

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, October 13, 2014 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Michael D. Miller, Vice-President
Eric Retter, Secretary
Keith Hart, Member

I. 1 OCT 2014

In the absence of Patricia E. Tillison, President the meeting was called to order by Vice President Michael Miller at 7:30 PM.

II. OCT 2014

Keith Hart made a motion to approve the minutes of the September 8, 2014 board meeting. Eric Retter seconded the motion. Motion carried 3-0.

V. OCT 2014

Keith Hart made a motion to approve the Accounts Payable Vouchers 793 through 933 Eric Retter seconded the motion and motion carried 3-0.

VI.A.30 OCT 2014

Keith Hart made a motion to approve the following 2015 budget resolutions for adoption:

- a. 2015 General Fund Budget =\$3,582,729.00, as submitted at the Public Hearing on September 8, 2014.
- b. 2015 Debt Service Fund Budget = \$551,628.00, as submitted at the Public Hearing on September 8, 2014.
- c. 2015 Pension Bond Fund Budget = 34,276.00, as submitted at the Public Hearing on September 8, 2014.
- d. 2015 Capital Projects Fund Budget = \$565,318.00, as submitted at the Public Hearing on September 8, 2014.
- e. 2015 Transportation Fund Budget = \$422,958.00, as submitted at the Public Hearing on September 8, 2014.
- f. 2015 School Bus Replacement Fund Budget =\$110,000.00, as submitted at the Public Hearing on September 8, 2014.

- g. 2015 Rainy Day Fund Budget = \$400,000.00, as submitted at the Public Hearing on September 8, 2014.

All of the budgets listed A.1, a-g, were advertised in the Winchester News Gazette on August 15, 2014 and again on August 22, 2014 per legal requirements. The Public Hearing was held on Monday, September 8, 2014. The Capital Projects fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 14, 2014.

One copy will be sent to the DLGF Field Representative, Vicky Neeley, and the approved budget information will be submitted to Gateway per DLGF guidelines.

Eric Retter seconded then motion and motion carried 3-0.

VI.A.30 OCT 2014

Keith Hart made a motion to approve 2014-2015 Non Certified pay schedule. Eric Retter seconded the motion and motion carried 3-0.

VI.A.31 OCT 2014

Keith Hart made a motion to approve the Title II grant of \$32,703.00 for the 2014-2015 school year. Eric Retter seconded the motion and motion carried 3-0.

VI.B.32 OCT 2014

Keith Hart made a motion to approve The Reduction of the 2014 Rainy Day Fund appropriation by \$400,000.00. Eric Retter seconded the motion and motion carried 3-0.

VI.B.55 OCT 2014

Keith Hart made the motion to approve the addition of Gary Joe Stuckey as Substitute Bus Driver. Eric Retter seconded the motion and motion carried 3-0.

VI.B.56 OCT 2014

Keith Hart made the motion to approve Marlene Reedy as a Substitute High School English Teacher at a daily rate of \$170.19 retroactive from September 9, 2014 – October 10, 2014. Eric Retter seconded the motion and motion carried 3-0.

VI.B.57 OCT 2014

Keith Hart made the motion to approve the following Athletic Coaches for the 2014-2015 seasons:

- a. Eric Clear for Varsity Boys Baseball Coach at \$2075.00 per the Extra-Curricular salary schedule.
- b. Roger Hosbrook as Volunteer Wrestling Coach

- c. Faith Brown as Volunteer Girls Basketball Coach.
- d. JC Price as Volunteer Boys Basketball Coach
- e. Keagan Guffey as Volunteer Boys Basketball Coach
- f. Jake Combs as volunteer Boys Basketball coach
- g. Ike West as Volunteer 7th & 8th grade Basketball Coach
- h. Joe Stuckey as 8th grade Basketball coach at \$1213.00 per the Extra-Curricular salary schedule.

Eric Retter seconded the motion and motion carried 3-0.

VI.B.58 OCT 2014

Keith Hart made the motion to approve Wendy Harris as Select Choir Director for the 2014-2015 school year at \$557.00 per the Extra-Curricular salary schedule. Eric Retter seconded the motion and motion carried 3-0.

VI.B.59 OCT 2014

Keith Hart made the motion to approve the Resignation of Jami Allen as the High School Librarian Assistant. Eric Retter seconded the motion and motion carried 3-0.

VI.C.16 SEPT 2014

Eric Retter made a motion to approve the following fund raising request:

1. Group: Eighth Grade
 Contact Person: Chelsea Gibson
 Event: Sale of Discount Cards, "Date Night"
 (25% to 30% Discount at Restaurants & Movies)
 Date: October 9th – October 15th
 Purpose: 8th Grade Trip
 Anticipated Income: \$150 for each student that sells 20 items

2. Group: Boys Basketball
 Contact Person: Monte Cowen
 Event: Green & White Game With Chicken Dinner
 Date: November 15th
 Purpose: Boys Basketball Fund
 Anticipated Income: 1000.00

3. Group: Sprit Store
 Contact Person: Lauren Day
 Event: Sprit Week / Coin War / Rebel Olympics
 Date: November 11th – 21st
 Purpose: Fund Sprit Store budget
 Anticipated Income: \$100.00

