

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, January 9, 2017 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
- Michael Miller, Member

II. JAN ORGANIZATION 2017

II.H.1 JAN

Melissa Kosisko, Treasurer, administered the Oath of Office to Michael Miller, Eric Retter and Patricia Tillson.

Randolph Southern School Corporation has a school board member vacancy in Greensfork Twp. due to the resignation of Keith Hart that was effective December 31, 2016.

The Board of School Trustees accepted applications for the vacated seat. An advertisement was run in the News Gazette and the position was posted to Corporation website and Facebook. Any person who is to fill the vacancy must be at least 21 years of age and a registered voter of Greensfork Twp. The School Corporation received the following applications in alphabetical order:

- a. Sue Craig
- b. Tricia Grams
- c. Heather Good
- d. Thomas McFarland

Janet Caudle made a motion to select Heather Good. Motion died for lack of a second.

Michael Miller made a motion to appoint Mr. Thomas McFarland for the school board vacancy effective through December 31, 2018. Eric Retter seconded the motion and motion carried 3-0 with Ms. Caudle abstaining.

Melissa Kosisko administered the Oath of Office to Thomas E. McFarland.

Superintendent Bowsman and Board President Patricia Tillson thanked all the applicants.

VI.A.1.JAN 2017

Fifth Grade students Cayden Parrett and Brayleigh Price from Mrs. Robinson’s classroom demonstrated the computer program Sum Dog: Math. Board members had an opportunity to work with students on applications.

## II.H.2 JAN ORGANIZATION 2017

Michael Miller made a motion to elect Janet Caudle as President. Eric Retter seconded the motion and motion carried 4-0 with Ms. Caudle abstaining.

Eric Retter made a motion to elect Michael Miller as Vice President. Patricia Tillson seconded the motion and motion carried 4-0 with Mr. Miller abstaining. Patricia Tillson made a motion to elect Eric Retter as Secretary. Michael Miller seconded the motion and motion carried 4-0 with Mr. Retter abstaining.

Janet Caudle presided over the remaining of the meeting.

Michael Miller made a motion to appoint Melissa R. Kosisko as Treasurer. Patricia Tillson seconded the motion and motion carried 5-0.

Thomas McFarland made a motion to appoint Shawntel Baker as Deputy Treasurer. Eric Retter seconded the motion and motion carried 5-0.

Thomas McFarland made a motion to establish school board meeting, day, time and place for 2017 as follows:

Dates:

January 9	February 13	March 13
April 10	May 8	June 12
July 10	August 14	September 11
October 16	November 13	December 11

Time: 7:30                      Place: Elementary Cafeteria

These dates are subject to change by a board motion and majority vote.

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

Michael Miller made a motion to establish the next regular school board meeting for February 13, at 7:30 PM. Thomas McFarland seconded the motion and motion carried 5-0.

Thomas McFarland made a motion to select Meeks Cockerill, Winchester, Indiana, as Corporation Attorney for 2017 with annual retainer of \$3,000.00 and time in excess of 25 Hours/year billed at \$125/Hr. Eric Retter seconded the motion. Motion carried 5-0.

Patricia Tillson made a motion to establish board member compensation for 2017 as follows:

Annual Compensation:	\$2000.00 (Statutory Maximum)
Regular Scheduled Monthly per Meeting Attended Compensation:	\$60.00
Maximum Scheduled Meetings Receiving Compensation:	12

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

Thomas McFarland moved to set board meeting clerk compensation at \$30.00 per hour. Michael Miller seconded the motion and motion carried 5-0.

Patricia Tillson made a motion to approve the following committee assignments for 2017:

Discussion: Janet Caudle	Negotiations: Eric Retter and Janet Caudle
Technology: Michael Miller	Athletic: Eric Retter and Thomas McFarland
Collaboration/Consolidation: Michael Miller and Eric Retter	
Wellness: Thomas McFarland.	

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

Michael Miller made a motion to approve Patricia Tillson for the Legislation Committee and Patricia Tillson for the Safety Committee. Eric Retter seconded the motion and motion carried 5-0.

Michael Miller made a motion to select the Winchester News Gazette, Winchester, IN as the designated newspaper for advertising, budgets, etc. Eric Retter seconded the motion and motion carried 5-0.

Thomas McFarland made a motion to approve the following conflict of interest forms:

Patricia E. Tillson	M. Nell Girton	Eric L. Retter
Melissa R. Kosisko	Joel Craig	

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

## II. JAN 2017

Michael Miller made a motion to approve the December 12, 2016 minutes as presented. Thomas McFarland seconded the motion and motion carried 5-0.

