

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, March 14, 2017 at 7:30 PM in the Elementary Cafeteria. The following members were present:

Michael Miller, Vice President
Eric Retter, Secretary
Patricia Tillson, Member
Thomas McFarland, Member
Janet Caudle, Absent

II. MAR 2017

Pat Tillson made a motion to approve the minutes of the regular board meeting held February 13 and 23rd, 2017 as presented. Eric Retter seconded the motion and motion carried 4-0.

III. MAR 2017

Eric Retter made a motion to approve Addendum Personnel B5 and Business A.3. as presented. Pat Tillson seconded the motion and motion carried 4-0.

Annette Wilson presented a slide show and hands on information of the technology usage of Tech Bytes. The Tech Team attended a Field Trip on March 14, 2017 with 11 students. Mrs. Wilson said the trip was very informative and eye opening for the students which will only assist with many more of these trips. On Tech PD Day, the Elementary and High School students have been very productive as the High School students assist with the Elementary Students. Mr. Allen added that by May all teachers should be Googled Certified.

V.A. MAR 2017

Pat Tillson made a motion to approve the Accounts Payable Vouchers 122-206 as presented for General Fund; Capital Projects; Transportation; Special Education 16-17, Title II 16-17, Go Bond, and School Technology Fund Clearing an Payroll. Eric Retter seconded the motion and motion carried 4-0.

General Fund Cash Balance as of February 28, 2017 was \$536,907.71.

Superintendent Donnie Bowsman stated that this cash balance is the highest it has been in 19 years. The school corporation is in excellent financial shape presently.

Mr. Bowsman cautioned that the school has lost students on the second count day and the school will see tuition support drop slightly with reconciliation.

VI.A.5.MAR 2017

A discussion was held regarding Schmidt Associates on our Biology/Chemistry Lab/Administrative Office Renovation Bid and Update. Bids were published in the Winchester Gazette beginning on March 14, 2017 and March 21, 2017. Mr. Bowsman, Mr. Knotts, Mrs. Alka, Mr. Lash and Mrs. Wilson will be visiting Sharp in Indianapolis on April 13, 2017 to look at touch screen technology and prices for these units to go into the renovated rooms. Mr. Bowsman, Mr. Knotts, Mrs. Alka and Mr. Lash visited the Chemistry and Biology Labs at Randolph Central to get an idea of what we need in our rooms. Teachers and Administration thank Randolph Central for their hospitality.

VI.A.6 MAR 2017

Eric Retter made a motion to approve the Superintendent recommendations for the Board of School Trustees to receipt the monies of the Randolph County Wind Farm to Account 1999. Further, the School Corporation will deposit the proceeds in Fund 2901 to be utilized at the discretion of the school board for the needs of the school corporation as they arise. State Board Accounts recommended the above listed procedures. Pat Tillson seconded the motion and the motion carried 4-0.

VI.A.7 MAR 2017

Eric Retter made a motion to approve the following:

C. 2017-2018 RSSC Calendar Correction

The 2017-2018 school calendar adopted February 13, 2017 contained an error in the number of teacher and student school days for the year (181/179 days). January indicated teachers first day as January 3rd with students returning January 4th 2018. Therefore, superintendent recommends the following correction:

First Teacher Day on Tuesday, January 2, 2018
First Student Day on Wednesday, January 3, 2018

This correction brings the 2017-2018 total teacher days to 182 and total student day 180.

Pat Tillson seconded the motion and motion carried 4-0.

VI.B. 4 MAR 2017

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

1. Approve medical leave request for Bethany Fields effective March 3, 2017.
2. Approve Temporary Teaching Contract for Julie Price for 50 days beginning March 6, 2017 through May 30, 2017 at \$188.99 per day. Mrs. Price will be assigned to the open first grade position for the remainder of the school year. A limited criminal history check is on file.
3. Accept the resignation from Shawna Smith as Boys Varsity Track Coach for 2017 and Boys Jr. High Track Coach for 2017. Mrs. Smith will retain the Girls Varsity Track and Girls Jr. High Track positions for 2017.
4. Approve Mr. Gabe Haworth as Boys Varsity Track Coach and Boys Jr. High Track Coach for the 2017 season per the current Extra-Curricular Schedule and receipt of a clear expanded criminal history check.

NOTE: EC Schedule combines boys & girls Jr. Hi Track in one position The pay of \$1328 will be split between Ms. Smith and Mr. Haworth.

Tom McFarland seconded the motion and motion carried 4-0.

VI.B. 5 MAR 2017

After vote was taken, an error was found in item 1. Bethany Fields effective date for medical leave should be listed as February 15th 2017. Tom McFarland made a motion to approve the corrected date. Pat Tillson seconded the motion and motion carried 4-0.

VI.C. 4 MAR 2017

Eric Retter made a motion to approve the following Fund Raising request:

1. RS Music Boosters request approval to hold a Mattress Sale on April 1, 2017 in the Jr./Sr. High School Cafetorium. Anticipated income is \$2,000. Michelle Bowlins is the contact person.
2. Spirit Store request approval to hold a Staff vs. Students Kickball Game and Throwback Dance on Friday, May 5, 2017 from 6:00 PM to 10:00 PM on the Softball Field for the game and High School Cafeteria for the dance. The purpose of the event is for the

operating budget. Anticipated income is \$150. Lauren Day, contact person.

