

The Randolph Southern School Corporation Board of School Trustees met for a regular meeting Monday, October 5, 2015 at 7:35 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. OCT 2015

Patricia Tillson made a motion to approve the minutes of September 14, 2015 as presented. Janet Caudle seconded the motion and motion carried 5-0.

III. OCT 2015

Janet Caudle made a motion to approve the Addendum of VI.B. Personnel Items 4, 5, 6, 7 and 8. Michael Miller seconded the motion and motion carried 5-0.

V.10.OCT 2015

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 843–913 for General Fund; Capital Projects; Transportation; School Bus Replacement; Misc./Gifts/Bequests; Drug Free Community; School Technology; High Ability 2015-16; Title I 2014-15; Title I 2015-16; Special Ed 2015-16; Title II Part A 2013-14; REAP 2014-15; REAP 2015-16; Clearing; and Payroll. September Cash Balance was \$243,904.71. Jan Caudle seconded the motion and motion carried 5-0.

VI.A.29 OCT 2015

Patricia Tillson made a motion to approve the following resolutions for the adoption of the 2016 Budget:

- a. 2016 General Fund Budget = \$3,520,283, as submitted at the Public Hearing on September 14, 2015.
- b. 2016 Debt Service Fund Budget = \$551,687, as submitted at the Public Hearing on September 14, 2015.
- c. 2016 Capital Projects Fund Budget = \$580,000, as submitted at the Public Hearing on September 14, 2015.
- d. 2016 Transportation Fund Budget = \$408,732, as submitted at the Public Hearing on September 14, 2015.

- e. 2016 School Bus Replacement Fund Budget = \$114,000, as submitted at the Public Hearing on September 14, 2015.
- f. 2016 Rainy Day Fund Budget = \$400,000, as submitted at the Public Hearing on September 14, 2015.

All of the budgets listed A.1, a-f, were advertised in the Winchester News Gazette on August 14, 2015 per legal requirements. The Public Hearing was held on Monday, September 14, 2015. The Capital Projects fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 7, 2015.

One copy will be sent to the DLGF Field Representative and the approved budget information will be submitted to Gateway per DLGF guidelines.

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

VI.A.30 OCT 2015

Michael Miller made a motion to approve the 2015-2016 Title II Grant as presented. The grant of \$35,021 was utilized in Category III (Classroom Size Reduction - \$33,021) and Category II (Professional Development - \$2,000). Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.31 OCT 2015

Janet Caudle made a motion to establish a Bowling Club as a school sponsored activity. It is not a part of the Master Contract. Eric Retter seconded the motion and motion carried 5-0.

VI.A.32 OCT 2015

Patricia Tillson made a motion to approve Roger McReynolds and Laura McReynolds as Volunteer Coaches for the Bowling Club. Expanded criminal history checks are on file for both individuals. Michael Miller seconded the motion and motion carried 5-0.

VI.B.60 OCT 2015

Michael Miller made a motion to correct and approve the contract salary amounts in Item VI B. 6 on September 14, 2015 for the Jr. High School Wrestling Coach and the High School Wrestling Coach for Mr. Billy Fish. The correct amounts per the 2015-16 Extra Curricular Schedule in the Master Contract are:

Jr. High School Wrestling Coach: \$1,000.00
High School Wrestling Coach: \$2,000.00

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

VI.B.61 OCT 2015

Janet Caudle made a motion to accept the resignation of Mika Cupp as High School Guidance Counselor effective September 18, 2015. Eric Retter seconded the motion, motion carried 5-0.

VI.B.62 OCT 2015

Janet Caudle made a motion to approve the transfer of Ms. Corey Baughman from Jr./Sr. High School Science teacher to High School Guidance Counselor effective September 28, 2015. Ten (10) additional work days will be added to Ms. Baughman's current teacher contract at her daily rate. Ms. Baughman's application for an Emergency Teaching Permit in High School Guidance Counseling has been approved by the IDOE. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.63 OCT 2015

Eric Retter made a motion to approve Tiffany Bowman as Co-Coach for the Spell Bowl team for the 2015-2016 school year. The extracurricular schedule amount of \$761 to be divided in half for an amount of \$380.50. Michael Miller seconded the motion and motion carried 5-0.

VI.B.64 OCT 2015

Michael Miller made a motion to approve Shawna Smith as Co-Coach for the Spell Bowl team for the 2015-2016 school year. The extracurricular schedule amount of \$761 to be divided in half for an amount of \$380.50. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.65 OCT 2015

Eric Retter made a motion to approve Shawna Smith as Spell Bowl Competition Host for the 2015-2016 school year at a salary of \$258.00 from the extracurricular salary schedule. Michael Miller seconded the motion and motion carried 5-0.