4. Group: Music Boosters
 Contact Person: Stacey Briggs
 Event: Candles & Wreath Pre-Order
 Date: October 1th – November 11th
 Purpose: organization operating budget
 Anticipated Income: \$1000.00

5. Group: RS Construction Class
 Contact Person: Curt Grams
 Event: Building utility sheds for public sale.
 Date: Sale: October – November 2014
 Build: October 2014 – March 2015
 Purpose: Operating funds for shop/construction
 Anticipated Income: Gross \$10,400 / Net \$2000.00

6. Group: Art Club
 Contact Person: Mr. Walker
 Event: Haunted Stage / Halloween Dance
 Date: October 24, 2014
 5:00-6:30 Haunted Stage / 6:30 – 9:00 Halloween Dance
 Purpose: Build operating fund
 Anticipated Income: Gross approx. \$650.00 / Net Approx: \$350.00

Keith Hart seconded the motion and motion carried 3-0.

VI.D. 4 OCT 2014

Keith Hart made a motion to approve the use of the Elementary Cafeteria for a Girl Scout meeting on Tuesday, October 14, 2014 at 5:30 PM. Eric Retter seconded the motion and motion carried 3-0.

VI.E. 5 OCT 2014

Keith Hart made a motion to approve the following field trip request:

1. Group: First Care Daycare
 Contact Person: Tammerrie Nolen
 Event: Preschool trip to Brumbaugh's Fruit Farm
 Arcanum, Ohio
 Date: October 21, 2014 8:15 AM to 12:30 PM
 Transportation: RSSC School Bus
 Rental Rate: \$1.50 per mile driven.
 Driver: Driver paid by First Care Directly
 Certificate of Insurance on File

2. Group: Kindergarten
 Contact Person: Tammy Parker
 Event: Field Trip to Brumbaugh's Fruit Farm - Arcanum, OH

Date: October 6, 2014
(Superintendent gave verbal approval per Board Policy)

3. Group: 8th Grade Class
Contact Person: Chelsea Gibson
Event: Washington DC trip
Date: April 9, 2015
4. Group: Basic Skills Class
Contact Person: Penny Ashbaugh
Event: Babs Restaurant
Date: October 16,m 2014
Transportation: School Van
5. Group: Choir
Contact Person: Stacey Briggs
Event: Richmond – Winterfest Performance
Date: December 6, 2014 5-8 PM
Transportation: RSSC School Bus

Eric Retter seconded the motion and motion carried 3-0.

VI.J 5 OCT 2014

Keith Hart made a motion to approve the \$1000.00 donation to the Boys Basketball program from IOOF Yorktown 345 Inc. Eric Retter seconded the motion and motion carried 3-0.

VI.K.5 OCT 2014

Keith Hart made a motion to approve an Athletic Agreement between Randolph Southern Jr./Sr. High School and Muncie Burris High School to allow MacKenzie Bales to swim as an independent competitor representing the Randolph Southern Jr./ Sr. High School during the 2014-2015 season. Parents agree to incur all cost associated with transportation, practice, and competition. Eric Retter seconded the motion and motion carried 3-0.

VI.K.6 OCT 2014

Keith Hart made a motion to approve the disposal and sale of obsolete Marching Bans pants and to sell 19 sewing machines for \$40-\$50 each. Funds raised from the sale of sewing machines will be used for student incentives or high school equipment. Eric Retter seconded the motion and motion carried 3-0.

VII . A. OCT 201

Jr./Sr. High School Principal reported on school activities including The Dig Pink Fund Raiser; School Carnival update; Girls Cross Country team winning County, MEC & SEC; The band performing at Farmlands Fire Prevention days and end of the first grading period.

VII . B. OCT 2014

Elementary Principal reported on school activities including: Volleyball Elementary Clinic; School Carnival Update; 4th grade Native American night; Patent – Teacher Conferences, 4th-6th grade Bowling trip for, PTO approved Wicks Pies Fundraiser; YMCA Chase program starts October 27th.

VIII. SUPERINTENDENT REPORT

Superintendents report consisted of attendance at ISBA/IAPSS Fall Conference September 15-16 with Barb Hines and Pat Tillson.; Performance Service 8th Quarter Energy Savings Report and Savings of \$36,010; Attending School Safety Training September 29 & 30 with Mr. Allen and Officer Brad Fisher; Kerlin delivered the new Thomas Bus #3 on Monday, October 6th. The old bus #3 was traded; Maintenance Update including water lines to Softball field and the North parking lot sign has a broken wire under the pavement and will be fixed before winter; official ADM count as of September 12, 2014 was 467 and ADA was 482.

There were no faculty, staff, student or patron comments.

Board members expressed their appreciation for the good things happening this year.

Mike Miller made a motion to adjourn at 8:15 PM. Keith Hart seconded the motion and motion carried 3-0.

Persons Attending: Monte Cowen, Jan Caudle, Daniel Allen, D.J. Knotts, Donnie Bowsman, Nell Girton, Shelli Knotts, Kellie Barker, Brian Bales, Ceann Bales, MacKenzie Bales and Braxton Bales.