

The regular meeting of the Randolph Southern School Corporation Board of School Trustees was called to order at 7:30 PM on Monday, December 9, 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. DEC 2019

Tom McFarland made a motion to approve the November 11, 2019 regular meeting minutes and the November 18, 2019 special meeting minutes. Janet Caudle seconded the motion and motion carried 5-0.

III. DEC 2019

As President, Eric Retter presented Nell Girton a retirement plaque in recognition of her 39 years of service to the Randolph Southern School Corporation. The first five years were with the Cafeteria, High School Office and High School Library. She served in the Superintendent's Office as Deputy Treasurer and Administrative Assistant for the remaining 34 years.

V. DEC 2019

Patricia Tillson moved to approve the Accounts Payable Vouchers 1014 to 1106 in the amount of \$841,747.99 as presented for Education Fund; Operations Fund; Drug Free Community; Secured School Safety Grant; TAG; High Ability 19-20; State Connectivity Grant; Title I 2019-20; Special Education 2019-20; Title II 19-20; Reap 19-20; Clearing and Payroll. November 30, 2019, cash balance for the Education Fund was \$523,490.57. Tom McFarland seconded the motion. Motion carried 5-0.

VI.A.58 DEC 2019

Janet Caudle made a motion to approve the PEPSICO Food Service Agreement as presented. The contract is a seven-year commitment that provides an annual scholarship, sponsorship commission, rebates, donated product coolers, and loaned refrigerators. The total value of the agreement is \$38,300. Pepsi will also provide funding for scoreboard sideboards. Michael Miller seconded the motion and motion carried 5-0. There will be a 60-day period before the first payment is received.

VI.A.59 DEC 2019

Michael Miller made a motion to approve the Boyce Systems Payroll, Personnel and Budget Software proposal for \$49,000 to be installed in 2021. All GRIC schools will receive a discount and GRIC will receive a 30% discount. Presentations and quotes were submitted from Software Systems and Boyce Systems on Monday, November 4, 2019 at Randolph Southern School Corporation. Randolph Southern orchestrated the collaboration meeting presentation with Liberty-Perry, Randolph Eastern, Randolph Central, GRIC, Nettle Creek and Northeastern. This quotation locks in the price of \$49,000, but does not require payment until work begins and finishes in 2021. Boyce has a list of clients in front of us waiting for installation through 2020. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.60 DEC 2019

Michael Miller made a motion to approve the Treasurer making year-end transfers within each fund so that no line item has a negative balance at year end. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.61 DEC 2019

Janet Caudle made a motion to pay Accounts Payable Vouchers prior to December 31, 2019. On January 13, 2020, a separate docket will be presented for board approval. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.62 DEC 2019

Michael Miller made a motion to approve the following transfer to the Rainy Day Fund:

- a. Operations Fund up to but not to exceed \$50,000.00.

*Central Office will not know the exact amount until the books are closed on December 31, 2019.

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

VI.B.15 DEC 2019

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

1. Tyler Bebout's resignation as Assistant Varsity Wrestling Coach.
2. Jana Duncan as Cafeteria Substitute at \$9.00/Hour.
3. Nick Pruitt as substitute teacher to fulfill Chelsea Pruitt's maternity leave at \$100.00/day for approximately six to twelve weeks.

Mr. Pruitt is currently a paraprofessional with experience in the Jr. High area. Mr. Pruitt will obtain a substitute license.

All documentation with the amounts to be paid, limited background checks and recommendations has been received.

Michael Miller seconded the motion. Items 1 and 2 were approved 5-0 and Item 3 was approved 4-0 with Tom McFarland abstaining.

VI.C.10 DEC 2019

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

1. Prom Committee Flamingo Fundraiser reported actual income of \$207.00. Anticipated income was \$200.00. Contact Person, Randi Durbin.
2. Cheerleaders sale of shirts from November 15, 2019 through December 2, 2019. Anticipated income of \$200.00. Contact Person, Shianna Fry.

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

VI.D.8 DEC 2019

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

1. Lynn Lions Club Annual Toy Show on January 25 from 3:00 PM to 9:00 PM for set-up and show on and January 26, 2020 from 9:00 AM to 3:00 PM using the Elementary gym, hallways and High School cafeteria. Contact Person, Jordan Austin.
Note: Mr. Austin understands that construction projects may block some areas.
2. Spartanburg Alumni Association Annual Alumni Banquet in the High School Cafeteria on May 2, 2020 with set up from 8:30 AM to 11:00 AM and banquet hours from 5:00 PM to 9:00 PM. The association will hire RS student group for clean-up. Contact Person, Nell Girton.

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

VII. DEC 2019

Superintendent reported on the following items:

Annual Christmas Breakfast for all staff members will be Wednesday morning, December 11, 2019, at 7:30 AM in the High School Cafeteria; Elementary

Christmas program on December 18, 2019, 1:00 PM & 7:00 PM; ADM on December 5, 2019 was 486; new school bus will be on the road as soon as INDOT makes its final inspection; Bus #4 will be maintained as a spare bus; Elementary gym stage lighting system is being replaced; and, maintenance department will be devoting considerable time over the Christmas break preparing for the high school chiller replacement. School board reorganization will be at the January 13, 2020 meeting.

VIII. A. DEC 2019

Elementary Principal reported on the following items: The sound and lighting system is ready for the Christmas concert; NWEA reports are available and they look solid; and, discussed RTI and Intervention programs.

VIII. B. DEC 2019

Jr./Sr. High School Principal announced that the FFA Crops Judging Team won the Area VII contest and will advance to State competition on December 14, 2019 at Purdue. Members of the team are Mattie Hale, Leah Keesling, Olivia Keesling and Harley Shinn. Coach, Shianna Fry. Classroom visits and teacher observations continue, 102 visits, 17 short observations and 2 long observations completed. New teachers are showing considerable growth as the year progresses. After school remediation is held Monday, Tuesday and Thursday of each week. I-Learn results are expected to be good.

IX. DEC 2019

There were no faculty, staff or student comments.

X. DEC 2019

There were no patron comments.

XI. DEC 2019

The Board commended the improvements both academically and athletically by the students and staff. Improvement and growth stem from good leadership. Everyone is looking forward to the Christmas holidays. The Board thanked Nell for her service to Randolph Southern School Corporation.

The XII. DEC 2019

Janet Caudle made a motion to adjourn at 8:32 PM. Michael Miller seconded the motion and motion carried 5-0.

The next regular board meeting will be Monday, January 13, 2020 at 7:30 PM.

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Persons Attending: Donnie Bowsman, Robert Mangus, Daniel Allen, Gary Girton and Nell Girton.