

The Randolph Southern School Building Corporation held a meeting on Monday, July 8, 2019 in the Superintendent's Office Board Room. The following members were present:

William Pearson
Susan Frame
Christopher Retter

I. JUL 2019

School Attorney Meeks Cockerill called the meeting to order at 7:25 PM. Mr. Cockerill and Mr. Bowsman explained the purpose of the Building Corporation. The School Corporation cannot have more than 2% debit; therefore, it was necessary to form the building corporation. The Building Corporation holds the title to the grounds or the project and leases it to the School Corporation.

William Pearson made a motion to appoint Christopher Retter as Temporary Chairman. Susan Frame seconded the motion and motion carried 3-0.

Mr. Retter called the roll. Christopher Retter, Susan Frame and William Pearson answered as present.

William Pearson made a motion to elect Christopher Retter as President of the Randolph Southern School Building Corporation. Susan Frame seconded the motion and motion carried 3-0.

Christopher Retter made a motion to elect William Pearson as Vice-President of the Randolph Southern School Building Corporation. Susan Frame seconded the motion and motion carried 3-0.

William Pearson made a motion to elect Susan Frame as Secretary of the Randolph Southern School Building Corporation. Christopher Retter seconded the motion and motion carried 3-0.

William Pearson made a motion to adopt the Lease Agreement between the Randolph Southern School Building Corporation and the Randolph Southern School Corporation. Susan Frame seconded the motion and motion carried 3-0.

Susan Frame made a motion to adopt a Waiver of Notice of Meeting of Directors of the Randolph Southern School Building Corporation. William Pearson seconded the motion and motion carried 3-0.

William Pearson made a motion to adopt the Resolution Approving Issuance of Bonds and Form of Trust Indenture. The bond will have a seven-year term. Susan Frame seconded the motion and motion carried 3-0.

William Pearson made a motion to close the meeting. Susan Frame seconded the motion and motion carried 3-0.

Persons Present: Christopher Retter, William Pearson, Susan Frame, Meeks Cockerill, Donnie Bowsman Eric Retter, Michael Miller, Janet Caudle, Patricia Tillson, Tom McFarland and Shawntel Baker

I. JUL 2019

At 7:55 PM Eric Retter called to order the Hearing on Lease and Additional Appropriation between the Randolph Southern School Building Corporation and Randolph Southern School Corporation.

The following members were present:

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

II. JUL 2019

Mr. Cockerill and Superintendent Bowsman reviewed the purpose of the 2020 Bond. A 1028 Hearing was held on June 10, 2019. No patrons attended and no concerns were brought to the board. The proposed projects include replacement of Elementary roof at \$750,000, High School chiller replacement at \$250,000 and P.E./Locker Room at approximately \$525,000, Bond Counsel, Financial Advisor, Construction Manager at \$296,00 for a total of \$1,900,000 renovation. The new bond will increase the tax rate by \$0.04. An additional appropriation is needed to pay for completion of projects. There were no patron comments.

Michael Miller made a motion to approve the following 2020 Bond Resolutions:

- A. Adopt Resolution Authorizing Execution of Lease between Randolph Southern School Corporation and Randolph Southern Building Corporation.
- B. Adopt Additional Appropriation Resolution.
- C. Adopt Resolution Assigning Construction Bids to Building Corporation (Once Received).
- D. Adopt Resolution to Approve Master Continuing Disclosure Undertaking and Approving Issuance of Bonds.
- E. Adopt Resolution Approving Amended Post-Issuance Procedures.

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

VI.A.34 JUL 2019

Janet Caudle made a motion to approve the following Public Officials Bonds as presented:

Corporation Treasurer	\$ 75,000
Deputy Treasurer	50,000
Central Office Administrative Assistant	10,000
Jr./Sr. High School Treasurer	20,000
Secretary/Athletic Secretary	10,000
Elementary Treasurer	10,000
Cafeteria Cashier	5,000
Cafeteria Director	10,000
Athletic Director	10,000
Jr./Sr. High School Principal	10,000
Elementary Principal	10,000

The bonds will be filed with the county government.

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

VI.A.35 JUL 2019

Tom McFarland made a motion to approve the 2019-2020 Title I Grant in the amount of \$145,398.89 as presented. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.36 JUL 2019

Janet Caudle made a motion to approve the 2019-2020 Elementary Reading Plan as presented. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.37 JUL 2019

Patricia Tillson made a motion to approve the reconfigured Elementary textbook rental fees for Fourth Grade and Fifth Grade. The adjusted amounts are:

Fourth Grade	\$118.30	Fifth Grade	\$141.75
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All other grade levels remained as submitted.

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

VI.A.38 JUL 2019

Michael Miller made a motion to approve the curriculum/textbook rental fees uncollectable debt as presented from 2012-2013 and 2013-2014. These curriculum/textbook rental fees of previous students have been submitted to the collection agency, but are at statutory limits. Superintendent Bowsman stated the only recourse is to take the people to small claims court which involves interest, court costs and attorney fees. The Board does not want to pursue this avenue yet, but leaves the option open. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.39 JUL 2019

Patricia Tillson made motion to approve the Memorandum of Understanding between the Community & Family Services, Inc. Head Start and Randolph Southern Elementary as presented. Michael Miller seconded the motion and motion carried 5-0.

