

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, March 11, 2019 in the Superintendent's Office Board Room. The following members were present:

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

Eric Retter called the meeting to order at 7:32 PM.

II. MAR 2019

Tom McFarland made a motion to approve the February 11, 2019 regular meeting minutes as presented. Janet Caudle seconded the motion and motion carried 5-0.

III. MAR 2019

By consensus the Board approved the addition of Item B.16, Marlene Reedy Retirement Request, and Item B. 17, Kyler Naylor as Volunteer Tennis Assistant.

Janet Caudle, Genevieve Murray and Julie Price discussed the Promise Randolph County initiative and Randolph Southern Elementary school's involvement.

V. MAR 2019

Patricia Tillson moved to approve the Accounts Payable 126-221 in the amount of \$914,965.89 as presented for Education Fund; Debt Service; Operations Fund; Drug Free Community; State Connectivity Grant; Title I 2018-19; Special Education 2018-19; Title IV 2018-19; REAP 2018-19; Clearing and Payroll.

February 28, 2019 cash balance was \$494,550.34. Michael Miller seconded the motion and motion carried 5-0.

VI.A. 8 MAR 2019

Patricia Tillson made a motion to approve implementation of a pre-school program beginning in August 2019. The Elementary school will house the program and GRIC (Greater Randolph Interlocal Coop) will provide staff and oversee the program. The program will be for four and five year-old typical peers and three and four-year Special Education students. Three year olds will come two days per week. Four year olds will come three days per week. Four and Five year olds will come four days per week.

Transportation will be available and may require an additional bus driver. Costs for the program are as follows:

Three Year Olds	\$40 per month	Four Year Olds	\$60 per month
Five Year Olds	\$80 per month		

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

VI.A. 9 MAR 2019

Michael Miller made a motion to approve the Title I Amendment as presented. Final allocations were released by the IDOE and RSSC was decreased by \$4,721.81. The percent paid toward the ELC remediation person and one elementary paraprofessional was reduced. The Education Fund must pay the difference. Janet Caudle seconded the motion and motion carried 5-0.

VI.A. 10 MAR 2019

Patricia Tillson made a motion to approve the 2019-2020 REAP Grant for \$60,000. The funds will be utilized for teacher's salaries in the, classroom size reduction portion (\$55,000) and professional development (\$5,000). A comprehensive needs assessment was conducted with teachers, administration, parents and stake holders. The determination was made that the school continue to reduce class size ratio. RSSC will not know the final allocation until May or June. Janet Caudle seconded the motion and motion carried 5-0.

VI.B. 2 MAR 2019

Janet Caudle made a motion to approve the following personnel items as presented:

1. Shawna Markley as Girls Varsity Track Coach for 2018-2019 at \$2000.00 payable in one installment upon completion of duties.
2. Hope Brown as Volunteer Girls Varsity Track Assistant Coach for 2018-2019.
3. Garret Gleckler as Boys Varsity Track Coach for 2018-2019 at \$2000.00 payable in one installment upon completion of duties.
4. Amanda Shinn as Junior High Track Coach for 2018-2019 at \$1328.00 payable in one installment upon completion of duties.
5. Ralph Dalzell, Jr. as Varsity Softball Coach for 2018-2019 at \$2075.00 payable in one installment upon completion of duties.

6. Curt Deckard as Boys Varsity Golf Coach for 2018-2019 at \$1500.00 payable in one installment upon completion of duties.
7. Brad Fisher as Varsity Baseball Coach for 2018-2019 at \$2075.00 payable in one installment upon completion of duties.
8. Travis Gambrel as Varsity Baseball Assistant Coach for 2018-2019 at \$1174.00 payable in one installment upon completion of duties.
9. Lee McDavid as Varsity Softball Assistant Coach for 2018-2019 at \$1174.00 payable in one installment upon completion of duties.
10. Sam Hosbrook as Volunteer Assistant Baseball Coach for 2018-2019.
11. Roger McReynolds as Volunteer Assistant Baseball Coach for 2018-2019.
12. Kory Slick as Volunteer Assistant Baseball Coach for 2018-2019.
13. Jake Wissel as Volunteer Assistant Softball Coach for 2018-2019.
14. Tom Wissel as Volunteer Assistant Softball Coach for 2018-2019.
15. Ricardo Rojas as Volunteer Assistant Wrestling Coach for 2018-19.
16. Marlene Reedy Retirement as Language Arts Teacher at the end of the 2018-2019 school year.
17. Kyler Naylor as Volunteer Assistant Tennis Coach for 2018-2019.

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

VI.C.3 MAR 2019

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

1. Jr. Class Prom Committee Bingo event. Collecting donations and prizes from February 25, 2019 through March 13, 2019. Bingo night on March 13, 2019. Anticipated income of \$200-\$500. Brittany Cash, Contact Person.
2. Music Department sale of Century Resources candy items from February 15, 2019 through February 28, 2019. Anticipated income of \$2400 net. Jordan Pike, Contract Person.

