

The Randolph Southern School Corporation Board of School Trustees met for the - regular meeting on Monday, August 13, 2018 at 7:30 PM in the Superintendent's Office Board Room. The following members were present:

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

II. AUG 2018

Eric Retter made a motion to approve the July 16, 2018 regular meeting minutes as presented. Tom McFarland seconded the motion and motion carried 4-0.

V. AUG 2018

Janet Caudle moved to approve the Accounts Payable Vouchers 628-707 in the amount of \$346,007.86 as presented for General Fund; Capital Projects; Transportation; Rainy Day; Secured School Safety Grant; School Technology; High Ability 17-18; Title I 17-18; Special Education 17-18; REAP 17-18; Clearing and Payroll. July 2018 cash balance was \$732,906.25. Tom McFarland seconded the motion and motion carried 4-0.

VI.A. 34 AUG 2018

Eric Retter made a motion to approve the Affordable Care Act requirements that a person cannot pay more than 9.5% of his/her income toward health insurance. A typical paraprofessional makes \$12,379. RSSC must contribute all but \$1,176 toward Option 1 (minimum essential coverage plan) to be in compliance. Thus, the school corporation contribution equals \$5,478.96, [6,654.96 – 1,176]. Janet Caudle seconded the motion and motion carried 4-0.

VI.A.35 AUG 2018

Tom McFarland made a motion to approve the School Resource Officer Memorandum of Understanding as presented. SRO Mr. Brad Fisher presented a letter from the officers expressing their enthusiasm, excitement, and benefits of the program. Janet Caudle seconded the motion and motion carried 4-0.

VI.A.36 AUG 2018

Eric Retter made a motion to approve the Latch Key Program for 2018-2019 with YMCA as presented. The Corporation will provide an area for the YMCA after-school program

until 5:30 PM. The YMCA fees are \$24 for full-time participation and \$17 for part-time participation. The YMCA will provide staffing. If the Randolph Southern School Corporation is closed, no services will be provided. A Certificate of Insurance Liability from the YMCA is on file. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.37 2018

Janet Caudle made a motion to approve the bad debt of Textbook Rental fees as presented. Superintendent Bowsman stated that these curriculum/textbook rental fees had been submitted to a collection agency, but were at statutory limits. Tom McFarland seconded the motion and motion carried 4-0.

VI.B.36 AUG 2018

Eric Retter made a motion to approve the following personnel items as presented:

Emma Keesling as Cross Country Volunteer for 2018-2019 school year.

Kory Slick as Boys Tennis Volunteer Assistant for 2018-2019 school year.

Amy Hinshaw as Girls Golf Volunteer Assistant for the 2018-2019 school year.

Brad Fisher, Dakota Ellis, and Jerry Hammons as part-time school resource officers for 2018-19 school year. Officers will rotate each day for a total of 182 days. Officers will be paid \$17.00 per hour for 7.5 hours per day. No additional benefits included. Salaries and benefits will be paid 50% from School Safety Grant and 50% from General Fund.

Jeremy Stephan as Graphic Imaging/Design, Intro to Construction teacher at \$32,144 for the 2018-2019 school year contingent upon obtaining an Industrial Arts Workplace Specialist Certificate.

Savannah Roberts as Elementary Paraprofessional at \$9.77 per hour for 7 hours a day effective on August 27, 2018 contingent upon receipt of a clear expanded criminal history check.

Brenda Stafford as Second Grade Teacher for the 2018-2019 school year at \$38,500 per year. Ms. Stafford has six years of experience and comes from Village Meadows Elementary in Arizona.

Jordan Austin as Athletic Supervisor 1 and Athletic Supervisor 2 for the 2018-2019 school year at \$1700 for each position (total of \$3400) payable upon completion of duties.

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

VI.B.37 AUG 2018

Tom McFarland made a motion to approve Nick Miller as Jr. High Science Teacher for 2018-2019 school year at \$32,144 contingent upon obtaining an emergency teacher's permit and a clear expanded criminal history check. Janet Caudle seconded the motion and motion carried 3-0 with Michael Miller abstaining.

VI.G.3 AUG 2018

Eric Retter made a motion to accept the second reading and approve NEOLA policies 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517, 2700, 3120.04, 3131, 4162, 5630.01, 6610, 7510, 7530.02, and 8315. Jan Caudle seconded the motion and motion carried 4-0.

VII.A. AUG 2018

The High School report given by Mr. Mangus included professional development training received by staff members on the use of new curriculum, a one-to-one mentoring program for new teachers has begun and will involve individual meetings and classroom observations during the school year, and ISTEP retest update. Mr. Mangus stated his observations and appreciation of the students' attitudes and respect for the teachers, staff and school. Teachers are working hard and school is off to a good start.

Mr. Allen discussed I-Learn professional development training for third and sixth grade teachers, Deputy Hammons has scheduled class time with four classrooms, first textbook rental payment of \$15,000 is due but will not be paid until correct invoice is received, and the annual PL 221 Plan work is beginning. Open House attendance was near 90%.

VIII. AUG 2018

Superintendent discussed HB 1009 which changes the budget structure of the CPF, Transportation, and School Bus Replacement funds into one fund entitled Operations and all curriculum and instructional related items into the Education Fund. The September board meeting will have details on this transition. Discussion was also held related to the hand-held metal detectors and their use, ordering a 72-passenger bus, a water issue on August 9th in which drinking fountains were taped off and water was purchased for student use. Enrollment figures are lower than anticipated in both buildings although these numbers will likely change before the official count day of September 14th.

Superintendent congratulated Tristan Erwin, Jordan Smith and Tristan Meek upon completion of the requirements for graduation and becoming members of the Randolph Southern Graduation Class of 2018.

IX. AUG 2018

There were no faculty, staff, or student comments.

X. AUG 2018

Brad Fisher commented that RS students here have an excellent academic program and are prepared to go to college.

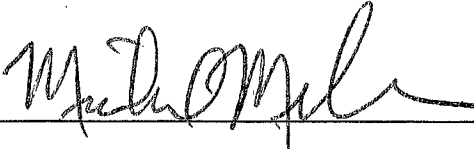
XI. AUG 2018


The Board commented on the benefits received from the SRO program and the teacher mentoring program. Interest was noted in the enrollment numbers of the surrounding schools and if the decline is evident in other areas.

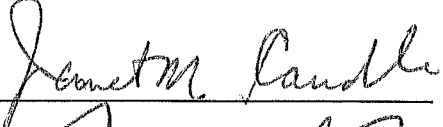
XII. AUG 2018


Janet Caudle made a motion to adjourn at 8:20 PM. Tom McFarland seconded the motion and motion carried 4-0.

The next regular board meeting will be September 10, 2018 at 7:30 PM in the Superintendent's Office Board Room.









Persons Attended: Donnie Bowsman, Bobby Mangus, Daniel Allen, Brad Fisher and Nell Girton.