## V. JAN 2017

Michael Miller moved to approve the December 29, 2016 Accounts Payable Vouchers 1100-1162 as presented for General Fund; Capital Projects; Transportation; Bus Replacement; Career and Technical Perf; Title I 2016-17; Special Ed 16-17; Title II A 15-16; REAP 16-17; Clearing and Payroll as well as January 9, 2017 APV 1-23 for General Fund, Capital Projects and Transportation.

December 31, 2016 cash balance was \$ 460,790.86.

Patricia Tillson seconded the motion and motion carried 5-0.

VI.B. 1 JAN 2017

Michael Miller made a motion to approve the following personnel items:

1. Resignation of Mr. Todd Shores as Special Education Teacher effective January 31, 2017.
2. Shawna Smith as Boys and Girls Varsity Track Coach per the current Master Contract Extra-Curricular Schedule at \$2,000 for each position.

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

VI.C.1 JAN 2017

Eric Retter made a motion to approve the following fundraising requests:

1. Spirit Store request to raise funds for the CdLS Foundation by holding a CdLS Awareness Night and sell shirts from December 13, 2016 through February 2, 2017. Lauren Day, contact person.
2. Elementary Music/Choir sale of Christmas Program DVD's from December 1 – 15, 2016 with anticipated income of \$200 for music and supplies used in production of the Christmas Program. Wendy Harris, contact person.  
NOTE: Actual income from DVD sales was \$265.00.

Thomas McFarland seconded the motion and motion carried 5-0.

VI.D. 1 JAN 2017

Thomas McFarland made a motion to approve the following facility request:

Spartanburg Alumni request the use of the Jr./Sr. High School Cafetorium on Saturday, May 6, 2017 for the annual alumni banquet. Set up from 9:00 to 11:30 AM and banquet from 4:30 to 9:00 PM. The alumni will require the use of tables, chairs and p.a. system. Contact person is Nell Girton, Alumni Secretary.

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

Eric Retter made a motion to approve the following facility use request contingent upon Proof of Liability Insurance per Board Policy 7510:

Zumba Class with Tina Price

- a. Each person (other than school employee) must sign a hold harmless liability waiver.
- b. Flexibility required, in the location of classes due to the number of events held at the elementary and high school.
- c. \$2.00 discount for all school employees.

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

#### VI.G. 1. JAN 2017

Patricia Tillson made a motion to approve first reading of the following board policies:

0100, 1520, 1520.08, 1521, 1619, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.02, 3419.03, 3420, 4120.08, 4121, 4419, 4419.02, 4419.03, 5111, 5340.01, 5460, 5530, 5830, 6605, 6700, 7510 Revision, 7540, 7540.01, 7540.02, 8120, 8121, 8330, 8340, 8400, 8405, 8455, 9700.

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

#### VI.I.1. JAN 2017

Michael Miller made a motion to approve the updated Job Description Handbook as presented. Several positions were added, modified and deleted. Eric Retter seconded the motion and motion carried 5-0.

#### VII.A. JAN 2017

High School Principal gave an update on the county basketball tournament and county team selections. Discussion was also held on the NWEA testing for grades 9-12.

#### VII.B. JAN 2017

Elementary Principal announced Kindergarten Round-Up for April 5<sup>th</sup>, Art Show and open house for parents on February 8<sup>th</sup> at 6:00 PM, Math Bowl on February 23<sup>rd</sup>, Girls Basketball on January 10<sup>th</sup>, County Spelling Bee on February 27<sup>th</sup> at Monroe Central and WIDA opened for ESL students.

#### VIII. JAN 2017

Superintendent reported on the receipt of the Teacher Performance Grant. RSSC received \$14,116.36 for the 2015-16 ISTEP Test and Graduation Rate results. Thirty

teachers were eligible for the performance grant based upon a teacher evaluation rating of highly effective or effective. Also the teacher must have worked at RSSC and remained at RSSC in 2016-17. The teacher compensation model was utilized for distribution on January 6, 2017. Awards ranged from \$484.60 to \$479.75.

Also discussed was the Maintenance Update, School Accountability Grades of 'B' for the Elementary, 'B' for the High School and a Corporation ranking of 'B', and the IDOE School Safety Audit and Review scheduled for January 24<sup>th</sup>,

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

XI. JAN 2017

Thomas McFarland thanked the Board Members for their confidence and expressed his encouragement to Heather Good for her interest in board membership.

Michael Miller made a motion to adjourn at 8:35 PM. Eric Retter seconded the motion and motion carried 5-0. The next board meeting will be February 13, 2017 at 7:30 PM.

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Persons Attending: Donnie Bowsman, Daniel Allen, D.J. Knotts, Annette Wilson, Cayden Parrett, Brayleigh Price, Heather Good, Kyle Good, Darrel Radford and Melissa Kosisko.