

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, August 14, 2017 at 7:30 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. AUG 2017

Michael Miller made a motion to approve the minutes of the regular board meeting held July 10, 2017 as presented. Tom McFarland seconded the motion and motion carried 5-0.

III. AUG 2017 Archery Team Recognition

Randolph Southern School Corporation Board of School Trustees and entire Rebel Community would like to congratulate the 2017 Archery Team for their recent participation in the Worlds Finals held in Orlando, Florida on July 21, 2017. The Archery Team placed 45th out of 69 teams. The team's score at the National Competition in Louisville, Kentucky qualified them for the Worlds. The Board of Trustees and community would like to thank the students, coaches and volunteers for their hard work and dedication that led to these achievements.

Team members and coaches include: Braxton Bales, Cole Barker, Leela Burt, Rikki Collins, Tristan Erwin, Tyler Fink, Tylor Holguin, Joseph Hosbrook, Samuel Hosbrook, Evan Isenbarger, Gage Ison, Quaid Ison, Taylor Ison, Ryan Knotts, Colleen Ledbetter, Dwight Ledbetter, Luke Ledbetter, Harley Shinn, Molly Smith, Starr Stinson, Daniel Ward, Alexis Wilson, Gabrielle Wilson, Devon Woodson, Dylan Young. Coaches, Roger McReynolds, John Ison and Sarah Wilson.

Mr. D.J. Knotts and Mr. John Ison spoke on behalf of the team and thanked the Board for approving their trip. It was noted that Devon Woodson and Gage Ison's rankings at State earned each of them a trophy. This was first time Randolph Southern had individual State placings. The team's goal for 2018 is to attend both National and World Competitions since they will both be held in Louisville, KY with the goal being for the team to again participate. Gabby Wilson was the team's top shooter at State. The community support was tremendous in that over \$10,000 was raised in a month.

Patricia Tillson made a motion to add the Addendum Business Item VI.A.2.c.and b., and Personnel VI.B.21. and 22 Personnel to the Agenda. Michael Miller seconded the motion and motion carried 5-0.

V.A.AUG 2017

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 636-747 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 July 30, 2017 was 637,566.82. Eric Retter seconded the motion and motion carried 5-0.

VI.A.23.AUG 2017

Michael Miller made a motion to approve After-School Latch Key Program with the YMCA as presented. The Corporation will provide an area for the YMCA after-school program until 5:30 PM. The YMCA fees are \$24 for full-time participation and \$17 for part-time participation. The YMCA will provide staffing. If Randolph Southern School Corporation is closed, no services will be provided. A Certificate of Liability from the YMCA is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.A.24 AUG 2017

Tom McFarland made a motion approve payout of \$171,570.60 requested by Pridemark on July 21, 2017 for work completed. The payment was made July 27, 2017, prior to the August board meeting, due to a waiver of lien submitted. Additionally, payment would ensure work continues and building materials arrive in a timely fashion. In addition, approve payout of \$45,526.85 requested by Thor Construction on July 20, 2017.

VI.A.25 AUG 2017

Michael Miller made a motion to approve payment requests for Pridemark and Thor Construction as follows:

1. Payout #3 of \$168,885.68 requested by Pridemark on July 31, 2017 for work completed. Superintendent will issue payment when all work is satisfactorily completed.
2. Payout #5 of \$101,756.31 requested by Thor Construction on August 11, 2017. Superintendent will issue payment when all work is satisfactorily completed.

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

VI.A.26 AUG 2017

Patricia Tillson made a motion to approve Head Start Lunch Contract with Community & Family Services Head Start as presented. Randolph Southern Schools will provide Unitized Meals with Inclusive Milk at a cost of \$1.60 for breakfast and \$3.00 for lunch. Both meals are provided on a daily basis. Eric Retter seconded the motion and motion carried 5-0.

VI.A.27 AUG 2017

Michael Miller made a motion to approve the Title II Grant of \$16,949.45 as presented. The Title II funds were cut by \$17,593.55 due to the new regulations of Every Student Succeeds Act and hold harmless clause was eliminated. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.28 AUG 2017

Tom McFarland made a motion to approve the 2017-2018 School Safety Grant in the amount of \$35,116.50. The School Corporation will be responsible for \$17,558.25 of the grant match. The grant funds will be utilized to replace key flip-locks and handles at the High School. The funds will be utilized to add flip-locks to the Elementary and rekey the entire School Corporation. Michael Miller seconded the motion and motion carried 5-0.

VI.A.29 AUG 2017

Michael Miller made a motion to advertise the 2018 Budget in the News Gazette on August 22, 2017 as follows:

General Fund:	\$3,537,162.00
Capital Projects Fund:	\$ 604,807.00
Transportation Fund:	\$ 423,518.00
Bus Replacement Fund:	\$ 140,000.00
Debt Service Fund:	\$ 566,215.00
Rainy Day Fund:	\$ 300,000.00

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

VI.B.10. AUG 2017

Michael Miller made a motion to approve the following personnel items per the Master Contract. New Hires are contingent upon a clear expanded criminal history check and applicable employment forms.

