

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, January 14, 2019 at 8:05 PM in the Administrative Office Board Room. The following members were present:

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

II.H.1 JAN ORGANIZATION 2019

Janet Caudle made a motion to elect Eric Retter as President. Michael Miller seconded the motion and motion carried 4-0 with Mr. Retter abstaining.

Tom McFarland made a motion to Patricia Tillson as Vice President. Michael Miller seconded the motion and motion carried 4-0 with Mrs. Tillson abstaining.

Patricia Tillson made a motion to elect Tom McFarland as Secretary. Janet Caudle seconded the motion and motion carried 4-0 with Mr. McFarland abstaining.

Mr. Retter presided over the remaining of the meeting.

Michael Miller made a motion to appoint Melissa R. Kosisko as Treasurer. Tom McFarland seconded the motion and motion carried 5-0.

Tom McFarland made a motion to appoint Shawntel Baker as Deputy Treasurer. Michael Miller seconded the motion and motion carried 5-0.

Michael Miller made a motion to establish school board meeting, day, time and place for 2019 as follows:

Dates:

January 14	February 11	March 11
April 8	May 13	June 10
July 8	August 12	September 9
October 14	November 11	December 9

Time: 7:30

Place: Superintendent's Office Board Room.

These dates are subject to change by a board motion and majority vote.

Janet Caudle seconded the motion and motion carried 5-0.

Michael Miller made a motion to establish the next regular school board meeting for February 11, 2019 at 7:30 PM in the Superintendent's Office Board Room. Tom McFarland seconded the motion and motion carried 5-0.

Janet Caudle made a motion to appoint Meeks Cockerill, Winchester, Indiana, as Corporation Attorney for 2019 with annual retainer of \$3,000.00 and time in excess of 25 Hrs/year billed at \$150/Hr. Patricia Tillson seconded the motion. Motion carried 5-0.

Michael Miller made a motion to appoint Special Counsel, Amy Matthews, Attorney with Church Church Hittle + Antrim, Noblesville, IN, at \$240/Hr. and Associates \$200 to \$225/Hr. on as need basis for 2019. Tom McFarland seconded the motion and motion carried 5-0.

Tom McFarland made a motion to establish board member compensation for 2019 as follows:

Annual Compensation: \$2000.00 (Statutory Maximum)
Regular Scheduled Monthly per Meeting Attended Compensation:
\$60.00
Maximum Scheduled Meetings Receiving Compensation: 12

Patricia Tillson seconded the motion and motion carried 5-0.

Janet Caudle made a motion to establish board meeting clerk compensation at \$30.00 per hour. Michael Miller seconded the motion and motion carried 5-0.

Patricia Tillson made a motion to approve the following committee assignments for 2019:

Discussion: Janet Caudle Negotiations: Eric Retter and Janet Caudle
Technology: Michael Miller Legislative Liaison: Michael Miller
Athletic: Eric Retter and Thomas McFarland
Collaboration/Consolidation: Michael Miller and Eric Retter
Safety: Patricia Tillson Wellness: Thomas McFarland.

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

Janet Caudle made a motion to select the Winchester News Gazette, Winchester, IN as the designated newspaper for advertising, budgets, etc. Tom McFarland seconded the motion and motion carried 5-0.

Michael Miller made a motion to approve the following conflict of interest forms:

Patricia E. Tillson M. Nell Girton
Eric L. Retter Melissa R. Kosisko
Tom McFarland seconded the motion and motion carried 5-0.

II. JAN 2019

Michael Miller made a motion to approve the December 10, 2018 minutes as presented. Tom McFarland seconded the motion and motion carried 5-0.

V. JAN 2019

Patricia Tillson moved to approve the December 31, 2018 Accounts Payable Vouchers 1119 through 1176 in the amount of \$1,493,637.48 as presented for General Fund; Debt Service; Capital Projects; Transportation; Bus Replacement; Secured School Safety Grant; Performance Based Awards; High Ability 18-19; Title I 17-18; Title I 18-19; Special Ed 2018-19; Title IV 18-19; Title II 18-19; REAP 2017-18; Clearing and Payroll as well as January 14, 2019 APV 1-37 in the amount of \$66,939.22 for Education Fund; Operations Fund; Drug Free Community, School Technology Fund, Title II 18-19, Clearing and Payroll.

