

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, November 14, 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  
Michael Miller, Member

## II. NOV 2016

Keith Hart made a motion to approve the October 3, 2016 minutes as presented. Janet Caudle seconded the motion and motion carried 5-0.

## III. NOV 2016

- A. Retirement recognition of Carolyn Nearing for 27 years of dedication and service to Randolph Southern students and community as a member of the cafeteria staff.
- B. Janet Caudle made a motion to approve an addendum adding the resignation request from Keith Hart under Item VI.H.1. Keith Hart seconded the motion and motion carried 5-0.

## V. NOV 2016

Keith Hart moved to approve the Accounts Payable Vouchers 908-1028 as presented for General Fund; Capital Projects; Transportation; Early Intervention Grant; Misc./Gifts/Bequests; Drug Free Community; Digital Learning Grant; Title I, 2016-17; Special Ed 16-17; Title II A 15-16; REAP 2015-2016; REAP 16-17; Clearing and Payroll. Janet Caudle seconded the motion and motion carried 5-0.

October 31, 2016 cash balance was \$476,967,869.

## VI.A.36 NOV 2016

Annette Wilson gave a slide presentation on student and staff technology utilization at Randolph Southern. Sum Dog, Lego, Coding are some applications being implemented. Eight employees attended the 3-Day HECC Conference in Indianapolis. An Elementary 5-6 Student Technology Team is in the planning stages with this team attending a conference in March 2017. A 3-D printer is on order to be used by Mr. Fish and the Industrial Technology/Graphic Image classes.

VI.A.37 NOV 2016

Michael Miller made a motion to approve Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$450.00 per occurrence with ice melt as needed. This is the same arrangement as 2016. Keith Hart seconded the motion and motion carried 4-0 with Eric Retter abstaining.

VI.B. 37 NOV 2016

Keith Hart made a motion to accept the resignation of Jodi Miller as Deputy Treasurer and Transportation Secretary effective November 11, 2016. Janet Caudle seconded the motion and motion carried 5-0.

VI.B. 38 NOV 2016

Keith Hart made a motion to approve maternity leave for Katey Bebout effective November 14, 2016. Mrs. Bebout requests that all of remaining paid time off days be applied to this leave. Michael Miller seconded the motion and motion carried 5-0.

VI.C.7 NOV 2016

Michael Miller made a motion to approve the following fundraising requests:

1. Jr./Sr. High School Trunk or Treat on October 27 & October 28<sup>th</sup> by way of a class coin war. Monies used for prizes and treats.
2. Jr./Sr. High School Spirit Store Highlighter Dance on November 18, 2016 from 9:00 PM to 11:00 PM for the purpose of their operating budget. Anticipated income of \$150.00.
3. Softball Team sale of Laundry Soap from November 14 through November 30, 2016 for the purpose of player packs. Anticipated income of \$1,000 to \$1,200.
4. Jr. Class request to hold a country music concert on December 10, 2016 instead of previous plans for an Adult Prom. Anticipated income is \$500 to be used for 2017 prom expenses.

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

VI.D. 4 NOV 2016

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

1. Lynn Police Department use of the High School facilities on Saturday, March 11, 2017 from 7:00 AM to 4:00 PM for an active shooter training class.
2. Pastor Scott Miller requests use of the Jr./Sr. High School Cafeteria on Saturday, February 11, 2017 by the Fellowship of Christian Athletes. A dinner will be served to the community for the purpose of raising funds for the FCA mission trip.
3. Pastor Scott Miller requests use of the Jr./Sr. High School Cafeteria on Friday, April 14, 2017 by the Fellowship of Christian Athletes to hold Good Friday community services.

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

#### VI.H. 2 NOV 2016

Eric Retter made a motion to accept Keith Hart's request to resign his position as a school board member from Greensfork Twp. effective December 31, 2016. Michael Miller seconded the motion and motion carried 4-0 with Keith Hart abstaining.

#### VI.J. 2 NOV 2016

Keith Hart made a motion to accept a \$75.00 donation to the Elementary Extra-Curricular Account for Mrs. Marcie Nicholson's fourth grade class. The donation is from Harvest Land's "Cultivating Communities" program. Janet Caudle seconded the motion and motion carried 5-0.

#### VII.A. NOV 2016

Jr./Sr. High School Principal reported on the following items: Friday Fun Day held November 4<sup>th</sup> for students meeting the requirements; and, the first semester honor roll was discussed. Mr. Knotts stated 30 students received a failing grade and students can receive tutoring two days a week. The mandatory graduation rate audit was discussed as well as recognition of the Girls Cross Country Team qualifying for the Semi-State for the second time in the last three years.

#### VII.B. NOV 2016

Elementary Principal reported on the following items: Seventy-two of seventy-eight students went to the Mounds State Park in Anderson, IN for an incentive trip; and, first semester honor roll was discussed. Mr. Allen stated 15 students had failing grades.

VIII. NOV 2016

Superintendent reported on the following items: Work is continuing on the Job Description Handbook which has not been updated since 2008. The monthly maintenance report was presented. Corporation HVAC software/web browser must be upgraded due to JAVA being susceptible to hacking and security issues. The industry will not support JAVA. Performance Services and Emcor have provided quotes of \$41,000. Also discussed, was 2016-2017 High Ability Grant award of \$26,686; awaiting Title II allocation; and, ADM count of 519 as of November 14<sup>th</sup>.

Free/Reduced Lunch Figures for October 2016-2017:

	<u>Free</u>	<u>Reduced</u>
Elementary	51.00%	8.00%
High School	32.00%	12.00%
Corporation	42.00%	10.00%

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

XI. NOV 2016

Board members expressed their pleasure with Randolph Southern's movement in the area of technology.

Michael Miller made a motion to adjourn at 8:38 PM. Janet Caudle seconded the motion and motion carried 5-0. The next board meeting will be December 12, 2016 at 7:30 PM.

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Persons Attending: Daniel Allen, D.J. Knotts, Donnie Bowsman, Carolyn and Tony Nearing, Jackie Wallace, Taylor Ison, Darrel Radford and Melissa Kosisko.