

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, March 9, 2020 in the Superintendent's Office Board Room. The following members were present:

Mike Miller, President
Eric Retter, Vice President
Thomas McFarland, Secretary
Jan Caudle, Member
Pat Tillson, Member

Mike Miller called the meeting to order at 7:32 PM.

II. MAR 2020

Tom McFarland made a motion to approve the February 10, 2020 regular meeting minutes as presented. Jan Caudle seconded the motion and motion carried 5-0.

V. MAR 2020

Tom McFarland moved to approve the Accounts Payable vouchers 116-213 in the amount of \$836,023.69.

February 29, 2020 cash balance Education Fund \$526,654.47. Jan Caudle seconded the motion and motion carried 5-0.

VI.A.13 MAR 2020

Pat Tillson made a motion to approve increasing the substitute daily rate to \$70.00 per day or \$10.00 per hour. Retroactive March 1, 2020. Jan Caudle seconded the motion and motion carried 5-0.

VI.A.14 MAR 2020

Pat Tillson made a motion to approve the Title I Amendment as presented. Final allocations were released by the IDOE. RSSC will receive an additional \$192.60 which will be allocated to benefits. Eric Retter seconded the motion and motion carried 5-0.

VI.A.15 MAR 2020

Jan Caudle made a motion to approve the 2020-2021 REAP Grant for \$31,239.00. The funds will be utilized for teacher's salaries in the classroom size reduction portion of the grant. 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. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.16 MAR 2020

Pat Tillson made a motion to approve the Elementary roof replacement proposal submitted by McGuff Roofing. This proposal includes:

Roof Product	\$353,000.00 (25-year warranty)
Service	<u>\$ 70,890.00 (20-year warranty)</u>
Total	\$423,890.00

The project was advertised in the Star Press and the News Gazette, per Indiana Code requirements on February 6 and February 13. Eric Retter seconded the motion and motion carried 5-0.

VI.A.17 MAR 2020

Eric Retter made a motion to approve the vendor list for the Cafeteria.

Best Kitchen Service & Parts
Bader Mechanical
Hobart
Roto-Rooter
Barga Heating, Air Conditioning and Refrigeration

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

VI.A.18 MAR 2020

Pat Tillson made a motion to approve the payment to Unesco for partial design and construction phase in the amount of \$37, 920.00. Jan Caudle seconded the motion and motion carried 5-0.

VI.B.3 MAR 2020

Pat Tillson made a motion to approve the following personnel items as presented:

1. Ralph Dalzell Jr. as Varsity Softball Coach for 2019-2020.
2. FMLA request from Cindy Donell under Administrative guidelines and school board policy 4430.1.
3. Brad Fisher as Varsity Baseball Coach for 2019-2020.
4. Kyle Good as Varsity Girls Tennis Coach for 2019-2020.
5. Shawna Markley as Girls Varsity Track Coach for 2019-2020.
6. Lee McDavid as Varsity Softball Assistant Coach for 2019-2020.
7. Amanda Shinn as Boys Varsity Track Coach for 2019-2020.
8. Justin Walker as Junior High Boys and Girls Track Coach for 2019-2020.

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

VI.C.3 MAR 2020

Eric Retter made a motion to approve the following fund raising requests:

1. Jr. Class Prom Committee Bingo event. Collecting donations and prizes from February 19 through March 10. Bingo night on March 10. Anticipated income estimated at \$500.00. Contact Person: Randi Durbin.
2. Elementary Jump Rope for Heart. Collecting donations from March 16 through March 20, to raise money for the American Heart Association. Anticipated income estimated at \$500.00. Contact Person: Amy Hinshaw.
3. Varsity Softball will sell clothing on the Fan Cloth website from February 20 through March 20, to raise money to purchase softball equipment. Anticipated income estimated at \$200.00. Contact Person: Ralph Dalzell, Jr.
4. Financial Report from Elementary Library Book Fair. Actual Income was \$625.00. Anticipated Income was \$700.00. Contact Person: Suzanne Robinson.
5. Financial Report from Jr./Sr. Trip Coffee sales. Actual Income was \$806.00. Anticipated Income was \$4500.00. Contact Person: Tammy Clements.
6. Financial Report from Volleyball Sweetheart Dance. Actual Income was \$731.00. Anticipated Income was \$250.00. Contact Person: Lindsay Adams.

