

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, June 12, 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, Member

II. JUN 2017

Tom McFarland made a motion to approve the minutes of the regular board meeting held May 8, 2017 as presented. Eric Retter seconded the motion and motion carried 5-0.

V.A.JUN 2017

Michael Miller made a motion to approve the Accounts Payable Vouchers 399-542 as presented for General Fund; Capital Projects; Transportation; Go Bond 2016, High Ability 2016-17, Title I 16-17, Special Education 16-17, Title II 16-17, Misc./Gifts/Bequests; Educational License Plates; R.E. Wright Memorial Scholarship; John D. Wilson Scholarship; Nina M. Chenoweth Scholarship; Ella Wilson Scholarship, Helen Thorn Scholarship; Digital Learning Grant; Clearing, and Payroll. Tom McFarland seconded the motion and motion carried 5-0.

General Fund Cash Balance as of May 31, 2017 was \$581,839.16. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.17.JUN 2017

Tom McFarland made a motion to approve the following Milk and Bread Bids for 2017-2018:

Collective milk and bread bids were sent by Monroe Central. Upon consideration of quality, service and price, the following vendors were selected:

Smith Dairy for milk and dairy items.
Aunt Millie's Bakeries for bread items.

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

VI.A.18.JUN 2017

Patricia Tillson made a motion to approve the Non-Certified Hand book as presented. The changes align Federal and State Code, Board Policy and corrected grammatical errors. Eric Retter seconded the motion and motion carried 5-0.

VI.A.19 JUN 2017

Eric Retter made a motion to approve the United Health Care health and vision insurance renewal effective July 1, 2017—June 30, 2018. The renewal is 15.5% increase from 2016-17. Pfenniger/Claxton/Estelle (Insurance Broker) took our renewal to market. Anthem's bid was 20% higher than UHC. UHC provided a 1% discount if the school corporation elects vision coverage. Anthem vision will terminate on June 30, 2017. Michael Miller seconded the motion and motion carried 5-0.

VI.A.20 JUN 2017

Patricia Tillson made a motion to approve Ad-Tec as the 2018 Administrative and Technical Consultant for 2018. Eric Retter seconded the motion and motion carried 5-0.

VI.A.21 JUN 2017

Tom McFarland made a motion to approve the following prices for breakfast and lunch for the 2017-2018 school year:

Breakfast:	Student	\$1.35
	Adult	\$1.65
Lunch:	Student	\$2.45
	Adult	\$3.05

** The Federal School Lunch program requires a minimum equitable increase of \$0.10 each year.

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

III. Michael Miller made a motion to approve the addition of Addendum for VI. Personnel, Item 17 and VI.C. Fund Raisers, Item 2. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.8.JUN 2017

Michael Miller made a motion to approve the following personnel items as listed:

1. Employ Brock Morrison as Varsity Girls Basketball Coach for 2017-2018 season with payments as follows:
 - \$5,500.00 Base Salary. One-half paid at Middle of Season and balance at End of Season
 - \$730.00 Open Gyms/Summer Workouts/Summer Camps and Feeder Programs
 - \$343.00 Weight Training
 - \$416.00 Team Camps and/or Shootouts
2. Employ Jill Morrison as Assistant Varsity Girls Basketball Coach per the Master Agreement:
 - \$1000.00 Middle of Season
 - \$1000.00 End of Season
3. Accept the resignation of Amy Hinshaw as Varsity Boys and Varsity Girls Tennis for 2017-2018 season.
4. Approve Jordan Pike for the following Band and Choral positions:
 - Summer Band Director for 2016-2017 @ \$2302.91
 - Choral for 2016-2017 @ \$540.78.
5. Accept the resignation of Traci Mills as P.E./Health Teacher effective the end of the 2016-2017 school year.
6. Accept resignation of David Taylor as Custodian effective end of the current school year.
7. Accept resignation of Nikki Knoll as Math Teacher effective end of the current school year.
8. Superintendent and High School Principal recommend termination of Traci Mills as Softball Head Coach effective May 12, 2017 for good and just cause. Ms. Mills completed 76% of the softball season and will receive \$1577. 3% of TRF is paid by the employee.
9. Superintendent and High School Principal recommend Jr. Dalzell as the Interim Head Coach of Softball effective May 12, 2017 with compensation of \$498 for the remainder of the season.
10. Superintendent and Elementary Principal recommend Julie Price as Third Grade Elementary Teacher for 2017-2018 school year at \$38,120.95.

11. Chelsea Gibson as Varsity Volleyball Coach for 2017-2018 per the Master Contract.
12. Amy Knotts as Junior Varsity Volleyball Coach for 2017-2018 per the Master Contract.
13. Tara Fry as the 8th Grade Volleyball Coach for 2017-2018 per the Master Contract.
14. Brooke Gibson Curtis as Volunteer Varsity Volleyball Coach for 2017-2018.
15. Lindsey Adams as 7th Grade Volleyball Coach for 2017-2018 per the Master Contract.
16. Kyle Good as Boys Varsity Tennis Coach for 2017-2018 per the Master Contract.
17. Approve Garrett Gleckler as Jr./Sr. High School Guidance Counselor for the 2017-2018 school year contingent upon receipt of a clear expanded background check and copy of license. A limited criminal history check is on file.

