

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, June 8, 2015 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Keith Hart, President
Eric Retter, Vice President
Patricia E. Tillson, Secretary
Barbara F. Hines, Member
Janet M. Caudle, Member

III. JUN 2015

Patricia Tillson made a motion to approve the addition of Item VI.B.5, Employment Deputy Treasurer/Transportation Secretary and VI.B.6, Employment of Elementary Teachers, to the Agenda. Barbara Hines seconded the motion and motion carried 5-0.

II. JUN 2015

Patricia Tillson made a motion to approve the minutes of the regular board meeting held May 11, 2015 as presented. Jan Caudle seconded the motion and motion carried 5-0.

III. JUN 2015

- A. President Keith Hart presented Joyce Bryant with a plaque in recognition of 29 years of service as an Elementary Teacher; and, a plaque in recognition of 30 years of service to Connie Goen as Speech and Language Therapist; and, a plaque in recognition of 38.5 years of service in the Food Service Department to Kathryn Huntington; and, a plaque in recognition of 36 years of service in the Food Service Department to Sue Roberts; and, a plaque of recognition for 11 years of service as a school board member to Barbara F. Hines.

V.6. JUN 2015

Patricia Tillson made a motion to approve the Accounts Payable Vouchers 427-527 for General Fund; Capital Projects; Transportation; Education License Plates; Richard E. Wright Memorial Scholarship; John D. Wilson Scholarship; Nina M. Chenoweth Scholarship; Ella Wilson Scholarship; Helen Thorn Scholarship; High Ability 2014-2015; Title I 2014-15; Special Ed 2014-15; Title II/Part A 2014-15; REAP 2014-15; Clearing; and Payroll. May Cash Balance was \$273,644.00. Eric Retter seconded the motion and motion carried 5-0.

VI.A.9.JUN 2015

Barbara Hines made a motion to approve the 3-year Chromebook Lease with rental payments paid from Textbook Rental Fund of Randolph Southern Jr./Sr. High School and Randolph Southern Elementary internal accounts. The lease includes 175 Chromebooks and 375 case covers. The total price of the lease is \$51,127.31 at 2.1% interest rate. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.10 JUN 2015

Patricia Tillson made a motion to establish bonds from July 1, 2015 through June 30, 2016 as follows:

Corporation Treasurer:	\$75,000.00
Corporation Deputy Treasurer:	\$50,000.00
Jr./Sr. High School Treasurer:	\$10,000.00
Elementary Treasurer:	\$10,000.00
Central Office Administrative Assistant:	\$50,000.00

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

VI.A.11 JUN 2015

Barbara Hines made a motion to approve the Lease Agreement with Bryan W. Martzell and Jasmine I. Martzell for the property due east of the Jr./Sr. High School Building and next to the baseball diamond for \$1.00 per year beginning on the June 1, 2015 ending May 31, 2016. School Board Attorney has reviewed the lease agreement. Eric Retter seconded the motion and motion carried 5-0.

VI.A.12 JUN 2015

Patricia Tillson made a motion to approve the YMCA Wellness Grant and Action Plan for \$1,965.00 as presented. Eric Retter seconded the motion and motion carried 5-0.

VI.A.13 JUN 2015

Patricia Tillson made a motion to approve the Title I Grant Amendment III as presented. The IDOE gave \$45.71 additional funds which went into Professional Development. Barbara Hines seconded the motion and motion carried 5-0.

