

The Randolph Southern School Corporation Board of School Trustees met for the 2019 Budget Hearing meeting on Monday, September 10, 2018 at 7:30 PM in the Superintendent's Office Board Room. The following members were present:

Michael D. Miller, President  
Patricia E. Tilson, Secretary  
Janet Caudle, Member

Eric Retter, Vice President  
Thomas E. McFarland, Member

Michael Miller called the meeting to order at 7:30 PM on Monday, September 10, 2018. Superintendent reviewed the 2019 budget.

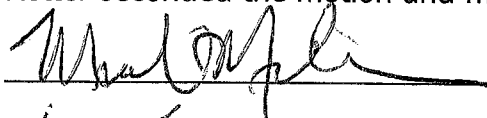


The 2019 Budget was posted on the Gateway website on August 21, 2018 and on the corporation website.

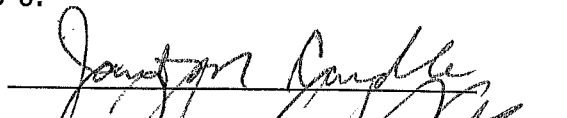
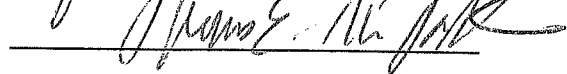
The CPF and Bus Replacement Notice to Taxpayers were advertised in the Winchester News Gazette on August 28, 2018 per legal requirements.

- A. 2019 Budget Hearing for Operations Fund:  
Budget Estimate \$1,827,665.00
- B. 2019 Budget Hearing for Education Fund:  
Budget Estimate \$2,884,813.00
- C. 2019 Budget Hearing for Debt Service Fund  
Budget Estimate \$586,806.00
- D. 2019 Budget Hearing for Rainy Day Fund  
Budget Estimate \$300,000.00

Board President called for any questions from the board members or patrons. Tom McFarland asked if we needed to put in a CPF clause? Superintendent said he did not think it was necessary. The CPF plan may need to be altered if RSSC receives a playground grant. The dollar amounts are solid. Adoption of the budget will be October 8, 2018. No questions were posed by patrons.

Patricia Tillson made a motion made a motion to close the meeting at 8:00 PM. Eric Retter seconded the motion and motion carried 5-0.

Persons Attending: Donnie Bowsman, Daniel Allen, Bobby Mangus, Shawntel Baker.

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, September 10, 2018 at 8:00 following the 2019 Budget Hearing in the Superintendent's Office Board Room. The following members were present:

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

## II. SEP 2018

Tom McFarland made a motion to approve the August 13, 2018 regular meeting minutes as presented. Janet Caudle seconded the motion and motion carried 5-0.

## V. SEP 2018

Eric Retter moved to approve the Accounts Payable Vouchers 708 through 811 in the amount of \$754,686.81 as presented for General Fund; Capital Projects; Transportation; Wind Farm Money; Secured School Safety Grant; School Technology; High Ability 17-18; Title I 17-18; Special Education 17-18; REAP 17-18; Clearing and Payroll. August 2018 cash balance was \$746,958.65. Tom McFarland seconded the motion and motion carried 5-0.

## VI.A. 38 SEP 2018

Patricia Tillson made a motion to approve the Title II, Part A, FFY 2018 Grant Application for \$22,051.28 as presented. \$20,000 of the grant will be paid toward classroom size reduction and \$2,051.28 will go toward professional development. Janet Caudle seconded the motion and motion carried 5-0.

## VI.A.39 SEP 2018

Patricia Tillson made a motion to approve the 2018-2019 NESP Grant application to the IDOE for \$6,600 as presented. All funds will go toward staff salary working with English as a second language students. Janet Caudle seconded the motion and motion carried 5-0.

## VI.A.40 SEP 2018

Janet Caudle made a motion to approve the Title IV, Part A Grant for \$10,000 as presented. \$3,000 will go toward stipends for high school teachers that teach AP/ACP

classes and \$7,000 will go toward the salary of a K-3 paraprofessional. Eric Retter seconded the motion and motion carried 5-0.

#### VI.A.41 SEP 2018

Janet Caudle made a motion to approve the High Ability Grant for \$26,911.00 as presented. \$18,200.00 will be used for salaries, \$2,000.00 in stipends will be used for teachers that teach AP/ACP classes, \$300.00 will be used for identification development, \$1,550.00 for AP training for two high school teachers, and \$4,861.00 for supplies. Eric Retter seconded the motion and motion carried 5-0.

