

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, May 13, 2019 in the Superintendent's Office Board Room. The following members were present:

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

Eric Retter called the meeting to order at 7:30PM.

## II. MAY 2019

Tom McFarland made a motion to approve the April 8, 2019 regular meeting minutes. Janet Caudle seconded the motion and motion carried 5-0.

## III. MAY 2019

1. As President, Eric Retter presented Marlene Reedy a retirement plaque in recognition of her 8.5 years as a Teacher and 8.5 years as an Instructional Assistant for the school corporation.
2. The Board also recognized and congratulated the Archery Team on a successful season. The team won the RS Invitational, the County Championship, and at the State Tournament qualified for the National tournament. They fell 19 points short of qualifying for the Worlds event. For the past five years, the team has qualified for the State Meet. There are eight members of the team who qualify as Academic Archers. Team members are: Josh Arnold, Braxton Bales, Nick Brant, Leela Garrett-Burt, Tristin Eley, Tyler Fink, Tyler Holguin, Ashton Hooker, Joseph Hosbrook, Evan Isenbarger, Gage Ison, Quaid Ison, Jaron Landreth, Colleen Ledbetter, Dwight Ledbetter, Luke Ledbetter, Ashlyn, Longfellow, Lilly Parrett, Luke Richmond, Harley Shinn, Starr Stinson, Daniel Ward, Harley Woods and Dylan Young. The team is coached by Roger McReynolds.
3. Michael Miller made a motion to add an Addendum to the Agenda for Items VI. A. 10, Bond Approval, VI.A. 11, Video and DVD Recording of 2019 Graduation Ceremony, and VII. B.11, Casondra Batten and VII.B.12, Amy Hinshaw.

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

## V. MAY 2019

Patricia Tillson moved to approve the Accounts Payable Vouchers 313-409 in the amount of \$755,958.01 as presented for Education Fund; Operations Fund; State Connectivity Grant; Title I 2018-19; Special Education 2018-19; Title IV 2018-19; REAP 2018-19; Clearing and Payroll. April 30, 2019 cash balance was \$497,195.04. Janet Caudle seconded the motion and motion carried 5-0.

## VI.A.15 MAY 2019

Dr. Del Jarmin, Scott Brown, Dave Bowman and Matt Mayol were present for discussion with regard to future construction projects, management services Unesco can provide for the projects and bond approval for the projects. Unesco provided a quote of \$270,000 for design, construction management, commissioning, and program management of the Elementary roof replacement, High School chiller replacement, P.E./Locker Room renovation, and domestic water tempering valve replacement. Matt Mayol with Oldham McGuire Shook (architect firm) has visited the school and has reviewed our prints for the locker room renovation. Mr. Mayol stated that the projection of \$525,000 for the renovation is a good target number. He also reviewed the roof and agreed that \$750,000 is a good target number for that project. Scott Brown with Unesco discussed the chiller replacement. More review is needed to project a final cost. The Board requested that the roof project (\$750,000) be separated out and bid through Moisture Management due to the successful relationship that we have had with them over the years. The Board will take Unesco proposal under advisement. Superintendent Mr. Bowsman discussed the timelines for the bond, construction, and previous meetings with Unesco, Ice Miller and Stifel. Other construction managers and architects will be contacted to provide bids for services.

Michael Miller made a motion to move forward with bond approval and tax increase of \$.04 in the Debt Service Fund for a \$1,900,000 bond to finance a new Elementary roof, new High School chiller, High School P.E./Locker Room renovation and other needed projects per Board discretion. The terms will be seven (7) years to allow flexibility for another bond in 2021-2022. Patricia Tillson seconded the motion and motion carried 5-0.

## VI.A.16 MAY 2019

Michael Miller made a motion to approve Philip Williams video-taping and recording on DVD the 2019 graduation ceremony for sale to interested parties at a cost of \$10. Janet Caudle seconded the motion and motion carried 5-0. If possible, Mr. Williams will also live stream the ceremony. Janet Caudle seconded the motion and motion carried.