VI.B.28 JUN 2015

Barbara Hines made a motion to approve and accept and approve the following resignation/retirement requests at the end of the 2014-2015 school year:

1. Leifschon Walker: Jr. High School Science Teacher

2. Debbie Peters: Special Education Paraprofessional
3. Katrina Weddle: School Bus Driver

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

VI.B.29 JUN 2015

Patricia Tillson made a motion accept and approve the following coaching recommendations for 2015-2016:

1. Sean Kennedy, Varsity Boys Cross Country Coach, \$1,761.00
Varsity Girls Cross Country Coach, \$1,761.00
Varsity Girls Track Coach, \$2,000.00
Varsity Boys Track Coach, \$2,000.00
2. Shawna Smith, Volunteer Co-Ed Cross Country & Track
3. Rob Morford, Jr. High Cross Country, \$1,174.00
4. Curt Grams, Girls Golf Coach, \$1,500.00 and Boys Golf Coach, \$1500.00
(Must have 6 or more golfers per team.)
5. Trisha Grams, Volunteer Co-Ed Golf Coach
6. Amy Knotts, JV Volleyball Coach, \$1,174.00
7. Brooke Gibson, Volunteer Volleyball Coach
8. Samantha Cross, Eight Grade Volleyball Coach, \$850.00
9. Tara Fry, Seventh Grade Volleyball Coach, \$850.00
10. Jerry Barga, Volunteer Varsity & Freshman Basketball Coach
11. John Lash, 8th Gr. Boys Basketball Coach, \$1,213.00, Volunteer Cross Country Coach & Jr. High Track Coach, \$1,328.00
12. Lanette Stewart, JV Girls Basketball Coach, \$2,080.00
13. Sarah Reed, Volunteer Girls Basketball Coach
14. Roger Davis, Seventh Grade Girls Basketball Coach, \$1,213.00
15. Jennifer Hosbrook, Varsity Wrestling Coach, \$2,000.00
16. Gary Hosbrook, Jr. High Wrestling @ \$1,000 & Assist. Varsity Wrestling @ \$1,000.
17. Hope Saylor, Varsity Cheerleading Coach, \$1,300.00
18. Sheri Ward, Volunteer Cheerleading Coach
19. Carolyn Myers, Jr. High Cheerleading Coach, \$626.00
20. J.W. Miller, Volunteer Co-Ed Track Coach
21. John Ison, Volunteer Co-Ed Track Coach
22. Joseph Saylor, Jr. High Baseball Coach, \$340.00
23. Roger McReynolds, Volunteer Baseball Coach
24. Brad Fisher, Volunteer Baseball Coach
25. Ceann Bales, Swim Coach
26. Eric Clear, Varsity Baseball Coach, \$2,075.00
27. Morgan Gibson, Volunteer Volleyball Coach

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

VI.B.30 JUN 2015

Janet Caudle made a motion to approve Cole Dingess and David Fisher for summer bus cleaning duties at \$9.89 per hour. Barbara Hines seconded the motion and motion carried 5-0.

VI.B.31 JUN 2015

Janet Caudle made a motion to approve Summer Band Jordan Pike for Summer Band at \$33.41 per hour up to \$2,000.00. The Band will march with The Force. Patricia Tillson seconded the motion and motion carried 5-0.

VI.B.32 JUN 2015

Janet Caudle made a motion to approve Miranda Cash as Deputy Treasurer/Transportation Secretary at \$14.25 per hour which includes \$1.77 for not participating in the health insurance plan per the non-certified handbook for Key Employees. (Copy of Addendum Attached)

VI.B.33 JUN 2015

Barbara Hines made a motion to approve the employment of the following Elementary teachers for 2015-2016 school year:

1. Mr. Todd Shores as the Special Education Teacher at a salary of \$31,144.00.
2. Mrs. Bethaney Fields as a First Grade Teacher at a salary of \$31,144.00.
3. Mrs. Tiffany Bowman as a Fifth Grade Teacher at a salary of \$38,666.00. Mrs. Bowman as a Master's Degree and seven years of experience.

Janet Caudle seconded the motion and motion carried 5-0. (Copy of Addendum Attached)

VI.B.34 JUN 2015

Eric Retter made a motion to add Item B.7, Resignation of Barbara F. Hines as a School Board Member effective June 30, 2015. Patricia Tillson seconded the motion and motion carried 5-0. (Copy of Addendum Attached)

VI.B.35 JUN 2015

Mr. Bowsman read the letter from Barbara F. Hines resigning her position as a Randolph Southern School Board member effective June 30, 2015. Eric Retter made a motion to accept the resignation as presented. Patricia Tillson seconded the motion and motion carried 5-0.

