

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, November 13, 2017 at 7:30 PM in the Administrative Meeting Room. The following members were present:

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

II. NOV 2017

Eric Retter made a motion to regular board meeting held October 16, 2017 as presented. Michael Miller seconded the motion and motion carried 5-0.

III. NOV 2017

Patricia Tillson made a motion to approve the addition of Addendum Item VI. Business, #4, Non-Certified Health Insurance. Michael Miller seconded the motion and motion carried 5-0.

V.A.NOV 2017

Michael Miller made a motion to approve the Accounts Payable Vouchers 947- 1036 as presented for General Fund; Capital Projects; Transportation; Title I 16-17; Special Education 16-17; Title II 16-17, REAP 17-18; Drug Free Community; Go Bond 2016; All Funds; Clearing, and Payroll. General Fund Cash Balance as of October 31, 2017 was \$618,162.91. Eric Retter seconded the motion and motion carried 5-0.

VI.A.39.NOV 2017

Patricia Tillson made a motion to approve Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$450 per occurrence with ice melt as needed. This is the same arrangement as 2017. Michael Miller seconded the motion and motion carried 4-0 with Eric Retter abstaining.

VI.A.40 NOV 2017

Michael Miller made a motion to approve the 2017-2018 High Ability Grant for \$26,686.00 allocated to the following categories:

Teacher Salary:	\$18,500
Professional and Technical Services:	\$ 1,550
Supplies:	\$ 6,636

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

VI.A.41 NOV 2017

Eric Retter made a motion to approve the sale of extra Home Economics Department inventory to the public. Revenue received will be receipted to the Jr./Sr. High School Equipment account in the Capital Projects Fund. Patricia Tillson seconded the motion and motion carried 5-0.

Two kitchen set ups will remain in the classroom for student use.

VI.A.42 NOV 2017

Michael Miller made a motion approve an increase the health insurance contribution portion for Non-Certified Employees to \$6,961.17 for Category I Employees and \$5,111.09 for Category II employees per year for a Single coverage plan. The Affordable Care Act mandates that an employee's contribution for health insurance cannot be more than 9.5% of his or her salary. The increase will bring the school corporation into compliance. Eric Retter seconded the motion and motion carried 5-0.

VI.B.14. NOV 2017

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

1. Brad Moore as 7th Grade Boys Basketball Coach @ \$1213.00.
2. Stephanie Lord as Girls Basketball Volunteer Assistant.
3. Terry Comer as Girls Basketball Volunteer Assistant.
4. April Davis as 8th Grade Girls Basketball Coach @ \$1213.00.
5. Mandy Smith resignation as Paraprofessional effective November 8, 2017.
6. Austin Wages as Jr. High Wrestling Coach for 2017-2018 @ \$1000.
7. Katrina Weddle for a temporary leave of absence for personal reasons through December 2017.
8. J.C. Price Resignation as 7TH Grade Boys Basketball Coach

Eric Retter seconded the motion and motion carried 4-0 with Tom McFarland abstaining.

VI.C.9. NOV 2017

Patricia Tillson made a motion to approve the following fund raising requests:

1. Highlighter Dance sponsored by the Spirit Club for November 17th in the High School Cafeteria. Anticipated income of \$150 used for operating budget. Lauren Day, Club Sponsor.

2. Bowl-a-Thon by the Bowling Team on November 19th at the Winchester Bowl with expected income of \$600 for the purpose of team fees and Athletic Department. Jeff Ison, contact person.

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

VII.A. NOV. 2017

Jr./Sr. High School Principal reported that the Jr./Sr. magazine sales actual income was \$2,506. Individual student sales are credited to their trip expenses. If a student does not go on the trip, monies are credited toward their graduation expenses. Additional information was presented regarding the addition of a competitive soccer team. This information will be studied and decisions made at a future meeting. Proposed changes to the State high school graduation requirements and their effect on school programs were discussed at length. The additional student options to meet the requirements will necessitate much more tracking of individual student choices. The Board posed questions about curriculum and failing grades. Mr. Knotts discussed grades, the number of students failing and a plan to address the needs of students.

VII.B. NOV. 2017

Elementary Principal stated the Spell Bowl Regional meet will be at RSE on Thursday, November 16th at 5:00 pm and the Christmas Program will be held on December 13th at 1:00 and 7:00 PM. Mrs. Kathy Clark has agreed to direct this program, along with Mrs. Harris. This year's HECC Conference held sessions particularly beneficial to elementary applications. Current professional development meetings are focused on innovative curriculum and teacher strategies for the struggling students. PTO continues to work toward their non-for-profit status and plans for updating the playground.

VIII. NOV. 2017

Operations Director and Superintendent reported on the transportation and maintenance areas. Corporation 12-year old school buses passed the semi-annual inspection conducted by the State Police. A 72-passenger school bus has been ordered with expected delivery in early 2018. Several dead trees have been removed from the property and new commercial grade laundry equipment has been installed in the training room. A-1 Lock is developing a re-key number system for all buildings in coordination with the School Safety Grant. Schmidt Associates is completing the as-built drawings and operating manuals for both construction projects. Final approval has been received for the operation of the fume hood in the Science Department. The final punch list is being prepared by Schmidt Associates and Pridemark. Final payments are being withheld until all this is completed. ADM count for November 7th

was 542. Corporation free and reduced figures for October 30th were 44% free and 8% reduced.

Superintendent expressed his gratitude for the support received from the RS family during these weeks of recovery following his accident. Some added responsibilities have been added to the administrators, but they have all responded well and accomplished many tasks. The plan is to begin coming to the office for a few hours several days a week.

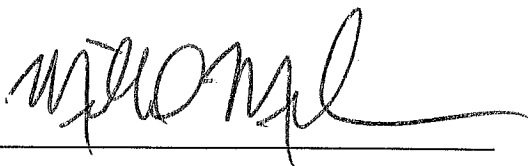
Board members each welcomed Mr. Bowsman to the meeting and stated their gratefulness for his recovery with hopes that it continues rapidly. They also acknowledged the work done by the RS staff during this time.

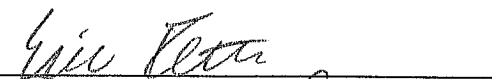
The Board stated that this meeting was focused on education and steps to be taken to improve curriculum and teaching techniques for the future.

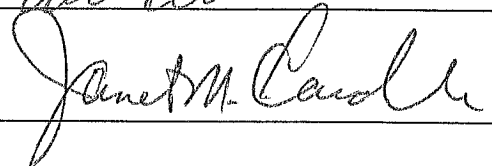
There were not any faculty, staff, or student comments.


Patricia Tillson made a motion to adjourn at 9:15 PM. Eric Retter seconded the motion and motion carried 5-0.

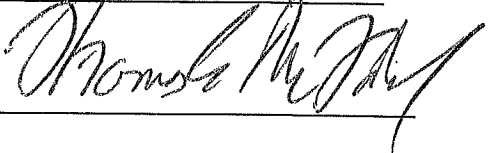
The next board meeting will be December 11, 2017 at 7:30 PM.











Persons Attending: Donnie Bowsman, D.J. Knotts, Daniel Allen, Scott Dingess, Alice Bowsman, Darrell Radford, and Nell Girton