

A special meeting of the Randolph Southern School Corporation Board of School Trustees was called to order at 7:30 AM on Tuesday, May 17, 2022 in the Superintendent's Office Board Room by President, Don Pruitt. The following members were present:

Don Pruitt, President
Eric Retter, Vice President
Thomas McFarland, Secretary
Jan Caudle, Member
Patricia Tillson, Member

VI.A.18 MAY 2022

Superintendent Dr. Bowsman discussed with the Board the ESSER III Extended Learning Center Project.

Superintendent recommends the School Board of Trustees approve Lancer + BeeBe (architect) and Construction Planning and Management (Construction Manager) moving forward with the design build of a 6900 square foot facility with an approximate cost of \$1,452,183. The school corporation has \$1,011,470 left in ESSER III and \$391,968 available in windmill funds. The school corporation is scheduled to receive another \$182,919 in windmill funds for 2023. CPM's fee is incorporated within the total building project.

Lancer + BeeBe and CPM will complete drawings and receive contractor bids over the next 60 days. It will take approximately 8-10 months for construction to be completed in the summer of 2023. Pat Tillson asked if local contractors will be completing the project? Dr. Bowsman stated he would like to see local contractors get the job and he would do everything he could to make sure local contractors can bid the various jobs of the project.

Dr. Bowsman stated that Lancer + BeeBe and the CPM had to eliminate the classroom in the Extended Learning Center to fit the project within the budget but explained the gym would become the classroom with mobile tables, chairs, etc, being stored in the closets when not in use.

Tom McFarland asked administration to promote RSSC building the Extended Learning Center to gain the interest of more potential students and parents. Dr. Bowsman agreed that it was really important to promote the Learning Center and would like to potentially hold a groundbreaking ceremony. Dr. Bowsman discussed the importance the Extended Learning Center to the School Corporation and community. The center will be a place parents can drop their kids off before and after school for learning opportunities and activities. The center will be a big seller when someone is looking to move into the community. Dr. Bowsman stated, more importantly, funds were provided

from the ESSER III grant and windmill funds which will be no cost to the local taxpayers. ESSER III COVID funds can only be utilized for HVAC renovations, PPE, student remediation, or extended student opportunities. Pat Tillson made a motion to approve. Tom McFarland seconded the motion and motion carried 5-0.

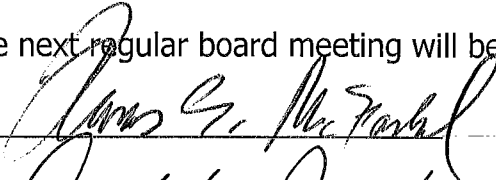
IV. MAY 2022

Tom McFarland stated, "We have to move strategically. This is a positive move for the school system and for student enrollment. More importantly, it's not costing the taxpayer's anything, it's helping the community."

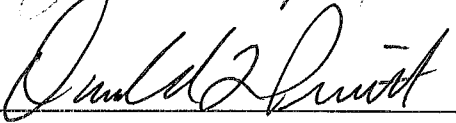
XII. MAY 2022

Pat Tillson made a motion to adjourn at 7:44 AM. Eric Retter seconded the motion and motion carried 5-0.

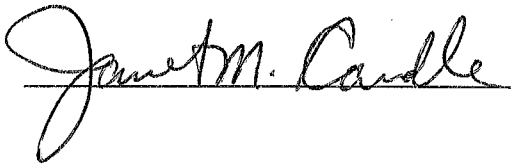
The next regular board meeting will be Monday, June 13, 2022 at 7:30 PM.











Persons Attending: Donnie Bowsman and Amanda Bragg.