

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

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, January 11, 2021 at 8:10 PM in the Superintendent's Office Board Room. The following members were present:

Mike Miller, President  
Eric Retter, Vice President  
Tom McFarland, Secretary  
Jan Caudle, Member  
Don Pruitt, Member

## II.H.1 JAN ORGANIZATION 2021

Jan Caudle made a motion to elect Mike Miller as President. Tom McFarland seconded the motion and motion carried 4-0 with Mr. Miller abstaining.

Eric Retter made a motion to elect Jan Caudle as Vice President. Tom McFarland seconded the motion and motion carried 4-0 with Ms. Caudle abstaining.

Eric Retter made a motion to elect Tom McFarland as Secretary. Jan Caudle seconded the motion and motion carried 4-0 with Mr. McFarland abstaining.

Mr. Miller presided over the remaining of the meeting.

Jan Caudle made a motion to appoint Melissa R. Kosisko as Treasurer. Tom McFarland seconded the motion and motion carried 5-0.

Tom McFarland made a motion to appoint Shawntel R. Baker as Deputy Treasurer. Jan Caudle seconded the motion and motion carried 5-0.

Tom McFarland made a motion to establish school board meeting, day, time and place for 2021 as follows:

### Dates:

January 11	February 15	March 8
April 12	May 10	June 14
July 12	August 9	September 13
October 11	November 8	December 13

Time: 7:30 Place: Superintendent's Office Board Room.  
These dates are subject to change by a board motion and majority vote.

Eric Retter seconded the motion and motion carried 5-0.

Tom McFarland made a motion to establish the next regular school board meeting for February 15, 2021 at 7:30 PM in the Superintendent's Office Board Room. Eric Retter seconded the motion and motion carried 5-0.

Jan Caudle made a motion to appoint, Amy Matthews, Attorney with Church Church Hittle + Antrim, Noblesville, Indiana, at \$275.00/hour and Associates \$225.00/hour on an as need basis for 2021. Tom McFarland seconded the motion and motion carried 5-0.

Eric Retter made a motion to establish board member compensation for 2021 as follows:

Annual Compensation:	\$2000.00 (Statutory Maximum)
Regular Scheduled Monthly per Meeting Attended Compensation:	\$60.00
Maximum Scheduled Meetings Receiving Compensation:	12

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

Jan Caudle made a motion to establish board meeting clerk compensation at \$30.00 per hour. Tom McFarland seconded the motion and motion carried 5-0.

Tom McFarland made a motion to approve the following committee assignments for 2021:

Discussion:	Jan Caudle
Negotiations:	Jan Caudle, Eric Retter
Technology:	Mike Miller
Legislative Liaison:	Tom McFarland
Athletic:	Eric Retter, Don Pruitt
Collaboration/Consolidation:	Mike Miller, Eric Retter
Safety:	Don Pruitt
Wellness:	Tom McFarland

Don Pruitt seconded the motion and motion carried 5-0.

Eric Retter made a motion to select the Winchester News Gazette, Winchester, Indiana, as the designated newspaper for advertising, budgets, etc. Jan Caudle seconded the motion and motion carried 5-0.

Jan Caudle made a motion to approve the following conflict of interest forms:

Shawntel R. Baker  
Eric L. Retter

Melissa R. Kosisko

Eric Retter seconded the motion and motion carried 5-0.

## II. JAN 2021

Tom McFarland made a motion to approve the December 14, 2020 minutes as presented. Eric Retter seconded the motion and motion carried 5-0.

## V. JAN 2021

Tom McFarland moved to approve the December 31, 2020 Accounts Payable Vouchers 1040-1075 in the amount of \$994,762.51

December 31, 2020 cash balance Education Fund was \$473,060.83.

Eric Retter seconded the motion and motion carried 5-0.

## VI.A.1 JAN 2021

Jan Caudle made a motion to approve the CARES Act Grant Amendment as presented. The school corporation will receive an additional \$10,160.33. Superintendent Bowsman reported that these additional funds will be utilized for COVID quarantine related salary/benefit expenses of staff. Eric Retter seconded the motion and motion carried 5-0.

## VI.B.1 JAN 2021

Tom McFarland made a motion to approve the following personnel items as presented:

1. Kay Brown as Math Bowl Coach per Certified Handbook 20-21.

Eric Retter seconded the motion and motion carried 5-0.

## VI.C.1 JAN 2021

Tom McFarland made a motion to approve the following fundraising request and financial report:

1. Girls Varsity Basketball will sell Lady Rebel apparel from December through January. Funds will be use to purchase equipment and practice jerseys. Contact person Jerimy Stephan. Anticipated income: \$400.00

2. Randolph Southern Elementary PTO will sell World's Finest Chocolate from 2/09/21-2/23/21, to raise money for PTO funding. Contact person Erica Smith. Anticipated income: \$5,000.00-6,000.00.
3. High School Cheerleaders reported \$97.04 income from their Scentsy fundraiser. Anticipated income was \$400.00.

Don Pruitt seconded the motion and motion carried 5-0.

#### VI.J.1 JAN 2021

Eric Retter made a motion to approve a donation made to Randolph Southern Athletics from Jane Smith in the amount of \$100.00.

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

#### VII.A.1 JAN 2021

Superintendent reported on the following items:

1. Free and Reduced lunch percentages for the Elementary, High School and Corporation. The overall percentage for the corporation: Free-40.9%, Reduced-7.9% and Paid-51.2%.
2. RSSC will receive a rebate in the amount of \$525.00 for the new chiller.
3. Maintenance Department report was reviewed.
4. Reported the ADM Count.
5. T-Mobile issued 100 devices to the school for internet connection. 40 students are utilizing these devices. The school corporation is paying a monthly fee during COVID.

#### VIII.A. JAN 2021

Elementary Principal reported the following items:

1. Working on a plan for Kindergarten roundup.
2. Created a sub committee to work on Reading and Language Arts curriculum.
3. PTO hope to raise enough funds to help with projects for RSE.
4. NWEA testing should be finished by the end of the week.

#### VIII.B. JAN 2021

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

1. High School had 42 students eligible for the incentive program.
2. Planning on doing walk through observations next week.
3. Senior night for basketball is this week. Glad we're able to have it.

IX. JAN 2021

There were no faculty, staff, or student comments.

X. JAN 2021

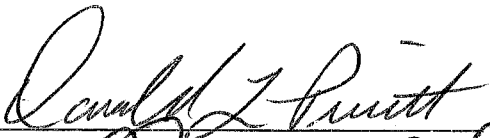
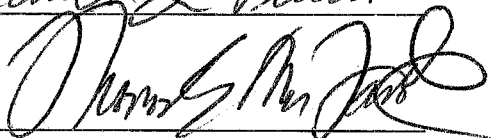
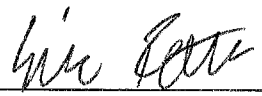
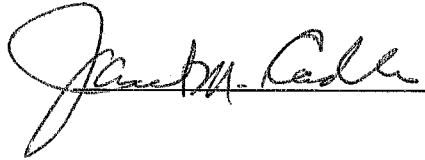
There were no patron comments.

XI. JAN 2021

Jan Caudle welcomed Don Pruitt to the school board.

Tom McFarland mentioned it was a good meeting.

Jan Caudle made a motion to adjourn at 8:46 PM. Eric Retter seconded the motion and motion carried 5-0. The next regular board meeting will be February 15, 2021 at 7:30 PM, in the Superintendent's Office Board Room.

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