

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, November 10, 2014 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Patricia Tillson, President
Michael D. Miller, Vice-President
Keith Hart, Member
Barbra Hines, Member

I. NOV. 2014

Meeting was called to order by President Patricia Tillson at 7:30 PM.

II. NOV. 2014

Michael Miller made a motion to approve the minutes of the October 13, 2014 board meeting. Keith Hart seconded the motion. Motion carried 4-0.

V. NOV. 2014

Barbra Hines made a motion to approve the Accounts Payable Vouchers 943 through 1031. Keith Hart seconded the motion. Motion carried 4-0.

VI.A.31 NOV. 2014

Michael Miller made a motion to approve Retter Farm to remove snow and maintain parking lots during inclement weather at \$450.00 per occurrence Motion seconded by Keith Hart. Motion Carried 4-0.

VI.A.32 NOV. 2014

Keith Hart made a motion to approve The High Ability Grant for \$25,872 and earmark funds toward teacher salaries, professional development, and supplies. Barbara Hines seconded the motion. Motion carried 4-0

VI.B.56 NOV. 2014

Keith Hart made a motion to approve the following personal items.

Amanda Shinn for the Jr./Sr. High School Library Assistant position beginning November the 11 at \$9.45 per hour and seven hours a day.

Contract extension and addendum as presented for Mr. Donnie Bowsman from November 17, 2014 – June 30, 2020. The proposed contract and details were published in the Winchester Gazette per Indiana Code 20-26-5-4-3.

Contract extension and addendum as presented for Mr. Donald J. Knotts from November 11, 2014 – June 30, 2018

Contract extension and addendum as presented for Mr. Daniel Allen from November 11, 2014 – June 30 2018.

Coaches for the 2014-2015 season per Master Contract. All candidates have a limited criminal history check on file.

Shawna Smith: 5th grade Girls Basketball Coach – \$261.00
Amy Hinshaw: 5th Grade Girls Basketball Volunteer Coach
Alisha Estabrook: Volunteer Assistant Color Guard
Caroline Myers: Jr. High School Cheerleading Coach – \$626.00
John Lash: Boys Jr. Varsity Basketball Coach – \$2080.00
Jerry Barga: Boys Varsity Volunteer Assistant Coach
Mr. Barga was previously approved as JV Boys Basketball coach at the September 8th board meeting. He requested to be a volunteer.

Barbara Hines seconded the motion. Motion carried 4-0

VI.C.7 NOV. 2014

Keith Hart made a motion to approve the following fund raising request:

1. 1. Group: Elementary Music
Contact Person: Wendy Harris
Event: Sale of Christmas Program DVD
Date: December 1 -17
Purpose: Pay for purchases needed for the Christmas Program
Anticipated Income: \$250

Barbara Hines seconded the motion. Motion carried 3-0.

VI.D. 5 NOV. 2014

1. Michael Miller made a motion to approve the use of the High School cafeteria for a Music Booster fundraiser – Cookies and Canvas on January 24, 2015 from 8:30 AM -2:30 PM. Keith Hart seconded the motion. Motion carried 4-0.
2. Barbara Hines made a motion to approve the use of the Elementary and High School gyms for Boys Basketball Traveling Teams Grades 3-6 on Sundays, 2:00 PM – 5:30 PM, through December 1. Keith Hart seconded the motion. Motion carried 4-0.

3. Keith Hart made a motion to approve the use of the Elementary Cafeteria for Girl Scout meetings every Friday after school starting November 7th from 4:30-5:00. Michael Miller seconded the motion. Motion carried 4-0.
4. Barbara Hines made a motion to approve the use of the High School Gym on November 14th – 15th from 8:00 PM – 8:00 AM for a Cheerleading Lock-In. The event will be chaperoned by Lindsey Nicholson. Keith Hart seconded the motion. Motion carried 4-0.

VII . A. NOV. 2014

Jr./Sr. High School Principal reported on school activities including College Fair, ISTEP Pilot Test, Girls Cross Country Semi State, Fun Friday, Academic Update, and Veteran’s Day Convocation.

VII . B. NOV. 2014

Elementary Principal reported on school activities including: RSE receiving an “A” rating, Archery program, Writing Prompts, and Response to Instruction.

VIII. SUPERINTENDENT REPORT

Superintendents report consisted of attendance to the East Central Indiana Natural Gas Co-Op meeting , tuition support reconciliation update, school safety grant which included secured facility update, eight new cameras, new DVR unit, maintenance update, and enrollment update.

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

Board members thanked Mr. Bowsman, Mr. Knotts and Mr. Allen for all they do .

Keith Hart made a motion to adjourn meeting at 8:15 PM. Mike Miller seconded the motion and motion carried 4-0.

Persons Attending: Daniel Allen, D.J. Knotts, Donnie Bowsman, Shelli Knotts, Kellie Barker.