

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, August 10, 2015 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Keith Hart, President
Eric Retter, Vice President
Patricia E. Tillson, Secretary
Janet M. Caudle, Member
Michael Miller, Member

II. AUG 2015

Patricia Tillson made a motion to approve the minutes of the regular board meeting held July 13, 2015 as presented. Michael Miller seconded the motion and motion carried 5-0.

V.8.AUG 2015

Michael Miller made a motion to approve the Accounts Payable Vouchers 639-720 for General Fund; Debt Service; Capital Projects; Transportation; School Technology; High Ability 2014-2015; Title I 2014-15; Title II/Part A 2014-15; REAP 2014-15; Clearing; and Payroll. July Cash Balance was \$211,163.67. Jan Caudle seconded the motion and motion carried 5-0.

VI.A.19 AUG 2015

Patricia Tillson made a motion to approve the 2016 budget for advertising on August 14, 2015 as proposed. The public hearing is scheduled for Monday, September 14, 2015 at 7:25 PM in the Randolph Southern Elementary cafeteria located at 3 Rebel Drive, Lynn, IN. The adoption of the proposed 2016 budget is on October 5, 2015 at the location listed above. Michael Miller seconded the motion and motion carried 5-0.

VI.A.20 AUG 2015

Michael Miller made a motion to reduce the 2015 Rainy Day Fund appropriation by \$100,000. This will leave \$100,000 appropriation for the remainder of 2015 school year. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.21 AUG 2015

Janet Caudle made a motion to approve the additional appropriation for the Debt Service Fund to pay the 2009 QSCB (\$179,625) and 2013 Energy Savings and Renovation (\$170,050) payments on December 31, 2015. The amortization schedules list payments due on January 1, 2016 and January 15, 2016. Funds will be available per our 2015 budget. Patricia Tillson seconded the motion and motion carried 5-0.

Michael Miller made a motion to accept the resignation of Jacob Miller, Custodian, effective July 20, 2015. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.50 AUG 2015

Patricia Tillson made a motion to approve the following Instructional Assistants contingent upon a clear expanded criminal history check:

April Thurston at \$9.58 per hour for 7 hours per day for 180 days
Amy Knotts at \$9.58 per hour for 7 hours per day for 180 days.

Janet Caudle seconded the motion and motion carried 5-0.

VI.B.51 AUG 2015

Eric Retter made a motion to approve the following Cafeteria worker substitutes contingent upon a clear expanded history check:

Tammy Landreth at \$9.00 per hour
Sue Roberts at \$9.00 per hour
Susie Snider at \$9.00 per hour

Michael Miller seconded the motion and motion carried 5-0.

VI.B.52 AUG 2015

Janet Caudle made a motion to approve Cindy Williams at the Kindergarten substitute teacher for \$100 per day from August 4, 2015 until the return of the regular teacher who is on sick leave. Mrs. Williams will be required to perform duties outside the normal parameters of a regular substitute teacher. Michael Miller seconded the motion and motion carried 5-0.

VI.B.53 AUG 2015

Patricia Tillson made a motion to approve the following conditions of employment and rates for bus drivers for the 2015-16 school year:

Drivers: Gary Girton, Brian Bales, Joe Stuckey, Katrina Weddle, Joel Craig, Dennis Smith and Candee Hartman.
Daily Rate: \$63.56
Total Days: 182
Hours Per Day: 4
Extra-Curricular Hour Rate: \$10.00 per hour

Mini-Bus Drivers: Philip Williams and Cindy Donell
Hourly Rate: \$14.89 per hour
Days & Hours: Fluctuate depending upon special education schedule

Janet Caudle seconded the motion and motion carried 5-0.

VI.D.13 AUG 2015

Janet Caudle made a motion to approve the facility use request for Delta Theta Tau Sorority on October 9, 2015 from 7:00 – 9:00 PM for a comedy show and fundraiser. Rose Marie Cowen-Hartlage is the contact person. Patricia Tillson seconded the motion and motion carried 5-0.

VI.E.8 AUG 2015

Patricia Tillson made a motion to approve all out-of-state field trips for the 2015-16 school year contingent upon completion of the proper request form and approval of the Building Principal and Superintendent. Michael Miller seconded the motion and motion carried 5-0.

VI.G.4 AUG 2015

Patricia Tillson made a motion to approve the second reading and approval of the following new/revised/ replacement board policies for second reading: 0100, 0130, 0131.1, 0131.2, 0140, 0144.3, 0144.4, 0144.5, 1130, 1214, 2410, 2421, 2423, 2430, 2461, 3113, 3120.8, 3140, 3214, 3410.04, 4113, 4140, 4214, 5530.1, 5540, 5610, 5610.2, 6320, 6460, 8390, 8500, 8510, 9700.1. Eric Retter seconded the motion and motion carried 5-0.

VI.H.AUG 2015

Patricia Tillson made a motion to approve the date change for the October 12, 2015 meeting to October 5, 2015 at 7:30 PM in the Randolph Southern Elementary Cafeteria. Fall break is from October 12-16 and conflicts with the scheduled board meeting. Janet Caudle seconded the motion and motion carried 5-0.

VII.A. AUG 2015

Jr./Sr. High School Principal discussed the new students attending which includes 4 exchange students as well as the use of and enthusiasm for the chromebooks by staff and students.

VI.B.AUG 2015

Elementary Principal reported on increase in students which includes 7 with ESL needs and students with special education needs requiring additional attention, and use of chromebooks at the grade levels. The chromebooks will enable testing to be completed in much less time.

The delay until December for the ISTEP scores availability will change the testing assessment procedures.

VIII.AUG 2015

Superintendent reported on the expected arrival of the new special education mini-bus in mid-August; maintenance projects completed including the painting of the high school gymnasium ceiling, digital school sign, landscaping, roof and chimney brick repair, as well as routine building cleaning and repairs; consideration of additional projects as funding permits such as cafeteria tables, girls locker room upgrade, maintenance vehicle with snow removal capabilities; submission of the Bi-Annual Financial Report; and, advertising of the annual financial report. Discussion was held with regard to the General Fund Estimate of \$3,103,174 based on projected enrollment of 488. ADM for the first week of school was 509 and; therefore, should result in additional revenue.

XI. AUG 2015

Ms. Caudle commented on the excitement and enthusiasm she noticed at the teacher work day. All members were appreciative of the work done by administration and staff and the improved temperament and tone within the school community.

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

Persons Attending: John Lash, Monte Cowen, Jodi Buckmaster and Nell Girton