December 31, 2018 cash balance was \$600,338.47.

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

VI.A. 1 JAN 2019

Michael Miller made a motion to approve the playground renovation project contract with Kinetic Recreation for \$153,108.45 to begin May 2019. The school corporation created an RFP and had vendors submit bids. Kinetic Recreation submitted the lowest bid that met all requirements of the RFP. The work includes removal of all old equipment, site preparation, and installation of all new equipment. Milestone Contractors will also do a pavement overlay for \$23,159. The playground was last renovated in 2001. The project will be paid as follows:

Wind Mill	= \$78,304	Rainy Day Fund	= \$61,000
CPF Carry-over (2018)	= \$20,000	CPF (2019)	= \$11,953
PTO	= \$ 5,000		

Janet Caudle seconded the motion and motion carried 5-0.

VI.C.1 JAN 2019

Janet Caudle made a motion to approve the following fundraisers and accept fundraisers reports:

- 1 CdLS Awareness Night sponsored by the Spirit Club at the January 31, 2019 boys basketball game. Pre-order of T-shirts also available. Anticipated income of \$150. Contact Person, Lauren Day.

- 2 Cheerleading Mini Cheer Clinic on January 18, 2019 for K-3 Grades and January 31, 2019 for 4-6 grades with anticipated income of \$500. Contact Person, Lisa House.
- 3 Elementary Music Department requests approval to sell DVD's of the 2018 and 2017 Christmas programs with anticipated income of \$250 to \$300 from January 8 through January 30, 2019. Contact Person, Wendy Harris.
- 4 8th Grade Trip reported actual income of \$71 average per student that sold laundry detergent. Anticipated income was \$100 per student. Contact Person, Chelsea Pruitt.
- 5 Cheerleaders reported actual income of \$320 from candle sales. Anticipated income was \$300. Contact Person, Lisa House.
- 6 Jr. Class Prom Committee reported actual income of \$136 from the sale of lotions. Anticipated income was \$500.
- 7 Book & Art Club reported actual income of \$201 from Halloween Dance. Anticipated income was \$500.
- 8 Archery Club reported actual income of \$410 from Car Wash. Anticipated income was \$200.
- 9 Archery Club reported actual income of \$115 from Chili Cook Off. Anticipated income was \$100.
- 10 Lady Rebels Basketball reported actual income of \$705 from sale of T-shirts for 2018-2019 season. Anticipated income was \$500.
11. Jr./Sr. Class Trip reported that Cookie Dough sale net income for students was \$1918.
12. Elementary PTO reported actual income of \$113.75 from sale of Rebel Wear. Anticipated income was \$500.
13. Elementary Library reported actual income of \$961.20 from the Santa's Secret Shop sales. Anticipated income was \$300.
14. Archery Club reported actual income of \$25.90 from sale of Car Wash Coupons. Anticipated income was \$100.

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

VI.D. 1 JAN 2019

Patricia Tillson made a motion to approve the following facility use requests:

- 1 Spartanburg Alumni request the use of the Jr./Sr. High School Cafetorium on Saturday, May 4, 2019 for the annual alumni banquet. Set up from 9:00 to 11:30 AM and banquet from 4:30 to 9:00 PM. The alumni will require the use of tables, chairs and p.a. system. Contact person is Nell Girton, Alumni Secretary.
- 2 The Eastern Indiana Officials Association request approval to use the High School gym and cafeteria areas for nine Sunday afternoons beginning January 6, 2019 through April 14, 2019 for training of baseball umpires and officials. Contact person, Brad Fisher.
- 3 Randolph County Swat Team request approval to use the High School and Elementary Classrooms and Hallways for Active School Shooter training on January 9, 2019 from 7:00 PM to 11:00 PM. Contact Person, Brad Fisher.

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

VI.G. 1. JAN 2019

Michael Miller made a motion to approve second reading of the following board policies:

1430, 1520.08, 1521, 2221, 2370.03, 2414, 2462, 2700, 3120.07, 3120.08, 3121, 3139, 3141, 3220.02, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6111, 6210, 6212, 6620, 6621, 6655 (Delete), 6800, 7440, 8340, 8455, 8462, 8500, 8600, 9160.