VI.A.17 MAY 2019

Patricia Tillson made motion to approve the CIGNA Health Insurance policy renewal for 2019-2020. The proposal calls for an 8% increase. The school corporation negotiated the 8% increase from a 15.4% maximum. The school corporation experienced a 112% loss for 2018-2019. The school corporation experienced two claims that exceeded the \$30,000 reinsurance threshold. The school corporation is doing well with generic prescriptions usage (92%). The underwriter encourages the use of preventative care services, preferred labs, and telehealth. Michael Miller seconded the motion and motion carried 5-0.

VI.A.18 MAY 2019

Michael Miller made a motion to approve the CIGNA vision insurance policy for 2019-2020 as presented. The policy calls for a reduction of rates from UHC 2018-2019. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.19 MAY 2019

Janet Caudle made a motion to approve summer school for students in need of remediation. Elementary session will be June 3, 2019 through June 14, 2019, 9:00 to 11:00 AM. High School session will be from June 3, 2019 through June 28, 2019 from 8:00 to 12:00 PM. Summer School will require a minimum of 15 students for each section for full reimbursement from IDOE. Mr. Mangus stated that he was not certain 15 students would attend the High School sessions due to the availability of graduation pathways. The Board wants to proceed regardless of reimbursement. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.20 MAY 2019

Patricia Tillson made a motion to approve Prairie Farms Dairy for milk purchases and Perfection Bakeries for bakery items for the 2019-2020 school year. Prairie Farms was the only dairy to place a bid. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.21 MAY 2019

Michael Miller made a motion to approve an increase for 2019-2020 lunch prices of \$0.10 in each school. Elementary lunch will be \$2.35 each and High School lunches will be \$2.65 each. This increase is required by the Paid Lunch Equity Tool for SY 2019-2020 calculation. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.22 MAY 2019

Patricia Tillson made a motion to approve the summer lunch program to operate from June 3, 2019 through July 31, 2019 with no service on July 4<sup>th</sup> and July 5<sup>th</sup>, 2019. Meals will be served from 11:00 AM to 12:30 PM daily. Estimated costs will be \$7,000 for labor and \$12,000 for food. There will be satellite locations at the Lynn Library and Spartanburg Christian Church. The program is reimbursable from IDOE. Michael Miller seconded the motion and motion carried 5-0.

VI.A.23 MAY 2019

Patricia Tillson made a motion to approve the Resolution of Temporary Loans to meet the current running expenses of the Operations Fund for taxes levied in 2018 collectible in 2019. The tax anticipation warrant will be repaid by December 31, 2019. Michael Miller seconded the motion and motion carried 5-0.

VI.A.24 MAY 2019

Janet Caudle made a motion to approve the application for the Drug-Free Community Funds for 2019-2020 in the amount of \$4,100.00 as presented. These funds will be used for random drug testing. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.25 MAY 2019

The school corporation may transfer Cafeteria Funds to the Operations Fund for expenses incurred by the school corporation. The indirect cost rate for RSSC is 18.72%.

Michael Miller made a motion to approve transfer of \$5,000.00 from the Cafeteria Funds to the Operations Fund for indirect costs. The Superintendent and Cafeteria director will review accounts in July to determine if additional transfers are needed. Tom McFarland seconded the motion and motion carried 5-0.

VI.B. 7 MAY 2019

Michael Miller made a motion to approve the following personnel items:

1. Mark Kniesley as Jr. High Softball Coach for the 2018-2019 school year at \$340.00 payable upon completion of duties.
2. Tammy Clements as Varsity Volleyball Coach for 2019-2020 school year at \$2,348.00 payable upon completion of duties.

3. Lindsey Adams as Junior Varsity Volleyball Coach for 2019-2020 school year at \$1,174.00 payable upon completion of duties.
4. Ginger Fritts as Cafeteria Substitute at \$9.00 per hour on an as needed basis.
5. Katey Bebout requested maternity leave effective Thursday, May 2, 2019 through end of 2018-2019 school year. Mrs. Bebout intends to return for the 2019-2020 school year.
6. Resignation of Curt Deckard as Physical Education/Health Teacher effective May 24, 2019.
7. Resignation of Brock Morrison as Girls Varsity Basketball Coach effective May 7, 2019.
8. Kyle Good as Middle School English Teacher for the 2019-2020 school year at \$33,644.00 contingent upon obtaining a Transition to Teaching emergency permit to teach.
9. Randi Durbin as Varsity, Junior Varsity and Junior High Cheerleading Co-Coach for the 2019-2020 school year. Total stipend of \$963.00 payable in two installments.
10. Shianna Fry as Varsity, Junior Varsity and Junior High Cheerleading Co-Coach for the 2019-2020 school year. Total stipend of \$963.00 payable in two installments.
11. Approve Casondra Batten as substitute bus driver and full-time mini bus driver at the current pay schedules effective May 14, 2019. Ms. Batten holds a valid CDL license with an 'S' endorsement.
12. Approve Amy Hinshaw as Girls Golf Coach for 2019-2020 school year with payment of \$1500.00 payable upon completion of duties.

