

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, May 14, 2018 at 7:30 PM in the Superintendent's Office Board Room. The following members were present:

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

II. MAY 2018

Patricia Tillson made a motion to approve the April 9, 2018 regular meeting minutes and the special meeting held April 16, 2018 as presented. Tom McFarland seconded the motion and motion carried 5-0.

V. MAY 2018

Patricia Tillson moved to approve the Accounts Payable Vouchers 316-416 in the amount of \$787,796.74 as presented for General Fund; Capital Projects; Transportation; Rainy Day; Education License Plates; John D. Wilson Scholarship; Ella Wilson Scholarship, Helen Thorn Scholarship; School Technology; High Ability 17-18; Title I 17-18; Special Education 17-18; REAP 17-18; Clearing and Payroll. April 30, 2018 cash balance was \$646,266.34. Eric Retter seconded the motion and motion carried 5-0.

VI.A. 14 MAY 2018

Eric Retter made a motion to approve a Summer Food Service Program as presented. The program will be available beginning June 5 and run through July 27, 2018 at the Jr./Sr. High School from 11:00 AM to 12:30 PM daily with a satellite site at the Washington Twp. Public Library on Tuesday and Thursday from noon to 12:30 PM. All children under 18 will receive the meal at no charge and all those 19 and over will be charged \$3.50 per meal. The State will reimburse for all meals served to those 18 and under.

Estimated expenses are \$7,000 for labor and \$10,000 for food costs. The labor costs would be for three staff members paid at the regular rate of pay on an average of 3.5 hours per day and supervisor paid for up to 5 hours a day. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.15 May 2018

Superintendent discussed the quoting process for health insurance plans for 2018-2019.

Randolph Southern had a 110% loss ratio with United Health Care.

Quotes were received as follows:

Single Coverage Plans per year:
United Health Care quoted \$8,317.09.
Cigna quoted \$7,755.96
Anthem quoted \$10,000.00.

The Discussion and Health Insurance committees consisted of Mrs. Mosier, Mrs. Nicholson, Mrs. Ashbaugh, Mr. Deckard, Mrs. Robinson, Ms. Caudle, Mr. Allen, Mrs. Randall, Ms. Hinshaw, Mrs. Meyer, Mrs. Kosisko and Mr. Bowsman. The CTA, reviewed the quotes and voted 15-0 for Cigna.
H.S.A. contribution of \$2,250 per employee. Effective date of July 1, 2018.

Janet Caudle made a motion to approve the health insurance renewal with CIGNA for 2018-2019. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.16 MAY 2018

There was no price increase for the Vision renewal.

Tom McFarland moved to approve the most cost effective vision insurance plan when costs are known with either United Health Care or VSP. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.11 MAY 2018

Eric Retter made a motion to approve the retirement of Dennis Smith as school bus driver after 10-1/2 years of service. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.12 MAY 2018

Eric Retter made a motion to approve the retirement of Deborah Peterson as Cafeteria Worker after 33 years of service. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.13 MAY 2018

Eric Retter made a motion to recognize the retirement of Debra Vincent as Elementary School Secretary after 22 years of service. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.14 MAY 2018

Janet Caudle made a motion to approve the resignation of Bill Fish as Industrial Arts/Graphic Imaging Teacher and Wrestling Coach at the end of the 2017-2018 school year. Tom McFarland seconded the motion and motion carried 5-0.

VI.B.15 MAY 2018

Patricia Tillson made a motion to approve Matt Myers as Bus Driver for 2018-2019 school year at \$13,286.00 for 182 days. An expanded criminal history check is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.B.16 MAY 2018

Tom McFarland made a motion to approve Lee McDavid as Varsity Assistant Softball Coach for the 2017-2018 school year at \$1174 payable at completion of duties. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.17 MAY 2018

Tom McFarland made a motion to approve Tom Wissel as Volunteer Assistant Softball Coach for the 2017-2018 school year. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.18 MAY 2018

Patricia Tillson made a motion to approve Jake Wissel as Volunteer Assistant Softball Coach for the 2017-2018 school year. Tom McFarland seconded the motion and motion carried 5-0.

VI.B.19 MAY 2018

Eric Retter made a motion to rescind approval of Travis Gambrel as Jr. High Baseball Coach for 2017-2018 due to lack of members for a team. Mr. Gambrel was approved in February. Tom McFarland seconded the motion and motion carried 5-0.

