

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, February 15, 2021 virtually, via a Google meeting due to incimate weather. The following members were present:

Mike Miller, President
Jan Caudle, Vice President
Thomas McFarland, Secretary
Donald Pruitt, Member
Eric Retter, Member

Mike Miller called the meeting to order at 7:44 PM.

II. FEB 2021

Eric Retter made a motion to approve the January 11, 2021 Regular Meeting and the January 11, 2021 Board of Finance Meeting minutes as presented. Jan Caudle seconded the motion and motion carried 5-0.

V. FEB 2021

Eric Retter moved to approve the January 31, 2021 Cash Balance Education Fund of \$477,513.44 and the January 9, 2021 through February 11, 2021 Accounts Payable Vouchers 1-128 in the amount of \$1,065,367.25. Jan Caudle seconded the motion and motion carried 5-0

VI.A.2 FEB 2021

Jan Caudle made a motion to approve the Thompson Insurance Group insurance renewal package with Property, Casualty, Workman's Comp, and Cyber insurance for one year beginning 3/1/2021 through 3/1/2022. The insurance policy renewal cost is \$57,763.73 which is an 8.39% (\$4,114.23) increase from last year. Dakota Crabtree and Aaron Hynes explained the reasons for the increase was the bus accident, "hardening of the market", and increase in cyber security. Superintendent Bowsman stated "he called two other insurance agencies, but neither felt that they could bid a competitive price with a pending accident claim." Eric Retter seconded the motion and motion carried 5-0.

VI.A.3 FEB 2021

Eric Retter made a motion to approve to accept and receipt \$130,656.00 of Wind Farm monies from the County Commissioners and County Council for the 2021 calendar year. These funds will be distributed in account 1700. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.4 FEB 2021

Eric Retter made a motion to approve the receipt of the following outstanding check into the Operations Fund. This check has been outstanding for at least two years: Check #5135 to Flying Sauser in the amount of \$67.58 dated May 15, 2018. Jan Caudle seconded the motion and motion carried 5-0.

VI.A.5 FEB 2021

Jan Caudle made a motion to approve the sale of the corporation 2006 Ford Freestar minivan. Per IC 5-22-22-4.5 requires that any item valued above \$1,000 to be sold at public auction and an online auctioneer can be utilized. The corporation listed the van with Evolve online auction, which sold for no charge to the school and a 16% commission charged to the buyer. The highest bid was \$2,800.00 from Karen Turner. Funds will be deposited into the Operations account. Eric Retter seconded the motion and motion carried 5-0.

VI.B.2 FEB 2021

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

1. Ralph Dalzell Jr. as Varsity Softball Coach per Master Contract for the 2020-2021 school year.
2. Randi Durbin requests to begin her maternity leave starting March 15, 2021 until the end of the 2020-2021 school year. Mrs. Durbin plans on returning at the beginning of the 2021-2022 school year.
3. Travis Gambrel as Volunteer Assistant Baseball Coach for the 2020-2021 school year.
4. Kyle Good as Varsity Girls Tennis Coach per Master Contract for the 2020-2021 school year.
5. Amy Hinshaw as Junior High Boys & Girls Track Coach per Master Contract for the 2020-2021 school year.
6. Shawna Markley as Girls Varsity Track Coach per Master Contract for the 2020-2021 school year.
7. Roger McReynolds as Volunteer Assistant Baseball Coach for the 2020-2021 school year.
8. Kyler Naylor as Volunteer Assistant Girls Tennis Coach for the 2020-2021 school year.
9. Amanda Shinn as Boys Varsity Track Coach per Master Contract for the 2020-2021 school year.
10. Jerimy Stephan as Boys Varsity Golf Coach per Master Contract for the 2020-2021 school year.

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

VI.C.2 FEB 2021

Don Pruitt made a motion to approve the following fundraisers:

Varsity Girls Basketball report an income of \$325.50 from T-shirt sales. Anticipated income was \$400.00. Contact person: Jerimy Stephan.

