

The Randolph Southern School Corporation Superintendent and Randolph Southern Classroom Teachers Association held a Collective Bargaining Public Hearing on Monday, August 12, 2019 in the Superintendent's Office Board Room.

I. AUG 2019 Collective Bargaining Public Hearing

The public hearing was called to order at 7:30 PM by Donnie Bowsman, Superintendent.

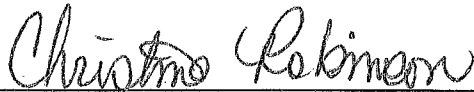
Superintendent Bowsman explained the purpose of the meeting. The date for bargaining to begin is September 15, 2019. The official ADM Count days are September 13, 2019 and February 3, 2020. The RSSC CTA and RSSC Administration will select a date for negotiations to commence.

II. AUG 2019 Public Testimony

No public comments were made.

III. Adjournment

By consensus the hearing was adjourned at 7:35 PM.



Christina Robinson, CTA President



Donnie Bowsman, Superintendent

Persons Present: CTA representatives Christina Robinson, Beth Randall, Dianne Meyer, Marcie Nicholson, and Garrett Murray; Superintendent Donnie Bowsman; Board Members Eric Retter, Patricia Tillson, Thomas McFarland, Janet Caudle and Michael Miller; Robert Mangus, Daniel Allen, Dr. Del Jarmin, Scott Brown, Scott Dingess and Nell Girton.

The regular meeting of the Randolph Southern School Corporation Board of School Trustees was called to order at 7:35 PM on Monday, August 12, 2019 in the Superintendent's Office Board Room by President, Eric Retter. The following members were present:

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

II. AUG 2019

Michael Miller made a motion to approve the July 8, 2019 regular meeting minutes and the July 8, 2019 School Building Corporation Meeting minutes. Tom McFarland made a motion to approve both sets of minutes as presented. Janet Caudle seconded the motion and motion carried 5-0.

III. AUG 2019

Michael Miller made a motion to add New Business Item VI.A.8., Playground Renovation, to the Agenda. Tom McFarland seconded the motion and motion carried 5-0.

V. AUG 2019

Patricia Tillson moved to approve the Accounts Payable Vouchers 601 – 725 in the amount of \$840,370.57 as presented for Education Fund; Operations Fund; Rainy Day Fund; Misc./Gifts/Bequests; Wind Farm Money; Career & Technical Education; High Ability 18-19; State Connectivity Grant; Title I 2018-19; Special Education 2018-19; Title II 18-19; REAP 2018-19; Clearing and Payroll. July 31, 2019 cash balance was \$505,628.23. Tom McFarland seconded the motion. Motion carried 5-0.

VI.A.40 AUG 2019

Janet Caudle made a motion to approve the 2019-2020 Elementary Textbook Rental Fees. The amounts are:

Kindergarten	\$ 90.98	Fourth Grade	\$141.75
First Grade	\$ 95.88	Fifth Grade	\$118.30
Second Grade	\$ 91.26	Sixth Grade	\$141.75
Third Grade	\$149.39		

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

VI.A.41 AUG 2019

Patricia Tillson made a motion to approve the Title II Grant in the amount of \$22,648.21. These funds will be utilized for Retention/Incentive stipends for five teachers that teach AP classes. \$17,648.21 will be utilized to fund Math and English labs in coordination with the Title IV Grant. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.42 AUG 2019

Patricia Tillson made a motion to approve the Title IV Grant in the amount of \$11,138.92. These funds will be utilized to fund AP Chemistry, Math and English labs in coordination with \$17,648.21 from the Title II Grant. Michael Miller seconded the motion and motion carried 5-0.

VI.A.43 AUG 2019

Patricia Tillson made a motion to approve the REAP Grant in the amount of \$40,691.00. This is \$11,353.00 less than the 2018-2019 grant. Funds will be utilized for classroom size reduction. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.44 AUG 2019

Michael Miller made a motion to approve the NESP Grant in the amount of \$3,935.00. Funds will be utilized for partial salary of English Secondary Language section at the Elementary. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.45 AUG 2019

Janet Caudle made a motion to approve Moisture Management as Construction Manager for the Elementary Roof and UNESCO as Construction Manager for the Chiller and High School P.E. Locker Rooms. The costs of services will be \$50,000.00 for Moisture Management and \$158,000.00 for UNESCO. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.46 AUG 2019

Michael Miller made a motion to approve the YMCA Latch Key Program for 2019-2020 school year as presented. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.47 AUG 2019

The Board approved \$61,000.00 to be utilized from Rainy Day Fund for the Playground Renovation. Two benches, a handicap accessible table, adjustment of two basketball goals, and relocation of one play structure was added to the original bid at a cost of \$5,800.00. Michael Miller made a motion to approve utilizing \$5,800.00 of Rainy Day Fund monies to pay for the additional cost. Tom McFarland seconded the motion and motion carried 5-0.

