

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, February 8, 2016 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Patricia E. Tillson, President  
Eric Retter, Vice President  
Janet M. Caudle, Secretary  
Michael Miller, Member

## II. FEB 2016

Michael Miller made a motion to approve the minutes of the annual Board of Finance meeting held January 11, 2016 and the regular board meeting held January 11, 2016 as presented. Eric Retter seconded the motion and motion carried 4-0.

## V.A. FEB 2016

Janet Caudle made a motion to approve the Accounts Payable Vouchers 1-17, 29-120 as presented for General Fund; Capital Projects; Transportation; Title I, 2015-16; Special Ed, 2015-16; Title II, Part A 2015-16; School Technology Fund; Clearing; and Payroll. Michael Miller seconded the motion and motion carried 4-0.

General Fund Cash Balance as of January 31, 2016 was \$284,980.54.

## VI.A.1.FEB 2016

Michael Miller made a motion to receipt the following outstanding checks into the General Fund. These checks have been outstanding for more than two years.

Check #8378 dated 5/21/2010 for \$377.33  
Check #9301 dated 4/8/2011 for \$100.10  
Check #9969 dated 11/14/2012 for \$79.00  
Check #10065 dated 1/27/2012 for \$56.00  
Check #10304 dated 2/27/2013 for \$64.85  
Check #761 dated 11/13/2013 for \$15.05

Janet Caudle seconded the motion and motion carried 4-0.

## VI.A.2 FEB 2016

Eric Retter made a motion to approve the Property, Casualty, and Workmen's Compensation package for March 1, 2016 through March 1, 2017 presented by Thompson Insurance Group at a cost of \$55,470. This is a 2.68% decrease from 2015-2016. Janet Caudle seconded the motion and motion carried 4-0.

### VI.A.3 FEB 2016

Michael Miller made a motion to approve the use of the Elementary Cafeteria and hallways for Girls on the Run program on Tuesday and Thursday afternoons starting February 16 through May 5, 2016 for third, fourth and fifth grade girls. Contact person is Shelly Price. Facilitator is Ceann Bales. YMCA funds the program with no cost to students. Certificate of Insurance is on file. Janet Caudle seconded the motion and motion carried 4-0.

### VI.A.4 FEB 2016

Michael Miller made a motion to approve the Memorandum of Understanding to Master Contract for the receipt of the Performance Grant Award 2014-2015 and the Professional Compensation 25<sup>th</sup> Payroll. Janet Caudle seconded the motion and motion carried 4-0. Resolution Attached.

### VI.A.5 FEB 2016

Janet Caudle made a motion to approve payment of \$5,263.03 from Rainy Day Fund for teacher base increase and to satisfy the Memorandum of Understanding indicated above in Item VI.A.4. Michael Miller seconded the motion and motion carried 4-0.

### VI.A.6 FEB 2016

Michael Miller made a motion to table the health consortium withdrawal resolution until the Health Consortium meets on February 10, 2016. Janet Caudle seconded the motion and motion carried 4-0.

### VI.B.3 FEB 2016

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

1. Resignation of Lavetta Conner from the Cafeteria staff effective January 29, 2016.
2. Retirement Request from Annette Root as Food Service Director effective the end of the 2015-2016 school year after 28 years of service.
3. FMLA/Temporary Leave of Absence for Amy Knotts through the end of the current school year.

Michael Miller seconded the motion and motion carried 4-0.

VI.C. FEB 2.2016

Michael Miller made a motion to approve the following fund raisers:

1. Wrestling Team to sell Valentine Day Flowers during lunch hours the week of February 8-12, 2016 with anticipated revenue of \$100 to be used for equipment needs.
2. Jr./Sr. Class to sell Little Caesars Pizza Kits February 7 through February 23, 2016 with anticipated revenue of \$1000.00 to be used for Jr./Sr. Class Trip expenses.
3. Jr. Class to hold a Bingo Night for the general public on a night during the week of March 7-10 with anticipated revenue of \$500 for prom expenses.

Eric Retter seconded the motion and motion carried 4-0.

VI.D. FEB 1. 2016

Michael Miller made a motion to approve the Spartanburg Alumni Banquet on May 7, 2016 in the Jr./Sr. High School Cafetorium from 5:00 PM to 9:30 PM. Eric Retter seconded the motion and motion carried 4-0.

