

The Randolph Southern School Corporation Board of School Trustees met for the 2018 Budget Hearing on Monday, September 11, 2017 at 7:30 PM, in the Administrative Meeting Room. The following members were present:

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

Janet Caudle called the 2018 Budget Hearing to order at 7:32 PM on Monday, September 11, 2017. Superintendent reviewed the 2018 budget.

The 2018 Budget was posted on the Gateway website on August 17, 2017. The School Bus Replacement Plan and Capital Projects Plan were advertised in the Winchester News Gazette on August 22, 2017 per legal requirements.

- A. 2018 Budget Hearing for Capital Projects:  
Budget Estimate \$ 604,807.00
- B. 2018 Budget Hearing for School Bus Replacement Plan  
Budget Estimate \$ 140,000.00
- C. 2018 Budget Hearing for General Fund  
Budget Estimate \$ 3,537,162.00
- D. 2018 Budget Hearing for Transportation Fund  
Budget Estimate \$ 423,518.00
- E. 2018 Budget Hearing for Debt Service Fund  
Budget Estimate \$ 566,215.00
- F. 2018 Budget Hearing for Rainy Day Fund  
Budget Estimate \$ 300,000.00

Board President called for any questions from the board members or patrons. There being none, Tom McFarland made a motion to close the meeting at 7:35 PM. Eric Retter seconded the motion and motion carried 5-0.

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Persons Attending: Donnie Bowsman, D.J. Knotts, Daniel Allen, Tina Austin, Marcie Nicholson, Beth Randall, Julie Price, Dianne Meyer, Chris Robinson, Amy Hinshaw, Jeff Ison, Darrell Radford, and Nell Girton

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, September 11, 2017 at 7:35 PM in the Administrative Meeting Room. The following members were present:

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

## II. SEP 2017

Tom McFarland made a motion to approve the minutes of the regular board meeting held August 14, 2017 as presented. Eric Retter seconded the motion and motion carried 5-0.

### V.A.SEP 2017

Michael Miller made a motion to approve the Accounts Payable Vouchers 748-837 as presented for General Fund; Capital Projects; Transportation; Go Bond 2016; School Technology Fund; High Ability 2016-17; Digital Learning Grant; Title I 16-17; Special Education 16-17; Title II 16-17, Clearing, and Payroll. General Fund Cash Balance as of August 31, 2017 was \$637,662.04. Eric Retter seconded the motion and motion carried 5-0.

### VI.A.30.SEP 2017

Michael Miller made a motion to approve payment requests for Thor Construction as follows:

1. \$93,071.98.
2. \$ 4,513.45.
3. \$16,195.55.

Superintendent will issue payment when all work is satisfactorily completed.  
Tom McFarland seconded the motion and motion carried 5-0.

### VI.A.31SEP 2017

Patricia Tillson made a motion to approve payment requests for Pridemark Construction as follows:

1. Approve Payment Request for Pridemark Construction of \$227,909.75.

Superintendent will issue payment when all work is satisfactorily completed.  
Tom McFarland seconded the motion and motion carried 5-0.

#### VI.A.32 SEP 2017

Michael Miller made a motion to approve utilization of \$54,503.67 the Wind Farm Fund and up to \$130,000.00 of Rainy Day Fund to complete payment of Chemistry-Biology-Administrative Project, student needs, and equipment. Any remaining CPF funds at the end of the fiscal year may be transferred back to the Rainy Day Fund. Patricia Tillson seconded the motion and motion carried 5-0.

Mr. Miller stated the wind farm funds were cost reimbursement in ten-year tax abatement on assessed valuation prorated by the Randolph County Commissioners in 2013. An agreement was struck by the Commissioners and the wind farm company to provide a scheduled payment to schools for lost revenue in CPF, Bus Replacement, and Transportation. At this time the Board feels that CPF items throughout for the school need repair, thus, funds for 2017 be revisited for those purposes. In the future, funds could be utilized for staff stipends, technology, transportation, etc., or whatever needs the Board deems necessary and approves.

#### VI.B.12. SEP 2017

Michael Miller made a motion to approve the following personnel items per the Master Contract. New Hires are contingent upon a clear expanded criminal history check and applicable employment forms.