3. Music Department event through SNAP to solicit donations to be used for 2019-2020 marching band uniforms and expenses. Time frame to begin March 18, 2019. Anticipated income of \$7,000 net. Jordan Pike, Contact Person.
4. Agribusiness Class dessert cook off event on March 16, 2019 in the HS Cafeteria. Anticipated Income of \$170 for the business project expenses. Shianna Knoll, Contact Person.
5. Elementary P.E. Department to sponsor the American Heart Association Jump Rope for Heart event. Anticipated Income of \$500. Amy Hinshaw, Contact Person.
6. Financial Report Form from Varsity Cheer Leaders for sale of old uniforms. Actual Income was \$40. Anticipated Income was \$100. Lisa House, Contact Person.
7. Financial Report Form from Varsity Cheer Leaders for Mini-Cheer Camp. Actual Income was \$420. Anticipated income was \$300. Lisa House, Contact Person.

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

VI. D. 4MAR 2019

Michael Miller made a motion to approve the following facility use requests as presented:

1. Use of Elementary and High School gyms and annex on March 2, 2019 and March 3, 2019 for an Elementary Girls Basketball Tournament from 7:00 am to 6:00 pm. Daniel Allen, Contact Person.
2. Randolph Southern Ministerial Association use of the High School and Elementary facilities for Good Friday Services on April 19, 2019 from 8:00 AM to 9:00 PM. Philip Williams, Contact Person.

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

VII.A.3 MAR 2019

Mr. Mangus reported the following for the Jr./Sr. High School. Music Department Dinner Theater. Archery Team won the County Championship and have qualified for the State meet. Mr. Stephan and Frontline Printing produced 250 Sectional Championship T-Shirts in a short period of time. ISTEP Biology 10 testing is this week and teacher observations are complete. Jr. High trip is April 2nd through April 6th and the Jr./Sr. Trip is April 7th through April 9th. Mr. Lash, Mrs. Reed and Ms. Clements are

meeting with those Seniors who need help to meet graduation requirements. A student convocation is planned with a speaker Chip Minton focusing on positive choices. Jacy House presented to students on February 26 and 27, 2019.

VII.B.3 MAR 2019

Mr. Allen reported the following for the Elementary School. Garrett Murray will be trained as the dyslexia certified specialist. The Star Reading Assessment is qualified as a K-12 screener. I-Read testing is Tuesday and Wednesday of next week. I-Learn testing will be last of April and first of May. The P.T.O. candy fundraiser was very successful selling \$5,000 of chocolate. This is the year for English/Language Arts curriculum adoption. At the present time, the Textbook Rental Fund is low with payments still due on the Math curriculum. Due to weather conditions, the girls' basketball tournament was only a one-day event but still made \$3600. The third through sixth grade teams will receive new uniforms. The skills camp will be held next week with participants receiving a free basketball and t-shirt. One person has expressed interest in working the boys in this age group.

VIII. MAR 2019

Mr. Bowsman reported on the following items: FY 2019, 2020 and 2021 School Formula Simulation was discussed; and, since money follows the student, RSSC is projected to receive less funds if enrollment continues to decline. Students and staff responded well to the February 15th lockdown. A special public meeting will be scheduled with Mr. Jim Elizondo of Stifel Public Finance to discuss the 2020 Bond Projects and Financial Review. The Career Technical Education Appeal was submitted to Indiana Department of Workforce Development. The monthly maintenance report was presented. The ADM count of March 7th was 490. Congratulations to the Boys Varsity Basketball Team on the Sectional Championship victory and the Archery Team qualifying for the State Championship.

IX. MAR 2019

There were no faculty, staff, or student comments.

X. MAR 2019

There were no patron comments.

XI. MAR 2019

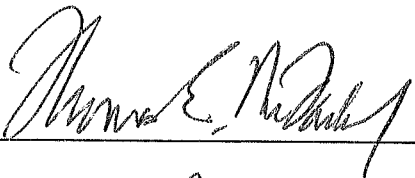
The board members expressed their excitement for the start of the pre-school program next year as well as the marketing flyers to be to surrounding areas. The board also

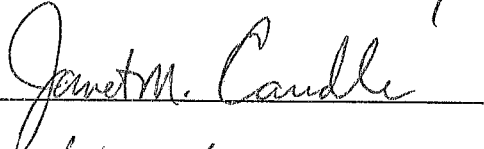
congratulated the Boys Varsity Basketball Team and Archery Team. They thanked Mr. Allen for his efforts with the girl's feeder program and would like to see a boys program as well.

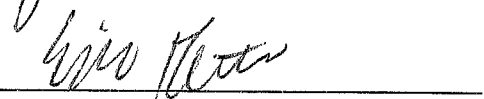
XII. MAR 2019

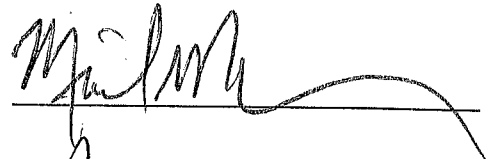
Janet Caudle made a motion to adjourn at 9:15 PM. Patricia Tillson seconded the motion and motion carried 5-0.

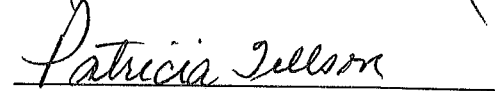
The next regular board meeting will be Monday, April 8, 2019 at 7:30 PM, in the Elementary Cafeteria.











Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, Julie Price, Genevieve Murray and Nell Girton.