Varsity Track to sell Valentine flowers from February 1 to February 12 to raise money to fund uniforms and supplies. Anticipated income \$500.00. Contact Person: Amanda Shinn

Eric Retter seconded the motion and motion carried 5-0.

VI.D.2 FEB 2021

Tom McFarland made a motion to approve the following Facility Use requests:

Eastern Indiana Officials Association will use the High School Gym and Cafeteria every Sunday from 1:00 PM to 5:00 PM from January through March. Contact Person: Brad Fisher.

Tom McFarland asked if there is a release of liability on file from Brad Fisher. Mr. Bowsman commented that Mr. Mangus should have a release on file. Don Pruitt added if there are any school functions they should take priority over the EIOA meeting.

Eric Retter seconded the motion and motion carried 5-0.

VI.G.1 FEB 2021

Jan Caudle made a motion to approve the first reading of the following NEOLA board policy updates:

1220, 2370.02, 2623, 2700, 3220, 5111, 5130, 5610, 5895, 8390, 8400, 8405, 8462, 8600, 8800, 9700, 4162, 6114, 6325

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

VI.J.2 FEB 2021

Don Pruitt made a motion to approve the following donations:

1. \$50.00 donation to Athletics from Brent and Sharon Abshear.

2. \$60.00 donation to Prom Fund (Bingo) from Jeremy Knoll.
3. \$50.00 donation to Prom Fund (Bingo) from Circle W. Fencing.
4. \$75.00 donation to Prom Fund (Bingo) from Shore's Garage.
5. \$250.00 donation to Athletics from Rose Marie Cowen-Hartlage.

Eric Retter seconded the motion and motion carried 5-0.

VII.A.2 FEB 2021

Superintendent reported on the following items:

1. House and Senate Bill updates. HB 1001 is earmarking more funding to charter schools and virtual schools. HB 1005 is earmarking funds for direct payment to parents of special education students. Both ideas are bad for public education. Contact J.D. Prescott and Jeff Raatz.
2. The school corporation requested \$28,176.44 and will receive \$20,056.24. \$8,120.20 will go into the debt service fund for the 2022 budget.
3. HEA 1260 was filed on 1/11/2021 per IC 20-26-124. The school corporation health insurance contribution, including HSA, is \$10,158.25. The state average is \$13,372.78. The school corporation's contribution cannot be above 12% of the state average. RSSC is well below the state average.
4. Form 9 Financial Report was submitted to the IDOE on January 28, 2021.
5. CARES 2.0: RSSC will receive \$458,071.98. Funds can be utilized for:
 - a. Addressing learning loss per low income students, children with disabilities, EL, racial & ethnic minorities
 - b. Repairs and improvements to reduce risk of COVID transmission
 - c. Improve air quality
 - d. Any activity under ESSA, IDEA
 - e. Purchasing sanitation supplies
 - f. Technology
 - g. Activities to maintain operations to employ current staff
6. Maintenance Report: Bus #3 is repaired from the accident and is back on the road.
7. ADM Count Day-RSSC student count is up four students from our last official count day. The school corporation will receive approximately \$12,500.00 in funding with reconciliation.

VIII.A.2 FEB 2021

Elementary Principal reported the following items:

1. Elementary school will be starting their practice tests for the IREAD and ILEARN.
2. Elementary PTO candy bar sales are going very well. They purchased 200 boxes and are down to 40 left.
3. Working with four different vendors on the Reading Curriculum and trying two traditional and two non-traditional approaches to reading. They are still working on getting more samples.
4. Working on adding electric to the side of the building to add lights to the flagpole.
5. Elementary girls basketball tournament will be held on February 26,27, and 28. This is the third annual tournament for this program.

VIII.B.2 FEB 2021

Jr./Sr. High School Principal reported the following items:

1. Pathways are changing-will work on getting the information to share.
2. Some seniors will have to take the ISTEP test.
3. RSHS was planning on having body safety/internet safety training this week. Will have to reschedule due to incimate weather.

IX. FEB 2021

There were no faculty, staff, or student comments.

X. FEB 2021

There were no patron comments.

XI. FEB 2021

Tom McFarland mentioned that everyone has kept their sanity with everything going on in this world.