1. Steven Huff as Part-Time Groundskeeper as needed @ \$10.63/Hr.
2. Donald Baker as Part-Time Groundskeeper as needed @ \$10.63/Hr.
3. Issiah Baker as Part-Time Groundskeeper as needed @ \$10.63/Hr.
4. Hope Parrett as Part-Time Custodian @ \$10.63/Hr.
5. Melissa Hart as Full-Time Custodian @ \$10.84/Hr.
6. School Bus Driver List for 2017-2018  
CDL School Bus Endorsement Licensed Drivers:  
Brian Bales, Gary Girton, Candee Hartman, G. Dennis Smith, G. Joe Stuckey, Katrina Weddle; and,  
Substitute Drivers, Scott Dingess, Mark Miller, Matt Kosisko, Ronald Lentz, Jim Holliger, Joel Craig and Hope Parrett in training.
7. Substitute List for Teacher, Para-Professionals, Secretarial, Custodial and Cafeteria per the enclosed listing. This listing is updated as individual status change.
8. Laura McReynolds Athletic Supervisor with a stipend of \$3,400.00 (100 games).
9. Wendy Harris as Elementary Music Teacher at 5/7 contract of \$28,805.90 for 2017-2018 with effective date of August 3, 2017.
10. Tara Fry request six weeks of maternity leave beginning on or about September 20, 2017.

The Superintendent recommends the following positions per the Master Contract and Extra-Curricular Schedule.

11. Tiffany Bowman as Spell Bowl Coach for the 2017-2018 school year at \$380.50; and, Math Bowl Coach for the 2017-2018 school year at \$380.50.
12. Tammy Clements as Jr./Sr. High School Academic Team Competition Host, \$258, Academic Bowl Coordinator, \$761, Social Studies Bowl Coach, \$761, Senior Class Sponsor, \$651, and Student Council Sponsor, \$610.
13. Marlene Reedy as Jr. High National Honor Society Sponsor, \$300.
14. Katherine Stegman-Frey as Spanish Club Sponsor, \$733.
15. Justin Walker as Art Club Sponsor, \$733, Academic Art Bowl, \$761, and Academic Music Bowl Coach, \$761.
16. Jordan Pike for Band, \$2372, and Choral Director, \$557.
17. Jordan Pike for 2017-2018 Summer Band, 200 plus hours with the Force, Winchester Community High School Marching Band.
18. John Lash as Academic Science Bowl Coach, \$761.
19. Jared Govin as Math Bowl Coach, \$761.
20. Chelsea Pruitt as Jr./Sr. High School Yearbook Sponsor, \$1400, and SADD Club Sponsor, \$761.
21. Brittany Cash as Academic English Bowl Coach, \$761, Jr. Class Sponsor, \$771, and National Honor Society Sponsor, \$531.
22. Jeff Ison as Bowling Coach at \$761.
23. Roger McReynolds as Archery Coach at \$761.
24. Mike Pitman as Reserve Wrestling Coach at \$1000.00.
25. Lisa House as Jr. High Cheerleader Coach at \$626 and High School Varsity and JV Cheerleader Coach at \$1300.
26. Chris Retter as 5<sup>th</sup> Grade Boys Basketball Coach at \$261.
27. Brad Moore as 6<sup>th</sup> Grade Boys Basketball Coach at \$261.
28. JC Price as 7<sup>th</sup> Grade Boys Basketball Coach at \$1213.00.
30. Jeremy Chalfant as 8<sup>th</sup> Grade Boys Basketball Coach at \$1213.00.
31. Keegan Guffey as Boys Varsity Ass't. Basketball Coach at \$2080.
32. Joe Saylor as Boys Reserve Basketball Coach at \$2080.
33. Eric Clear as 6<sup>th</sup> Grade Girls Basketball Coach at \$261.00.
34. Roger Davis as 7<sup>th</sup> Grade Girls Basketball Coach at \$1213.00.
35. Accept resignation by Wendy Harris as Select Choir leader for 2017-2018.

Tom McFarland seconded the motion and motion carried 5-0.

VI. C.7.SEP 2017

Patricia Tillson made a motion to approve the following fund raising requests:

1. JV/Varsity Girls Basketball requests selling T-Shirts from August 10 through September 10, 2017. Monies earned to buy shoes and practice gear. Estimated income at \$100 per player.
2. Girls Basketball participating with the Richmond, Indiana Chipotle restaurant on October 19, 2017 from 4:00 to 8:00 PM. Team will earn 50% of sales on that day. Anticipated Income of \$500.00.
3. Music Department, Jordan Pike contact person, requests approval for the annual sale of cheese/sausage and related items from Century Resources from August 29 through September 11, 2017. Anticipated income of \$7,000.

