

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, March 14, 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
Keith Hart, Member

II. MAR 2016

Michael Miller made a motion to approve the minutes of the regular board meeting held February 8, 2016 as presented. Keith Hart seconded the motion and motion carried 5-0.

V.A. MAR 2016

Keith Hart made a motion to approve the Accounts Payable Vouchers 106-225 as presented for General Fund; Capital Projects; Transportation; Rainy Day; Drug Free Community; School Technology Fund; Performance Based Awards; High Ability 2015-16; Title I, 2015-16; Special Ed, 2015-16; Title II, Part A 2015-16; Clearing; and Payroll. Janet Caudle seconded the motion and motion carried 5-0.

General Fund Cash Balance as of February 29, 2016 was \$345,614.71.

VI.A.1.MAR 2016

Janet Caudle moved to appoint Debbie Vincent to the Washington Township Public Library Board for a four-year term of March 1, 2016 to February 28, 2020. Eric Retter seconded the motion and motion carried 5-0.

VIII.A. Mar 2016

Mr. Bowsman announced that RSSC will receive a \$75,000 Technology Grant for 2016-17 from the IDOE. Mr. Allen, Mrs. Marcie Nicholson, and Ms. Chelsea Gibson made a presentation pertaining to the \$75,000 Tech Grant award. Digital learning needs for teachers and students will be enhanced making collaboration and communications between everyone including parents easier. Goals for the grant include 1-1 devices for K-2 with tablets and 1-2 chrome book flip capabilities. Professional development opportunities include one hour professional development sessions during the school day, google boot camp, summer training, digital curriculum training, and robotics training.

VI.A.2 MAR 2016

Michael Miller made a motion to approve Schmidt & Association for the facilities assessment at \$10,000 contingent upon \$10,000 deferred until the bond is approved. Keith Hart seconded the motion and motion carried 5-0.

VI.A.3 MAR 2016

Keith Hart made a motion to approve the Engagement Letters from City Securities Corporation as Financial Advisors and Ice Miller as Bond Council for securing bonds for facility upgrade project. Eric Retter seconded the motion and motion carried 5-0.

VI.A.4 MAR 2016

Michael Miller moved to approve the amendment to the Valic retirement plan originally effective July 1, 2002 by adopting the document titled "Valic Retirement Services Company Resolution Authorizing Amendment and Restatement of Retirement Plan for Governmental Employers." Eric Retter seconded the motion and motion carried 5-0.

VI.A.5 MAR 2016

Janet Caudle made a motion to approve the Superintendent's recommendation to table the Health Consortium Withdraw Resolution until a review of premiums can be made. Superintendent Bowsman discussed the consortium renewal and United Health Care quote. Additional time is needed to make an informed decision. Eric Retter seconded the motion and motion carried 5-0.

VI.B. 4 MAR 2016

Michael Miller made a motion to approve Cynthia Gourley's request to retire from her teaching position at the end of the 2015-2016 school year after 37 years of service. Keith Hart seconded the motion and motion carried 5-0.

VI.B. 5 MAR 2016

Keith Hart made a motion to employ Travis Ogden as a substitute custodian effective February 23, 2016 at \$10.63/Hr. contingent upon receipt of a clear expanded criminal history background check. A clear limited history check is on file. Michael Miller seconded the motion and motion carried 5-0.

VI.B.6 MAR 2016

Janet Caudle made a motion to employ Mark Miller as part-time groundskeeper effective March 7, 2016 on an as needed basis at \$10.63 per hour. An expanded

criminal history background check is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.B.7 MAR 2016

Michael Miller made a motion to approve the termination of Chrystal Bond as custodian due to violation of Non-Certified Handbook Page 13, Letter D, Breach of Duties. Keith Hart seconded the motion and motion carried 5-0.

VI.B.8 MAR 2016

Keith Hart made a motion to approve the pay rate adjustment for Jodi Miller at \$19.25 as she fulfills full responsibilities as Deputy Treasurer and Transportation Coordinator. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.9 MAR 2016

Keith Hart moved to approve Rob Morford as Jr. High Track Coach per the current extra-curricular schedule. An expanded criminal history check is on file. Michael Miller seconded the motion and motion carried 5-0. John Lash requested to resign his position as Jr. High Track Coach taken through the board in June of 2015.

