

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, June 11, 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. JUN 2018

Patricia Tillson made a motion to approve the May 14, 2018 regular meeting minutes as presented. Tom McFarland seconded the motion and motion carried 5-0.

III. JUN 2018

Eric Retter made a motion to change the July, 2018 regular board meeting from July 9, 2018 to July 16, 2018 at 7:30 PM in the Superintendent's Office Board Room. Tom McFarland seconded the motion and motion carried 5-0.

V. JUN 2018

Janet Caudle moved to approve the Accounts Payable Vouchers 417-507 in the amount of \$694,675.49 as presented for General Fund; Capital Projects; Transportation; Rainy Day; School Technology; High Ability 17-18; Title I 17-18; Special Education 17-18; REAP 17-18; Clearing and Payroll. May 2018 cash balance was \$684,478.13. Tom McFarland seconded the motion and motion carried 5-0.

VI.A. 17 JUN 2018

Patricia Tillson made a motion to reluctantly approve the notification letter provided by Community & Family Services of the non-renewal of the Head Start Class at Randolph Southern Elementary for 2018-2019. Janet Caudle seconded the motion and motion carried 5-0. The Superintendent was directed to write a letter to our legislative representative with a copy to Community and Family Services objecting to the closing of the Head Start class.

VI.A.18 JUN 2018

Patricia Tillson made a motion to approve 2018-2019 school lunch prices as follows:

Elementary price to \$2.25 per meal. Jr./Sr. High School price to \$2.55 per meal.
Staff price to \$3.15 per meal.

This increase is based on the USDA Paid Lunch Equity Tool for SY-2018-19. Eric Retter seconded the motion and motion carried 5-0.

VI.A.19 JUN 2018

Eric Retter made a motion to approve the Resolution of Temporary Loans to meet current running expenses of Capital Project Fund and Transportation Fund for taxes levied in 2017 and collectable in 2018 as presented. The tax anticipation warrant will be repaid by December 31, 2018. Tom McFarland seconded the motion and motion carried 5-0. Resolution Attached.

VI.A.20 JUN 2018

Patricia Tillson made a motion to approve a 60-month lease at \$193 per month with Loudy Office Machines, Inc., Greenville, OH, for a Sharp MX-4070V, 40CPF Color Digital Imager. All service, parts and supplies will be \$.009/copy for black and white and \$.056/copy for color. Eric Retter seconded the motion and motion carried 5-0.

VI.A.21 JUN 2018

Janet Caudle made a motion to adopt Jr./Sr. High School Textbook Rental Fees as presented. Eric Retter seconded the motion and motion carried 5-0. List of Fees attached.

VI.B.23 JUN 2018

Patricia Tillson made a motion to approve Mary Cox as Cafeteria High School Cashier for the 2018-2019 school year at \$10.07 for 2.5 to 3 hours a day. A clear expanded criminal history check is on file. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.24 JUN 2018

Eric Retter made a motion to approve Kellie Barker as Cafeteria Elementary Cashier for the 2018-2019 school year at \$10.07 for 5 to 6 hours a day. A clear expanded criminal history check is on file. Tom McFarland seconded the motion and motion carried 5-0.

VI.B.25 JUN 2018

Janet Caudle made a motion to approve Brittney Terhaar as Cafeteria High School Hot Server for the 2018-2019 school year at \$10.07 for 4.5 to 5 hours a day. A clear expanded criminal history check is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.B.26 JUN 2018

Eric Retter made a motion to approve Mark Kniesly as Jr. High Softball Coach for the 2018-2019 school year with a total pay of \$340.00 payable upon completion of duties and contingent upon receiving a clear expanded criminal history check; and, to further withdraw Agenda Item #5 concerning the release of Ralph Dalzell, Jr. as the 2018 Jr. High Softball Coach from the Agenda. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.27 JUN 2018

Patricia Tillson made a motion to approve April Thurston as Elementary Secretary/ECA Treasurer at \$12.70/Hr. for 200 days per year beginning with the 2018-2019 school year. A clear expanded criminal history check is on file. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.28 JUN 2018

Janet Caudle made a motion to accept the resignation of Ravena G. Allen as High School Paraprofessional effective May 25, 2018. Eric Retter seconded the motion and motion carried 5-0.