VI.B.66 OCT 2015

Patricia Tillson made a motion to approve Wendy Harris as Select Choir Advisor for the 2015-2016 school year at a salary of \$557.00 from the extracurricular salary schedule. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.67 OCT 2015

Patricia Tillson made a motion to approve Kristin Mays as the Student Council Advisor for the 2015-2016 school year at a salary of \$610.00 from the extracurricular salary schedule. Janet Caudle seconded the motion and motion carried 5-0.

VI.C.9 OCT 2015

Patricia Tillson made a motion to approve the following fund raiser requests:

1. Group: Cheerleaders
Contact Person: Hope Saylor
Event: Zumba Classes
Date: September 26, 2015
October 24, 2015
Anticipated Income: \$180 to \$200
Purpose: Operating Budget
2. Group: Music Department
Contact Person: Jordan Pike
Event: Century Resources Sales (Cheese, sausage, Candy, etc.)
Date: September 11 thru September 25, 2015
Anticipated Income: Gross \$10,600 with Net of \$4,000.
Method: Sales through word of mouth and online ordering.
Purpose: Indoor Drumline and Winter guard
3. Group: P.T.O. and Athletics
Contact Person: Monte Cowen
Event: Carnival
Date: October 2, 2015
Anticipated Income: \$3500
Method: Games and activities in gyms and cafeterias.
Purpose: Operating Budgets for Clubs & Athletic Groups
4. Group: Eighth Grade
Contact Person: Chelsea Gibson
Event: Eighth Grade History Trip
Date: End of October for One Week
Anticipated Income: \$100 per student
Method: Sale of sport tumblers and Rebel Cup to family, friends, community.

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

VI.D. 14 OCT 2015

Patricia Tillson made a motion to approve the use of the High School Gym, Cafeteria and Annex for a Dual Archery Match against Union on October 28, 2015, 6:00 to 8:00 PM.

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

VI.D.15 OCT 2015

Janet Caudle made a motion to approve the use of the High School Gym, Cafeteria and Annex for an Archery Invitational on November 7, 2015, 6:00 AM to 6:00 PM. Patricia Tillson seconded the motion and motion carried 5-0.

VII.A. OCT 2015

Mr. Knotts reported on a successful school carnival held October 2nd with \$2200 ticket sales. Additional monies from auction, concessions, etc. has not been completely tabulated. Korey Slick will advance to the tennis regional. Guidance Department is working with the county economic development group on the Work Keys Assessment testing for those interested in vocational/trade school advanced education.

VII.B. OCT 2015

Mr. Allen reported on recent PTO activities, upcoming Parent-Teacher Conferences on October 8th and 9th, relocation of Head Start room over fall break, arrangements being made for Ms. Glenda Ritz's visit, book fair dates and that the county school safety meeting will be held at RSE. Mr. Allen briefly discussed need for branding our school, the school's vision and overall mission statement.

VIII. OCT 2015

The Superintendent's report included maintenance projects completed as well as future needs that include replacing elementary roof, tennis courts, building and grounds upkeep. Plans are underway to apply for a safety grant to use for re-keying of the high school. School Safety Training session was attended (Mr. Knotts and Mr. Allen will also attend sessions at a later time), attended ISBA/IAPSS Fall Conference, the guaranteed energy savings report for the third quarter was a savings of \$4593, free and reduced lunch was RSE a 54%, RSHS at 43% and 49% for the Corporation, and the official ADM count on September 18th was 507. The Corporation wants to sell mini-bus #20 in as-is condition to the local community and if sold for less than \$1000, official advertising is not required. The unit does have mechanical problems which is estimated to cost between \$4,000 and \$5,000. One local church has expressed interest in the unit. Upon recommendation by the Board, administration will contact other churches in the area as well as list it on the school sign before a final sale.

An emergency evacuation drill was conducted on September 25th. In cooperation with the Lynn Police Department and Randolph County Sherriff's Department, a bomb-threat drill was executed. A debriefing session was held after the drill to discuss the drill to implement any suggestions to improve current procedures.

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

Board comments included excitement about offering bowling and archery as additional activities for student participation, visit from Ms. Ritz, and school's positive attitude. Ms. Caudle and Mr. Miller expressed their encouragement to Mr. Allen to pursue his interest in a school vision statement. Mr. Retter stated that he had witnessed efforts by Mr. Byrum, boys varsity basketball coach, to encourage younger ball players and develop the basketball program.

Michael Miller made a motion to adjourn at 8:55 PM. Eric Retter seconded the motion and motion carried 5-0.

Persons Attending: Daniel Allen, D.J. Knotts Jodi Buckmaster and Nell Girton