

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, May 11, 2015 at 7:30 PM in the Elementary Cafeteria. The following members were present:

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

III. MAY 2015

Barbara Hines made a motion to approve the addition of Item VI.B.9, Employment of Part-Time Groundskeeper, to the Agenda. Patricia Tillson seconded the motion and motion carried 5-0.

II. MAY 2015

Barbara Hines made a motion to approve the minutes of the regular board meeting held April 13, 2015 as presented. Jan Caudle seconded the motion and motion carried 5-0.

V.5. MAY 2015

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 332-426 for General Fund; Capital Projects; Transportation; School Technology; High Ability 2014-15; Innovation Planning Grant; Title I 2014-15; Special Ed 2014-15; Title II/Part A 2014-15; REAP 2014-15; Clearing; and Payroll. April Cash Balance was \$285,942.10. Barbara Hines seconded the motion and motion carried 5-0.

VI.A.5 MAY 2015

Barbara Hines made a motion to approve the following paid lunch prices for the 2015-2016 school year:

Elementary Lunch Price:	\$1.95
Jr./Sr. High School Lunch Price:	\$2.25
Adult Lunch Price:	\$2.75
Breakfast Price:	\$1.25
Adult Breakfast Price:	\$1.50

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

VI.A.6 MAY 2015

Janet Caudle made a motion to approve the recommendation of the Superintendent and the Greater Randolph County School Insurance Consortium for the following 2015-2015 health insurance premium increases:

Plan B – 15%, Plan D – 12%, Plan E – 7% and Plan F – 7%.

Barbara Hines seconded the motion and motion carried 5-0.

VI.A.7 MAY 2015

Barbara Hines made a motion to approve the Superintendent's request to notify the Greater Randolph County School Insurance Consortium that the school corporation is investigating other health insurance plans and options for the future. Eric Retter seconded the motion and motion carried 5-0.

VI.A.8 MAY 2015

Patricia Tillson made a motion to approve the Payroll Memorandum of Understanding between the RS CTA and Board of School Trustees per the attachment. The school corporation is moving to a balanced calendar for the 2015-2016 school year and the memorandum avoids a double payroll. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.19 MAY 2015

Barbara Hines made a motion to accept the resignation of Daniel Fry as grounds keeper effective May 9, 2015. Eric Retter seconded the motion and motion carried 5-0.

VI.B.20 MAY 2015

Eric Retter made a motion to accept the resignation of Julie Price, Elementary teacher effective at the conclusion of 2014-2015 school year. Barbara Hines seconded the motion and motion carried 5-0.

VI.B.21 MAY 2015

Patricia Tillson made a motion to accept the retirement request of Joyce Bryant effective at the conclusion of 2014-2015 school year. Mrs. Bryant has worked at RSSC for 29½ years. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.22 MAY 2015

Janet Caudle made a motion to accept the retirement request of Kathryn Huntington as Head Cook effective at the conclusion of 2014-2015 school year. Mrs. Huntington has worked at RSSC for 38-1/2 years. Eric Retter seconded the motion and motion carried 5-0.

VI.B.23 MAY 2015

Barbara Hines made a motion to accept the retirement request of Sue Roberts as Assistant Cook effective at the conclusion of 2014-2015 school year. Mrs. Roberts has worked at RSSC for 36 years. Eric Retter seconded the motion and motion carried 5-0.

VI.B.24 MAY 2015

Patricia Tillson made a motion to employ Daegon Wilson for the Summer Technology position at \$9.00 per hour for no more than 250 hours. Duties include moving computers, updating computer hardware and software. Daegon has worked in this position two previous summers. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.25 MAY 2015

Barbara Hines made a motion to accept the resignation of Michelle Knotts as Administration Assistant effective May 8th 2015. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.26 MAY 2015

Patricia Tillson made a motion to approve the following coaching assignments for the 2015-2016 school year:

Girls Varsity Basketball: Jerimy Stephan	\$4,833.00
Open Gym/Individual Workouts	\$ 630.00
Weight Training/Conditioning	\$ 210.00
Team Camp	\$ 316.00
Boys Varsity Basketball Ball: Tom Byrum	\$ 4,833.00
Open Gym/Individual Workouts	\$ 630.00
Weight Training	\$ 210.00
Team Camp	\$ 316.00
Boys Tennis: Amy Hinshaw	\$ 1713.00
Girls Tennis: Amy Hinshaw	\$ 1713.00
Varsity Volley Ball: Chelsea Gibson	\$ 2348.00
Jr. High Wrestling, 2014-15: Gary Hosbrook	\$ 1000.00

Barbara Hines seconded the motion and motion carried 5-0.

