

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, October 3, 2016 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Patricia E. Tillson, President
Janet M. Caudle, Secretary
Keith Hart, Member
Michael Miller, Member

II. OCT 2016

Michael Miller made a motion to approve the September 12, 2016 budget hearing and regular meeting minutes as presented. Keith Hart seconded the motion and motion carried 4-0.

V. OCT 2016

Keith Hart moved to approve the Accounts Payable Vouchers 822-907 as presented for General Fund; Capital Projects; Transportation; Go Bond 2016; Early Intervention Grant; Misc./Gifts/Bequests; Drug Free Community; Digital Learning Grant; Title I, 2015-16; Title I, 2016-17; Special Ed 16-17; Title II A 15-16; REAP 2015-2016; REAP 16-17; Clearing and Payroll. Janet Caudle seconded the motion and motion carried 4-0.

Mr. Bowsman reported that end of month books have not been closed due to the board meeting occurring a week earlier. An estimate is between \$450,000 and \$460,000.

VI.A.35 OCT 2016

Michael Miller made a motion to approve the following resolutions for the 2017 Budget Adoption:

- a. 2017 Budget for Capital Projects = \$652,113.00, as submitted at the Public Hearing on September 12, 2016. *There was a typographical error on the September and October Agendas. The amount should have been \$582,123 as advertised.
- b. 2017 Budget for School Bus Replacement Plan = \$114,100.00, as submitted at the Public Hearing on September 12, 2016. *There was a typographical error on the Agenda. The amount should be \$114,000 as advertised.
- c. 2017 Budget Hearing for General Fund = \$3,535,776.00, as submitted at the Public Hearing on September 12, 2016.

- d. 2017 Budget for Transportation Fund = \$408,624.00, as submitted at the Public Hearing on September 12, 2016.
- e. 2017 Budget for Debt Service Fund = \$557,985.00, as submitted at the Public Hearing on September 12, 2016.
- f. 2017 Budget for Rainy Day Fund = \$300,000.00, as submitted at the Public Hearing on September 12, 2016.

All of the budgets listed a-f, were advertised in the Winchester News Gazette on August 15, 2016 per legal requirements and posted on the Gateway website. The Public Hearing was held on Monday, September 12, 2016. The Capital Projects Fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 4, 5 or 6, 2016.

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

Keith Hart seconded the motion and motion carried 4-00.

VI.B. 33 OCT 2016

Janet Caudle made a motion to approve the following personnel items per the Extracurricular Activity Schedule:

- 1. Tiffany Bowman: Spell Bowl Coach and Math Bowl Coach
- 2. Shawna Smith: Spell Bowl Coach and Math Coach
- 3. Shawna Smith: Spell Bowl Competition Host
- 4. Tammy Clements: Student Council Sponsor, Sr. Class Sponsor, Social Studies Academic Bowl Coach, Academic Bowl Coordinator, and Academic Bowl Competition Host
- 5. Nikki Knoll: National Honor Society Sponsor, Math Bowl Academic Coach and Jr. Class Sponsor
- 6. Marlene Reedy: Jr. High National Honor Society Sponsor
- 7. Katherine Stegman-Frey: Spanish Club Sponsor
- 8. Brittany Albrecht: English Academic Bowl Coach

9. Justin Walker: Art Club Sponsor, Art Academic Bowl Coach and Music Academic Bowl Coach
10. Amy Alka: FFA Sponsor and Science Academic Bowl Coach
11. Chelsea Gibson: SADD Sponsor and Yearbook Sponsor
12. Wendy Harris: Select Choir
13. Laura McReynolds: Bowling Club Coach
14. Athletic Coaches and Volunteers as follows:
 - a. Rex Clements: Volunteer Boys and Girls Basketball Coach
 - b. Nick Pruitt: Volunteer Girls & Boys Basketball Coach
 - c. Kasey Angel: Volunteer Wrestling Coach
 - d. Tiffany Pruett: Volunteer Wrestling Coach
 - e. Lorenn Myers: Volunteer Cheer Coach
 - f. Caroline Myers: Assistant Cheer Coach
 - g. Lisa House: Jr. High/High School Cheerleading Coach
 - h. Darren Wright: Volunteer Girls Basketball Coach
 - i. Terry Comer: Varsity Girls Basketball Assistant Coach
 - j. Bracken Barga: JV Boys Basketball Coach
 - k. Keagan Guffey: Assistant Boys Varsity Basketball Coach
 - l. Sarah Reed: 8th Grade Jr. High Girls Basketball Coach
 - m. Roger Davis: 7th Grade Jr. High Girls Basketball Coach
 - n. Rob Morford: Elementary 6th Grade Girls Basketball Coach
 - o. Bill Fish: Jr. High Wrestling Coach
 - p. Amanda Shinn: Volunteer Wrestling Coach
 - q. Mike Pitman: Reserve Wrestling Coach
 - r. Brad Fisher: Varsity Baseball Coach
 - s. Travis Gambrel: Assistant Baseball Coach and Jr. High Baseball Coach
 - t. Roger McReynolds: Archery Coach and Volunteer Baseball Coach
 - u. Tracie Mills: Varsity Softball Coach
 - v. Jr. Dalzell: Assistant Varsity Softball Coach and Jr. High Softball Coach
 - w. Lanett Stewart: JV Girls Basketball Coach

Keith Hart seconded the motion and motion carried 4-0.

