

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday May 9, 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  
Keith Hart, Member

## II. MAY 2016

Keith Hart made a motion to approve the minutes of the regular board meeting held April 11, 2016. Jan Caudle seconded the motion and motion carried 4-0.

## V.A. MAY 2016

Keith Hart made a motion to approve the Accounts Payable Vouchers 309-382 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 2014-15; Title II, Part A 2015-16; Clearing; and Payroll. Eric Retter seconded the motion and motion carried 4-0.

General Fund Cash Balance as of April 30, 2016 was \$393,494.24.

## VI.A.9.MAY 2016

Chris Gerrity and Anna Marie Burrell of Schmidt and Associates presented the first proposals for school corporation renovation projects.

Mr. Gerrity reviewed the assessment and project update. First the architects and engineers had a walkthrough of the Biology/Science Rooms, Tennis Court areas, Mechanical Rooms, P.E./Locker Rooms, Elementary/Annex Roofs and Gymnasiums. Second, the Schmidt Team met with the Science/Biology teachers and administrators to discuss areas of deficiencies, current setup and future needs. Third, the Schmidt Team prepared a cost analysis of potential projects and a timeline. They reported the Elementary roof can remain in place for an additional two-three years. Elementary bleacher replacement between \$65,000 - \$75,000. High School common area locker replacement and painting at \$100,000 - \$110,000, Tennis court construction Option 1: \$420,000, Option 2: \$348,000, Option 3: \$474,000. Ticket building/restroom: \$132,000, Science Lab, \$570,000, 7<sup>th</sup>/8<sup>th</sup> grade Science Lab, \$350,000, replace Corporation door hardware, \$35,000, P.E./locker room renovations, \$525,000. These costs include soft cost (bond council, financial advisor, assessment and engineering schematics fees).

Superintendent stated that the bond must go no further than three years to allow roof replacement on the next bond. Additionally, Superintendent shared the following information presented from the financial advisor, City Securities.

Bond = \$900,000 - \$1,000,000. Payments July 15, 2017 – January 15, 2020. No Tax Increase.

Bond = \$1,335,000. Payments July 15, 2017 – January 15, 2020. \$0.065 Tax Increase.

Bond = \$1,335,000. Payments July 15, 2017 – January 15, 2021. No Tax Increase.

The Board preferred a project amount that would meet the timelines for the Elementary roof and not raise the tax rates. The Tennis Courts and Science/Biology renovation meets these requirements. Ale cart projects will be selected from there.

#### VI.A.10 May 2016

Keith Hart made a motion to approve the Lease Agreement with Bryan W. Martzell and Jasmine I. Martzell for the property due east of the Jr./Sr. High School Building and next to the baseball diamond for \$1.00 per year beginning on June 1, 2016 and ending May 31, 2017. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.A.11 MAY 2016

Keith Hart made a motion to approve the following school lunch prices for 2016-2017:

Elementary Lunch - \$2.05      Jr./Sr. High School Lunch - \$2.35

The \$0.10 increase in prices complies with the mandatory USDA Paid Lunch Equity Tool SY2016-17. Eric Retter seconded the motion and motion carried 4-0.

#### VI.A.12 MAY 2016

Eric Retter made a motion to approve the 2016-2017 Anthem Vision Insurance renewal at \$5,767.32. This is no change from 2015-16. Keith Hart seconded the motion and motion carried 4-0.

#### VI.A.13 MAY 2016

Keith Hart made a motion to approve the following changes to the Non-Certified Handbook:

Letter a., Page 11

Category I and Category II Employees must work an average of thirty (30) hours per week during the calendar year to be eligible for the corporation group health insurance plan according to the Affordable Care Act.

Category I Employee Single Plan Contribution 2016-17:  
\$5,901.56 toward plans 1, 2, or 3.

Category II Employee Single Plan Contribution 2016-17:  
\$4,330.59 toward plans 1, 2, or 3.

Remove Letter c: Category II employees may take the medical insurance at their own expense.

Change Letter d to Letter c and update language: Category III Part-time employees are not eligible to purchase medical insurance.

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

#### VI.A.14 MAY 2016

Keith Hart made a motion to approve the memorandum of understanding with the Classroom Teacher Association for medical insurance and H.S.A. contributions in 2016-2017 as presented. Eric Retter seconded the motion and motion carried 4-0.

#### VI.A.15 MAY 2016

Janet Caudle made a motion to approve the Resolution of Temporary Loans to meet current running expenses of Capital Project Fund and Transportation Fund for taxes levied in 2015 and collectable in 2016 as presented. The tax anticipation warrant will be repaid by December 31, 2016. Eric Retter seconded the motion and motion carried 4-0.

