

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, June 10, 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. JUN 2019

Tom McFarland made a motion to approve the May 13, 2019 regular meeting minutes. Janet Caudle seconded the motion and motion carried 5-0.

## V. JUN 2019

Patricia Tillson moved to approve the Accounts Payable Vouchers 410-506 in the amount of \$507,451.07 as presented for Education Fund; Operations Fund; Education License Plates; John D. Wilson Scholarship; Ella Wilson Scholarship; Helen Thorn Scholarship; Drug Free Community; High Ability 18-19; Title I 2018-19; Special Education 2018-19; Title IV 2018-19; REAP 2018-19; Clearing and Payroll.

May 31, 2019 cash balance was \$492,474.50. Michael Miller seconded the motion and motion carried 5-0.

## VI.A.26 JUN 2019

### 2020 General Obligation Bond Project Hearing and Resolutions Review

Jim Elizondo (Financial Advisor with Stifel) presented the financial terms and tax rates of the proposed bond of \$1,900,000.00. Mr. Elizondo explained that the school corporation will need to reapprove the formation of a building lease corporation founded in 2009 because the new bond will exceed \$1,000,000.00. Superintendent Bowsman will contact the original members, Susan Frame and William Pearson. Steve Welch has moved out of the district. Christopher Retter has agreed to serve on the building lease corporation. Superintendent Bowsman stated that the legal documentation was published in the Winchester News-Gazette on May 30, 2019 and June 6, 2019. Superintendent Bowsman reviewed the purpose of the project and discussed execution of Exhibit A (Project Resolution), Exhibit B (Resolution determining

need for project), Exhibit C and D (Resolution approving form of lease agreement and Resolution reapproving building corporation), and Exhibit E (Declaration of Official Intent to Reimburse Expenditures). A public hearing will be held at the July 8, 2019 school board meeting whereby Meeks Cockerill will review the functions of the building lease corporation.

Janet Caudle made a motion to execute documents and proceed with the bond. Michael Miller seconded the motion and motion carried 5-0. There were no comments from the public or patrons.

#### VI.A.27 JUN 2019

Michael Miller made a motion to approve the 2019-2020 land lease with Bryan W. and Jasmine L. Martzell as presented. The school corporation will pay \$350.00 for the term of the lease. Tom McFarland seconded the motion and motion carried 5-0.

#### VI.A.28 JUN 2019

Patricia Tillson made a motion to approve the Non-Certified Handbook as presented. Changes and updates to the handbook were discussed by Superintendent Bowsman. Michael Miller seconded the motion and motion carried 5-0.

#### VI.A.29 JUN 2019

Michael Miller made a motion to approve the RSE and RSHS Teacher Handbooks as presented. The principals discussed changes to the handbooks. Janet Caudle seconded the motion and motion carried 5-0.

#### VI.A.30 JUN 2019

Michael Miller made a motion to approve the RSE and RSHS Student Handbooks as presented. Principals discussed changes to the handbooks. Janet Caudle seconded the motion and motion carried 5-0.

#### VI.A.31 JUN 2019

Janet Caudle made a motion to approve the Health Insurance Contribution Adjustment for Category II Employees. The Affordable Care Act requires a person cannot pay more than 9.5% of his or her income toward health insurance. A typical paraprofessional makes \$12,379.00. RSSC must contribute all but \$1,176.00 toward Plan I (minimum essential coverage plan) to be in compliance. Thus, the school corporation contribution equals \$6,042.96. Cost of the plan is \$7,218.96 minus \$6,042.96 which equals \$1,176.00. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.32 JUN 2019

Michael Miller made a motion to approve Textbook Rental Fees for 2019-2020 as follows:

Textbook Rental Fees for 2019-2020

RSE: Kindergarten	\$ 90.98	4 <sup>th</sup> Grade	\$141.75
1 <sup>st</sup> Grade	95.88	5 <sup>th</sup> Grade	118.30
2 <sup>nd</sup> Grade	91.26	6 <sup>th</sup> Grade	141.75
3 <sup>rd</sup> Grade	149.39		

RSHS: Chrome Book Fee:

7 <sup>th</sup> Grade	\$100.30	10 <sup>th</sup> Grade	\$100.30
8 <sup>th</sup> Grade	100.30	11 <sup>th</sup> Grade	100.30
9 <sup>th</sup> Grade	77.50	12 <sup>th</sup> Grade	69.75
Other fees as determined by individual class schedule			

Janet Caudle seconded the motion and motion carried 5-0.

