconded the motion. Motion carried 5-0.

VI.A 34 DEC. 2014

Barbara Hines made a motion to approve permission to pay Accounts Payables prior to December 31, 2014. Keith Hart seconded the motion. Motion carried 5-0.

VI.A 35 DEC. 2014

- a. Keith Hart made a motion to approve transfer of Transportation Fund to Rainy Day Fund up to but not to exceed \$85,000.00
- b. Transfer of School Bus Replacement Fund to Rainy Day Fund up to but not to exceed \$25,000.00

- c. Transfer of Capital Projects Fund to Rainy Day Fund up to but not to exceed \$50,000.00

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

VI.A 36 DEC. 2014

Keith Hart made a motion to approve Title I Amendment as presented. The final allocation amount was reduced 36.23 for a new total of \$88,863.64. The Professional Development funds will be reduced in the grant. Barbara Hines seconded the motion. Motion carried 5-0.

VI.B 60 DEC. 2014

Barbara Hines made a motion to approve the maternity leave request of Mrs. Leifschon Walker from December 8, 2014 – March 2, 2015. Keith Hart seconded the motion. Motion carried 5-0.

VI.B 61 DEC. 2014

Barbara Hines made a motion to approve Mrs. Marlene Reedy as a Jr./Sr. High School Substitute Science Teacher at a daily rate of \$170.19 from November 24, 2014 – February 27, 2015. Any absences due to sick or personal days will be paid at Mrs. Reedy's normal Paraprofessional rate Keith Hart seconded the motion. Motion carried 5-0.

VI.B 62 DEC. 2014

Keith Hart made a motion to approve of the following coaches per Master Contract:

- a. Julie Price/RSE Spell Bowl Coach = \$253.66
- b. Tiffany Ridgway/RSE Spell Bowl Coach = \$253.66
- c. Shawna Smith/RSE Spell Bowl Coach = \$253.66
- d. Julie Price/RSE Competition Host = \$258.00
- e. Nikki Knoll/RSHS Math Team Coach = \$761.00
- f. Chad Moore/Girls Varsity Softball Coach = \$2075.00
- g. Sean Kennedy/ Athletic Supervisor (approx. 50 games) = \$1700.00

Barbra Hines seconded the motion. Motion carried 5-0.

VI.B 63 DEC. 2014

Keith Hart made a motion to approve resignation of Richard Sadler as a bus driver effective December 19, 2014. Barbara Hines seconded the motion. Motion carried 5-0.

VI.B 64 DEC. 2014

Barbara Hines made a motion to approve Mr. Joe Stuckey as a bus driver from January 6, 2015 – May 27, 2015 (93 days) for a total of \$5,911.08. Keith Hart seconded the motion. Motion carried 5-0.

VI.B 65 DEC. 2014

Barbara Hines made a motion to approve Mrs. Nell Girton request to discontinue the school corporation contribution of 11.2% for PERF and allow her to begin drawing her PERF per I.C. 5-10.2-4-8.2 (b) (2). Keith Hart seconded the motion. Motion carried 5-0.

VI.C 17 DEC. 2014

Barbara Hines made a motion approve the following fund raisers:

1. Group: Boys Basketball
Contact Person: Tom Byrum
Event: Selling 8" Pizza Subs
Dates: Throughout Basketball season
Anticipated Income: Gross - \$3200.00 Net - \$1600.00
Purpose: Operating Budget
2. Group: Boys Basketball
Contact Person: Tom Byrum
Event: Selling Randolph Southern Coffee mugs/tumblers
Dates: Nov. 20th until gone
Anticipated Income: Gross - \$1500.00 Net - \$1062.00
Purpose: Operating Budget
3. Group: Boys Basketball
Contact Person: Tom Byrum
Event: Selling Randolph Southern athletic magnet
Dates: Dec. 1 until gone
Anticipated Income: Gross - \$3000 Net - \$1200.00
Purpose: Operating Budget
4. Group: Athletic Department
Contact Person: Monte Cowen
Event: Selling Subway/Pizza Hut cards
Dates: Dec. 1 – Dec. 19
Anticipated Income: \$2500.00
Purpose: Athletic Funds
5. Group: Jr. High Cheerleaders
Contact Person: Carolyn Meyers
Event: Selling Pictures with Santa/Gift Wrap
Dates: Dec. 12 – Dec. 20
Anticipated Income: \$100-\$200
Purpose: Cheer Group/Uniforms
6. Group: Volleyball

Contact Person: Chelsea Gibson
Event: Selling Stadium Seats
Dates: Jan. 2015 – Dec. 2015
Anticipated Income: \$500.00
Purpose: Operating Budget

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

VI.E 5 DEC. 2014

Barbara Hines made a motion approve the following field trip request:

1. Group: JV/Varsity Boys Basketball
Contact Person: Monte Cowen
Event: Basketball Game
Place: Mississinawa Valley (Union City, Ohio)
Dates: Jan. 24 2015

2. Group: Junior/Senior Class
Contact Person: Tamra Clements
Event: Academic/Historic Sites
Place: Williamsburg, VA
Dates: March 31 – April 4

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

VI.G 2 DEC. 2014

Keith Hart made a motion approve the first reading of the following updated Board Policies from Neola: 1240, 1241, 1543, 2700, 3124, 5114, 5320, 8432, 0132.1, 1220, 8311, 3131, 2461, 5605, 5630.01, 5830, 8500, 8540, 9210, 9211, 5200, 8330, 0100, 0142.3, 0144.3, 3120.08, 4120.08, 5340.01, 8455, 3122.01, 4122.01, 3170, 4170, 5530, 3120, 4120, 3120.04, 3140, 4140, 3419, 4419, 5830, 9211, 5330, 8451, 7540.02, 7540.03, 7540.04, 2221, 5111, 6150. Eric Retter seconded the motion. Motion carried 5-0.

VI.K 5 DEC. 2014

Keith Hart made a motion to approve transfer of \$6,500.00 from Cafeteria fund to General fund for indirect costs. The indirect cost rate for Randolph Southern School Corporation is 17.7% and the school corporation may transfer up to \$21,901.27. Barbara Hines Seconded the Motion. Motion carried 5-0.

VII. A DEC. 2014

Jr./Sr. High School Principal reported on HECC Conference, Testing Updates: ECA and Accuplacer and RSSC Girls Cross Country Team being named Cruiser of the Season my WZZY.

VII. B DEC. 2014

Elementary Principal reported on school activities including: Spell Bowl, Elementary Christmas program on December 17th, 147 holiday snack bags for students and 16 families receiving Thanksgiving food baskets, math scope & sequence draft and vertical assignment in grades K-6, and review of tablets for K-2.

VIII. SUPERINTENDENT REPORT

Superintendent's report consisted of the corporation Christmas breakfast on December 11th, annual health insurance report filed, The state plan is \$11,491.76. Randolph Southern School Corporation free/reduced is 51%. Reviewed free/reduced lunch rate for the corporation as 51%, Special Education funding down \$19,000.00 for 2014-2015, maintenance report included High School gym floor moisture problems, and December tax settlement distribution due December.

There were no faculty, staff, student or patron comments.

Board Members thanked Mr. Mike Miller for his dedicated service.

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

Persons Attending: Daniel Allen, D.J. Knotts, Donnie Bowsman, Shelli Knotts, Kellie Barker, Jan Caudle, Tammie Moore, Chad Moore, Carol Miller, John Lash and Katie Lash.