

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, April 13, 2015 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Eric Retter, Vice President  
Patricia E. Tillson, Secretary  
Barbara F. Hines, Member  
Janet M. Caudle, Member

## II. APR 2015

Patricia Tillson made a motion to approve the minutes of the regular board meeting held March 9, 2015 as presented. Barbara Hines seconded the motion and motion carried 4-0.

### V.4. APR 2015

Barbara Hines made a motion to approve the Accounts Payable Vouchers 235-331 for General Fund; Capital Projects; Transportation; Rainy Day Fund; Title I 2014-15; Special Ed 2014-15; Title II/Part A 2014-15; Clearing; and Payroll. March Cash Balance was \$284,018.09. Jan Caudle seconded the motion and motion carried 4-0.

### VI.A.2 APR 2015

Patricia Tillson made a motion to approve the 2015 Title I Grant Amendment as presented. Barbara Hines seconded the motion and motion carried 4-0.

### VI.A.3 APR 2015

Barbara Hines made a motion to approve the Tax Anticipation Warrant Resolution from the Indiana Bond Bank. Superintendent Bowsman read aloud the resolution. The amount of the loan is estimated for \$269,162.00 at an interest rate of .85%. The exact amount of the loan will be calculated by the Indiana Bond Bank. This loan will allow cash flow for the next six months in the Capital Project Fund and the Transportation Fund. Janet Caudle seconded the motion and motion carried 4-0.

### VI.A.4 APR 2015

Janet Caudle made a motion to approve the wireless network management service agreement with ENA for 2015-2016 with a 4-year optional renewal. USAC E-rate Category 2 funding provides 80% discount for managed services and the school corporation is responsible for 20%. The contract is contingent upon USAC approval each year. Patricia Tillson seconded the motion and motion carried 4-0.

VI.B.13 APR 2015

Barbara Hines made a motion to approve the resignation of Jerimy Stephan as Special Education mini bus driver effective March 10, 2015. Janet Caudle seconded the motion and motion carried 4-0.

VI.B.14 APR 2015

Janet Caudle made a motion to approve Cindy Donell as Substitute Special Ed mini bus driver to replace Jerimy Stephan. Rate of pay is \$14.89 per hour effective March 11, 2015. Barbara Hines seconded the motion and motion carried 4-0.

VI.B.15 APR 2015

Barbara Hines made a motion to accept the retirement of Connie Goen as Speech and Hearing Teacher effective at the end of the 2014-15 school year. Janet Caudle seconded the motion and motion carried 4-0.

VI.B.16 APR 2015

Patricia Tillson made a motion to recommend the following volunteer coaches for spring sports:

- a. Tammy Moore – Girls Softball Volunteer
- b. Emily Wissel – Girls Softball Volunteer
- c. Roger Davis – Girls Softball Volunteer
- d. Jeff Ison – Track Coach Volunteer
- e. J.W. Miller – Track Coach Volunteer
- f. Joe Stuckey – Track Coach Volunteer
- g. Shawna Smith – Track Coach Volunteer

Limited Criminal History Checks are on file. Janet Caudle seconded the motion and motion carried 4-0.

VI.B.17 APR 2015

Patricia Tillson made a motion to approve the following Assistant Coaches for spring sports:

- a. Travis Gambrel – Assistant Baseball Coach @ \$1174.00
- b. Ralph Dalzell, Jr. – Assistant Softball Coach @ \$1174.00
- c. Brad Fisher – Jr. High Baseball Coach @ \$340.00
- d. April Davis – Jr. High Softball Coach @ 340.00

Limited Criminal History Checks are on file.

Janet Caudle seconded the motion and motion carried 4-0.

VI.B.18 APR 2015

Barbara Hines made a motion to approve the resignation request of Brittany Schober as Elementary Special Education Teacher effective at the end of the 2014-15 school year. Janet Caudle seconded the motion and motion carried 4-0.

VI.C.4 Apr 2015

Barbara Hines made a motion to approve the following fund raiser request:

Group: Snack Bag Committee  
Contact Person: Kristin Mays  
Event: Dimes for Dinner  
Dates: April 20<sup>th</sup> – April 24<sup>th</sup>  
Anticipated Income: Gross - \$50.00  
Purpose: Raising money to send home a snack bag each month.

Janet Caudle seconded the motion and motion carried 4-0.