VI.B.9 JUL 2019

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

1. Amber Buchs as High School Cafeteria Main Server for four (4) hours per day at \$10.07 per hour.
2. Barbara Smith as an Elementary Paraprofessional for the 2019-2020 school year for seven (7) hours per day at \$9.77 per hour.
3. Tracy Chambers as Jr./Sr. High School Guidance Counselor for the 2019-2020 school year at \$48,000 for 205 days. Mrs. Chambers has seven years of experience as a high school guidance counselor, nine years of experience as

program director for Anchor Families, and five years' experience as a case manager for CPS.

4. Summer School Teachers and Paraprofessional Corrections from June 10, 2019 Board Meeting
 - a. Agenda Item B. 11 for Tiffany Bowman corrected from 3 to 3.5 hours per day.
 - b. Agenda Item B. 12 for Garrett Murray corrected from 3 to 3.5 hours per day.
 - c. Agenda Item B. 13 for Julie Price corrected from 3 to 3.5 hours per day.
 - d. Agenda Item B.14 for Cindy Williams corrected from 2.5 to 3 hours per day.
 - e. Agenda Item B.15 for Sara Reed corrected from 20 to 19 days.

NOTE: The original Principal recommendations submitted at the June meeting had the incorrect information listed.

VI.F.1 JUL 2019

Janet Caudle made a motion to approve the Title I, II, III, and IV Comprehensive Needs Assessment review as follows:

These grants are a vital part of our success. The help provides supplement and remediation support and services, retention stipends, classroom size reduction, and AP offerings.

The CNA focuses on Data Sources, Data Analysis, Prioritized Needs, Plan Development, and Progress Monitoring.

The following has occurred and is ongoing:

Data Sources utilized: ISTEP, NWEA, Houghton Mifflin Weekly Skills Test, Star Reading Assessment K-6, Early Literacy/Dyslexia Assessment (K-1), Indiana Reading Assessment (print copy), and the following interactive software: IXL, USA Test Prep, and Exact Path.

Data Analysis: School Improvement Plan Teams, Response to Instruction Teams, Morning Meetings Grade Level Groups, Jr.-Sr. High School mini-teams, and STEM Grant Team have met at least once per month to chart and review data.

Prioritized Needs: Groups have determined the need for 7th grade transition classes, 8th grade English & Math Labs, High School Math & English Labs, Paraprofessional Support, Classroom Size Reduction, ESL intervention, and Social Worker intervention. These needs will be placed into the Master Schedule of each building.

Plan Development: Federal regulations will allow the Title II, Title III, and Title IV grants to be combined with Title I grant. Most of the grant funds provide supplement and remediation support and services. However, some funds may be utilized for hard to fill retention stipends, classroom size reduction, and AP offerings.

Progress Monitoring: Parent-Teacher Conferences are held at the end of the first nine weeks. School board policy requires teachers to contact parents of students in jeopardy of failing by the mid-way point of each nine week grading period. NWEA testing occurs 3 times per year. Transition, lab teachers, and administrator track and monitor weekly progress on interactive software. Daily assignments are posted to Google Classroom for parents to view. Summer school is provided to students in need of additional support.

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

VI.G.2 JUL 2019

Patricia Tillson made a motion to acknowledge the receipt and review of the following board policy updates from NEOLA for first reading:

0100, 2261, 2261.01, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 8121, 8210, 8500, 8600.

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

VII. JUL 2019

Mr. Bowsman reported on the following items: 2020 Budget Timeline, receipt of spring tax settlement of \$669,454.69 from Operations Account and \$297,879.61 from Debt Service, and the Bi-Annual Financial Report due on July 31, 2019 is complete. Maintenance work is progressing with the High School library being finished and waiting on arrival of new furniture. Elementary playground is close to being completed. Milestone will be paving a few areas in the parking lots. Gymnasium floors are being double waxed.

VIII. B. JUL2019

Mr. Mangus stated his support of Mrs. Chambers as Guidance Counselor and is pleased she chose Randolph Southern.

IX. JUL 2019

There were no faculty, staff or student comments.

X. JUL 2019


There were no patron comments.

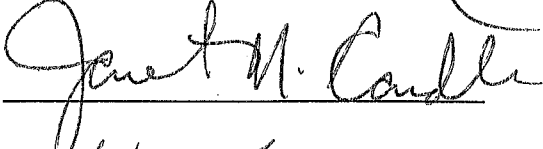
XI. JUL 2019


Board members requested that at the August meeting time be allotted for a tour of the updated facilities.

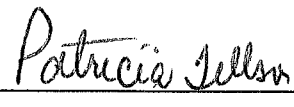
XII. JUL 2019

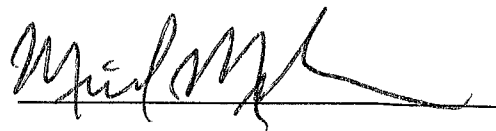
Michael Miller made a motion to adjourn at 8:40 PM. Janet Caudle seconded the motion and motion carried 5-0. The next regular board meeting will be Monday, August 12, 2019 at 7:30 PM.











Persons Attending: Donnie Bowsman, Bobby Mangus, Meeks Cockerill, Christopher Retter, William Pearson, Susan Frame and Shawntel Baker.