

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday July 11, 2016 at 7:30 PM in the Elementary Cafeteria. The following members were present:

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

II. JUL 2016

Keith Hart made a motion to approve the June 13, 2016 Public Hearing minutes and the regular meeting minutes as presented. Michael Miller seconded the motion and motion carried 5-0.

V. JUL 2016

Michael Miller made a motion to approve the Accounts Payable Vouchers 505-591 as presented for General Fund; Debt Service; Capital Projects; Transportation; Miscellaneous/Gifts, Bequests; Digital Learning Grant; Title I, 2015-16; Title II Part A, 2015-16; and Clearing. Keith Hart seconded the motion and motion carried 5-0.

General Fund Cash Balance June 30, 2016 was \$391,536.10.

VI.A.21.JUL 2016

Superintendent stated that seventeen insured members waived coverage when the final census was submitted to United Health Care in June 2016. The reduction of enrollees was more than 10% and caused a slight increase in rates. Mr. Bowsman shared the new rates with the board.

Janet Caudle made a motion the School Corporation pay the difference in rates for staff members for 2016-2017 school year per the United Health Care quote as presented. Michael Miller seconded the motion and motion carried 5-0.

VI.A.22.JUL 2016

Keith Hart made a motion approve the 2016-2017 Jr./Sr. High School Teacher Handbook as presented. Eric Retter seconded the motion and motion carried 5-0.

VI.A.23.JUL 2016

Janet Caudle made a motion to approve the 2016-2017 Title I Grant for \$79,136.40. The IDOE released 85% of the grant June 21, 2016 and will be releasing an additional 15% when the USDOE approves final allocation amounts. Keith Hart seconded the motion carried 5-0.

VI.A.24.JUL 2016

Keith Hart made a motion to approve authorization of a credit card for Cafeteria Director per Board Policy 6423, 6470, and the following guidelines:

Authorized expenses equals \$2,000 maximum for food supplies, equipment, cafeteria supplies and expenses related to job duties.

Cafeteria Director is the only authorized user and card must be maintained in his/her possession at all times. A log sheet will be kept and submitted to the High School Treasurer for purchases.

Credit Cards are not to be used to by-pass the accounting system of the school corporation and purchase orders must be submitted. The credit card purchases will be paid from the Cafeteria account.

Credit Cards are not to be used for personal expenses.

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

VI.A.25.JUL 2016

Keith Hart made a motion to approve the Textbook/Device Rental and Consumable Fees for 2016-2017 as attached. Chromebook rental will be \$101.84 grades 3-12. Eric Retter seconded the motion and motion carried 5-0.

VI.A.26.JUL 2016

Janet Caudle made a motion to approve adult breakfast price of \$1.55 and adult lunch price of \$2.95 per IDOE and USDA guidelines. Eric Retter seconded the motion and motion carried 5-0.

VI.B.30 JUL 2016

Michael Miller made a motion to approve the following personnel positions and transfers:

Mark Miller, Assistant Maintenance Director, at \$15.00/hr. effective July 1, 2016, 85% from General Fund and 15% from Transportation Fund. Benefits to follow the Non-Certified Handbook.

Megan Kirkman, Fourth Grade Elementary Teacher, for the 2016-2017 school year at \$32,144.00. Benefits to follow the current Master Agreement.

Tammy Parker from Kindergarten to Second Grade.

Tiffany Ridgway from Fourth Grade to Kindergarten.

Tyler Hostetler as Boys and Girls Cross Country Coach at \$1,761.00 for each position for a total of \$3,522 contingent upon expanded criminal history check.

Ralph Dalzell, Jr. as Groundskeeper at \$10.63 per hour for 2.5 to 3.00 hours per day effective July 1, 2016.

Mrs. Cindee Cowen pay adjustment of an additional \$2.00 per hour for Cafeteria Treasurer duties to be paid from the extra-curricular Cafeteria Fund. Mrs. Cowen spends approximately one to two hours a day working Cafeteria receipts, purchase orders, expenditures, and My School Bucks. Expenditures and revenues vary from \$20,000 to \$50,000 per month. These duties go beyond typical high school extra-curricular accounts.

Mrs. Annette Wilson pay adjustment of an additional \$1.00 per hour to be paid from Capital Projects Fund for duties associated with Technology Director and key employee. Mrs. Wilson was instrumental in acquiring \$75,000 Tech Grant, technology infrastructure upgrade, and implementation of one-to-one devices in grades K-12.

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

VI.G. 6 JUL 2016

Michael Miller made a motion to approve Board Policy 5840 (Criminal Organization and Criminal Organizational Activity). The Randolph County School Safety Committee met on May 16th per I.C. 20-26-18 and I.C. 20-19-3-12(d). Keith Hart seconded the motion and motion carried 5-0.

VI.G.7 JUL 2016

Keith Hart made a motion to approve the first reading of the following policy updates: 0120, 0122, 0123, 2271, 2421, 5460, 5461, 2510, 6152, 5200, 5540, 6111, 8510, 8531, 8540, and 8606. Janet Caudle seconded the motion and motion carried 5-0. Mr. Bowsman discussed the policy updates and changes.

VIII. JUL 2016

Superintendent's report included a report on the Google training received by teachers and staff members; interviews continuing for High School English and Math Teachers as well as Elementary Paraprofessionals; ISTEP scores embargoed but overall scores are better than last year; receipt of funds from bond sales expected July 21, 2106; paving of parking areas to begin next week; and, final past-due textbook rental and fee statements mailed July 1, 2016, (three payments have been received).

IX. JUL 2016

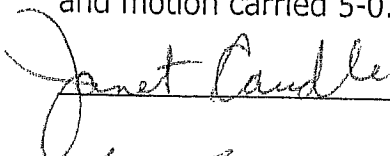
Ms. Megan Kirkman thanked the Board for approving her teaching contract.

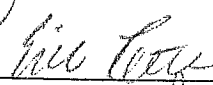
There was no staff or student comments.

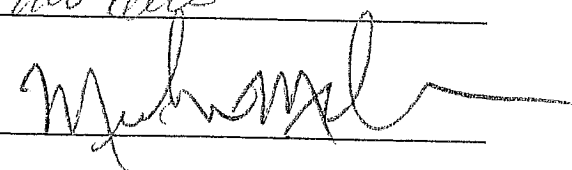
XI. JUL 2016

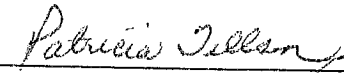
The Board welcomed Ms. Kirkman to the faculty and commented on the short but productive summer.

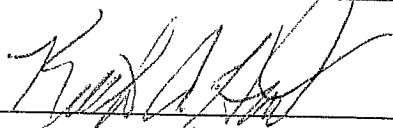
Janet Caudle made a motion to adjourn at 8:05 PM. Keith Hart seconded the motion and motion carried 5-0. The next board meeting will be August 8, 2016 at 7:30 PM.











Persons Attending: Donnie Bowsman, Megan Kirkman, News Gazette and Nell Girton.