

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, July, 13, 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
Janet M. Caudle, Member

III. JUL 2015

A. Appointment of Public Official

1. Randolph Southern School Corporation has a school board member vacancy in Washington Twp. due to the resignation of Barbara Hines Benson that was effective June 30, 2015.
2. The Board of School of Trustees accepted applications for the vacated seat. Any person who is to fill the vacancy must be at least 21 years of age and a registered voter of Washington Twp. The School Corporation received the following applications in alphabetical order:
 - a. Scott Enghaus
 - b. Tricia Grams
 - c. Michael Miller
 - d. John Reece

Superintendent noted that Tricia Grams is not a resident of Washington Twp. and is not eligible for the position.

Eric Retter made a motion to select Michael Miller for the school board vacancy. Patricia Tillson seconded the motion and motion carried 4-0.

Melissa Kosisko, Corporation Treasurer, administered the Oath of Office to Michael Miller. Mr. Miller then took his seat on the board for the remainder of the meeting.

II. JUL 2015

Patricia Tillson made a motion to approve the minutes of the regular board meeting held June 8, 2015 as presented. Eric Retter seconded the motion and motion carried 5-0.

V.7.JUL 2015

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 528-638 for General Fund; Capital Projects; Transportation; School Technology; High Ability 2013-2014;

High Ability 2014-2015; Title I 2014-15; Special Ed 2014-15; Title II/Part A 2014-15; REAP 2014-15; Clearing; and Payroll. June Cash Balance was \$287,934.61. Michael Miller seconded the motion and motion carried 5-0.

VI.A.14 JUL 2015

Janet Caudle made a motion to accept and approve the following food bids for the 2015-2016 school year: (1) Aunt Millie's Bakery, Ft. Wayne, Indiana, and (2) Smith Dairy, Orrville, OH, for 2015-2016 school year. Randolph Eastern accepted bids for the entire county. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.15 JUL 2015

Patricia Tillson made a motion to approve 2015-2016 Elementary Textbook Rental Fees as presented. Michael Miller seconded the motion and motion carried 5-0. List Attached.

VI.A.16 JUL 2015

Michael Miller made a motion to approve the Chromebook Rental fee in grades 7 through 12 at \$116.00. All other textbook rental fees are based upon each student's individual class schedule. Eric Retter seconded the motion and motion carried 5-0.

VI.A.17 JUL 2015

Patricia Tillson made a motion to approve the following 2015-2016 Handbooks for 2015-2016:

1. Elementary Student Handbook
2. Elementary Teacher Handbook

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

VI.A.18 JUL 2015

Patricia Tillson made a motion to approve the proposal for the Randolph County YMCA to provide the latch key program for the 2015-2016 school year. The school corporation will initially provide a room to house the program. The YMCA is working with local organizations to accommodate an off-site location. The attached letter provides details for fees, hours of operation, programming, and snacks. A certificate of insurance will be provided by the YMCA. Michael Miller seconded the motion and motion carried 5-0.

VI.B.36 JUL 2015

Eric Retter made a motion to accept the resignation of Miranda Cash as Deputy Treasurer/ Transportation Secretary effective June 18, 2015. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.37 JUL 2015

Patricia Tillson made a motion to employ Jodi Buckmaster as Deputy Treasurer/Transportation at \$14.25 per hour effective July 6, 2015 as per the Non-Certified Handbook and contingent upon a clear expanded criminal history check. Michael Miller seconded the motion and motion carried 5-0.

VI.B.38 JUL 2015

Eric Retter made a motion to accept the resignation of Mrs. Brittany Andrews as Jr./Sr. High School Guidance Counselor effective June 15, 2015. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.39 JUL 2015

Patricia Tillson made a motion to approve Mika Cupp as the Jr./Sr. High School Guidance Counselor at a salary of \$36,211.14 for 203 days for the 2015-2016 school year contingent upon a clear expanded criminal history check. Michael Miller seconded the motion and motion carried 5-0.

VI.B.40 JUL 2015

Janet Caudle made a motion to accept the resignation of Kevin Frazee as Jr./Sr. High School P.E. and Health Teacher. Eric Retter seconded the motion and motion carried 5-0.

VI.B.41 JUL 2015

Patricia Tillson made a motion to approve Traci Mills as P.E./Health 7-12 Teacher for the 2015-2016 school year at \$35,500 contingent upon a clear expanded criminal history check. Mrs. Mills has a Bachelor's Degree and 8 years of teaching experience. Michael Miller seconded the motion and motion carried 5-0.

