

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, April 11, 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. APR 2016

Michael Miller made a motion to approve the minutes of the regular board meeting held March 14, 2016 and the special meeting held March 28, 2016 as presented. Eric Retter seconded the motion and motion carried 5-0.

## V.A. APR 2016

Keith Hart made a motion to approve the Accounts Payable Vouchers 226-308 as presented for General Fund; Capital Projects; Transportation; Drug Free Community; School Technology Fund; Title I, 2015-16; Special Ed, 2015-16; Title II, Part A 2015-16; Clearing; and Payroll. Michael Miller seconded the motion and motion carried 5-0.

General Fund Cash Balance as of March 31, 2016 was \$378,107.82.

## VI.A.6.APR 2016

Keith Hart made a motion to approve the 2016-2017 Technology Plan as presented. Janet Caudle seconded the motion and motion carried 5-0.

## VI.A.7 APR 2016

Michael Miller made a motion to approve the Title I Grant amendment as presented. The final allocation was cut by \$4,847.54. The new grant will be for \$95,107.64, which includes \$1,998.34 of carry-over from 2014-15. Eric Retter seconded the motion and motion carried 5-0.

## VI.A.8 APR 2016

Keith Hart made a motion to approve the Tax Anticipation Warrant from the Indiana Bond Bank. The amount of the loan is estimated for \$269,000 at interest rate of approximately 1.0% to 2.0%. The exact amount of the loan and interest rate will be calculated by the Indiana Bond Bank. The loan will allow cash flow for the next six

months in Capital Projects Fund and Transportation Funds. The loan will be repaid in December of 2016. Janet Caudle seconded the motion and motion carried 5-0.

#### VI.B.16 APR 2016

Janet Caudle made a motion to approve the following personnel items:

- a. Employ Sherry Byrd as Substitute Cafeteria Worker contingent upon a clear expanded criminal history check.
- b. Accept the request to resign as Elementary Social Worker at end of the 2015-2016 school year from Kristin Mays.

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

#### VI.E. 1 APR 2016

By consensus the board agreed to continue fees for rental of school mini-buses by outside groups at \$1.00 per mile driven and rental for standard school buses by outside groups at \$1.50 per mile driven upon approval by the administration.

#### VI.G.3 APR 2016

Michael Miller made a motion to accept the first reading of Board Policy updates from Education Department General Administration Regulations (EDGAR): 0144.3, 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6460, 6550, 7300, 7310, 7450, and 8500. Eric Retter seconded the motion and motion carried 5-0.

#### VI.K.3 APR 2016

Keith Hard made a motion to approve the facility agreement request for the American Red Cross as presented. The facility will be utilized in the event of a disaster and the corporation will be reimbursed for expenses. Janet Caudle seconded the motion and motion carried 5-0.

#### VII.A. APR 2016

Mr. Knotts presented the Jr./Sr. High School Report which included special congratulations to Elizabeth Deckard upon receiving the Academic Achievement Scholarship to attend the College Experience in Boston; update on Jr./Sr. trip to St. Augustine, Florida, upcoming 8<sup>th</sup> grade trip to Washington, DC; Jr./Sr. Prom April 30<sup>th</sup> with prom walk at 5:00 pm; random student drug test and participation in the Indiana Youth Drug Survey; new graduation/diploma requirements were tabled by IDOE; and, position open for a Math teacher.

VII.B. APR 2016

Mr. Allen presented the Elementary Report which included preliminary figures for 2016-17 Kindergarten at 19 students with four packets not returned; ISTEP testing beginning April 25; Sixth Grade Camp on May 12 & 13; Sixth Grade Graduation on May 25; planning for the Field Day May 26; Sixth Grade participation in the Indiana Youth Drug Survey; implementation of additional parental involvement in the Title I and school improvement plans.

VIII. APR 2016

Superintendent led discussion on the roof assessment and tennis court suggestions made by the Schmidt Associates. The engineers stated the roof areas have two to three years of life with standard maintenance of patching and seam repair. Two areas and three layouts were evaluated for installation of tennis courts with first estimates of \$290,000 to \$395,000 based on location and specifications. The team from Schmidt will return on Tuesday, April 12<sup>th</sup>, to evaluate the Chemistry, Biology and P.E. classroom areas for upgrades as well as other areas of the facilities. Several repair and cleaning projects were completed over spring break.

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

Board comments reflected recent accomplishments by students and staff along with the end of school year activities that are rapidly approaching.

Keith Hart made a motion to adjourn at 8:25 PM. Janet Caudle seconded the motion and motion carried 5-0. The next board meeting will be May 9, 2016 at 7:30 PM.

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Persons Attending: Donnie Bowsman, Daniel Allen, D.J. Knotts, Wendy Carpenter and Nell Girton