VI.B.20 MAY 2018

Janet Caudle made a motion to accept resignation of Elinda Pollic as Cafeteria Worker at the end of the 2017-2018 school year. Eric Retter seconded the motion and motion carried 5-0.

VI.B.21 MAY 2018

Eric Retter made a motion to accept resignation of Katherine Stegman-Frey as Foreign Language Teacher and Spanish Club Coach at the end of the 2017-2018 school year. Patricia Tillson seconded the motion 5-0.

VI.B.22 MAY 2018

The Board was informed that Genevieve Murray as Randolph County Promise Liaison for 2018 -19 school year at a stipend of \$500 paid from the Promise Grant.

VI.C.6 MAY 2018

Janet Caudle made a motion to approve the following fundraisers:

1. Varsity & JV Girls Basketball Team sale of Candles with anticipated income of \$1500 to \$2000. Shawntel Baker, Contact Person. Time Period of April 16 to April 30, 2018.
2. Varsity Softball Team sale of T-shirts with anticipated income of \$300. Josh Hallatt, Contact Person. Time Period of April 12 through April 19, 2018.

Note: Both of these requests were received after the April board meeting.
Tom McFarland seconded the motion and motion carried 5-0.

VI.F.2 MAY 2018

Departmentalization of Fifth and Sixth Grade.

Mr. Allen made a presentation to departmentalize fifth and sixth grade. One set of teachers will teach Math and Science while another set will teach English/Reading and Social Studies.

Janet Caudle made a motion to approve the departmentalizing of fifth and sixth grades. Tom McFarland seconded the motion and motion carried 5-0. This change was proposed by the teachers. The curriculum has been well organized and will benefit the students.

VII.A. MAY 2018

Mr. Bowsman reviewed following items for the Jr./Sr. High School:

Prom Update on April 28th with 103 students attending. Prom was held at the Leland in Richmond. After Prom was at RSSC. Students were outstanding and the staff did a great job. Prom Walk was successful. There was one injury to a staff member in the bounce inflatables.

Drug Free Randolph County Grant was completed and submitted by Mr. Bowsman and Mr. Hallatt. The \$2,400 grant provides funds for drug testing of students involved in extra-curricular activities and driving to school. Our policy has been in effect since 2005-06.

Congratulations Interdisciplinary Team for a 3rd place finish at the Academic Super Bowl State Championship held on May 5 in Lafayette. Team members include: Emma Keesling, Macey Hooker, Abigail Alka, Makenzie Phenis, Zoe Fisher, and Coach Tammy Clements. The team was only one or two points from first place.

Mr. Gleckler and Mr. Bowsman are working with a few students that need to complete classwork necessary for graduation.

VII.B. MAY 2018

Mr. Allen reviewed the Math curriculum. The Textbook Committee selected the McGraw/Hill series. A quote has been requested but not received. This series enables the movement of books and chapters as needed. This is different than Scoop Pad. Scoop Pad changed its format and we are not in favor of it. The chrome books are five to six years old and needing updated. NWEA data has been studied and goals set for the coming year. The Writing goal set at 66% up from 55% this year; Math goal set at 66% up from 50%, and Language goal set at 71% up from 65%. Kindergarten Roundup registered 27 students which is in line with last years and at the beginning of school there were 47 students. Fifth and sixth grade students will be given a tour and introduction to the high school.

VIII. MAY 2018

Superintendent's report included items regarding the following:

Formative Assessment application has been submitted to the IDOE for 2018-2019.

2018-19 School Safety Grant Letter of Intent was submitted to the Department of Homeland Security. Grant proposal submitted requests funds for a new camera system upgrade. Discussion was held concerning using these funds to employ a school resource officer, either full or part-time; however, there is no guarantee that these funds would be available every year under the School Safety Grant.

