

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, February 12, 2018 at 7:30 PM in the Administrative Office Board Room. The following members were present:

Michael D. Miller, President  
Eric Retter, Vice President  
Patricia E. Tillson, Secretary  
Thomas E. McFarland, Member

## II. FEB 2018

Patricia Tillson made a motion to approve the January 8, 2018 Board of Finance minutes and the January 8, 2018 regular meeting minutes as presented. Tom McFarland seconded the motion and motion carried 4-0.

## V. FEB 2018

Patricia Tillson moved to approve the January 8, 2018 Accounts Payable Vouchers 23-135 in the amount of \$1,201,820.71 as presented for General Fund; Capital Projects; Transportation; School Bus Replacement; Rainy Day; Secured School Safety Grant; Technology; Title I 2017-18; Special Ed 2017-18; REAP 2017-18; Clearing and Payroll.

January 31, 2018 cash balance was \$700,554.22.

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

## VI.A. 2 FEB 2018

Tom McFarland made a motion to approve the Thompson Insurance Group quotation of \$49,805.00 for March 1, 2018 to March 1, 2019 comprehensive insurance package. This is an increase of \$579 due to property casualty claim of \$13,157 and a workmen's compensation claim of \$21,189.29 in 2017. Eric Retter seconded the motion and motion carried 4-0.

## VI.A.3. FEB 2018

Patricia Tillson made a motion to approve internet services contract for five (5) years with ENA per the ENA Unified Master Service Agreement. Eric Retter seconded the motion and motion carried 4-0.

## VI.A.4. FEB 2018

Patricia Tillson made a motion to approve the 2018-2019 school calendar as presented. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.5 FEB 2018

Tom McFarland made a motion to approve the receipt of the following outstanding checks into the Transportation and General Funds as listed. These checks have been outstanding for at least two years.

Transportation:	Check #2164	Unity School Bus Parts	\$238.48	4/14/2015
General:	Check #2885	Geyer Instructional Aides	\$78.54	12/15/2015

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

VI.A.6 FEB 2018

Patricia Tillson made a motion to approve receipt of all revenues from the Local Option Income Tax into the Capital Projects Fund for 2019. Eric Retter seconded the motion and motion carried 4-0.

VI.A.7 FEB 2018

Tom McFarland made a motion to approve and receipt \$71,564.00 of Wind Farm monies from the County Commissioners and Randolph County Council for the 2018 calendar year. The funds will be distributed in account 2901-1999. The funds will be utilized at the Board's discretion. Eric Retter seconded the motion and motion carried 4-0.

VI.A.8 FEB 2018

Patricia Tillson made a motion to approve a contract between Community Foundation of Randolph County and Randolph Southern School Corporation for Promise Indiana students and the College Choice 529 Plan effective February 12, 2018 through June 1, 2019. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.9 FEB 2018

Patricia Tillson made a motion to authorize Superintendent Donnie Bowsman and Assistant Jr./Sr. High School Principal Josh Hallatt to sign checks for Jr./Sr. High School internal accounts and that D. J. Knotts is removed from signing checks for internal accounts effective February 23, 2018. Additionally, Mr. Knott's cell phone and credit card at the high school will be cancelled effective February 23, 2018. Tom McFarland seconded the motion and motion carried 4-0.

VI.B.2 FEB 2018

Patricia Tillson made a motion to approve the following personnel items:

1. Approve Kandas Cope as Kindergarten Assistant per the Non-Certified Handbook effective January 16, 2018 contingent upon receipt of a clear expanded criminal history check.
2. Accept the resignation of D.J. Knotts as Jr./Sr. High School Principal effective February 23, 2018.
3. Accept the resignation of Amy Knotts as JV Volleyball Coach effective immediately.
4. Approve Cafeteria employee Lindy Pollic's request for maternity leave from February 6, 2018 to April 9, 2018.
5. Approve Jordan Austin as a High School Para-Professional at \$9.77 hour effective January 31, 2018 contingent upon receipt of a clear expanded criminal history check.
6. Approve Ralph Dalzell, Jr. to serve in maintenance assistant capacity on an as needed basis at \$13.00 per hour.
7. Approve Kristie Neighbors Rayburn as the Agriculture and Biology teacher at a salary of \$11,065.95 for 63 days with benefits to follow the Master Contract. Mrs. Rayburn has been working as a substitute in this position with a daily rate.
8. Approve the following Extra-Curricular Positions for 2017-2018:
  - a. Stefanie Anderson as Varsity Girls Tennis Coach @ \$1713.
  - b. Brad Fisher as Varsity Baseball Coach @ \$2075.
  - c. Travis Gambrel as Varsity Baseball Assistant/Reserve Coach @ \$1174.
  - d. Travis Gambrel as Jr. High Baseball Coach @ \$340.
  - e. Ralph Dalzell, Jr. as Jr. High Softball Coach @ \$340.
  - f. Amanda Shinn as Jr. High Track Coach @ \$1328.
  - g. Garrett Gleckler as Boys Varsity Track Coach @ \$2000.
  - h. Shawna Smith as Girls Varsity Track Coach @ \$2000.
  - i. Kory Slick as Volunteer Assistant Baseball Coach.
  - j. Roger McReynolds as Volunteer Assistant Baseball Coach.
  - k. Sam Hosbrook as Volunteer Assistant Baseball Coach.
  - l. Bill Fish as Athletic Supervisor @ \$1700 effective February 26, 2018.