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

VI. D. 3 MAR 2020

Eric Retter made a motion to approve the following facility use requests as presented:

1. Randolph County YMCA requests the use of the Elementary gym for their Girls on the Run program. They would like to use the facilities every Tuesday and Thursday from March 10 through May 15 from 3:00 PM to 4:30 PM. Contact Person: Jackie Welch.
2. RSMA requests the use of the High School cafeteria and stage for their Good Friday service on April 10 from 7:00 PM to 9:00 PM. Contact Person: Jared Govin.

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

VII.A.3 MAR 2020

Superintendent reported on the following items:

1. Potential RIF & sharing of staff 2020-2021. Seniority, licensing, evaluations, ECA's positions will be utilized for decisions.
2. Roof bid was lower due to insulation being in good condition and will not need to be replaced. Bids will be opened on March 11, for the PE/Locker room renovation project. Mr. Bowsman requested permission to move forward on the selection of a bidder prior to the April 13 board meeting. This action would allow construction to begin during spring break. The board authorized the Superintendent to move forward.
3. The monthly maintenance report was presented.
4. Discussed employee/bus driver appreciation day and reported our Frontline screenprinting class made the shirts that were given to the bus drivers.
5. Reported Bus Evacuation drill was conducted on March 3. The drill went well and was reported to the IDOE.
6. Mr. Bowsman discussed the video interview with Hoosier Energy Renewables and Wind Farm. Randolph County Economic Development requested Mr. Bowsman's participation.

VIII. A.3 MAR 2020

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

1. Discussed meeting with Mrs. Alka to help promote the Silo video that will be shown at the Randolph County fairgrounds for area residents inspired by true events of a grain entrapment.
2. Winchester High School will come tour the photography area on March 18.
3. ISTEP testing is in progress.
4. Junior high trip to D.C. is March 17. The board asked if the corona virus will delay the trip. Mr. Mangus stated that many sites are closed. It might be rescheduled, but it is too late for a refund.
5. Jr./Sr. trip is still on as long as there are no travel restrictions.

6. Interdisciplinary and Social Studies Academic teams have been doing well in Academic team meets.

VIII. B.3 MAR 2020

Elementary Principal reported on the following items:

1. IREAD testing will be next week. Mr. Allen is concerned with the 3rd grade scores. Results will be returned within 24-48 hours. Remediation will begin immediately and no need for summer school.
2. 6th grade camp date was changed due to other schools utilizing the camp.
3. Hosted a 3-8 grade girls basketball tournament March 6-8. The tournament earned \$8,500.00. Tournament had great attendance, 26 teams competed. Several fans and schools complimented our school on the organization and atmosphere.
4. ILEARN testing will be the week before camp.
5. Evaluations are ongoing.
6. Kindergarten Round Up is April 7.
7. Mr. Allen has had conversations with teachers about moving into different grade levels. Several people are comfortable and some changes are needed for student success.

IX. MAR 2020

There were no faculty, staff, or student comments.

X. MAR 2020

There were no patron comments.

XI. MAR 2020

Mike Miller commended Mr. Allen for his involvement with the elementary feeder program and stated that he knows how easy it is to be enthused when your own kids are involved. Need to get parents and community members to step in and help.

Tom McFarland agreed that the tournament went off without a hitch.

Jan Caudle commented on the high school bulletin, and was impressed with the layout and easy to read.

XII. MAR 2020

Pat Tillson made a motion to adjourn at 9:08 PM. Jan Caudle seconded the motion and motion carried 5-0.

The next regular board meeting will be Monday, April 13, 2020 at 7:30 PM, in the Superintendent's Office Board Room.

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Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, and Cindee Cowen.