VI.B.8 JUN 2019

Patricia Tillson made a motion to approve the following personnel items as presented:

1. Kory Slick as Boys Jr. High Baseball Coach effective June 10, 2019 for the 2018-2019 school year at \$340.00 paid at end of season.
2. Brad Fisher as Jr. High Baseball Volunteer Assistant Coach for the 2018-2019 school year.
3. Travis Gambrel as Jr. High Baseball Volunteer Assistant Coach for the 2018-2019 school year.
4. Roger McReynolds as Jr. High Baseball Volunteer Assistant Coach for the 2018-2019 school year.
5. Sam Hosbrook as Jr. High Baseball Volunteer Assistant Coach for the 2018-2019 school year.
6. Caleb Tomey as Jr. High Baseball Volunteer Assistant Coach for the 2018-2019 school year.

7. Jerimy Stephan as Varsity Girls Basketball Coach for 2019-2020 and 2020-2021 school years at \$6989.00 per year in two installments each year.

Coaching Stipend	\$5,500.00
Open Gym/Individual Workouts	730.00
Weight Room	343.00
Team Camp	416.00

8. Travis Stangland as Varsity Boys Basketball Coach for the 2019-2020 and 2020-2021 school years at \$6989.00 per year in two installments each year contingent upon receipt of a clear expanded criminal history check.

Coaching Stipend	\$5,500.00
Open Gym/Individual Workouts	730.00
Weight Room	343.00
Team Camp	416.00

9. Travis Stangland as Jr./Sr. High School P.E./Health Teacher for the 2019-2020 school year at \$42,000.00 with 11 years of teaching experience.

10. Don Pruitt as Boys Varsity Assistant Basketball Coach for the 2019-2020 school year at \$2080.00 payable in two installments, one-half at middle of season and one-half at end of athletic season.

11. Tiffany Bowman as 2019 Elementary Summer School Teacher for ten (10) days, three (3) hours per day at the current Master Contract rate of \$33.41 per hour.

12. Garrett Murray as 2019 Elementary Summer School Teacher for five (5) days, three (3) hours per day at the current Master Contract rate of \$33.41 per hour.

13. Julie Price as 2019 Elementary Summer School Teacher for five (5) days (3) hours per day at the current Master Contract rate of \$33.41 per hour.

14. Cindy Williams as 2019 Elementary Summer School Teacher for ten (10) days, two and one-half (2.5) hours per day at rate of \$10.33 per hour.

15. Sarah Reed as 2019 Jr./Sr. High Summer School Teacher for twenty (20) days, at the current Master Contract rate of \$33.41 per hour.

16. Shawna Markley as Elementary Math Bowl Competition Host at \$258.00 for the 2018-2019 school year.

17. Resignation of Savannah Roberts as Elementary Paraprofessional at the end of the 2018-2019 school year.

18. Resignation of Morgan Windham as Elementary Paraprofessional at the end of the 2018-2019 school year.
19. Resignation of Garret Gleckler as Jr./Sr. High School Guidance Counselor effective at the end of the 2018-2019 school year.
20. Cody Grimes as Elementary Cafeteria dish person at \$10.07 per hour for two hours a day contingent upon receipt of a clear criminal history check.
21. Tammy Clements as Reserve Volleyball Coach for the 2019-2020 school year at \$1174.00 payable upon completion of duties.  
Note: This is a change by the Athletic Director to VI. B. MAY 7, #2 from May 13, 2019.
22. Lindsey Adams as Varsity Volleyball Coach for the 2019-2020 school year at \$2348.00 payable upon completion of duties.  
Note: This is a change by the Athletic Director to VI.B. MAY 7, #3 from May 13, 2019.

