

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, December 11, 2017 at 7:30 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. DEC 2017

Michael Miller made a motion to approve the minutes of the regular board meeting held November 13, 2017 as presented. Eric Retter seconded the motion and motion carried 5-0.

## III. DEC 2017

Janet Caudle read a Memorial Resolution for Monte Cowen into the record. The resolution was presented to his mother, Rose Marie Cowen-Hartlage.

## V.A.DEC 2017

Tom McFarland made a motion to approve the Accounts Payable Vouchers 1037-1146 as presented for General Fund; Capital Projects; Transportation; Title I 16-17; Special Education 16-17; Title II 16-17, REAP 17-18; Drug Free Community; Go Bond 2016; AED Grant; All Funds; Clearing, and Payroll. General Fund Cash Balance as of November 30, 2017 was \$652,895.56. Eric Retter seconded the motion and motion carried 5-0.

## VI.A.43 DEC 2017

Patricia Tillson made a motion to authorize the Treasurer to make year-end transfers within each fund so that no line item has a negative balance. Tom McFarland seconded the motion and motion carried 5-0.

## VI.A. 44 DEC 2017

Michael Miller made a motion to authorize the Treasurer to pay year-end Accounts Payable Vouchers prior to December 31, 2017. (A separate docket will be presented for board approval on January 8, 2018. Tom McFarland seconded the motion and motion carried 5-0.

## VI.A. 45 DEC 2017

Eric Retter made a motion to authorize the transfer of up to but not to exceed \$50,000.00 from the Transportation Fund to the Rainy Day Fund. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.46 DEC 2017

Transfer of funds to the Rainy Day Fund from the School Bus Replacement Fund died for lack of a motion.

VI.A. 47 DEC 2017

Eric Retter made a motion to authorize the transfer of up to but not to exceed \$50,000.00 from the Capital Projects Fund to the Rainy Day Fund. Tom McFarland seconded the motion and motion carried 5-0.

\*\*Central Office will not know the exact amounts until the books are closed on 12/31/2017.

VI.B.25. DEC 2017

Michael Miller a motion to approve the following personnel items. New hires are contingent upon a clear expanded criminal history check and applicable employment forms:

1. Chris Retter as Volunteer Assistant Boys Basketball Coach
2. J.C. Price as Volunteer Assistant Boys Basketball Coach
3. Ralph Dalzell, Jr. as 5<sup>th</sup>/6<sup>th</sup> Grade Boys Basketball Coach @ \$522
4. Ravena Allen as High School Para-professional/Bi-Lingual Assistant @ \$10.15 per hour for 7 hours a day and benefits per the Non-Certified Handbook.
5. Jenna Marquis, Cafeteria Director, requested an H.S.A. account contribution of \$2250 to be taken from the Cafeteria Account each year. The benefit was discussed at the time of employment but not requested.
6. Wendy Harris request for FMLA with anticipated return date of February 28, 2018.

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

VI.C.10. DEC 2017

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

1. Cheerleaders to sell candles from November 20 to December 8, 2017 to raise funds for camps and gear. Anticipated income of \$1000.  
Lisa House, Contact Person.
2. Boys Basketball to sell fan gear for purpose of purchasing player gear from November 15 to December 15, 2017. Anticipated income of \$1000.
3. Santa Shop in Elementary Library from December 4 through December 15, 2017 for purchasing extra library books. Anticipated income of \$1000 to \$1500.  
Suzanne Robinson, Contact Person.

4. Actual Income for Highlighter Dance sponsored by the Spirit Club on November 17<sup>th</sup> was \$185. Anticipated income was \$150. Lauren Day, Contact Person.
5. Actual Income of Bowl-a-Thon on November 19<sup>th</sup> was \$196. Anticipated Income was \$600. Jeff Ison, Contact Person.
6. Actual Income of 8<sup>th</sup> Grade Laundry Detergent Sale was \$1612. Chelsea Pruitt, Contact Person.

