

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, October 16, 2017 at 7:30 PM in the Administrative Meeting Room. The following members were present:

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

II. OCT 2017

Tom McFarland made a motion to approve the minutes of the 2018 Budget Hearing and the regular board meeting held September 11, 2017 as presented. Eric Retter seconded the motion and motion carried 4-0.

V.A.OCT 2017

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 838-946 as presented for General Fund; Capital Projects; Transportation; High Ability 14-15; High Ability 2016-17; Digital Learning Grant; Title I 16-17; Special Education 16-17; Title II 16-17, REAP 17-18; Drug Free Community; Const Remod & Equip Build; All Funds; Clearing, and Payroll. General Fund Cash Balance as of August 31, 2017 was \$637,662.04. Eric Retter seconded the motion and motion carried 4-0.

VI.A.33.OCT 2017

Eric Retter made a motion to approve the following Budget Resolutions for the adoption of the 2018 Budget:

- a. 2018 Capital Projects Fund Budget = \$604,807.00 as submitted at the Public Hearing on September 11, 2017.
- b. 2018 School Bus Replacement Fund Budget = \$140,000.00 as submitted at the Public Hearing on September 11, 2017.
- c. 2018 General Fund Budget = \$3,537,162.00 as submitted at the Public Hearing on September 11, 2017.
- d. 2018 Transportation Fund Budget = \$423,518.00, as submitted at the Public Hearing on September 11, 2017.
- e. 2018 Debt Service Fund Budget = \$566,215.00 as submitted at the Public Hearing on September 11, 2017.
- f. 2018 Rainy Day Fund Budget = \$300,000.00 as submitted at the Public Hearing on September 11, 2017.

All of the budgets listed A.1, a & b, were advertised in the Winchester News Gazette on August 22, 2017 and the Gateway website on August 17, 2017 as per legal requirements. The Public Hearing was held on Monday, September 11, 2017. The Capital Projects fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 17, 2017.

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

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

VI.A.34.OCT 2017

Patricia Tillson made a motion to approve Payment Request for Pridemark Construction of \$120,888.32. Superintendent will issue payment when all work is satisfactorily completed. Eric Retter seconded the motion and motion approved 4-0.

VI.A.35.OCT 2017

Eric Retter made a motion to approve Pearson Blended Math (digital/workbooks) for 7th & 8th, Algebra I, Algebra II and Geometry at a cost of \$23,577.00. Payments will be made from Textbook Rental in a four year payment plan. Use of material to begin October 16, 2017. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.36.OCT 2017

Tom McFarland made a motion to approve 2017-2018 Master Contract between the Randolph Southern Classroom Teachers Association and the Randolph Southern Board of School Trustees as presented effective August 1, 2017 through June 30, 2018. The contract calls for \$1500 to be added to the base salary of 29 and 5/7 teachers. The teacher must have received an evaluation rating of highly effective or effective and taught at Randolph Southern in 2016-2017. Additionally, the School Corporation will provide a \$450 one-time stipend to 29 and 5/7 teachers. Lastly, the School Corporation will increase the H.S.A. contribution from \$2000 to \$2250 for each teacher that elects the high deductible health care plan. Patricia Tillson seconded the motion and motion carried 4-0.

VI.A.37. OCT 2017

Patricia Tillson made a motion to approve the Non-Certified pay schedule retroactively effective to August 1, 2017 as presented. The schedule calls for a 3% raise for most non-certified employees. The schedule includes pay adjustments for the Deputy Treasurer for completing training and fulfilling duties and for CDL bus drivers in hard-to-fill areas. Employees must have received an evaluation and worked at RSSC in 2016-2017. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.38. OCT 2017

Patricia Tillson made a motion to approve a 3% raise for administrators. Administrators must have received a highly effective or effective evaluation and worked at RSSC in 2016-2017. Tom McFarland seconded the motion and motion carried 4-0.

VI.B.13. OCT 2017

Tom McFarland made a motion to approve the following personnel items. New hires are contingent upon a clear expanded criminal history check and applicable employment forms:

1. Accept resignation of Chris Retter as Fifth Grade Basketball Coach for 2017—2018 season.
2. Approve Mandy Smith as a High School Paraprofessional at \$9.77 per hour retroactive to September 11, 2017.
3. Approve Matt Humphries as a Substitute Mini-Bus Driver effective September 28, 2017 per the current substitute schedule.

Patricia Tillson seconded the motion and motion carried 4-0.

VI.C.8. OCT 2017

Patricia Tillson made a motion to approve the following fund raising requests:

1. Jr./Sr. Class Magazine Sales. Anticipated income of \$300 per student for purpose of Jr./Sr. Trip.
2. PTO, Molly Moreland Contact Person, Sale of Wick's Pies from October 16 through November 21, 2017. Monies to be used for Playground Fund and Operating Budget. Order forms to be distributed October 17, 2017. Anticipated income is \$1000.
3. Eighth Grade students sale of Laundry Detergent in 5 Gal Containers from October 16 through November 1, 2017 with funds used for 8th grade trip to Washington, DC. Anticipated income of \$100 for each student participating. Students earn \$13 for each container sold.
4. Construction Class, Bill Fish, Teacher, for the sale of outdoor/oversized Jenga & Yahtzee/Farkle games. Anticipated income is \$800 with sales through November 3, 2017.