#### VI.A.42 SEP 2018

Eric Retter made a motion to approve a Conflict of Interest Form for Jerimy Stephan pursuant to IC 35-44.1-1-4 as presented. The completed form will be sent to the Randolph County Clerk and State Board of Accounts offices. Patricia Tillson seconded the motion and motion carried 5-0.

#### VI.C.8 SEP 2018

Eric Retter made a motion to approve the following fund raising requests as presented:

1. Halloween Dance on October 26, 2018, 7:00 to 10:00 PM, sponsored by the Book and Art Clubs. Anticipated income is \$500 for the purpose of club activities. Contact Persons are Amanda Shinn and Justin Walker.
2. Juniors and Seniors sale of Cookie Dough for Jr./Sr. Trip expenses. Outside sales to be held one week in September. Anticipated income of \$400 per student. Mr. Mangus, Contact Person
3. PTO sale of Rebel Wear from August 22 through September 7<sup>th</sup> with anticipated income of \$500 for playground campaign. Contact Person, Erica Smith.
4. Cheerleading sale of old uniforms at basketball games. Anticipated income of \$1000 for cheer clinics, trips, warm-up expenses. Lisa House, contact person.
5. Cheerleading sale of candles during month of November for warm-ups, trips and cheer clinics. Anticipated income of \$1,000. Lisa House, contact person.
6. JV/Varsity Girls Basketball sale of T-shirts from September 10<sup>th</sup> to September 28<sup>th</sup>. Estimated income of \$100 for each player. Contact Person, Shawntel Baker.

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

#### VII.A. SEP 2018

Mr. Mangus discussed the following items for the high school: Congratulations to Leah Keesling for winning the Marion Cross Country Invitation with a time of 19:46.8., discussed the Pre-Employment Transition Services (PQC) program for those students with IEP or 504 plans in the areas of life-skills development, over 50 awards were given to students for 2017-18 second semester accomplishments, Randolph County K-9 dog searched the high school and found no unauthorized materials, Cross Country Invitational has been cancelled because there are no open dates available, SRO's are an asset in the building, and the first staff meeting will feature a Google classroom presentation on working together and good mindsets.

#### VII.B. SEP 2018

Mr. Allen discussed the following items for the elementary: SRO's have talked with each classroom and Mr. Ellis has been helpful with the Spanish speaking students, all teachers have submitted their professional goals and this will be completed September 21, cyber security classes are September 26, fall carnival is September 28, and carpeting is completed and looks good.

#### VIII. SEP 2018

Mr. Bowsman discussed the following items:

1. The school corporation received approval for the REAP Grant. Forty-six thousand dollars will go toward teacher's salary in classroom size reduction and \$6,000 will go toward professional development.
2. Annual Financial Report was published in News Gazette on August 3, 2018.
3. Teacher Appreciation Grant Policy was submitted to the IDOE on August 30, 2018 and was approved.
4. The Corporation Educator Evaluation Plan was submitted to the IDOE on August 31, 2018.
5. Title II Grant is in review with the IDOE.
5. With so much water coming down so quickly recently, there were a few roof leaks.
6. ADM count at 509 October 4, 2018.

IX. SEP 2018

There were no faculty, staff, or student comments.

X. SEP 2018

There were no patron comments.

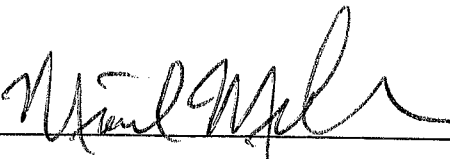
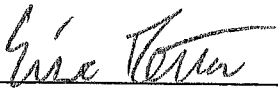
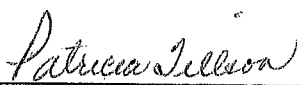
XI. SEP 2018

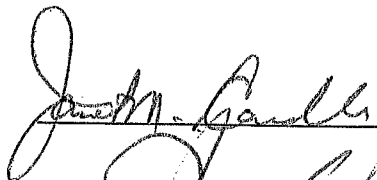
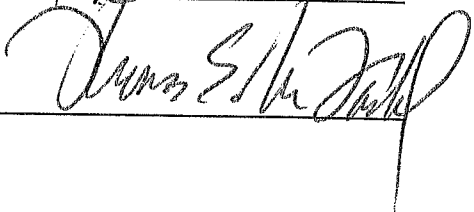
Board commented that everything seems to have gotten off to a good start.

XII. SEP 2018

Janet Caudle made a motion to adjourn at 8:50 PM. Tom McFarland seconded the motion and motion carried 5-0.

The next regular board meeting will be October 8, 2018 at 7:30 PM in the Superintendent's Office Board Room.

  
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Persons Attended: Donnie Bowsman, Bobby Mangus, Daniel Allen, and Shawntel Baker