1. Monte Cowen's resignation as Athletic Director effective July 18, 2017.
2. Sarah Reed's resignation as 8th Grade Girls Basketball Coach effective July 26, 2017.
3. Shawntel Baker as Girls Junior Varsity Basketball Coach for the 2017-2018 school year per the current Extra-Curricular Salary Schedule.
4. Josh Hallatt as Assistant Principal/Athletic Director with a two-year contract at a salary of \$61,000 with benefits to coincide with benefits being paid to other principals. The contract is for 205 days a year effective August 2, 2017.
5. Cody Spillers as Seventh and Eighth Grade Science Teacher at \$32,144 contingent upon approval of a Transition to Teaching permit or Emergency permit.
6. Jami Stephan at \$100 per day as substitute teacher for High School Government, History, Geography and World History.
7. Laura McReynolds as Concession Supervisor for 2016-2017 at \$500 per the current extra-curricular schedule.
8. Maternity Leave Request for Tiffany Ridgway effective on or about September 22, 2017 for six weeks using all of her sick days available.
9. Kristie Neighbors Rayburn as FFA Advisor in the amount of \$4,113.00 per the current extra-curricular schedule.
10. Mary Cox's resignation from the Cafeteria Staff effective July 31, 2017.
11. Tiffany Pettus' resignation from the Cafeteria staff effective August 4, 2017.
12. Elinda Pollic as Elementary Cafeteria Cashier position for 2017-2018 at \$10.07 per hour up to 5.25 hours per day.
13. Vikki Jordan as Cafeteria High School Cashier at \$10.07 per hour up to 5.25 hours per day.
14. Brittney Terhaar as Cafeteria Substitute at \$9.00 per hour.
15. Wanda Eley as Seventh and Eighth Grade Math Teacher at \$32,144 contingent upon approval of an Emergency permit.
16. Hope Saylor as Special Education Assistant at \$9.77 per hour effective August 8, 2017.
17. Joyce Bryant as One-Half Time Elementary Library Assistant at \$9.77 per hour effective August 7, 2017.
18. Patricia Harshman as Para-Professional at \$9.77 per hour effective August 10, 2017.
19. The following Elementary Extra-Curricular Positions per the current Extra-Curricular Salary Schedule:
 - a. Beth Randall as Boys and Girls 4-H Co-Leader
 - b. Chris Robinson as Boys and Girls 4-H Co-Leader
 - c. Chris Robinson as High Ability Coordinator
 - d. Shawna Smith as Math Bowl Competition Host
Shawna Smith as Math Bowl Coach

- Shawna Smith as Spell Bowl Competition Host
- Shawna Smith as Spell Bowl Coach
- e. Garret Murray as Student Council Sponsor
- f. Wendy Harris as Choir Leader
- 20. Morgan Gibson as Volunteer Volleyball Assistant for the 2017-2018 school year.

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

VI.B.11 AUG 2017

Patricia Tillson made a motion to approve

- 21. Garrett Gleckler as Jr. High Cross Country Coach
- 22. Accept resignation of Joel Craig as Bus Driver and Custodian effective end of work day August 25, 2017.

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

VI. E. 1.AUG 2017

Patricia Tillson made a motion to authorize the Superintendent to approve all in-state and out-of-state field trips for the 2017-2018 school year. Tom McFarland seconded the motion and motion carried 5-0.

VII.A. AUG 2017

Mr. Knotts reported that 260 students were enrolled in the Jr./Sr. High School as of August 14. New teachers and all staff are eager for the professional development opportunities. The focus for the school year is on increased student achievement and scores and remediation processes. Mr. Hallatt is becoming acclimated with the Athletic Department.

VII.B. AUG 2017

Mr. Allen reported 279 students enrolled with one more expected. Elementary enrollment has increased the last three years. Publishers are sending Math curriculums for review and study. PTO officers are all filled and the first meeting had several attendees. The focus for the PTO fund raising will be the upgrading of playground equipment.

VIII. AUG 2017

Superintendent's report consisted of the following: Mr. Chris Stevens, the first tennis coach at Randolph Southern, will cut the ribbon for the opening match on the new courts August 31. Cabinets for Biology and Chemistry rooms will be installed soon. Administrative Office work is being completed. All buses were serviced over the summer; however, No. 4's drive shaft failed and is now being repaired. Custodial and Maintenance staff accomplished a great deal over the summer, especially with all of the construction being done. Elementary gym floor was re-waxed. Custodial positions are open for the High School. Emphasis will be placed on individuals interested in bus driver training. The chiller valve was rebuilt. Free and Reduced Lunch figures were reviewed. Corporation totals are 41% Free and 8% Reduced. Official ADM Count Day is September 15th. The total count on August 8th was 540.

There were not any faculty, staff, or student comments.

Patron Mr. John Ison discussed the start of a fishing club.

The Board again congratulated the Archery team and appreciated the attendance of team members and parents as well as the time invested by the coaches. Board members agreed that extra-curricular activities for all students are encouraged. Enrollment increases are exciting and shows the quality of Randolph Southern schools.

Michael Miller made a motion to adjourn at 8:40 PM. Eric Retter seconded the motion and motion carried 5-0.

The next board meeting will be September 11, 2017 at 7:30 PM.

Persons Attending: Donnie Bowsman, D.J. Knotts, Daniel Allen, Tina Austin, Tristan Erwin, Ryan Knotts, John Ison, Gage Ison, Quaid Ison, Christa Ison, Doris Ison, John Ison, Jr., Cole Barker, Jeff Baker, Kellie Barker, Braxton Bales, Ceann Bales, Brian Bales, Nell Girton, Dylan Young, Lillie Wallace, Jackie Wallace, Jeff Ison, Sheri Ward, Daniel Ward, Starr Stinson, Sue Craig, Brayden Stinson, Taylor Ison, Brenda Fink, Kelly Isenbarger, Evan Isenbarger, Joe Saylor, Wyatt Saylor, Deana Garrett, Leela Burt, Joseph Hosbrook, Samuel Hosbrook, Harley Shinn, Devon Woodson, Mia Saylor, Hope Saylor, Molly Smith, Tylor Holquin, Colleen Ledbetter, Dwight Ledbetter, Luke Ledbetter, Alexis Wilson, Gabrielle Wilson, Sarah Wilson, Roger McReynolds, Brad Keesling, and Shawntel Baker.