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

#### VI.G.8 DEC 2017

Michael Miller made a motion to approve the following board policies for first reading:

Administration, 1220, 1521, 1521A; Programs, 2221, 2262, 2623.01; Professional Staff, 3121, 3121A, 3131, 3220.01; Classified Staff, 4121, 4121A; Students, 5200, 5330, 5350, 5460, 5630.01(V1), 5730; Finances, 6152; Operations, 8120, 8121, 8330, 8462, 8600, 8600C, 8800.

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

#### VI. J. 2 DEC 2017

Patricia Tillson made a motion to accept a \$500 donation from Dot Foods in Cambridge City, IN to be utilized as the school deems necessary. The funds will be deposited in the General Fund. Eric Retter seconded the motion and motion carried 5-0.

#### VI.J. 3 DEC 2017

Patricia Tillson made a motion to accept a \$355 donation from Merchants Bank of Indiana, Lynn, IN, to be utilized for the Secret Santa program. Eric Retter seconded the motion and motion carried 5-0.

#### VI. A.48 DEC 2017

Sale of items from the Home Economics room is around \$300. Along with this discussion, Eric Retter made a motion to clear the remaining items and donate them to a local charity. Tom McFarland seconded the motion and motion carried 5-0.

#### VII.A. NOV. 2017

High School Principal congratulated Emma Keesling as the 2018 Lilly Scholarship recipient for Randolph County as well as Zoe Fisher selection as an alternate. The Indiana Association of Secondary School Principals has named four Randolph Southern Juniors as Rising Stars. Students will be taking the Indiana Youth Survey in

February of 2018. Parents will be notified of this survey and will have the opportunity to decline the participation of their children in the survey. ISTEP Re-tests end Tuesday. Board was informed of continuing efforts to aid the struggling students.

VII.B.NOV. 2017

Elementary Principal invited everyone to the Christmas program on Wednesday, December 13<sup>th</sup> at 1:00 and 7:00 PM. PTO pie sales resulted in \$3600. There is \$4000 now designated for the new playground project. Spell Bowl team finished in 6<sup>th</sup> place in the State and 2<sup>nd</sup> in the Regional. NWEA outcomes showed good growth from the fall to the winter tests. There was very little response from parents from the notifications sent regarding low and failing grades. The staff will continue to follow up with these families. Teachers are focusing on word attach skills and memory retention.


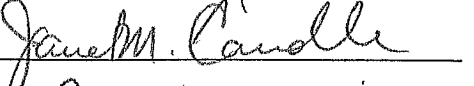
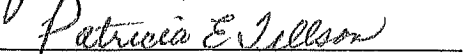
VIII. NOV. 2017

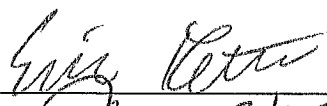
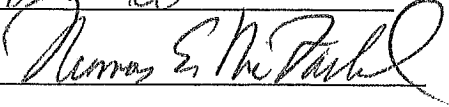
The December tax settlement of \$696,426.67 has been received and deposited in the appropriate funds. Tuition Support Adjustments for 2018 indicate that RSSC could receive less money than originally stated. One individual has passed the bus driving skills test and will be added to the driving list. Over the Christmas break the re-keying of all buildings will take place along with the new carpeting in the band room. We have received the payment from the insurance company for the carpet replacement due to the water line break. Tennis Courts are finished. Still have some light sensor problems in the administration area. Lions Club Toy Show will be on January 28, 2018.

There was not any faculty, staff, student or patron comments.

Board members expressed their appreciation to Mrs. Cowen-Hartlage for attending the meeting and commented on how much Monte will be missed by this school corporation and the surrounding communities. Randolph Southern is proud of the many areas of charitable giving from it staff and the community. Members stated they are happy to have Mr. Bowsman working on a full-time basis.

Tom McFarland made a motion to adjourn at 8:45 PM. Michael Miller seconded the motion and motion carried 5-0. The next board meeting will be January 8, 2018 at 7:30 PM.

  
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Persons Attending: Rose Marie Cowen-Hartlage, Terry Comer, Donnie Bowsman, D.J. Knotts, Daniel Allen, Darrell Radford, and Nell Girton