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

VI.C.<sup>5</sup> MAY 2019

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

1. National Honor Society annual Monte Cowan 5K Run. Anticipated income of \$1,000.00 through entry fees and sale of T-Shirts, etc. The run is scheduled for May 18, 2019. Brittany Cash, Contact Person.

2. Archery Team reported actual income of \$80.00 from Hat Week fundraiser. Anticipated income was \$100.00.

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

#### VI. D. 6 MAY 2019

Janet Caudle made a motion to approve the following facility use requests as presented:

1. Lynn Church of the Nazarene requests use of the school track and surrounding grassy areas on July 21, 2019 for a soccer tournament sponsored by the Spanish Church, Set up from Noon to 2:00 PM and tournament from 2:00 PM to 9:00 PM. Tom Govin, Contact Person.
2. RSE PTO requests use of the Elementary gym on May 17, 2019 for a school dance. Set up from 3:15 PM to 6:00 PM with the dance from 6:00 PM to 8:00 PM. Erica Smith, Contact Person.

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

#### VII. MAY 2019

Superintendent complimented Jenna Marquis and the Cafeteria Staff on receiving no violations at the recent Health Department inspection and Scott Dingess, along with the bus drivers, on a successful State Police bus inspection. The Interdisciplinary Academic Team placed 5<sup>th</sup> at the State Meet. The Maintenance Report was presented. ADM on May 9, 2019 was 485.

#### VIII. A. MAY 2019

Elementary Principal announced the PTO sponsored dance on May 17, 2019, Sixth Grade graduation on May 22, 2019 at 1:00 PM and Field Day on May 23, 2019. All students will be taken to the Richmond Bowl for a time of bowling. NWEA scores are very good. Students worked hard on the I-Learn testing and good scores are expected there also.

#### VIII. B.4 MAY 2019

Jr./Sr. High School Principal confirmed graduation for June 1, 2019 at 7:30 PM. Josten's made an error on the invitations and printed 7:00 PM. Senior Award Night on

May 29, 2019 at 6:00 PM and Senior picnic on May 16, 2019 from 10:30 to 3:30 PM at Shinn's cabin.

#### IX. MAY 2019

There were no faculty, staff, or student comments.

#### X. MAY 2019

Hope Saylor stated her support of the Boys Basketball Team Coaches and players for their 2019 Sectional Championship and over-all qualities as a team and a family. Many items have been posted on social media and she felt that some positive items needed to be brought to the community's attention. Mr. Bowsman stated that Coach Byrum and staff were offered their jobs for renewal, but Mr. Byrum declined and submitted his resignation.

#### XI. MAY 2019

Michael Miller commented that even though the Board is disappointed that Mr. Byrum has decided to leave Randolph Southern as basketball coach, the available teacher position presents a good opportunity for recruiting a candidate.

Janet Caudle noted MEC Star Awards were given to students Abigail Alka and Gannon Whitesel who selected Sarah Reed and Shianna Fry for the teacher awards.

Eric Retter and Tom McFarland thanked the Boys and Girls Varsity Coaches for their service. Eric Retter stated that the Administration works well under adversity and under fire.

#### XII. MAY 2019

Michael Miller made a motion to adjourn at 9:45 PM. Janet Caudle seconded the motion and motion carried 5-0. The next regular board meeting will be Monday, June 10, 2019 at 7:30 PM.

Jim M

Patricia Sellers

Jim Cross

Janet M. Candler

Mr. E. M. Johnson

Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, Dr. Del Jarmin, Dave Bowman, Matt Mayol, Scott Brown, Scott Dingess and Nell Girton.