

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, May 8, 2017 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Janet Caudle, President
Eric Retter, Secretary
Patricia Tillson, Member
Thomas McFarland, Member
Michael Miller, Absent

II. MAY 2017

Pat Tillson made a motion to approve the minutes of the regular board meeting held April 10, 2017 as presented. Eric Retter seconded the motion and motion carried 4-0.

V.A.MAY 2017

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 297-398 as presented for General Fund; Capital Projects; Transportation; Go Bond 2016, Formative Assessment Grant, Career and Technology Perf, High Ability 2016-17, Title I 16-17, Special Education 16-17, Title II 16-17, Clearing, and Payroll. Eric Retter seconded the motion and motion carried 4-0.

General Fund Cash Balance as of April 30, 2017 was \$579,184.56. The cash balance is the highest it has been in 19 years. This balance does not reflect the payment to Cowan for the Speech & Language Pathologist of approximately \$40,000. At this time Cowan has not submitted the invoice.

VI.A.11.MAY 2017

Patricia Tillson made a motion to approve a Summer Food Service Program as presented by Food Service Director and Superintendent. The program would be available beginning June 5 and run through July 21, 2017 at the Jr./Sr. High School from 11:00 AM to 12:30 PM daily with a satellite site at the Washington Twp. Public Library on Tuesday and Thursday from noon to 12:30 PM. All children under 18 would receive the meal at no charge and all those 19 and over would be charged \$3.50 per meal. The State will reimburse for all meals served to those 18 and under. Estimated expenses are \$7,000 for labor and \$10,000 for food costs. The labor costs would be for three staff members paid at the regular rate of pay on an average of 3.5 hours per day and supervisor paid for up to 5 hours a day. Eric Retter seconded the motion and motion carried 4-0.

VI.A.12. MAY 2017

Eric Retter made a motion to approve the Student Teacher Agreement between Randolph Southern School Corporation and Ball State University. There is no cost to the school corporation. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.13.MAY 2017

Eric Retter made a motion to approve the Lease Agreement with Bryan W. Martzell and Jasmine I. Martzell for the property due east of the Jr./Sr. High School Building and next to the baseball diamond for \$350.00 per year beginning on June 1, 2017 and ending May 31, 2018. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.14. MAY 2017

Patricia Tillson made a motion to approve a 63 month lease for office copiers at Randolph Southern Elementary and Randolph Southern Jr./Sr. High School at \$539.00 per month. This lease is for new copy machines and the 63 month period will lower the monthly cost by \$200. Eric Retter seconded the motion and motion carried 4-0.

VI.A.15.May 2017

Eric Retter made a motion to approve payment of \$24,822.12 to Thor Construction for work completed as of Friday, May 5, 2017 on the tennis courts. The payment application is on file in the Administration Office. Tom McFarland seconded the motion and motion carried 4-0.

Discussion noted that the excavated top soil will be used in the project but the removal of the subsoil will be the responsibility of Randolph Southern; therefore, the Board gave permission for the corporation to give away the subsoil to patrons. Community members will need to contact the Superintendent or the Director of Operations to make arrangements. The cost of removal will be the responsibility of the patron. Any excess topsoil may be sold at a later time.

VI.A.16.MAY 2017

Patricia Tillson made a motion to approve the Builder's Risk Insurance premium proposal from Liberty Mutual Insurance at \$629.00 for tennis court and \$979.00 for renovations. Premiums will be pro-rated once the project is completed. Tom McFarland seconded the motion and motion carried 4-0.

VI.B.7.MAY 2017

Eric Retter made a motion to approve the following personnel items per the Master Contract:

1. Employ Christina Robinson as High Ability Coordinator for the 2016-2017 school.
2. Employ Christina Robinson as Boys and Girls 4-H Co-Leader for 2016-2017 school year.
3. Employ Beth Randall as Boys and Girls 4-H Co-Leader for 2016-2017 school year.
4. Employ the following athletic positions for the 2017-2018 seasons:

Chris Retter as Fifth Grade Boys Basketball (2016-2017) Mr. Retter was originally approved as a volunteer.

Tyler Hostetler as Co-Ed Varsity Cross Country Coach

Bill Fish as Varsity Wrestling Coach

Amy Hinshaw as Varsity Boys Tennis Coach

Brad Moore as Varsity Girls and Boys Golf Coach contingent upon team having student participants of one boy and one girl.