VI.B.10 MAR 2016

Keith Hart moved to approve Traci Mills as Girls' Varsity Softball Coach and Jr. High Girls' Softball Coach per the current extra-curricular schedule. An expanded criminal history check is on file. Eric Retter seconded the motion and motion carried 5-0.

VI.B.11 MAR 2016

Janet Caudle made a motion to approve Junior Dalzell as Assistant Girls' Varsity Softball Coach per the current extra-curricular schedule and Girl's Jr. High Softball Volunteer Assistant. An expanded criminal history check is on file. Keith Hart seconded the motion carried 5-0.

VI.B.12 MAR 2016

Michael Miller made a motion to approve Amy Hinshaw as Varsity Girl's Tennis Coach per the current extra-curricular schedule. Eric Retter seconded the motion and motion carried 5-0.

VI.B.13 MAR 2016

Keith Hart moved to approve Eric Clear as Jr. High Baseball Coach per the current extra-curricular schedule. Eric Retter seconded the motion and motion carried 5-0. Joe

Saylor requested to resign as a paid coach approved by Board in June 2015. He will remain as a volunteer assistant.

VI.B.14 MAR 2016

Keith Hart moved to approve Travis Gambrel as Varsity Baseball Assistant Coach per the current extra-curricular schedule. An expanded criminal history check is on file. Michael Miller seconded the motion and motion carried 5-0.

VI.B.15 MAR 2016

Michael Miller made a motion to approve the following individuals as volunteers for each sport:

1. Travis Gambrel for Jr. High Baseball
2. Lacey Covington as Girls Softball Assistant
3. Kara Snyder as Girl's Track and Field Assistant
4. Kyle Slick as Girl's Track and Field Assistant
5. Shawna Smith as Girl's Track and Field Assistant

Keith Hart seconded the motion and motion carried 5-0.

VI.C.3 MAR 2016

Janet Caudle made a motion to approve a fundraiser by the Spirit Store, Lauren Day Advisor, to hold a Staff vs. Student Softball Game on May 13, 2016 at 6:00 PM with anticipated income of \$100 for use in operation of the Spirit Store. Keith Hart seconded the motion and motion carried 5-0.

VI.D.2 MAR 2016

Janet Caudle made a motion to approve the use of the Jr./Sr. High School Cafetorium Friday evening, March 25, 2016 by the Randolph Southern Ministerial Association, Pastor Scott Miller contact person. Keith Hart seconded the motion and motion carried 5-0.

VI.F.3 MAR 2016

Michael Miller made a motion to approve the 2015-2016 Randolph Southern Elementary and Jr./Sr. High School Improvement Plans as presented. Eric Retter seconded the motion and motion carried 5-0.

VII.A. MAR 2016

Mr. Bowsman presented the Jr./Sr. High School principal's report which included Senior MacKenzie Bales being named a National Academic All-American in Swimming, good progress on ISTEP testing, and an update on Wellness Night held at the boys' varsity basketball game. A convocation held for high school students on March 10th focused on the dangers of heroin and drug use.

VII.B. MAR 2016

Mr. Allen's Elementary report included congratulation to Jacob Ridgeway, 6th grade, as the Overall Runner Up in the Randolph County Spelling Bee, Indiana Early Intervention Grant award of \$3,455, sixth grade through eighth grade participating the Indiana Drug Youth Survey, and area principals meeting to discuss the Math book adoption schedule.

VIII. MAR 2016

Mr. Bowsman's report included publishing of the Annual Performance Report in the News Gazette and placing it on the corporation website, review of maintenance items, and a current ADM count of 512.

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

Ms. Caudle commented that the Elementary school improvement plan was one the best and most complete that she had seen. All board members were excited and in support of the Tech Grant award of \$75,000. Mr. Miller thanked Mrs. Nicholson for staying committed to technology by serving on the Tech Board for many years. Staff members were commended for their efforts on this grant application.

Janet Caudle made a motion to adjourn at 8:28 PM. Keith Hart seconded the motion and motion carried 5-0. The next board meeting will be April 11, 2016 at 7:30 PM.

Persons Attending: Donnie Bowsman, Daniel Allen, Monte Cowen, Annette Wilson, Marcie Nicholson, Chelsea Gibson, Wendy Carpenter and Jodi Miller