Eric Retter seconded the motion and motion carried 5-0.

#### VI.F.5.SEP 2017

Michael Miller made a motion to approve the Teacher Evaluation Model as presented. Submission of plan to IDOE will be September 12, 2017. Discussion was held on August 22, 2017. Eric Retter seconded the motion and motion carried 5-0.

#### VI.F.6.SEP 2017

Elementary Principal and Jr./Sr. High School Principal discussed their respective 2017-2018 improvement plans. Goals, timelines, professional development and methods were included in the dialogue. RSE is going back to basics in Math and English. Vocabulary, quarterly assessments, vertical alignment, holding each other accountable, computation, problem solving and utilizing one-half time periods for professional development will be the focus. Staff will focus on NWEA and break down strands. RSHS will address low test scores in seventh grade for English and Math. Specifically, remediation will use Kahn Academy in Math and English Literature. Goals: 5% improvement in 2018, meeting State average in 2019 and exceeding State average in 2020. English Department drilling down data, attending workshop to develop teaching strategies.

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

#### VI.G. 5.SEP 2017

Patricia Tillson made a motion to approve Board Policy 3220.01 Teacher Appreciation Grants. Discussion was held on August 22, 2017. Superintendent recommends waiving first reading. Michael Miller seconded the motion and motion carried 5-0.

#### VI.G. 6. SEP 2017

Eric Retter made a motion to approve the first reading of Board Policies 0100, 2261.01, 5111.01, 5111.03, 5136, 5136.01, 5330, 6330, 7540.03, 7540.04, 7540.05, 7540.06, 8300, 8305, 8330, 8355, 8500, and 8510. Michael Miller seconded the motion and motion carried 5-0.

#### VI.J. 1.SEP 2917

Patricia Tillson made a motion to accept the donations made to Randolph Southern Elementary as listed:

St. Vincent Randolph Hospital for student classroom supplies, approximately \$250.

Lynn Community Churches for student classroom supplies, approximately \$300.

Silver Towne Community & Vault Community Service Organization for student classroom supplies, approximately \$250.

Utilities Group for student classroom supplies, approximately \$250.

Community Member, children's clothing, approximately \$50.

Eric Retter seconded the motion and motion carried 5-0.

#### VII.A. SEP 2017

High School Principal reported on the Cross Country Invitational (16 High School teams and 24 Jr. High teams participated), and the school carnival planned for September 29. Approximately \$2400 was made from the event.

#### VII.B. SEP 2017

Elementary Principal reported that the school had received a Non-English Speaking grant for \$3200. This grant will provide opportunities for teacher training and for materials to aide with the ESL students. Professional Development for teachers and staff was discussed as well as the PTO plans for the school carnival.

#### VIII. AUG 2017

Superintendent's report consisted of the following: Tennis Court Dedication ceremony as well as the County Tennis Meet held on the courts; Chemistry/Biology/ Administration update; maintenance items; Free and Reduced Lunch figures of RSE: Free, 53%, Reduced 7 %; RSHS: Free 33%, Reduced 9%; and RSSC: Free 43.5%, Reduced 8%.

School Safety team met on September 6 to review the Emergency Safety Plan. The 511 IAC 6.1-2-2.5 (b) requires review within 60 days of school. The school certificate has been submitted.

ADM count as of September 11, 2017 was 542.

There were not any faculty, staff, or student comments.

Board members expressed their appreciation to the teachers and community members present. Mr. Miller stated he felt this was the best board meeting he ever attended due to the information, discussion, and participation held. Mr. Retter spoke for all members in noting the quality of our teaching staff and school which is demonstrated by a 100% graduation rate for two years consecutively. Mr. McFarland feels that the school is progressing in a very positive direction. Ms. Caudle stated that we have an exceptional staff that works hard. Mrs. Tillson stated the staff works together as a team.

Eric Retter made a motion to adjourn at 9:10PM. Tom McFarland seconded the motion and motion carried 5-0.

The next board meeting will be October 16, 2017 at 7:30 PM.

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Persons Attending: Donnie Bowsman, D.J. Knotts, Daniel Allen, Tina Austin, Marcie Nicholson, Beth Randall, Julie Price, Dianne Meyer, Chris Robinson, Amy Hinshaw, Jeff Ison, Darrell Radford, and Nell Girton.