#### VI.A.16 MAY 2016

Keith Hart made a motion to approve the Preliminary Bond Resolution of \$1,335,000 scheduled for payments July 15, 2017 through January 15, 2020 as presented; approve the Declaration of Official Intent to Reimburse Expenditures as presented; and, the following advertisements:

- Notice of Intent to Sell Bonds, May 16 and May 23, 2016
- Notice to Tax Payers of Additional Appropriation, May 16, 2016
- Notice of Public Hearing, May 16, 2016
- Notice of Determination, May 16 and May 23, 2016

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

#### VI.A.17 MAY 2016

Keith Hart made a motion to approve a 36-month lease with Loudy Office Machines for two Sharp digital copiers. The cost is \$269.00 a month and \$0.009 per page at a savings of \$987.00 a year. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.B.17 MAY 2016

Keith Hart made a motion to employ Daegon Wilson as Summer Technology Assistant at \$9.25 per hour for no more than 250 hours. Duties include moving computers, updating computer hardware and software. Daegon has worked in this position three previous summers. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.B.18 MAY 2016

Janet Caudle made a motion to employ Jenna Marquis as Food Service Director beginning July 20, 2016 at \$14.80 per hour for 200 days at seven to eight hours a day contingent upon a clear expanded criminal history check. Benefits will follow the non-certified handbook. Training sponsored by the IDOE may require Mrs. Marquis to attend prior to July 20, 2016. Keith Hart seconded the motion and motion carried 3-0 with Patricia Tillson abstaining.

#### VI.B.19 MAY 2016

Eric Retter made a motion to accept Mary McCoy's request to retire at the end of the 2015-2016 school year after 19 years of service as an Elementary Teacher. Keith Hart seconded the motion and motion carried 4-0.

#### VI.B.20 MAY 2016

Keith Hart made a motion to approve Courtney McQueen's request for maternity leave from April 25, 2016 through the remainder of the school year. Mrs. McQueen plans to return to her teaching position for the 2016-17 school year. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.B.21 MAY 2016

Eric Retter made a motion to accept the resignation of Sean Kennedy as Mathematics Teacher, Boy's and Girl's Track Coach, and Cross Country Coach, and Athletic Supervisor at the end of the 2015-2016 school year. Keith Hart seconded the motion and motion carried 4-0.

#### VI.B.22 MAY 2016

Keith Hart made a motion to accept the resignation of James Holliger from the maintenance department effective end of the school day May 5, 2016. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.B.23 MAY 2016

Eric Retter made a motion to approve Cindy Donnell and Jordan McReynolds for summer bus cleaning duties at \$9.89 per hour. Keith Hart seconded the motion and motion carried 4-0.

#### VI.B.24 MAY 2016

Keith Hart made a motion to approve Ralph Dalzell, Jr. as a substitute Groundskeeper during the absence of Mr. Mark Miller. The hourly rate is 10.63 per hour. Janet Caudle seconded the motion and motion carried 4-0.

#### VI.C.4 MAY 2016

Janet Caudle made a motion to approve the speed, agility and core training sessions at \$5.00 per session on Tuesday and Thursday evenings from 5:00 to 6:00 PM in the High School gymnasium by the Boys Basketball Team. There will be 10 to 12 sessions available. Anticipated income of \$200. Keith Hart seconded the motion and motion carried 4-0.

#### VI.G.4 MAY 2016

Janet Caudle made a motion to accept the second reading and approve the 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. Keith Hart seconded the motion and motion carried 4-0.

#### VII.A. MAY 2016

Mr. Knotts presented the Jr./Sr. High School Report which included a report on the prom, English Academic Team placing in the Top 25 in State competition, underclassman award program will be May 20; Senior awards on June 1 at 6:00 PM; and graduation on June 4, 2016 at 7:30 PM. Testing for ISTEP is completed and End of Course Assessments are now being given.

#### VII.B. MAY 2016

Mr. Allen presented the Elementary Report which included a total of \$998.23 raised for the Leukemia & Lymphoma Society; Kindergarten figure now at 27; Sixth Grade Camp

from the tour office complementing our students; end of year incentive trips and field day activities. Staff evaluations are finished.

VIII. MAY 2016

Superintendent's reported that the graduation rate appeal with the IDOE has been finalized as a denial. Circuit Breaker losses for 2016 are \$13,934.06 (Debt Service \$146.66, CPF \$7,300.53, Transportation \$5,002.16, Bus Replacement \$1,484.71). State Budget Agency will release \$6,276.19 from surplus funds which will be deposited in the Rainy Day Fund, nine school buses passed inspection and five of six mini-buses passed. This morning mini-bus #26 hit a parked car along street here in Lynn with two students aboard, but there were no injuries involved. The proper post-accident procedures were followed. The unit will be off road until the State Police releases it for use. The 2015-16 suspension school report indicates a low usage rate and demonstrates the success of the program. ADM count on May 3 was 512.

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.

Janet Caudle made a motion to adjourn at 9:25 PM. Keith Hart seconded the motion and motion carried 4-0. The next board meeting will be June 13, 2016 at 7:30 PM.

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Persons Attending: Donnie Bowsman, Daniel Allen, D.J. Knotts, Chris Gerrity, Anna Marie Burrell, Scott Dingess, Wendy Carpenter and Nell Girton