2019 Debt Pre-Budget Report was completed and submitted to the DLGF on April 28th.

Update HB 1009: New federal and state account regulations will require all schools to report expenditures down to the building levels. This is a major change to school funding and reporting. There will be two funds next year:

Education Fund and Operational Fund. The Education Fund will consist of expenditures related directly to educating students (teacher salaries, benefits, paraprofessionals, classroom materials, etc.) The Operation Fund will consist of expenditures not directly related to instruction (central office, maintenance, transportation costs, capital projects, school bus replacement, etc.) The CPF, Transportation, School Bus Replacement levies will be combined into one rate. Debt Service Fund will have its own levy. Rainy Day Fund will not change. Superintendent Bowsman, Mrs. Kosisko (Treasurer), and Mrs. Baker (Deputy Treasurer) have attended training sessions and will continue attending sessions offered by IASBO, DLGF, and State Board of Accounts.

School Cafeteria was inspected by the county health department on May 2, 2018 and received no violations. Congratulations to Mrs. Marquis and her staff.

Graduation Day and Time: June 2nd at 7:30 PM. Please be at the school by 7:15 PM.

Pat Tillson, Jan Caudle and Donnie Bowsman attended the IASBO, District 6, Spring Conference held at Willie & Reds.

Melissa Kosisko and Donnie Bowsman will attend the IASBO Annual Conference held May 9, 10 and 11 in French Lick. Shawntel Baker received the Support Person award and Jan Hinty of GRIC received the Treasurer award for the Sixth District.

Donnie Bowsman will attend the Advanced School Safety meeting on May 14 and May 15.

Received Property Tax Assessment Values as of January 2018.

	<u>Previous Assessment</u>	<u>New Assessment</u>
1 Rebel Dr.	\$8,760,100	\$9,200,600
3 Rebel Dr.	\$ 430,200	\$ 438,600
3 Rebel Dr. Land Only	\$ 16,300	\$ 16,300
3 Rebel Dr.	\$ 66,400	\$ 67,400
Strip 5X174	\$ 300	\$ 300

All buses and mini-buses passed inspection. Thank You to Scott Dingess and Bus Drivers for their assistance. Staff members will be submitting requests for the summer repairs. The ADM count was 548 on May 10th which is up.

IX. MAY 2018

There was no faculty, staff, or student comments.

X. MAY 2018

Patrons comments:

Candi Clouse and Krissa Manning requested that the Board grant permission for Jordan Smith and Tristan Erwin to be allowed to participate in graduation ceremonies. The two ladies are the parents of these students. The parents stated that their sons completed the educational curriculum through online classes with the assistance of Superintendent Bowsman and high school teachers. The parents stated that their sons were in good standing as students and citizens prior to the discipline incident in February. The parents stated that their boys were scheduled to attend Purdue University and the Marines respectively. The parents stated that they know their sons made an honest mistake with Indiana Code and Board Policy requiring the school corporation to take certain disciplinary actions. Next Lisa Keesling, Kay Brown and Lisa House requested that these two students be allowed to participate in graduation ceremonies. The patrons stated that they have daughters that attend the high school and completely trust the students and believe they are good citizens and students.

School Corporation Attorney Meeks Cockerill spoke on behalf of the School Corporation. Mr. Cockerill stated that the School Board and Superintendent could not respond to the requests, make commentary pertaining to any disciplinary action of a student, or make decisions in an open public meeting due to FERPA (Family Educational Rights and Protections Act). The parents asked if a decision would be made soon. Mr. Cockerill stated that Superintendent Bowsman would contact the parents at a later date.

XI. MAY 2018

Board congratulated the academic team and Mrs. Baker on their achievements as well as the retirees for their service to the school corporation. Many years of experience are walking out the door. They will be missed.

XII. MAY 2018

Tom McFarland made a motion to adjourn at 8:30 PM. Janet Caudle seconded the motion and motion carried 5-0.

The next regular board meeting will be June 11, 2018 at 7:30 PM in the Superintendent's Office Board Room.

Mimi Apple

Kim Cotton

Patricia Tillson

Janet M. Canale
Thomas E. McHugh

Persons Attending: Donnie Bowsman, Daniel Allen, Meeks Cockerill, Harry Basler, Joshua Clouse, Candi Clouse, Emily Peterson, Ava Peterson, Darrel Peterson, Deborah Peterson, Brittany Terhaar, Jenna Marquis, Lisa Jones, Heather Mackey, Eva Robinson, Kellie Barker, Keith Vincent, Debbie Vincent, Duane Sickels, Marcia Sickels, Dennis Smith, Lisa Keesling, Kay Brown, Martina Phenis, Lisa House, Krissa Manning, Chris Manning, and Shawntel Baker.