

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, July 10, 2017 at 7:35 PM in the Elementary Cafeteria. The following members were present:

Janet Caudle, President
Michael Miller, Vice President
Eric Retter, Secretary
Patricia Tillson, Member
Thomas McFarland, Member

II. JUL 2017

Eric Retter made a motion to approve the minutes of the regular board meeting held June 12, 2017 as presented. Michael Miller seconded the motion and motion carried 5-0.

III. JUL 2017

Tom McFarland made a motion to add the Addendum Item VI.B.9 Personnel to the Agenda. Patricia Tillson seconded the motion and motion carried 5-0.

V.A.JUL 2017

Michael Miller made a motion to approve the Accounts Payable Vouchers 543-635 as presented for General Fund; Debt Service; Capital Projects; Transportation; Go Bond 2016; School Technology Fund; High Ability 2016-17; Digital Learning Grant; Title I 16-17; Special Education 16-17; Title II 16-17; REAP 2016-17; Clearing, and Payroll. Tom McFarland seconded the motion and motion carried 5-0.

General Fund Cash Balance as of June 30, 2017 was 619,999.98. Tom McFarland seconded the motion and motion carried 5-0. Superintendent Bowsman stated this balance is 17.6% of the General Fund Budget of \$3,502,947. It will drop slightly due to making payment to Cowan School Corporation; of \$30,000 for half of Speech teacher's salary.

VI.A.22.JUL 2017

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

1. Approve Title I Amendment for 2016-2017 as presented.
2. Approve Title I Grant Approval for 2017-2018 as presented.
3. Approve REAP Grant Approval for 2017-2018 as presented.

4. Approve Thor Construction Pay Application of \$14,683.57 for Tennis Courts.
5. Approve Pridemark Pay Application of up to \$66,715.65 for Renovation Projects. Payment was made for \$61,045.65.
6. Approve RS Elementary and RS High School Textbook Fees for 2017-2018 as presented.
7. Approve RS Elementary and RS Jr./Sr. High School Staff and Teacher Handbooks for 2017-2018 as presented.
8. Approve RS Elementary and RS Jr./Sr. High School Students Handbooks for 2017-2018 as presented.
9. Approve RS Jr./Sr. High School 2017-2018 Master Schedule as presented.
10. Approve the 2017-2018 1:1 (One-to-One) Handbook for Parents & Students as presented.
11. Approve the Rental Lease Agreement between Randolph Southern Corporation and Head Start of Community & Family Services of Portland, Indiana from July 1, 2017 to June 30, 2018 for \$400.00 per month.
12. Approve Department of Homeland Security Grant Intent to Apply for Funding FY 2018. The intended use of the grant will be to replace door locks at the high school with flip locks, add flip locks at the elementary, and rekey the entire school. The grant will provide added security for individual classrooms and allow one master keys for all doors. The total grant is for \$36,000. The school corporation will be responsible for \$18,000.

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

VI.B.9. JUL 2017

Eric Retter made a motion to approve the following personnel items as listed:

1. Employ Jared Govin as High School Math Teacher at \$37,462 with benefits per the current Master Agreement.
2. Accept the resignation of Amy Alka as High School Teacher and FFA Advisor effective June 13, 2017.
3. Accept the resignation of Karie McGhee as Jr. High Math Teacher effective July 1, 2017.
4. Accept resignation of Jennifer Engle effective July 10, 2017 as a Cafeteria employee.
5. Employ Amber Buchs as a member of the Cafeteria Staff as Elementary Dishwasher.
6. Employ Kellie Barker as a Cafeteria Substitute.
7. Accept resignation of April Thurston as Instructional Assistant effective July 6, 2017.

8. Employ Kristie Neighbors as a Substitute Teacher for Biology and Agriculture at a daily rate of \$175.65. The position is contingent upon Ms. Neighbors obtaining a Substitute Permit and receipt of Expanded Criminal Background Check.
9. Accept resignation of Bethany Fields as Elementary Teacher effective July 10, 2017.

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

VI.C. 6 JUL 2017

Patricia Tillson made a motion to approve the following fundraiser request:

1. Archery Team to hold a Spaghetti Dinner on June 25th in the High School Cafetorium for purpose of team trip to competition in Orlando, FL.

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

VI.G. 4 JUL 2017

Eric Retter made a motion to approve the second reading and approval of changes for Wellness Policy 8510. Patricia Tillson seconded the motion and motion carried 5-0.

VII.A. JUL 2017

Mr. Knotts noted the Archery Team of 24 members will depart Wednesday, July 19th, will shoot on Friday, July 21st and return on Sunday, July 23rd. Team members will not have any expense for the trip except for food and trip souvenirs. Sarah Wilson, Hope Saylor and John Ison have organized fundraising efforts that raised \$10,000 in less than a month. The donations from the community have been overwhelming.

VII.B. JUL 2017

Mr. Allen stated that he is waiting on Title I monetary figure and that textbook rental fees for 2017-18 went down at each grade level except for the fifth grade. The fifth grade rate includes the last installment on the chrome books.

VIII. JUL 2017

Superintendent's report consisted of the following:

1. All buses and mini-buses are cleaned and ready for start of school. Thank You to Cindy Donell and Jonathan Williams for their efforts.

2. Gathering information on purchase of a new full-size bus and a mini-bus.
3. Elementary gym will have surface waxed beginning July 18th.
4. Tennis Court construction is about two weeks behind schedule due to the rain.
5. Administrative Office area is projected to be ready before school starts.
6. Science rooms are behind approximately two weeks. Cabinetry will be in later but students can use adjacent rooms until all remodeling is completed. Two 70" Sharp interactive touch screens have been ordered for the classrooms. Natural gas, water, and air to the hood in the Chemistry Lab should be installed within the new two weeks.

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

X. There were no patron comments.

XI. Board members wished the Archery Team good luck, safe journey, and invited the team to the August board meeting for special recognition.

Tom McFarland made a motion to adjourn at 8:45 PM. Eric Retter seconded the motion and motion carried 5-0. The next board meeting will be August 14, 2017 at 7:30 PM.

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Persons Attending: Donnie Bowsman, D.J. Knotts, Daniel Allen, Tina Austin, Darrell Radford, and Shawntel Baker.