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

VI.C.3 FEB 2018

Eric Retter made a motion to approve the following fund raisers:

1. Cheerleaders request permission to hold a Cheer Clinic on January 13, 2018 and January 26, 2018 at a cost of \$15.00 per child.  
Lisa House, Contact Person.
2. Art Club request permission to have a Coffee Shop before start of school and during home room period beginning January 9 through February 1, 2018 as a trial period. Justin Walker, Contact Person.

3. FFA request to collect monies from students and staff to select a staff member to "kiss the pig" on February 23 as part of Ag Olympics. Anticipated income of \$25 to be used for supplies, etc. Kristie Rayburn, contact person.
4. Prom Committee, Katey Bebout, Contact Person, requests the following three events:
  - a. Staff members will pay \$10 for the privilege of wearing jeans to school for a week (February 12-February 16). Anticipated income of \$300 will be used for Prom tickets.
  - b. Prom and Formal Dress Exchange on February 17, 2018. Anticipated income of \$500. Booth Space rent @ \$5 and Admission @ \$3.00.
  - c. Bingo Night on March 7, 2018. Anticipated income \$1000 will be used for Prom decorations.
5. PTO reported actual income of \$3,727.90 for Wick's Pie Sales. Anticipated Income was \$1,000.

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

#### VI.D. 1 FEB 2018

Patricia Tillson made a motion to approve the Lynn High School Alumni Committee request to use of High School Cafeteria on June 9, 2018 for annual Lynn and Randolph Southern Alumni Banquet. Tom McFarland and Steve McCollum as Contact Persons. Eric Retter seconded the motion and motion carried 3-0 with Tom McFarland abstaining.

#### VI.F.1 FEB 2018

Patricia Tillson made a motion to approve the 2018-2019 Course Selection Handbook with changes as follows:

1. Welding Technology I (Course description in packet)
2. Welding Technology II (Course description in packet)
3. Miscellaneous: Cadet Teaching Experience (Addition)  
Student with "C Average", passed all State required examinations, cadet form signed by interested teacher; open to Juniors/Seniors; limitations for Freshman and Sophomores.

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

#### VI.J.2. FEB 2018

Patricia Tillson made a motion to accept \$576 from the Whitewater Valley REMC for Mrs. Terhaar's Kindergarten class program, "Cooking with the Kindergarten". Tom McFarland seconded the motion and motion carried 4-0.

VII.A. FEB 2018

Mr. Knotts thanked the Board and Administration for their support and friendship during his tenure as Jr./Sr. High School Principal.

VII.B. FEB 2018

Mr. Allen stated that the procedures for ISTEP testing are in place including a visit by Boomer of the Indianapolis Pacers.

VIII. FEB 2018

Superintendent presented the budget figures from the State 1782 form. The \$22,546 CPF decrease is due to Property Tax Cap Increase, Local Option Tax Income Tax Decrease and lower Assessed Value. The overall 0.0212 tax increase is due to a max levy increase request for school bus replacement. The school corporation needed an additional min-bus. The new school buys (#11) has arrived. The IDOE posting for the Jr./Sr. High School Principal's position will be done in the coming weeks. A committee has been formed for the first selection round of candidates. The ADM count on February 8, 2018 was 546, an addition of four students since the September 2017 official county day.

Projects for the 2018 CPF fund were presented and discussed by Mr. Bowsman, Mr. Allen and Mr. Dingess. The format included anticipated cost of the projects, timeline for completion and available funding. The Board will consider and prioritize each item with recommendation made to the Superintendent.

IX. FEB 2018

There was no faculty, staff, student comments.


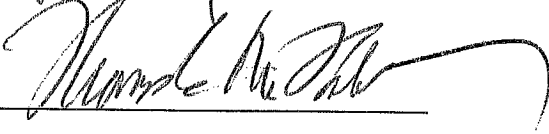
X. FEB 2018

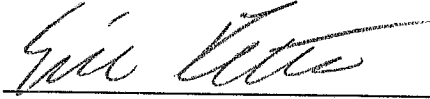
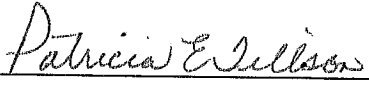
Mr. Greg Beumer of Randolph County Economic Development spoke on the research initiative the group is conducting for economic growth within the county. A demographic report has been completed for all five county school corporations which includes population forecasts through 2025 and enrollment forecasts through 2028. The group is asking schools to contribute \$2000 from each school corporation to support further research in the educational needs of the county. The Board will consider the request.

XI. FEB 2018

Board members all wished Mr. Knotts well in his career change and thanked him for his service to the students and community of Randolph Southern School Corporation.

Tom McFarland made a motion to adjourn at 9:15 PM. Eric Retter seconded the motion and motion carried 4-0. The next board meeting will be March 12, 2018 at 7:30 PM.

  
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Persons Attending: Donnie Bowsman, D.J. Knotts, Daniel Allen, Scott Dingess, Greg Beumer, Darrell Radford and Nell Girton.