

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, April 9, 2018 at 7:35 PM in the Superintendent's Office Board Room. The following members were present:

Michael D. Miller, President  
Eric Retter, Vice President  
Patricia E. Tillson, Secretary  
Thomas E. McFarland, Member  
Janet Caudle, Member

## II. APR 2018

Eric Retter made a motion to approve the March 12, 2018 regular meeting minutes as presented. Patricia Tillson seconded the motion and motion carried 5-0.

## V. APR 2018

Janet Caudle moved to approve the Accounts Payable Vouchers 223-315 in the amount of \$654,068.59 as presented for General Fund; Capital Projects; Transportation; Formative Assessment Grant; School Technology Fund; High Ability 17-18; Title I 2017-18; Special Ed 2017-18; REAP 2017-18; Clearing and Payroll. March 31, 2018 cash balance was \$745,369.32. Tom McFarland seconded the motion and motion carried 5-0.

## VI.A. 12 APR 2018

Patricia Tillson made a motion to approve the Standards for Success Subscription Agreement for 2018-2019 as presented. This is the same program used in 2017-2018 and there is no price increase. Janet Caudle seconded the motion and motion carried 5-0.

## VI.B.7 APR 2018

Patricia Tillson made a motion to approve Jonathan Williams for summer bus cleaning duties at \$9.89 per hour. Eric Retter seconded the motion and motion carried 5-0.

## VI.B. 8 APR 2018

Eric Retter made a motion to approve Blake Welch as Volunteer Assistant Baseball Coach for 2017-18. Janet Caudle seconded the motion and motion carried 4-0 with Tom McFarland abstaining.

#### VI.B. 9 APR 2018

Tom McFarland made a motion to accept the retirement request from Debbie Vincent, Elementary Secretary, effective the end of the 2017-2018 school year. Eric Retter seconded the motion and motion carried 5-0.

#### VII.A. APR 2018

Mr. Bowsman reviewed following items for the Jr./Sr. High School:

1. Teacher evaluations are nearing completion. A few will need a discussion because they are in "needs improvement" category.
2. Discussion was held concerning summer school arrangements. A class for third/fourth grades and a class for fifth/sixth grades with 15 students per class would require two teachers. A high school class would consist of those in jeopardy of not graduating or failing an English or Math class.
3. ISTEP testing scheduled is finished for the second round. Events are planned for nontesters such as use of checking and savings accounts by the local bank, police department discussing driving safety, use of college day visitations, and a trip to a local employer, DOT Foods.
4. Juniors and Seniors returned from a successful trip.

#### VII.B. APR 2018

Mr. Allen reviewed the following items:

1. ISTEP testing will begin Tuesday, April 17<sup>th</sup> with practice sessions the week before.
2. I-Read results were very good.
3. Approximately 50 students for sixth grade camp in May.
4. Will need to fill the secretary position and two paraprofessional positions for 2018-19 to replace those leaving.
5. PTO hosting a dance for Kindergarten through sixth grade students on Saturday, April 14<sup>th</sup>. There will be a DJ and photographer. There will be no charge to the students.

#### VIII. APR 2018

Superintendent's report included items regarding the following:

1. Summer School projected costs were submitted to the IDOE.
2. School Safety Grant reimbursement funds were \$17,558.25.  
We will research use of a resource officer and a new video camera system for the Safety Grant next year.

3. Discussed responsibility of teachers to keep their licenses updated and submitted to the central office.
4. Cost for resurfacing the track is \$1,000 more than expected, but arrangements are proceeding.
5. Seventh grade students who participated in the student walk-out event met with administration to determine other ways to honor the 17 killed in Parkland, Florida.
6. Agreed to hold a special meeting on Monday, April 16<sup>th</sup> at 5:30 PM in the Superintendent's Office Boardroom to employ a new Jr./Sr. High School Principal.

IX. APR 2018

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

- X. By consensus it was agreed to hold a Special Board Meeting on Monday, April 16, 2018 at 5:30 PM for the purpose of employing the Jr./Sr. High School Principal.

Board expressed concern over rescheduling of athletic events missed due to weather conditions. All conference games will be arranged even if other games cannot.

XI. APR 2018

Eric Retter made a motion to adjourn at 8:15 PM. Janet Caudle seconded the motion and motion carried 5-0.

The next regular board meeting will be May 14, 2018 at 7:30 PM in the Superintendent's Office Board Room.

Mike Miller

Eric Retter

Patricia Williams

Janet M. Caudle  
Wanda E. McFalls

Persons Attending: Donnie Bowsman, Daniel Allen, and Shawntel Baker.