VI.D.9 APR 2015

Patricia Tillson made a motion to approve the request of The FFA to use the High School cafeteria for the Annual FFA Banquet on May 8, 2015 from 3:30 PM - 9:00 PM. The person in charge is Amy Alka. Barbara Hines seconded the motion and motion carried 4-0.

VI.D.10 APR 2015

Janet Caudle made a motion to approve the request of Spartanburg Alumni Association to use the High School cafeteria for the annual Spartanburg Alumni Banquet on May 2, 2015 from 4:00 PM - 10:00 PM. The RS cafeteria staff will prepare the meal and directly charge the alumni committee. The person in charge is Nell Girton. Patricia Tillson seconded the motion and motion carried 4-0.

VI.D.11 APR 2015

Barbara Hines made a motion to approve the use of the gymnasium(s) for pick-up games for the Spring/Summer AAU Basketball program. The contact person is Jerry Barga. Janet Caudle seconded the motion and motion carried 4-0.

VI.D.12 APR 2015

Janet Caudle made a motion to approve the use of the High School and Elementary hallways as a rain date for the Randolph County YMCA's Girls on the Run 5-K

event to be held on May 8, 2015. This is only in case the weather does not permit it to be run outside. Patricia Tillson seconded the motion and motion carried 4-0.

#### VI.E.2 APR 2015

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

Group: Randolph Southern Baseball  
Contact Person: Monte Cowen  
To: Mississinawa Valley Ohio (Union City)  
Date: April 6, 2015  
Transportation: RSSC Mini Bus

Janet Caudle seconded the motion and motion carried 4-0.

#### VI.E.3 APR 2015

Janet Caudle made a motion to approve the following field trip:

Group: Randolph Southern Softball  
Contact Person: Monte Cowen  
To: Mississinawa Valley Ohio (Union City)  
Date: May 4, 2015  
Transportation: RSSC Mini Bus

Barbara Hines seconded the motion and motion carried 4-0.

#### VII.A. APR 2015

Mr. Knotts reported that the high school scored 81% on College Career Readiness of 2014 high school graduates which is 4% above the state average and in the top three schools in the area; Jr./Sr. and Eighth grade trips were successful with compliments from tour guides on the behavior of our students.

#### VII.B. APR 2015

Mr. Allen reported that 28 students enrolled at Kingergarten Round-Up and discussed upcoming ISTEP testing.

#### VIII. APR 2015

Mr. Bowsman reported that the Annual Performance Report received from DOE was published in the Winchester News Gazette per the Indiana Code; one school bus was removed from the road due to stop-arm failure but all other units passed the annual bus inspection; water line installation to the softball diamond is complete; the projected cost of a sewer line to the

softball diamond is not feasible at this time; we are reviewing the possibility of installing a sound system at the softball diamond; Mrs. Annette Root completed A Course in Financial Management for School Nutrition Directors on March 4, 2015; and Guaranteed Energy Savings Contract with Performance Services for Year 9 showed a Quarter 1 savings of \$17,737 for gas and electric. We have one more year on our contract with Performance Services. It will be \$6000 a year to monitor our energy bills for gas and electric. Discussion was held with regard to updating the Electronic Data Processing Disaster Recovery Plan. This plan includes reciprocal agreements, insurance coverage, software applications, backup procedures, backup sites, maintenance agreements, vendor contacts, and procedures for manual entry of payroll. GRIC Suspension School Data shows 2012-13 had 199 suspensions, 2013-14 had 123 and this year 23 suspensions have occurred. Report on utilities indicated Indiana Michigan Power is up \$1,671.00 from last year. Center-Point natural gas is down \$3,000.00 from last year due to the natural gas co-op hedging more gas futures this year.

Board Policy 3131 requires initial notification of a RIF between May 1 and July 1. A RIF may occur depending upon enrollment and projected funding for 2015-16. A supplemental retirement benefit for one year was presented to CTA on March 17, 2015. At this time, no teachers have indicated intent to retire. ADM count on April 9 was up 21 students from September of 2014.

There was no faculty, staff or student comments.

The Board stated their appreciation to Mr. Allen and Mr. Knotts for their work and time spent with the students this week. They indicated that they had gained student respect through their efforts.

Patricia Tillson made a motion to adjourn at 8:30 PM. Barbara Hines seconded the motion and motion carried 4-0.

\_\_\_\_\_  
\_\_\_\_\_

Persons Attending: Daniel Allen, DJ Knotts and Shelli Knotts