3. RS Music Appreciation Class request approval to hold a Dance-a-Thon on May 12 and May 13, 2017 in the High School Cafeteria for the purpose of raising the funds for Peyton Manning Children's Hospital charity. Anticipated income is \$3,000. Jordan Pike, contact person.
4. RS Music Appreciation Class request approval to conduct a candy sale during the month of April with anticipated income being \$1,500. Candy will be supplied by the Old Fashion Candy Company. Monies will be used for field trips and charity donations. Jordan Pike is the contact person.
5. Music Department requests approval to have a spring fund raiser with Century Resources from February 14 through February 28th. Anticipated income is \$3,000. Articles for sale will be candles, flowers, and other items. Eric Retter seconded the motion and motion carried 4-0

VI.D.4 MAR 2017

Tom McFarland made a motion to approve the following facility requests:

1. Music Department requests the use of the High School Cafetorium and Kitchen on Thursday, March 9, 2017 from 3:30 PM to 10:00 PM for the purpose of having a dinner and concert. Cafeteria personnel will be paid time and one-half rate per Board Policy 7510. Admission charges are \$7.00 for adults and \$5.00 for children. Contact person Nicky Asher-Bowling. (Form submitted on March 3, 2017.)
2. The Lady Rebels requests the use of the High School and Elementary gymnasiums and High School Cafetorium on March, 24, 25, and 26 for the purpose of a basketball tourney. Admission charge will be \$4.00. Contact person is Jerimy Stephan. Tom McFarland asked how the proceeds of the concession stands are administered. Mr. Knotts is looking in to verify how the monies are dispensed. Mr. Knotts will send an email to Mr. Bowsman and the board.
3. Varsity Cheer Coach requests the use of the high school cafeteria, gym, and library for a lock-in with cheerleaders as an end-of-season party from 6:30 PM on Friday, March 17th to 8:00 AM on Saturday, March 18th.

Lisa House is the contact person. Eric Retter made a motion to approve and motion carried 4-0.

VI.F.1 MAR 2017

Pat Tillson made a motion to approve the Early Graduation Application and Early Graduate Contract as presented. The application and contract aligns with documentation required by other county schools. Thank You to Mr. John Lash and Mrs. Corey Baughman for their input and efforts with these guidelines. Mr. Knotts noted this application and contract will be uploaded in the student handbook. Tom McFarland seconded the motion and motion carried 4-0.

VII.B. MAR 2017

High School Principal congratulated Braxton Bales for his 7th grade county Spelling Bee runner-up. Mr. Knotts went on to recognize the FFA team who did extremely well in Connersville;

Zoe Robinson placed 3rd in Job Interview.

Gannon Whitesel & Tristan Erwin placed 2nd in Soil Science Demonstration.

Leah Keesling placed 1st in Creed and qualified for the State Competition.

Montana Davis and Mary Parrett qualified for State with a 1st in Farm Management Demonstration.

The Archery Team competed at the State meet in Indianapolis on March 11th. The team finished 17th out of 29 teams. The team is waiting to hear if they qualified for Nationals which should be announced on March 14th. The nationals will be held in Louisville. Mr. Knotts spoke about the Active Shooter drill that occurred on March 11. The exercise was a great experience and an eye opener. He suggests, that next time the staff to be required to attend.

VII.C. MAR 2017

Mr. Allen's Elementary report included congratulations to Stacey Glunt, for her 6th grade County Spelling Bee First Place finish. ISTEP is now over and went very well. IREAD is to begin March 14. The elementary will be utilizing the same Math books and Chromebooks for next school year. The Chromebooks will be paid off this school year. Kindergarten round up is April 5th. The 6th grades Field Trip will be on May 25th and School Field Day will be on May 26th. Mr. Allen stated the experience with the Active Shooter Drill made him feel very safe within our school.

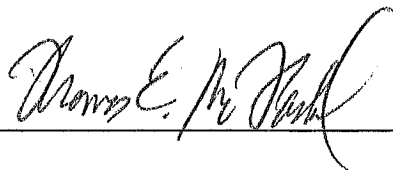
VIII. MAR 2017

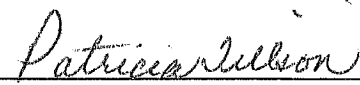
Mr. Bowsman's report included publishing of the Annual Performance Report. The 2015/2016 IDOE report sent to us had errors. One example was the Teacher Salary Range minimum. The report stated it was \$31,144 and it was \$32,144. They will be correcting and issuing addendums. Statistics show that the normal percentage for schools students taking SAT's is 44%, RSHS is at 58%. RSSC ADM count is 509.

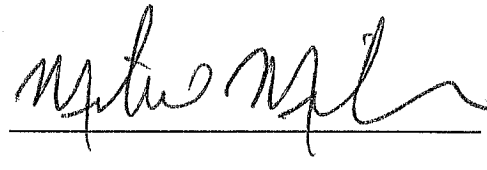
Appreciation goes out to Scott Dingess, Brad Fisher, Monte Cowen, Clayton Retter and Moe Dalzell as for their efforts installing dirt and mule mix on the baseball diamond. The purpose of additional material is to raise a low spot by second base. Mule mix was purchased and delivered at the softball diamond. It will be spread over spring break.

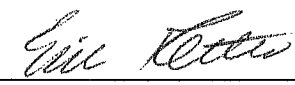
There was no faculty, staff, student or patron comments.

XII. Eric Retter made a motion to adjourn at 8:55 PM. Pat Tillson seconded the motion and motion carried 4-0. The next board meeting will be April 10, 2017 at 7:30 PM.









Persons Attending: Donnie Bowsman, Daniel Allen, DJ Knotts, Annette Wilson, Darrell Radford and Shawntel Baker.