VI.B.42 JUL 2015

Michael Miller made a motion to accept the resignation of Jana Crowder as Jr./Sr. High School English Teacher effective July 7, 2015. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.43 JUL 2015

Eric Retter made a motion to approve the following cafeteria new hires, transfers and pay adjustments for 2015-2016:

Cafeteria Worker:

Mr. Hank Basler at \$9.87 per hour for 182 days and 3 to 5 hours per day.

Head Cooks:

Mrs. Eva Robinson and Mrs. Carolyn Nearing at \$11.50 per hour for 182 days and 5 to 6 hours per day.

Cafeteria Director:

Annette Root at \$14.71/hour for 200 days and 7.5 hours per day.

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

VI.B.44 JUL 2015

Patricia Tillson made a motion to approve Ms. Corey Baughman as Jr./Sr. High School Science Teacher at \$36,000.00 for 183 day contract contingent upon receipt of a clear expanded criminal history check. Ms. Baughman has a Master's Degree and 5 years of experience. Michael Miller seconded the motion and motion carried 5-0.

VI.B.45 JUL 2015

Patricia Tillson made a motion to approve Mrs. Marlene Reedy as the Jr. High School English Teacher for the 2015-2016 school year at \$32,684.00 for a 183-day contract contingent upon receipt of an emergency teaching permit in that content area. Mrs. Reedy has a Master's Degree in Education and teaching license in Elementary Education. Michael Miller seconded the motion and motion carried 5-0.

VI.B.46 JUL 2015

Janet Caudle made a motion to approve Mr. Jordan Pike as the Jr./Sr. High School Band and Choir Teacher for the 2015-2016 school year at \$31,144.00 for 183 day contract contingent upon receipt of an emergency teaching permit. Eric Retter seconded the motion and motion carried 5-0.

VI.B.47 JUL 2015

Patricia Tillson made a motion to approve Mr. Curt Grams as the Jr./Sr. High Industrial Technology and Career/Technical Education Teacher for the 2015-2016 school year at \$31,144.00 for 183 day contract contingent upon receipt of an emergency teaching permit. Michael Miller seconded the motion and motion carried 5-0.

VI.B.48 JUL 2015

Patricia Tillson made a motion to approve the custodial rate of pay at \$10.42 per hour for year round employment. This rate will not change during school breaks. Michael Miller seconded the motion and motion carried 5-0.

VI.F.3 JUL 2015

Michael Miller made a motion to approve the Elementary Reading Plan for 2015-2016 as presented. Patricia Tillson seconded the motion and motion carried 5-0.

VI.G. 3 JUL 2015

Superintendent presented the following new/revised/ replacement board policies for first reading: 0100, 0130, 0131.1, 0131.2, 0140, 0144.3, 0144.4, 0144.5, 1130, 1214, 2410, 2421, 2423, 2430, 2461, 3113, 3120.8, 3140, 3214, 3410.04, 4113, 4140, 4214, 5530.1, 5540, 5610, 5610.2, 6320, 6460, 8390, 8500, 8510, 9700.1.

VI.I.1 JUL 2015

Patricia Tillson made a motion to approve the following Job Description addition:

Section 900: Addition of Head Cook job description as presented. Copy Attached.

Michael Miller seconded the motion and motion carried 5-0.

VII.A. JUL 2015

Superintendent reported that the High School received the Drug Free Randolph County Grant in to the amount of \$2,590.75 to be used for the random drug testing program and an exchange student from Thailand will be attending next year. She will be living with Jason and Leifschon Walker.

VIII. JUN 2015

Superintendent's report included: all targets were met and approval received from the IDOE and USDOE for the least restrictive environment monitoring report; legal standards for accreditation have been submitted per the IDOE requirements (school improvement plan will be submitted when all ISTEP, ECA and Graduation Rates are available); official ADM count dates for 2015-16 are September 18 and February 1, 2016; a speech and language teacher has not been employed; and, discussed the projects completed by the FCA mission group. Various maintenance projects were discussed including parking lot paving, HS gym ceiling painting, bus barn siding and repair; and annual cleaning in the buildings. Mini-Bus #20 which is used in Special Ed transportation, is 13 years old and needs major repair and was

scheduled to be used as the trade-in on a new mini-bus this is. By consensus it was agreed to investigate offering #20 for sale in as-is condition and purchasing a new mini-bus without a trade-in.

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

XI. JUL 2015

Board members welcomed Mr. Miller to the board. Members also expressed appreciation to the FCA Mission group and work completed for the school as well as around the community. Michael Miller made a motion to adjourn at 8:35 PM. Patricia Tillson seconded the motion and motion carried 5-0.

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Persons Attending: John Reece, Michael Miller, John Lash, Melissa Kosisko, and Nell Girton