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

VI.C. 5 JUN 2017

Eric Retter made a motion to approve the following Fund Raiser requests:

1. Archery Team's request (Mr. Knotts and Mrs. Sarah Wilson contact persons) to hold a car wash, bake sale and donation buckets in the school rear parking lot on Saturday, June 3 for the purpose of the team's trip to World Competition in Orlando, FL in July 2017. Anticipated Income is between \$500 and \$1000. Tom McFarland seconded the motion and motion carried 5-0. NOTE: Final financial report from Archery Car Wash indicates actual income of \$1794.35.
2. Cheerleaders request (Lisa House, Contact Person) to have a booth at the county 4-H Fair on July 16th and July 19th to sell food items. Monies earned to be used for uniforms, trips and camps.

Tom McFarland seconded the motion and motion carried 5-0.

VI.F. 4 JUN 2017

Michael Miller made a motion to approve the Randolph Southern Elementary Reading Plan Approval and Submission to IDOE.

Changes: K-3 remediation is utilizing the Levelled Literacy Intervention.

Tom McFarland seconded the motion and motion carried 5-0.

VI.G. 3 JUN 2017

Patricia Tillson made a motion to approve the first reading of changes for Wellness Policy 8510. The Wellness Committee met on April 12, 2017 and recommends these changes. Michael Miller seconded the motion and motion carried 5-0.

VIII. JUN 2017

Superintendent's report consisted of the following:

1. Free and Reduced Lunch Figures

	<u>Free</u>	<u>Reduced</u>
Elementary:	51.7%	7.9%
High School:	29%	11%
Corporation:	41%	9.4%

2. Performance Services Energy Savings Report for the period of April 1, 2016 and March 31, 2017 (Phase 2, Year 6), showed a savings of \$2,877.00.

3. Free dirt from the Tennis Court construction was made available to all patrons. Sixty (60) loads of a regular dump truck and sixteen (16) loads of a regular dump truck was taken by two patrons. One patron took a pick-up load. Another patron took fifteen truckloads. The school corporation took seven dump truck loads for the batting cages. Eighty One (81) tri-axle loads have been removed by BRYCO at a charge of \$95.00 per load. We still need to remove dirt. Thor Construction has installed retention pond and 1/3 of drainage has been installed. A subsoil inspection, remainder of drainage and stone installation will occur in the next two weeks. On the renovation of High School rooms, all asbestos removal was completed on June 7. Dry wall, insulation, window installation, plumbing, cabinetry installation will occur in the next month.

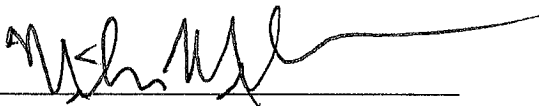
4. RSSC was asked by Google to become a Google Reference District. This is by invitation only and a great honor and complement to our staff and administration.

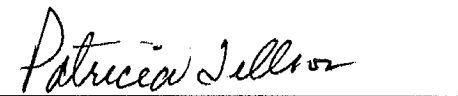
5. Tax Distribution was received June 2 for Debt Service \$327,940.29, School Transportation, \$231,792.26, Capital Projects, \$331,465.99, and School Bus Replacement \$70,163.17.
6. Maintenance and cleaning of both buildings continue as well as all vehicles. Appreciate the coordination and handling of a school bus breakdown that occurred on an afternoon event. Mr. Dingess and his staff responded appropriately and no students were in danger.
7. Congratulations to Leah Keesling for a 14th place finish at the State Cross Country Competition.

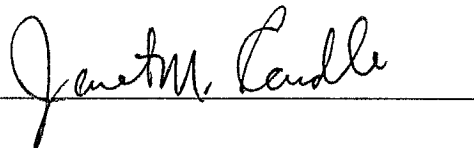
IX. There were no faculty, staff, or student comments.


X. Patron Brad Keesling asked questions concerning the condition of the Cross Country Course for the Invitational Meet held here in September. Mr. Bowsman responded that even though the construction work should be completed and the grass areas seeded, it is not likely that the area will be ready to be a part of the cross country course.

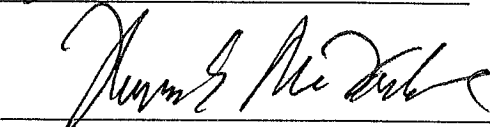
Michael Miller made a motion to adjourn at 8:25 PM. Eric Retter seconded the motion and motion carried 5-0. The next board meeting will be July 10, 2017 at 7:30 PM.











Persons Attending: Donnie Bowsman, Brad Keesling, Darrell Radford, and Nell Girton.