Jan Caudle commended Daniel Allen, Elementary Principal, regarding his blackboard connect calls he made while sitting in for Mr. Bowsman while he was out of town. Comments from community members saying Mr. Allen was direct, precise, and to the point.

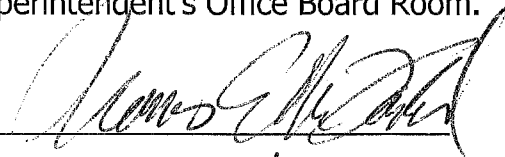
Mr. Bowsman added that if we miss school three days in a row, the fourth day will be a snow day and will need to be made up.


Mr. Mangus shared with the board that Randolph Southern School Corporation was among the 40% of the schools nationwide who have managed to stay in school for their full day schedules during the Pandemic.

XII. FEB 2021

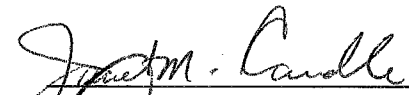
Eric Retter made a motion to adjourn at 8:42 PM. Jan Caudle seconded the motion and motion carried 5-0.

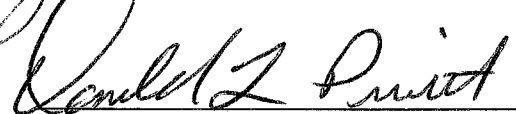
The next regular board meeting will be March 8, 2021 at 7:30 PM, in the Superintendent's Office Board Room.











Persons Attending: Daniel Allen, Shawntel Baker, Donnie Bowsman, Cindee Cowen, Dakota Crabtree, Aaron Hynes, Melissa Kosisko, Robert Mangus.

Resolution Opposing Education Scholarship Accounts and Voucher Expansion

WHEREAS, the Indiana General Assembly during its 2021 legislative session is considering House Bill 1005, Senate Bill 413, and other bills that establish Education Scholarship Accounts and expand vouchers.

WHEREAS, the Randolph Southern Board of School Trustees has determined that the Indiana General Assembly should not enact Education Scholarship Accounts, or expand vouchers, and should continue to promote and fully invest in Indiana's public schools, more specifically, to further the public good, public funds should be invested in improving the schools designed to serve all children and to aid in improving Indiana public school teachers' salaries as recommended by the Governor's Teacher Compensation Commission in its report of December 2020.

WHEREAS, the cost of Education Scholarship Accounts and school vouchers are covered exclusively by our state's school tuition fund, further providing fewer public dollars to fund our public schools and increase teacher salaries.

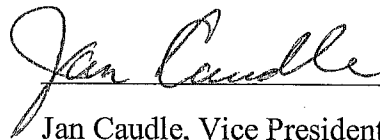
WHEREAS, the Randolph Southern Board of School Trustees provide a strong educational environment for Indiana's children and Education Scholarship Account, if enacted, and expanded vouchers would put this environment at risk by directing resources away from those schools to nonpublic schools and/or home schools that are not subject to the same rigorous scrutiny for their use of taxpayer resources

NOW, THEREFORE, be it resolved, the Randolph Southern Board of School Trustees opposes the passage of HB 1005 and SB 413 or any bill expanding vouchers and/or creating Education Scholarship Accounts.

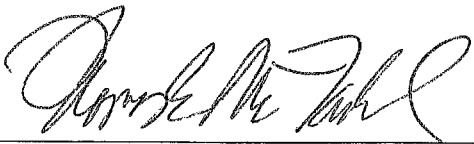
Approved this 8th day of March, 2021.



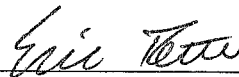
Michael Miller, President



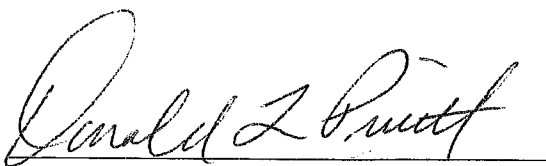
Jan Caudle, Vice President



Tom McFarland, Secretary



Eric Retter, Member



Don Pruitt, Member