VI.B.29 JUN 2018

Patricia Tillson made a motion to accept the resignation of Stefanie Anderson as Jr./Sr. High School Guidance Secretary/ELC Supervisor effective June 4, 2018. Eric Retter Seconded the motion and motion carried 5-0.

VI.B.30 JUN 2018

Janet Caudle made a motion to approve the resignation of Kristie Neighbors-Rayburn as Agriculture/Biology teacher and FFA Advisor at the completion of the 2017-2018 school year. Eric Retter seconded the motion and motion carried 5-0. Mrs. Neighbors-Rayburn will fulfill FFA duties this summer and attend the State Convention with Randolph Southern students.

VI.B.31 JUN 2018

Eric Retter made a motion to approve payment of \$192.75 each to Stefanie Anderson, Amanda Shinn, and Katey Bebout for organizing and coordinating 2018 prom fund raisers and supervision. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.32 JUN 2018

Eric Retter made a motion to approve payment to Mr. Harry Terrell for contracted services in assisting with the 2018-2019 Jr./Sr. High School master schedule. A sum of \$523.33 will be paid for 13.5 hours of work on the following dates: April 9, 11, 13, 20, 27, and May 1, 2018. Tom McFarland seconded the motion and motion carried 5-0.

VI.B.33 JUN 2018

Patricia Tillson made a motion to approve Randi Durbin as Spanish Teacher at \$32,144 for the 2018-2019 school year contingent upon Mrs. Durbin's ability to obtain an emergency teaching permit from the IDOE and a clear expanded criminal history check. She holds a Bachelor's Degree in Spanish. Eric Retter seconded the motion and motion carried 5-0.

VI.C.7 JUN 2018

Eric Retter made a motion to approve the following fundraisers:

1. Elementary Library Buy One – Get One Book Fair from April 30 through May 4th had no income. Purpose of fair was for students to have more books.
2. Archery Team to hold a car wash on Saturday, July 14, 2018 at the school from noon to 2:00 PM. Anticipated income of \$200 to \$300 for the Archery operating budget. Hope Saylor, Contact Person.

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

VI.F.3 JUN 2018

Janet Caudle made a motion to approve the 2018-2019 Reading Plan for Randolph Southern Elementary as submitted to the IDOE. Eric Retter seconded the motion and motion carried 5-0.

VII.A. JUN 2018

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

1. Randolph Southern has been named the 53rd best school in Indiana by US News as recognized in their national rankings.
2. Congratulations to Emma and Leah Keesling for their 13th and 16th place finishes in the 3200 meter and 1600 meter races at the IHSAA State Finals.

3. Senior Awards: 32nd Annual Senior Award Ceremony was held on May 30th. The Randolph Southern Scholarship Committee presented 159 scholarships totaling \$38,000. Another 25 scholarships were given from entities in Randolph County, colleges and other organizations totaling \$53,373. This was a total of \$92,373 for graduates.
4. Summer School will be in session through June 29th with 24 students attending.

VII.B. JUN 2018

Mr. Allen discussed summer school classes in session through June 15th. Para-professionals positions postings will be done this week and 2018-2019 handbooks will be presented for approval at the July meeting. Office remodeling is going well and the office furniture has arrived. Office carpeting will be done at the same time as the classrooms. 2018-2019 PTO Officers selected were: Erica Smith, President, Molly Moreland, Vice-President, Brayden Bowman, Treasurer and Julie Price, Secretary.

VIII. JUN 2018

Superintendent's report included items regarding the following: Maintenance projects are proceeding well with south parking lot lighting project finished, track work is being completed, Elementary gym bleachers are removed and painting done. Maintenance and janitors are concentrating on sorting, cleaning and removing items from the shop work areas. Enrollment figures were reviewed with respect to yearly fluctuation at grade levels.

IX. JUN 2018

There were no faculty, staff, or student comments.

X. JUN 2018

There were no patron comments.

XI. MAY 2018

The Board commented that 2017-2018 would be a year to remember, but that lessons learned are bringing improvements for 2018-2019. The selection of the 53rd best school in Indiana as ranked in US News is an example of the good work being done by RSSC administration, faculty and staff.

XII. JUN 2018

Janet Caudle made a motion to adjourn at 8:35 PM. Tom McFarland seconded the motion and motion carried 5-0.

The next regular board meeting will be July 16, 2018 at 7:30 PM in the Superintendent's Office Board Room.

Persons Attending: Donnie Bowsman, Daniel Allen and Nell Girton.