Eric Retter seconded the motion and motion carried 4-0.

VI.G.7. OCT. 2017

Patricia Tillson made a motion to approve Board Policies 0100(Bylaws), 2261.01(Program), 3220.01(Professional Staff), 5111.01, 5111.03, 5136, 5136.01, 5330(Students), 6330(Finances), 7540.03, 7540.04, 7540.05, 7540.06(Property), 8300, 8305, 8330, 8355, 8500, and 8510(Operations).

Eric Retter seconded the motion and motion carried 4-0.

VI.K.2.OCT.2017

Patricia Tillson made a motion to approve the High School Principal and Athletic Director pursuing forming a Varsity or Junior Varsity Soccer team for competition in 2018-2019. Participating surveys were distributed to students in grades 8 through 11 for the 2018-19 school year. Eighty-one (81) responses were collected with 21 girls interested and 16 boys interested in participating. The program would require uniforms, a coach, and goal posts. An individual has shown interest in being the coach. The Board asked the Administration to provide a list of area schools that have programs. Eric Retter seconded the motion and motion carried 4-0.

VII.A. OCT. 2017

High School Principal's report included the school carnival went very well with a preliminary income report of \$4,570.79. Thanks are due to Josh Hallatt, Cindee Cowen, Laura McReynolds and Molly Moreland for their efforts. Emma Keesling has been named a Commended Scholar in the 2018 National Merit Scholarship Program. Congratulations to Zoe Fisher and Emma Keesling for being in the top 5 of the Lilly Scholarship contestants. Congratulations to the Girls Cross Country Team for winning the County Cross Country Title for the second year in a row. The Volleyball Sectional was very well coordinated by Mr. Hallatt. The team played well but was defeated in the 5th set. Thursday, October 19, a school assembly with Mr. Randy Davis as the speaker for Briana's Hope will be held. Briana's Hope is a drug prevention program in the area.

VII.B. OCT. 2017

The Elementary Native American Days event was well attended as was the Parent-Teacher Conferences. First Spell Bowl meet is October 18th and several core staff members will attend the HECC Conference. Both principals will attend the Principals Conference on November 19 through November 21. Jay County Schools are interested in our technology upgrades and will be touring our facilities.

VIII. OCT. 2017

In the absence of the Superintendent, the Director of Operations and Principals discussed the following items: Chemistry/Biology/Administration Office Update;

Cafeteria received no violations when inspected on 9/12/2017; On September 25, 2017, the remaining bond funds of \$880,000.00 were transferred from Merchants Bank of Indiana to Main Source Bank to payoff Thor Construction and Pridemark Construction; Randolph Southern drew \$31,707.49 interest in 10 months; RSSC Small and Rural Schools Grant was approved for \$52,044 and the grant will go toward teacher salary, professional development, and East Central Education Service Center membership fees; Flu Shots were given to 19 employees. Suspension School Report for 2016-2017 was presented. The five-year history for this program remains steady, but the program has made many students non-repeaters. ADM count of October 5 was 539; however, as of October 16, the Elementary has added eight students. Director of Operations presented the maintenance update for the constructions projects, transportation items and building maintenance issues. A meeting is being scheduled with contractors to finalize punch list items. Board did ask that the school needs to be very thorough when finalizing these projects.

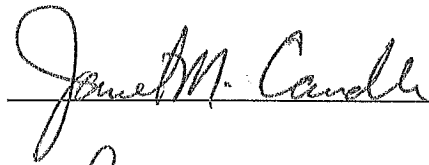
Mr. Bowsman's absence was due to an ATV accident which will require several weeks of rehabilitation. However, with technology, he will be in contact with administration and able to direct operations of the school.

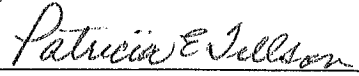
There were not any faculty, staff, or student comments.


The Board wished Mr. Bowsman a speeding recovery and agreed that school operations are in good hands with the administrative staff.

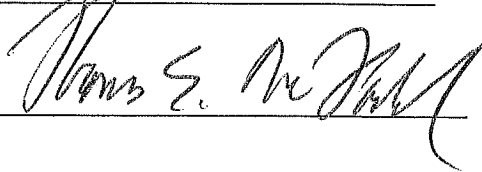
Tom McFarland made a motion to adjourn at 8:45 PM. Eric Retter seconded the motion and motion carried 4-0.

The next board meeting will be November 13, 2017 at 7:30 PM.









Persons Attending: D.J. Knotts, Daniel Allen, Marcie Nicholson, Chris Robinson, Dianne Meyer, Scott Dingess, Joseph Hosbrook, Jenny Hosbrook, Emma Keesling, Leah Keesling, Lisa Keesling, Kalee Hayes, Krista Hayes, Greg Hayes, Zoe Fisher, Jeannette Fisher, Mackenzie Phenis, Martina Phenis, Abigail Alka, Harley Shinn, Jamie Hall, Tyler Hostetler, Darrell Radford, and Shawntel Baker.