VI.F. FEB 1.2016

Michael Miller made a motion to approve the 2015-2016 Indiana Literacy Early Intervention Grant as presented. If the grant is awarded to RSE, the School Corporation will be responsible for purchasing one early intervention kit and the IDOE will provide \$9,955.00 toward three additional kits and professional development. Eric Retter seconded the motion and motion carried 4-0.

VI.F.FEB 2.2016

Janet Caudle made a motion to approve the Digital Learning Grant application for \$75,000.00. This grant will increase STEM opportunities by furthering the digital curriculum through robotics, coding, and Google Cardboard. The grant also completes the 1-1 initiative by providing grades K-2 with devices. Michael Miller seconded the motion and motion carried 4-0.

VI.G.FEB 2.2016

Michael Miller made a motion to approve the second reading of the following updated board policies from NEOLA:

8660, 9160, 8455, 8470, 8550, 7310, 8330, 8400, 8420, 5530, 6152, 6520, 7300, 5130, 5200, 5320, 5460, 1422, 3260, 3122, 4122, 1543, 1662, 3362, 4362, 5517, 1411, 3211, 4211, 2700, 5111, 5112, 1521, 3121, 4121, 8121, 3120.06, 3124, 3140, 3141, 3142, 3220, 2221, 2411, 2510.

Janet Caudle seconded the motion and motion carried 4-0.

#### VI.K.FEB 1.2016

Eric Retter made a motion to approve the 2016-2017 School Calendar as presented. Michael Miller seconded the motion and motion carried 4-0. Calendar attached.

#### VI.K.FEB 2.2016

Michael Miller made a motion to approve the revision to the Athletic Handbook as presented. Eric Retter seconded the motion and motion carried 4-0.

#### VII.A. FEB 2016

Jr./Sr. High School Principal reported on the success of the boys' basketball game at Banker's Life, Indianapolis and spoke of the wellness displays and booths at the boy's game on February 12<sup>th</sup>. Industrial Arts Department is working on a Lego/Robotics project.

#### VII.B. FEB 2016

Elementary Principal announced the Kindergarten Round-Up day on April 6<sup>th</sup>. Hat Day and Pennies for Patients fundraisers were successful and demonstrated the generosity of students, parents and staff.

#### VIII. FEB 2016

Superintendent discussed the IDOE Summary of Expenditures for the General Fund from July 1, 2014 to June 30, 2015. The improvement of cash balance from January 2015 (\$77,834.67) to January 2016 (\$284,988.54) was discussed. First semester attendance rate for each school was 97.1%. The July 1 to December 31, 2015 financial report was submitted to the Office of School Finance on January 29, 2016 as required. The 1782 Budget Order for 2016 was discussed as follows:

1. Assessed Value went up from \$197,767,824 to \$200,492,863.
2. Tax Rate went from \$0.7392 to \$0.7404 (increase by \$0.0012).
3. General Fund appropriation increased from \$3,029,165 to \$3,520,283 as a result of increased enrollment.
4. CPF Budget = \$560,930 (decreased by \$5,318).

5. Transportation Budget = \$394,671 (decreased by \$3,703).
6. Bus Replacement = \$114,000 (increased by \$4,000).
7. Debt Service Fund = \$551,213 (decrease \$415).

The February 1, 2016 count day ADM was 511.

Superintendent Bowsman discussed the maintenance and renovation of several major projects for future consideration. These projects included Elementary roof, Elementary bleachers, tennis courts, additional rest room facilities, high school chemistry room and lab upgrades, renovation of P.E. area and high school girl's locker room, high school lockers, and high school band room carpeting. In December of 2016, the 2013 Energy Savings and Renovation Bond will be paid off. Superintendent asked for the board to consider obtaining another bond which would make it possible to fund the future projects. Superintendent stated first steps would include doing a facility needs assessment. Second, bond and finance counsel would need to be secured. The objective is to improve and upgrade facilities and keep tax rates relatively unchanged.

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

Board comments reflected on the favorable events recently held at RS including the girls basketball sectional and hospitality room, Elementary spelling bee, and boys basketball team game at Banker's Life.

Mr. Miller noted what a difference a year makes, and in this instance, a good difference. By consensus the Board was in favor of pursuing obtaining another bond issue and instructed Mr. Bowsman to pursue a needs assessment.

Janet Caudle made a motion to adjourn at 9:00 PM. Michael Miller seconded the motion and motion carried 4-0. The next board meeting will be March 14, 2016 at 7:30 PM.

Patricia Nelson

Michael Miller

Janet M. Caudle

Wesley

Persons Attending: Daniel Allen, DJ Knotts, Wendy Carpenter and Nell Girton