Janet Caudle seconded the motion and motion carried 5-0.

VII.A.1 JAN 2019

Mr. Mangus reported the following for the Jr./Sr. High School:

Congratulations to Alex Wiggington, recipient of the Kellie Stephen Sportsmanship Award at County Tourney; Homecoming activities are planned for this week with a pep session scheduled for Friday unless inclement weather causes a change; Hannah Franklin and Monte Cowen, post-mortem, will be inducted in to the Hall of Fame on January 18, 2019 along with the Homecoming festivities; Girls Basketball Sectional begins here on January 29, 2019 through February 2, 2019. Mr. Gleckler is involved with the WIDA testing for four students that will start week of January 14, 2019; and,

teacher meeting held on January 7, 2019 concentrated on procedures for a lock down situation.

VI.B.1 JAN 2019

Mr. Allen reported the following for the Elementary School:

Only 5% of second through sixth graders received an F for semester; Elementary numbers are up for both nine weeks and semester; I-Learn will be one test at end of April and will not be time tested; and, the Santa Shop event was very successful allowing Suzanne Robinson and Joyce Bryant to purchase \$1200 worth of items for sale next year.

VIII. SUPERINTENDENT REPORT

Mr. Bowsman reported on the following items: Weather Make-Up Day, January 21, 2019, Martin Luther King Day; eLearning proposed plan was discussed; RSSC had a 95.4% graduation rate in 2018 (41 of 43 students); and, the 2016 Go Bond will be paid off at end of year and will require a new bond. The new bond will pay for the Elementary Roof, approximately \$500,000. The Board will need to review the 2016 needs assessment conducted by Schmidt Associates to choose what other projects to address. The school will have approximately \$500,000 to utilize. Mr. Miller requested administration and maintenance departments provide a needs list. Additionally, the Board will tour the boys and girls physical education and varsity locker rooms in February. Maintenance Department report was reviewed. The January 11, 2019 ADM account was 499. A proposal for a 2019 Summer Marching Band Program from Jordan Pike was distributed for review.

VI.A.2 JAN 2019

Michael Miller made a motion to approve the e-Learning plan as submitted and that has been approved by the IDOE. The plan will be implemented on the next inclement weather day. Patricia Tillson seconded the motion and motion carried 5-0. Plan attached.

IX. JAN 2019

There were no faculty, staff, or student comments.

X. JAN 2019

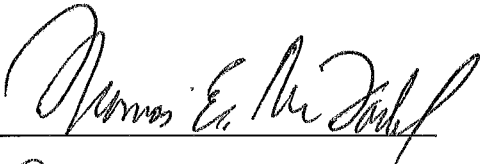
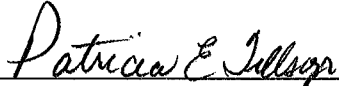
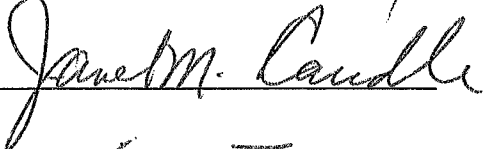

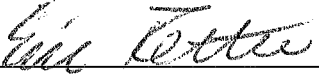
There were no patron comments.

XI. JAN 2019

The Board congratulated the Boys Basketball JV County Championship Team; Boys named to the All-County Basketball team, Zach Jessee, Jordan Saylor and Caleb Wissel; and girls named to the All-County Basketball team, Cierra Tomey, Maddie Mikesell, Kaylee Hayes, honorable mention. The Board looks forward to their continued good working relationship with administration and teachers in 2019. Mr. Miller stated that we have a board, administrators and teachers all working together to solve problems with one common goal: student achievement. Other board members echoed this statement.

Ms. Caudle stated she would like to have the academic team competition schedule available either online or on Google Calendar.

Michael Miller made a motion to adjourn at 9:30 PM. Patricia Tillson seconded the motion and motion carried 5-0. The next regular board meeting will be February 11, 2019 at 7:30 PM, in the Superintendent's Office Board Room.

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Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus and Shawntel Baker