

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, December 12, 2016 at 7:30 PM in the Elementary Cafeteria. The following members were present:

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

II. DEC 2016

Keith Hart made a motion to approve the November 14, 2016 minutes as presented. Janet Caudle seconded the motion and motion carried 4-0.

III. DEC 2016

- A. Retirement recognition of Keith A. Hart after fourteen and one-half years of dedicated and service and commitment to Randolph Southern students and community as a member of the board of school trustees

V. DEC 2016

Keith Hart moved to approve the Accounts Payable Vouchers 1029-1099 as presented for General Fund; Capital Projects; Transportation; Bus Replacement; Drug Free Community, Career and Technical Perf; Digital Learning Grant; Title I, 2016-17; Special Ed 16-17; Title II A 15-16; REAP 16-17; Clearing and Payroll. Eric Retter seconded the motion and motion carried 4-0.

November 31, 2016 cash balance was \$488,548.52.

VI.A.38 DEC 2016

Annette Wilson gave a slide presentation on student and staff technology utilization at Randolph Southern. Sixth Grade students Kaibre Stephan and Hunter Martin demonstrated programs they use to learn coding. Board members had an opportunity to work with the students on apps. Examples of the items being produced with the 3-D printer by Mr. Fish and the Industrial Technology/Graphic Image classes were shown.

VI.A.39 DEC 2016

Eric Retter made a motion to authorize the Treasurer to make year-end transfers within each fund so that no line item has a negative balance. Keith Hart seconded the motion and motion carried 4-0.

VI.A. 40 DEC 2016

Janet Caudle made a motion to authorize the Treasurer to pay Accounts Payable Vouchers prior to December 31, 2016. A separate docket will be presented for board approval on January 9, 2017. Eric Retter seconded the motion and motion carried 4-0.

VI.A. 41 DEC 2016

Keith Hart made a motion to authorize the Treasurer to make the following transfers to the Rainy Day Fund:

- a. Transportation Fund to Rainy Day Fund up to but not to exceed \$50,000.00.
- b. School Bus Replacement Fund to Rainy Day Fund up to but not to exceed \$ 35,000.00.
- c. Capital Projects Fund to Rainy Day Fund up to but not to exceed \$ 50,000.00.

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

VI.A. 42 DEC 2016

Eric Retter made a motion to approve the High Ability Grant for \$26,686.18.

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| Teacher Salary: \$18,200 | AP Training: \$1,550 |
| Supplies: \$6,636 | Curriculum Writing: \$300 |

Keith Hart seconded the motion and motion carried 4-0.

VI.A. 43 DEC 2016

Janet Caudle made a motion to approve the Title II Grant for \$34,543.

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| Teacher Salary: \$32,500 | Professional Development: \$2,043 |
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Keith Hart seconded the motion and motion carried 4-0.

VI.B. 39 DEC 2016

Keith Hart made a motion to approve the following personnel items:

1. Deputy Treasurer/Transportation Secretary Recommendation
Shawntel Baker as Deputy Treasurer/Transportation Secretary effective December 12, 2016 at \$15.54 per hour. Benefits to follow the Non-Certified Handbook as a Key Employee.
2. Twila Taylor as Cafeteria Substitute on an as needed basis.
3. April Thurston as a Para-Professional at \$9.77 per hour for 7 hours per day with benefits as per the Non-Certified Handbook.
4. Changes to Non-Certified Salary Schedule Due to Employee Changes and Salary Adjustments. Schedule Attached.

Eric Retter seconded the motion and motion carried 4-0.

VI.C.8 DEC 2016

Janet Caudle made a motion to approve the following fundraising requests:

1. Cheerleaders, Lisa House Contact Person, requests approval to hold a picture with Santa event on December 9, 2016 on the HS Cafeteria stage for the purpose of uniforms and warm ups costs. Anticipated income of \$200.00.
2. Book Club and Drama Club, Amanda Shinn and Curt Deckard as Contact Persons, request approval to hold a Yule Ball on December 16, 2016 with ticket sales from December 1 through December 16, 2016.

Eric Retter seconded the motion and motion carried 4-0.

VI.D. 5 DEC 2016

Keith Hart made a motion to approve the following facility requests:

1. RS Ag Business Class request to use the HS Gym and Annex on Friday, April 7, 2017 for the Coaches Clash.
2. Randolph Southern FCA request use of the High School Cafeteria, Elementary Gym on Sunday, April 23, 2017 from 12 Noon to 9:00 PM for a Youth Invasion program for all Jr./Sr. High youth. Jerimy Stephan is contact person.

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

VII.A. DEC 2016

Jr./Sr. High School Principal reported on the following items: Spirit Store Highlighter Dance fundraiser net income was \$395.00, Softball team laundry soap sales net income was \$489.00, congratulations to All-State Selection for Leah Keesling in Cross Country, All-State Honorable Mention for Emma Keesling and Samantha Wissel in Cross Country, and, Crop Judging Team of Emma Keesling, Leah Keesling, Damon Garber and Levi Knoll finished sixth at the State contest. Also discussed were the projects being produced on the 3-D printer along with plans to purchase a scanner and a 360 camera.

VII.B. DEC 2016

Elementary Principal reported on the following items: Christmas Concert on December 14th at 1:00 and 7:00 PM; writing curriculum committee will begin rebuilding the K-6 writing curriculum in January, PTO transition is complete and the focus of activities will be to upgrade the playground and playground equipment, history of NWEA testing is proving to be successful, teacher evaluations are almost complete, Boy Scout Pack #1 has been formed and meets every other Wednesday, Spell Bowl team finished 20th in State, and Room 320, Inc. is interested in obtaining a 3-D printer for their activities.

VIII DEC 2016

Superintendent reported on the following items: Staff Christmas breakfast on December 13th, delay by the IDOE of Performance Grant awards, RSSC State A-F Grades currently embargoed but RSSC has made improvements, November Free & Reduced Lunch figures presented, maintenance report included discussion of the need to upgrade the HVAC system to support current and future software, need to replace the chiller which is not working requiring the use of the back-up system, and a report on the Natural Gas Consortium hedging 90% of natural gas needs from April 2017 to March 2021. An insurance claim has been filed for damage done from the power outage as well as a complaint filed with the Indiana Regulatory Commission against Indiana Michigan Power. Mr. Bowsman thanked Mr. Keith Hart for his service and dedication to the school corporation. Mr. Bowsman presented Mr. Hart with a 3-D figure printed from the Graphic Imaging Class which included "RSSC REBELS" and his years of service. Mr. Hart will be sorely missed.

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

XI. NOV 2016

Board members expressed their gratitude to Keith for his years of service on the board and to Randolph Southern. They stated that his knowledge and experience was beneficial to them all and that it had been an honor to serve with him.

Eric Retter made a motion to adjourn at 8:30 PM. Keith Hart seconded the motion and motion carried 4-0. The next board meeting will be January 9, 2016 at 7:30 PM.

Persons Attending: Donnie Bowsman, Daniel Allen, D.J. Knotts, Annette Wilson, Kaibre Stephan, Jami Stephan, Hunter Martin, Araiana Stinson, Sue Craig, Tom McFarland, Darrel Radford and Nell Girton.