VI.B.27 MAY 2015

Patricia Tillson made a motion to employ Brayden Fields as Part-Time Groundskeeper at \$9.50/hour effective May 11, 2015 contingent upon the receipt of a clear expanded criminal history check. Eric Retter seconded the motion and motion carried 5-0.

VI.C.5 MAY 2015

Barbara Hines made a motion to approve the following Elementary fund raiser:

Group: Snack Bag Committee

Contact Person: Kristin Mays

Event: 4th – 6th Grade Dance

Date: May 21st, 2015

Anticipated Income: \$70.00

Method: Dance on May 21st Admission \$2.00 per ticket

Purpose: To raise money to be able to send home one snack bag a month.

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

VI.E.4 MAY 2015

Eric Retter made a motion to approve the 5th and 6th grade field trip to Wright Patterson Air Force Museum on May 14, 2015. Barbara Hines seconded the motion and motion carried 5-0.

VI.E.5 MAY 2015

Patricia Tillson made a motion to approve 4th, 5th, and 6th Grades to Kings Island the 4th, 5th and 6th grade field trip to Kings Island on May 19, 2015. Barbara Hines seconded the motion and motion carried 5-0.

VI.E.6 MAY 2015

Janet Caudle made a motion to approve the Physics & Calculus Classes field trip to Kings Island on May 15, 2015. Patricia Tillson seconded the motion and motion carried 5-0.

VI.E.7 MAY 2015

Patricia Tillson made a motion to approve the Music Department field trip to Kings Island on Saturday, May 23, 2015 contingent upon completing transportation arrangements. Barbara Hines seconded the motion and motion carried 5-0.

VI.F.2 MAY 2015

Barbara Hines made a motion to approve the 2015-2016 Jr./Sr. High School Student Handbook as presented. See attached list. Janet Caudle seconded the motion and motion carried 5-0.

VI.G. MAY 2015

Eric Retter made a motion to approve the first reading of the following modifications to Board Policy 8510:

- A1 Nutrition education shall be included in the K-12 sequential comprehensive health curriculum in accordance with the curriculum standards and benchmarks established by the State.
- C1 The school shall provide at least twenty (20) to thirty (30) minutes daily for students to eat.
- I Continuing professional development shall be provided for all staff of the food service program per USDA professional standards.

Patricia Tillson seconded the motion and motion carried 5-0.

VII.A. MAY 2015

Jr./Sr. High School Principal reported on prom activities; Girls Track County Championship for third year in a row; graduation practice June 5 at 10:00 AM and graduation on Saturday, January 6 at 7:30 PM. The Seniors have elected to start a new tradition with the creation of a clay tile which they can keep while a composite picture of all the tiles can be displayed at graduation. Evaluations and testing continue to be completed as required.

VII.B . MAY 2915

Elementary Principal stated a school dance is scheduled for the 4th-6th grades on May 21st; NWEA testing is continuing; sixth grade awards will be held May 28th at 1:00 PM; and, Field Day at Camp Yale will be May 29th. The fourth grade class received a letter from the State House complementing our students on their behavior and interests on the tour. Staff members have been informed on staffing alignments for 2015-16.

VIII. MAY 2015

Superintendent, Barbara Hines and Pat Tillson attended the ISBA Spring Conference on May 7th and were updated on the Indiana legislature session and funding for 2016-17; and, discussion was held on facility projects planned for summer maintenance. Chromebooks will be utilized in Grades 3-12 for 2015-2016 and professional development for teachers held

during the summer and school year. Information is being gathered from the Indiana Bond Bank concerning submission of bids for Chromebook lease. Superintendent Bowsman discussed the 2016-17 budget passed by the Indiana legislature and the impacts to RSSC. Superintendent Bowsman discussed the current and projected enrollment.

There was no faculty, staff or student comments.

The Board stated their appreciation to Mr. Allen and Mr. Knotts for their work and time spent with the students noting areas of improvement. They indicated that they had gained student respect through their efforts.

Patricia Tillson made a motion to adjourn at 8:50 PM. Barbara Hines seconded the motion and motion carried 4-0.

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Persons Attending: Daniel Allen, DJ Knotts and Nell Girton