VI.B.10 AUG 2019

Michael Miller made a motion to table personnel items numbered five (Girls Reserve Basketball Coach), six (Boys Reserve Basketball Coach), and sixteen (Girls Varsity Basketball Assistant Coach) until more information is received. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.11 AUG 2019

Patricia Tillson made a motion to approve the remaining personnel items as presented.

1. Tyler Hostetler as Boys Varsity Cross Country Coach for the 2019-2020 school year at \$1761.00 and Girls Varsity Cross Country Coach for the 2019-2020 school year at \$1761.00 with each payable at the end of the 2019-2020 season.
2. Emma Keesling as Cross Country Volunteer Assistant for the 2019-2020 school year.
3. Kyler Naylor as Boys Tennis Volunteer Assistant for the 2019-2020 school year.
4. Kory Slick as Boys Tennis Volunteer Assistant for the 2019-2020 school year.
7. Amanda Shinn as Girls and Boys Jr. High Cross Country Coach for the 2019-2020 school year at \$1,714.00 payable at the end of the 2019-2020 season.
8. Approve Brandon Martin as Part-Time Category III School Resource Officer (SRO) for the 2019-2020 school year at \$17.00 per hour.
9. Accept resignation of Wendy Harris as Elementary Music Teacher.
10. Accept resignation of Julie Price as Elementary Teacher.
11. Accept resignation of Dakota Ellis as School Resource Officer(SRO).
12. Accept resignation of Sarah Rolli as Cafeteria High School Cashier.

13. Approve Diane Ogden as Cafeteria High School Cashier at \$10.07 per hour contingent upon receipt of a clear expanded criminal history check.
14. Approve Eric Clear as Jr. High Volleyball Coach for the 2019-2020 school year with payment of \$850.00 payable at the end of the 2019-2020 season.
15. Approve Cody Spillers as Boys Varsity Golf Coach for the 2019-2020 school year with a total payment of \$1500.00 payable at the end of the 2019-2020.
17. Approve Heather Gray as Elementary Music Teacher for the 2019-2020 school year at \$33,644.00.
18. Approve Savannah Roberts as Paraprofessional for the 2019-2020 school year at \$9.77 per hour.

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

VI.G.3 AUG 2019

Patricia Tillson made a motion to approve the second reading of the following board policy updates as submitted by NEOLA:

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

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

VII. AUG 2019

Superintendent reported on the following items: Progress on the 2020 budget with current enrollment changes; update on Elementary playground, High School Art, Library, and locker renovations. The contractor scheduled to paint the Jr. High lockers was unable to complete the work over the summer. The Director of Operations and the contractor will select another date for the completion of this project. A new 72-passenger school bus has been ordered. Discussion was held concerning the needs of the administration and building offices with regard to First Financial bank closing the Lynn branch. Enrollment on August 8, 2019 was 260 at the Elementary and 231 at the Jr./Sr. High School for a 491 total. Official ADM counts will be taken September 13, 2019 and February 3, 2020 and both counts will be used in the funding formula.

VIII. A. AUG 2019

Elementary Principal reported on the following items: Textbook Rental has made two payments with one scheduled in February. Staff changes and additions have been

positive. Pre-K program is challenging, but it is exciting to have the three to five year olds in the building.

VIII. B. AUG 2019

High School Principal reported on the following items: Teachers planned and held an Open House for the Jr. High which was very successful; teachers have submitted monthly lesson plans; and, they have formed three teams concentrating on improvements for different areas and needs. Staff changes and additions have been positive.

IX. AUG 2019

There were no faculty, staff or student comments.

X. AUG 2019

There were no patron comments.

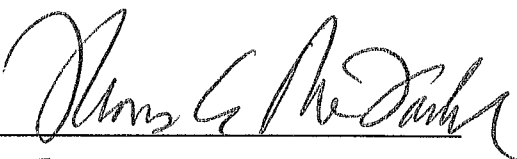
XI. AUG 2019

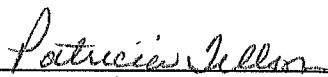
Board members commented on the adjustments for Pre-School and the safe place for children to play. 2019-2020 will be another great school year.

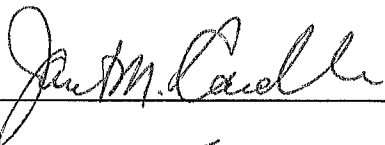
XII. AUG 2019

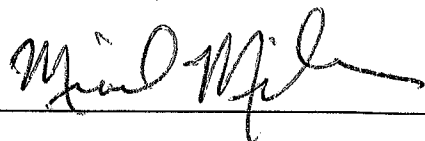
Michael Miller made a motion to adjourn at 8:25 PM. Patricia Tillson seconded the motion and motion carried 5-0.

The next regular board meeting will be Monday, September 9, 2019 at 7:30 PM.











Persons Attending: Donnie Bowsman, Robert Mangus, Daniel Allen, Garrett Murray, Scott Dingess, Dr. Del Jarmin, Scott Brown, and Nell Girton.