VI.B.34 OCT 2016

Keith Hart made a motion to approve Stephanie Anderson: Guidance Secretary/ELC at \$10.30/hr. working five (5) days after the last student day for 2016-2017 school year and 190 days each subsequent year with benefits per the Non-Certified Handbook. Janet Caudle seconded the motion and motion carried 4-0.

VI.B.35 OCT 2016

Michael Miller made a motion to approve Lori Knoll resignation as Para-professional effective October 14, 2016. Keith Hart seconded the motion and motion carried 4-0.

VI.B.36 OCT 2016

Janet Caudle made a motion to approve Nick Pruitt as Para-Professional at \$9.77/Hr., 7 hours per day effective date of October 4, 2016 with benefits per the current Non-Certified Handbook. Keith Hart seconded the motion and motion carried 4-0.

VI.C.6 OCT 2016

Keith Hart made a motion to approve the Varsity and Jr. High Baseball Throw-a-Thon in October 2016 with anticipated earnings of \$1,000 to be held at RS Baseball diamond. Monies raised to be used for team equipment and diamond repair. Team Sponsor is Brad Fisher. Janet Caudle seconded the motion and motion carried 4-0.

VI.D. 3 OCT 2016

Michael Miller made a motion to approve Everett Young's request to have a booth at the school carnival on September 30th for the purpose of recruiting students for a Cub Scout group. Keith Hart seconded the motion and motion carried 4-0.

VI.E. 2 OCT 2016

Janet Caudle made a motion to approve all out-of-state field trips for the 2016-2017 school year contingent upon completion of the proper request form and approval from the Superintendent and Building Principal. Keith Hart seconded the motion and motion carried 4-0.

VI.F.6 OCT 2016

Michael Miller made a motion to approve the English Learners Plan as presented. This plan provides a curriculum path for non-English speaking students. Keith Hart seconded the motion and motion carried 4-0.

VI.K.6. OCT 2016

Tennis Court Bid Meeting September 22, 2016 at 2:30 PM.
Three bids were submitted:

Thor Construction = \$323,500. Culy Contracting = \$327,890.
Milestone Contractors = \$355,163.

Thor Construction has met the criteria set forth in the bid proposal. There is a \$20,000 contingency for unknown occurrences.

Michael Miller made a motion to approve the Superintendent and Schmidt Associates recommendation that the bid proposal presented by Thor Construction Company be accepted for \$323,500. Construction will begin in spring of 2017 and completed by August 1, 2017. Keith Hart seconded the motion and motion carried 4-0.

VII.A. OCT 2016

Jr./Sr. High School Principal's report included: Congratulations to Zoe Robinson and Elizabeth Deckard for making the top 10 Lily Scholarship participants; school carnival income of \$4,579.50; Kory Slick qualified for the second round of Sectional Tennis play at Marion High School. This is Kory's second year in a row. Congratulations to the Girls Cross Country Team for winning the MEC.

VII.B. OCT 2016

Elementary Principal's report included: Congratulations to Marcie Nicholson, Gary Girton and Ceann Bales for being selected at Bi-Centennial Torchbearers. Fourth, Fifth, and Sixth grade students travelled to Maxville to see Mrs. Nicholson carry the torch; and, Halloween celebrations will be held in the afternoon of October 28th.

VIII. OCT 2016

Superintendent's report included: Emergency Safety Team met on September 28th for its annual review and updates to the plan per Title 511, IAC 6.1-2-2-.5. Maintenance Report discussion on the chiller and Performance Services support issues. ISBA/IAPSS Fall Conference held on September 26 & 27th. Chelsea Gibson had a presentation on tech coaches along with two other school corporations. Mr. Bowsman and three other superintendents had a presentation on shared and consolidated services. RSSC was well represented. Flu vaccinations administered to 25 staff members through arrangements with Walgreens pharmacist. Mr. Bowsman and Mrs. Owens, school nurse, organized the event. This was under RSSC health plan at no cost to the employer.

Free/Reduced Lunch Figures for 2016-2017:

	<u>Free</u>	<u>Reduced</u>
Elementary	51.88%	7.89%
High School	30.38%	11.93%
Corporation	41.25%	9.9%

Official ADM count of 523 total students, Elementary 265 and Jr./Sr. High School 258 taken on September 16, 2016.

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

XI. OCT 2016

The Board thanked Ms. Gibson and Mr. Bowsman for their presentations at the ISBA/IAPSS Fall conference and the article on Zoe Robinson in the special edition of the News-Gazette.

Janet Caudle made a motion to adjourn at 8:32 PM. Keith Hart seconded the motion and motion carried 4-0. The next board meeting will be November 14, 2016 at 7:30 PM.

Persons Attending: Daniel Allen, D.J. Knotts, Donnie Bowsman, and Jodi Miller.