

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, February 9, 2015 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Keith Hart, President  
Patricia E. Tillson, Secretary  
Barbara F. Hines, Member  
Janet M. Caudle, Member

## II. FEB 2015

Patricia Tillson made a motion to approve the minutes of the annual Board of Finance meeting held January 12, 2015 and the regular board meeting held January 12, 2015 as presented. Barbara Hines seconded the motion and motion carried 4-0.

## III. 1. FEB 2015

Barbara Hines made a motion to add Addendum Item VI.B.4 to Agenda. Patricia Tillson seconded the motion and motion carried 4-0.

## V.A. FEB 2015

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 1-14, 64-155 as presented for General Fund; Debt Service; Capital Projects; Transportation; Title I, 2014-15; Special Ed, 2014-15; Title II, Part A 2014-15; Retirement Service Bond; Clearing; and Payroll. Janet Caudle seconded the motion and motion carried 4-0.

## VI.A. 1.FEB 2015

Janet Caudle made a motion to approve the Property/Casualty/Workman's Comp Insurance for 2015-2016 with Thompson Insurance Group at \$56,126. This is a 3.65% increase from 2014-15. RSSC had two claims in 2014-15 with a payout of \$71,054. EMC is the underwriter for property/casualty. Policy includes a change to Accident Fund from Employers as the underwriter for workmen's compensation. Barbara Hines seconded the motion and motion carried 4-0.

## VI.B.3 FEB 2015

Patricia Tillson made a motion to approve Lindsay Adams-Benson maternity leave request from March 2, 2015 to April 13, 2015. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.B.4 FEB 2015

Barbara Hines made a motion to approve Deb Peters as substitute teacher for Julie Price, Grade 5, while Mrs. Price is on maternity leave. Position effective for Mrs. Peters from February 2, 2015 through May 6, 2015 at \$100.00 per day. Mrs. Peters has a current substitute teacher license and expanded criminal history check on file. Patricia Tillson seconded the motion and motion carried 4-0.

#### VI.B.5 FEB 2015

Barbara Hines made a motion to approve the FLMA request of Joyce Miller per Board Policy 4430.01. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.B.6 FEB 2015

Patricia Tillson made a motion to approve the resignation of Angela Taggart as a Special Education Paraprofessional effective January 28, 2015. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.C. 2 FEB 2015

Patricia Tillson made a motion to approve the following fund raisers:

Group: 8<sup>th</sup> Grade  
Contact Person: Chelsea Gibson  
Event: McDonalds Peelers  
Date: February 10 through February 23, 2015  
Anticipated Income: \$40 to \$50 for each student that participates.  
Method: Selling McDonalds Peelers  
Purpose: 8<sup>th</sup> Grade Trip Expenses

Group: Junior Class  
Contact Person: Nikki Knoll  
Event: Bingo Night at RSHS  
Date: March 5, 2015 @ 6:00 PM  
Anticipated Income: \$800  
Method: Bingo Games  
Purpose: Prom Expenses

Barbara Hines seconded the motion and motion carried 4-0.

#### VI.D.2 FEB 2015

Barbara Hines made a motion to approve the use of the High School gym, annex and concession area for the Annual Coaches Clash Basketball tourney on March 17, 2015. Set-up from 4:00 PM to 6:00 PM and game from 6:00 PM to 9:00 PM. Contact Person is Amy Alka. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.D.3 FEB 2015

Patricia Tillson made a motion to approve the use of the High School Cafeteria for the FFA food packing event on April 25, 2015. Set-up from 7:00 AM to 8:00 AM and hours of event from 9:00 AM to 3:00 PM. Contact person is Amy Alka. Barbara Hines seconded the motion and motion carried 4-0.

#### VI.D.4 FEB 2015

Janet Caudle made a motion to approve the use of the Elementary Cafeteria and hallways for Girls on the Run program on Tuesday and Thursday afternoon starting February 24 through May 7, 2015. YMCA Contact Person is Shelly Price and facilitator is Ceann Bales. YMCA funds the program at no cost to students. A Certificate of Insurance Liability is on file. Patricia Tillson seconded the motion and motion carried 4-0.

#### VI.E.1 FEB 2015

Patricia Tillson made a motion to approve the Varsity Cross Country Team summer camp at Pokagon State Park, Angola, IN from July 6<sup>th</sup> through July 10<sup>th</sup>, 2015. Contact Person is Sean Kennedy. Transportation will be by two RSSC Mini-buses. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.K.1 FEB 2015

Barbara Hines made a motion to approve the resolution for Limited Transportation for Union School Corporation Students as presented. Janet Caudle seconded the motion and motion carried 4-0. Resolution attached.

#### VII.A. FEB 2015

Jr./Sr. High School Principal reported on current enrollment 7-12 at 248, announced ISTEP testing changes and its effects, Jr. High at 100% of students meeting the requirements for the incentive trip, and Homecoming activities.

VII.B. FEB 2015

Elementary Principal reported completion of WIDA report for ESL students, hosting the 6<sup>th</sup> Grade County Tourney beginning February 12<sup>th</sup> and February 14<sup>th</sup>, RSE spelling bee to be held February 12<sup>th</sup> with County Bee held February 23<sup>rd</sup> at Randolph Eastern Middle School, and Math Bowl Regional on February 26<sup>th</sup>.

VIII. FEB 2015

Superintendent stated that the Digital Learning Grant application was submitted on February 6<sup>th</sup>; applied for \$100,000 technology Grant to IDOE. The Tech Committee of Donnie Bowsman, Daniel Allen, DJ Knotts, Annette Wilson, Marcie Nicholson, Julie Price, Jana Crowder, Chelsea Gibson and Jan Caudle wrote the grant. Superintendent thanked everyone for their efforts and hard work. ADM for RSSC is 474.5 and the ADA is 491. RSSC is plus 8.5 students from September count. Five students have enrolled since the February 2<sup>nd</sup> count date. Corporation attendance rate for first semester was 97.7% (Elementary 97% and Jr./Sr. HS 98%); Free/Reduced Lunch Rate was 50% (Elementary 57% and Jr./Sr. HS 43%); additional weather make-up days are April 3<sup>rd</sup> and May 28<sup>th</sup> which makes last teacher day of May 29<sup>th</sup>; Budget Order 1782 has been received from the DLGF. Assessed Valuation went up from \$179,871,768 to \$197,776,824 lowering the tax rate from \$0.8172 to \$0.7392. The General Fund appropriation was reduced to \$3,029,165 based upon student population and revenue projections. This is \$288,520 short of what it will take to operate our school corporation with no cuts in staffing, any pay increases, or increases in utilities, insurance, supplies, etc. The utilization of \$200,000 from Rainy Day Fund will help make up the difference. Rearranging the Title RTI Program could save \$61,000 in the General Fund as well as staff retirements affecting the General Fund. The School Pension Bond is paid off. CPF Budget increased by \$16,903 to \$565,318; Transportation Budget decreased by \$12,776 to \$398,374 and Bus Replacement increased by \$19,857 to \$110,000.

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

The Board was excited to learn of increased ADM, accomplishments of student athletic teams; and, solo and ensemble contests for band students.

Patricia Tillson made a motion to adjourn at 8:15 PM. Barbara Hines seconded the motion and motion carried 4-0. The next board meeting will be March 9, 2015 at 7:30 PM.

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Persons Attending: Daniel Allen, DJ Knotts, Lisa House and Nell Girton