Tom Byrum as Boys Head Basketball Coach per salary listed below:

Base Basketball Coaching Salary @ \$5,500.00

Open Gyms/Summer Workouts & Camps/Feeder Program=\$730.00

Weight Training = \$343.00.

Team Camps and/or Shoot-outs = \$416.00.

5. Daegon Wilson for Summer Technology Assistant position at \$9.25 per hour for no more than 250 hours. Duties including moving computers, updating computer hardware and software.
6. Cindy Donnell and Jonathan Williams for summer bus cleaning duties at \$9.89 per hour.

Tom McFarland seconded the motion and motion carried 4-0.

VI.F.3 MAY.2017

Patricia Tillson made a motion to approve the 2017-2018 Course Selection Handbook revisions as presented. Changes include dropping AP Chemistry; and, adding ACP Chemistry and Advanced Chemistry (Ivy Tech Dual Credit). Dropping Honors English 12; and, adding AP English Language & Composition. Add French I. Thomas McFarland seconded the motion and motion carried 4-0.

VII.B. MAY 2017

Jr./Sr. High School Principal's Report included:

1. Congratulations to Social Studies Academic Team on qualifying for State. Members of the team are Leah Keesling, Makenzie Phenix, Montana Davis, Mary Parrett, Cord Shinn and the Coach is Ms. Clements.

2. Archery Team will participate in the National Tournament on Friday, May 12 at 1:30 in Louisville, KY. Twenty-four students will be competing.
3. Girls Track Team are County Champions. The 4X800 Relay Team broke the County and School Record. Leah Keesling broke the school record in the 1600 meter run.
4. Baseball & Softball County Tournament at Winchester, Saturday, May 6 and will run throughout the week.
5. Guidance Counselor Applicant will be interviewed Wednesday, May 10.
6. Seven individuals need to complete their Google Certification.
7. School Safety Specialist Conference May 15 and 16.
8. Senior Picnic and underclassmen awards, May 17, awards at 1:30.
9. National Honor Society induction ceremony, May 24 at 6:00 PM.
10. Senior Scholarship Awards, May 31st, 6:00 PM.
11. Graduation – June 3 at 7:30 PM. Katie Lash will be the speaker.

VII.C. MAY 2017

Elementary Principal's report included:

1. 6th Grade Camp scheduled for May 11 and 12.
2. 6th Grade Graduation and Awards Day on May 25th at 1:00PM. Band and choir will perform.
3. Field Day Shirts for all students from Elementary Student Activity Fund.
4. 6th Grade Creating Positive Relationships instruction will be given week of May 15.
5. Kindergarten has close to 40 enrollees. Open House will be May 10, 5:00-6:00 PM.
6. IREAD Summer School remediation on June 8 with retesting on June 13th.
7. Mystery Science is a very good application for K-5 science. No science books will be required which will help with book fees.
8. Google Certification is almost at 100%.
9. PTO Officers have been selected for 2017-2018. Group is planning to hold fewer but larger fundraisers with intention to upgrade the playground.

VIII. MAY 2017

Superintendent's report consisted of the following:

1. Health Insurance Renewal projection is at 15.5% increase for 2017-2018. Effective date is July 1, 2017. PCE (insurance consultant) will take claims to market and Anthem may provide a bid.
2. Maintenance items were reviewed with need to resurface the track in next two years. All buses passed inspection by the State Police. One bus needed an exhaust leak repaired.
3. The Indiana Legislature passed HEA 1079 Background Checks for employees. This law requires all school employees have a background check every 5 years and is effective July 1st. Schools must complete at least 20% of its employees each year.

This is an additional expense to employees.

4. Teacher and Staff Appreciation Week is May 8-12. The School Corporation greatly appreciates all that employees do for our kids. Lunch will be provided tomorrow.
5. Graduation Date is June 3rd. Please arrive at the school at 7:15 PM.
6. Tennis Court and Renovation has been delayed due to excessive rain.
7. ADM Count was 509 on May 4th. The legislative has returned to requiring one ADM count day effective next year.

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

Board members repeated their appreciation for all staff members for their work on behalf of the students. Another great year.

Tom McFarland made a motion to adjourn at 8:47 PM. Eric Retter seconded the motion and motion carried 4-0. The next board meeting will be June 12, 2017 at 7:30 PM.

Persons Attending: Donnie Bowsman, Daniel Allen, D.J. Knotts, Darrell Radford, and Shawntel Baker.