

NOTICE OF EXECUTIVE SESSION

NAME OF GOVERNING BODY: Randolph Southern School Corporation

DATE OF MEETING: February 10, 2020 6:30 PM

PLACE OF MEETING: Superintendent's Office

ADDRESS: One Rebel Drive, Lynn, IN 47355

The governing body named above will conduct an Executive Session pursuant to Indiana's Open Door Law, IC 5-14-1.506(b) for the following reason(s):

- X 1. Where authorized by federal or state statute.
- 2. For discussion of strategy for: (A) Collective bargaining, (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing. Litigation includes judicial action or administrative law proceedings under federal or state law. (C) Implementation of security systems. (D) Purchase or lease of real property up to the time a contract or option to purchase or lease is executed by the parties. (E) School consolidation.
- X 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
- X 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization that is a nonprofit corporation established under state law whose primary purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana, or a governing body of a political subdivision.
- X 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before termination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver.
- X 7. For discussion of records classified as confidential by State or Federal statute.
- 8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- X 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- 10. When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one initial exclusion of prospective appointees.
- 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.

I HEREBY CERTIFY THAT ONLY THOSE ITEMS CHECKED ABOVE WERE DISCUSSED IN EXECUTIVE SESSIONS.


Thomas E. McFarland, Secretary

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, February 10, 2020 in the Superintendent's Office Board Room. The following members were present:

Mike Miller, President
Thomas McFarland, Secretary
Pat Tillson, Member

Absent: Eric Retter, Vice President & Jan Caudle, Member

Mike Miller called the meeting to order at 7:30 PM.

II. FEB 2020

Tom McFarland made a motion to approve the January 13, 2020 Regular Meeting and the January 13, 2020 Board of Finance Meeting minutes as presented. Pat Tillson seconded the motion and motion carried 3-0.

III. FEB 2020

Pat Tillson made a motion to approve adding to the agenda an invoice from Unesco, for construction manager services, under New Business item A12. Tom McFarland seconded the motion and the motion carried 3-0.

V. FEB 2020

Pat Tillson moved to approve the January 9, 2020 through February 6, 2020 Accounts Payable Vouchers 20-115 in the amount of \$530,659.03.

January 31, 2020 cash balance was \$508,777.40. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.5 FEB 2020

Pat Tillson made a motion to approve 2020-2021 school calendar as presented. Discussion was held pertaining to PD/e-learning days. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.6 FEB 2020

Pat Tillson moved to approve the conflict of interest form from Meeks Cockerill. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.7 FEB 2020

Pat Tillson made a motion to approve the Thompson Insurance Group insurance renewal package with Property, Casualty, Workman's Comp, and Cyber insurance for one year beginning March 1, 2020 through March 1, 2021 in the amount of \$53,649.50. This is a -.64% decrease from last year. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.8 FEB 2020

Pat Tillson made a motion to accept and receipt \$104,525.00 of Wind Farm monies from the County Commissioners and County Council for the 2020 calendar year. The funds will be distributed in account 1700. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.9 FEB 2020

Tom McFarland made a motion to approve the receipt of the following outstanding check into the Education Fund. This check has been outstanding for at least two years:

Check #4492 to CTA in the amount of \$0.28 dated August 23, 2017.

Pat Tillson seconded the motion and motion carried 3-0.

VI.A.10 FEB 2020

Pat Tillson made a motion to approve the acceptance of the chiller bids from Ellis Mechanical (\$112,000.00) and Trane (\$43,000.00) for the chiller demo/install and building controls. Sater Electric bid was \$142,224.00 and Current Mechanical bid was \$145,000. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.11 FEB 2020

Pat Tillson made a motion to approve depositing \$24,458.95 into the Rainy Day Fund from indirect cost transferred from the cafeteria. Tom McFarland seconded the motion and motion carried 3-0.

VI.A.12 FEB 2020

Pat Tillson made a motion to approve the payment of the invoice from Unesco in the amount of \$16,590.00 for construction manager costs for the chiller and PE/Locker room. Tom McFarland seconded the motion and motion carried 3-0.

VI.B.2 FEB 2020

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

1. Amber Buchs as full time bus driver at the rate of \$18.62 for 4 hours per day.
2. Keegan Guffey as substitute SRO at the rate of \$17.00 per hour.
3. Matt Meyers resignation as bus driver.
4. Jami Stephan as maternity leave substitute for Mrs. Cash.
5. Jerimy Stephan as Boys' Varsity Golf coach for 2019-2020.
6. Stephanie Stout as ELC/Guidance Secretary at the rate of \$11.74 for 7.5 hours per day.
7. Updated 2020 Substitute list.

Tom McFarland seconded the motion and motion carried 3-0.