VI.C.6 JUN 2015

Patricia Tillson made a motion to approve the fundraising request from the PTO to compile a Randolph Southern Cookbook for the purpose of funding the snack pack project. Anticipated income is \$1,000. Barbara Hines seconded the motion and motion carried 5-0.

VI.C.7 JUN 2015

Barbara Hines made a motion to approve the fund raising request from the Snack Bag Committee for the following fund raiser:

Hat Day(s), PJ Day(s), Candy Grams, Dance(s), etc.

Monthly a special event will be held. The funds to be used for the snack bags sent home with students throughout the year. Anticipated income is \$500.

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

VI.G.2 JUN 2015

Janet Caudle made a motion to approve Board Policy 8510 - Wellness Policy Modifications:

Wellness Committee met four times to review the Wellness Policy 8510, Vending Policy 8540 and Food Service Policy 8500. The Superintendent and Committee recommend the following modification to Board Policy 8510:

- A1 Nutrition education shall be included in the K-12 sequential comprehensive health curriculum in accordance with the curriculum standards and benchmarks established by the State.
- C1 The school shall provide at least twenty (20) to thirty (30) minutes daily for students to eat.
- I Continuing professional development shall be provided for all staff of the food service program per USDA professional standards.

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

VI.J.1 JUN 2015

Eric Retter made a motion to approve and accept the gifts and donations made to the Elementary during the 2014-2015 school year:

Elementary Donations for 2014-2015:

1. Food items for Student Snack Bags given by Community Churches
2. Plastic Bags given by Wal-Mart for Student Snack Bags
3. Financial gift of \$20.00 for Student Snack Bags given by community member
4. Coats, sock, gloves and shoes given for the students by community members
5. Student classroom supplies donated by St. Vincent Randolph County Hospital, Dollar General, and community members

VII.A. JUN 2015

Jr./Sr. High School Principal reported on Graduation Rate of 97.7% and new IHSAA rules regarding requirements for all coaches and volunteer coaches. IHSAA now requires these individuals pass tests for their sport and be certified to have contact with student athletes. Individuals must be certified by July, 1, 2015. Local organizations presented \$33,000 in scholarships to the Class of 2015. In addition, 18 scholarships were given by colleges and organizations outside of the school district. Girls Track Team was awarded the Wetzell Cruiser of the Season winner.

VII.B . JUN 2015

Elementary Principal reported that four students did not pass the I-READ requirements resulting in a 90% rate. These four students have started remediation and will take the test again. Transfers of teaching assignments are complete along with the employment of two new teachers.

VIII. JUN 2015

Superintendent reported that we have received the FCC-E-Rate approval with ENA for Internet Management Services; Title I 2015-16 Allocation is \$97,956.84 which is \$9,047.49 more than last year; and, the June tax settlement was received and was more than half of expected total. A new digital school sign has been ordered. The PTO and Mr. Kosisko's third grade classroom paid \$1,000, the PTO paid \$9,000 and the Corporation paid \$9,500. The Corporation Other maintenance projects were discussed including painting the high school's gymnasium ceiling, bus barn roof and siding repair, paving, landscaping and remodeling of the Superintendent's Office.

There was no faculty, staff, student or patron comments.

The Board stated their appreciation to Mrs. Bryant and commented on her positive influence on many RSE students' lives. All members thanked Mrs. Hines for her service and dedication to the school corporation.

Patricia Tillson made a motion to adjourn at 8:50 PM. Barbara Hines seconded the motion and motion carried 5-0.

Persons Attending: Daniel Allen, D.J. Knotts, David and Joyce Bryant, Chris Beeson and Nell Girton