Michael Miller seconded the motion and motion carried 5-0 with the exception of Tom McFarland abstaining on Number 10, Don Pruitt as Boys Varsity Assistant Basketball Coach. Patricia Tillson seconded the motion and motion carried 5-0.

Mr. Stangland and Mr. Stephan both thanked the administration and expressed their excitement for the coaching opportunity.

#### VI.C.6 JUN 2019

Michael Miller made a motion to approve the following fund raising requests:

1. Music Department actual income from the Century Resources sales project was \$3,408.36. Anticipated income was \$4,000.00. Jordan Pike, Contact person.
2. National Honor Society actual income from the Monte Cowen 5K was \$757.00. Anticipated income was \$1,000.00.

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

#### VII. JUN 2019

Mr. Bowsman reported on the following items:

1. Bi-annual financial report from July 1, 2018 to December 31, 2018 was approved by the Office of School Finance.

Summary of 2018:

Revenue equals \$3,556,088.91.

Expenditures equal \$3,464,613.41.

Summary of July 1, 2018 to December 31, 2018.

Revenue equals \$1,736,943.35

Expenditures equals \$1,822,223.21

2. Congratulations to teachers and administrations. 100% of staff is Google Certified Educators. This is a great accomplishment.
3. Registration for 2019-2020 is July 29 and July 30, 2019.
4. Summer maintenance projects are progressing well.
5. GRIC Suspension School Totals for 2012-2019 were reviewed. These totals are for all five school districts.
6. ADM Count. 2018-2019 Official Count Day was September 14, 2018 and ADM on this date was 507. On May 23, 2019 it was 484, a decrease of 23.
7. Discussion was held concerning the condition of the Ford Mini-Van. Also the Dodge Mini-Van has 50,000 miles and needs new tires. Hoosier Equipment has a lease-purchase program available. By consensus the Board agreed options should be explored for these vehicles. A utility vehicle could be an option.

VIII. A. JUN 2019

Mr. Allen reported on the following items:

1. Playground is looking amazing and will be safe for students. PTO is considering fencing options. Discussion was held pertaining to thinning pine trees surrounding the playground.
2. Staff evaluations are complete.
3. Elementary will renew one more year of language arts curriculum. NWEA test scores were up for the year. Overall, it was a very good year.

VIII. B. JUN 2019

Mr. Mangus reported on the following items:

1. Maintenance crew did a great job with graduation set up and arrangements.
2. Thank you to Mr. Allen, Mr. Hallett, Mr. Gleckler and Mr. Bowsman for all their help this year. The year far exceeded expectations.

IX. JUN 2019

There were no faculty, staff or student comments.

X. JUN 2019

There were no patron comments.

XI. JUN 2019

Board members expressed their gratitude for the trust they have in all the administration. There is never any doubt that they are doing their jobs. Mr. Miller stated that our enrollment is a little down but feels it will rebound. School corporation needs to stay focused on teaching and bettering the students enrolled.

Mr. Bowsman thanked Mr. Allen, Mr. Mangus, Mr. Hallatt, and Mr. Gleckler on a good year and on assuming extra duties when needed.

XII. JUN 2019

Patricia Tillson made a motion to adjourn at 8:55 PM. Michael Miller seconded the motion and motion carried 5-0. The next regular board meeting will be Monday, July 8, 2019 at 7:30 PM.

Eric Ritt

Michael Miller

Patricia Tillson

James M. Call

James E. McFarland

Persons Attending: Donnie Bowsman, Daniel Allen, Donald Pruitt, Travis Stangland, Jerimy Stephan, Jami Stephan, Kaibre Stephan, James Elizondo and Shawntel Baker.