VI.C.2 FEB 2020

Tom McFarland made a motion to approve the following fundraisers:

1. Elementary Library to hold a book fair in the library from January 27 through January 31. Anticipated income \$700.00. Contact Person: Suzanne Robinson.
2. Elementary PTO to sell candy bars from February 5 through February 20. This money will be used to purchase fencing to go around the playground. Anticipated income \$3,000.00-\$4,000.00. Contact Person: Erica Smith.
3. High School Volleyball to hold a Sweetheart Dance on February 21 in the High School cafeteria from 7:00 PM to 10:00 PM. They will charge \$10.00 per individual and \$17.00 per couple. Anticipated income \$500.00. Contact Person: Lindsay Adams.
4. High School Junior/Senior Trip to sell Craft Coffees, Beverages & Gourmet snacks to earn money to fund their trip. Anticipated income \$4,500.00. Contact Person: Tammy Clements.

Pat Tillson seconded the motion and motion carried 3-0.

VI.D.2 FEB 2020

Pat Tillson made a motion to approve the following Facility Use requests:

1. Eastern Indiana Officials Association will use the High School Gym and Cafeteria every Sunday from 1:00 PM to 5:00 PM from January through March. Contact Person: Brad Fisher.
2. Lynn High School Alumni Committee will use High School Cafeteria on June 13, 2020, for the annual Lynn and Randolph Southern Alumni Banquet. Tom

McFarland commented that any funds made above the amount charged for the meal will be used for scholarships. They were able to give four \$500.00 scholarships and hope to raise enough to give five \$500.00 scholarships this year.

3. RSMA will use the High School Gym and Cafeteria for a student led church service for the youth in Randolph county on February 29, 2020. Contact Person: Jared Govin

Tom McFarland seconded the motion and motion carried 3-0.

VI.G.2.

Pat Tillson made a motion to approve the second reading of the following NEOLA board policy updates:

0100, 0151.1, 1520, 1520.08, 3120.08, 3220.01, 3220.02, 4120.08, 5111, 5111.01, 5223, 5335, 5600, 5610, 6220, 6230, 6520, 7300, 7440.03 (New), 7530.02, 7540, 7540.02, 7540.04, 7544, 8120, 8310, 8400, 8405, 8420, 8455, 8462, 8600.

Tom McFarland seconded the motion and motion carried 3-0.

VII.A.2 FEB 2020

Superintendent reported on the following items:

1. House and Senate Bill updates.
2. Reviewed the Maintenance report.
3. Discussed the bid updates for the PE/Locker room, Elementary roof, and the chiller.
4. Reviewed the current school corporation substitute pay and the surrounding school corporations. Discussed the possibility of no longer using our current sub caller and utilizing the office secretaries for sub calling, paying a stipend to them. Also discussed increasing substitute pay to \$70.00 per day.
5. February 3rd ADM count for the corporation. The school corporation lost eight students from September, 2019 and will lose funding for the next six months.

VIII.A.2 FEB 2020

Jr./Sr. High School Principal reported the following items:

1. Reviewed the Proposed Master schedule for 2020-2021.
 - a. Discussed eliminating the Digital Applications class, it does not connect with any pathway.
 - b. Discussed Math classes: move Algebra I class to Mrs. Brown, offering two Algebra II and Geometry classes with Mr. Govin, instead of three.
 - c. Offer Plato classes with teachers for half of the day.
 - d. Reviewed Science classes: move ICP to Mr. Miller, and move Biology I, AP Biology and Physics class to Mr. Lash and offer a co-op with Randolph Central in Physics.
 - e. Discussed the possibility of having five Ag. Pathways next year.
 - f. May utilize Mr. Walker and Mr. Stephan for upper level elementary art and industrial art in lieu of a RIF.

VIII.B.2 FEB 2020

Elementary Principal reported the following items:

1. IREAD3 assessments will be moved to the second week of May next year.
2. Elementary boys basketball will join the Jay county spring league.
3. Girls shootout will be held March 7 & 8. 5th Grade girls won the Blue River invitational. Tom McFarland mentioned the girls have really improved.
4. Received a quote for the elementary gym wall mats for \$4,000 without installation. Mr. Allen will continue to get more quotes.
5. Payment coming up for books on the 19th of this month. Reimbursement should arrive soon.
6. Candy bar sales have been going well, have 40 boxes out of 100 left to sell.
7. Field day will be held at the bowling alley. Plan to pay for this out of their activity account and purchase tee shirts for the students to wear.
8. Title I Grant summary-need to make amendment of \$7.00.

IX. FEB 2020

There were no faculty, staff, or student comments.

X. FEB 2020

There were no patron comments.

XI. FEB 2020

Pat Tillson stated the Administrator reports were outstanding and was very pleased.

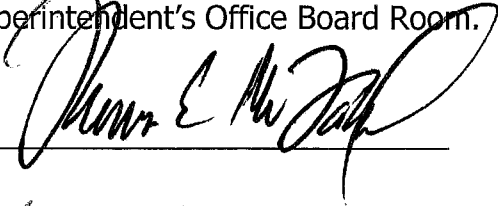


All board members agreed. Mike Miller said the Administration is very passionate for kids and the school.

Tom McFarland mentioned the Administration have been very busy and the year has gone by very quick.

XII. FEB 2020

Patricia Tillson made a motion to adjourn at 8:40 PM. Tom McFarland seconded the motion and motion carried 3-0.

The next regular board meeting will be March 9, 2020 at 7:30 PM, in the Superintendent's Office Board Room.


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Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, Shawntel Baker, and Cindee Cowen.
