

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

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

## II. MAR 2018

Patricia Tillson made a motion to approve the February 12, 2018 regular meeting minutes as presented. Janet Caudle seconded the motion and motion carried 5-0.

## V. MAR 2018

Tom McFarland moved to approve the Accounts Payable Vouchers 136 – 222 in the amount of \$700,354.96 as presented for General Fund; Capital Projects; Debt Service; Transportation; Title I 2017-18; Special Ed 2017-18; REAP 2017-18; Formative Assessment Grant; Misc./Gifts/Bequests; High Ability 17-18; Clearing and Payroll. February 28, 2018 cash balance was \$723,192.85. Janet Caudle seconded the motion and motion carried 5-0.

## VI.A. 10 MAR 2018

Janet Caudle made a motion to approve the FFA Land Contract with Town of Lynn as presented. Tom McFarland seconded the motion and motion carried 5-0.

## VI.A.11 MAR 2018

Janet Caudle made a motion to approve the Agricultural Field and School-Farmer Relations Contract as presented. Eric Retter seconded the motion and motion carried 5-0.

## VI.B.3 MAR 2018

Janet Caudle made a motion to approve the following personnel items:

1. Amy Knotts resignation as Elementary as Paraprofessional effective the end of the 2017-2018 school year.

2. John Lash stipend for teaching an additional class period of Algebra II during the teaching day for 47 days (March 8, through May 25, 2018). Total is stipend of 1,808.08.
3. Jami Stephan employed as permanent substitute teacher at \$100.00 a day from March 8, 2018 through the end of the school year.
4. Mandy Smith employed as a para-professional effective March 8, 2018 through the end of the school year for \$9.77/hr. with no benefits. Expanded criminal history check is on file.
5. Resignation of Kandas Cope, Kindergarten paraprofessional, effective March 23, 2018.

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

#### VI.B.4 MAR 2018

Tom McFarland made a motion to table for further review the stipend for additional duties as acting High School Principal consisting of the following duties:

Staff evaluations, discipline, case conferences, curriculum, extra-curricular supervision, internal accounts management and attendance at conferences/meetings.

1. Josh Hallatt \$55.00/day for 55 days
2. Donnie Bowsman \$55.00/day for 55 days
3. Daniel Allen \$37.00/day for 55 days

Board members are concerned adding duties will not allow current administrators to do their jobs. The Board feels that the current administrators are doing a great job. The Board directed Mr. Bowsman to research the possibility of hiring Administrator Assistance or a retired principal to work as an interim principal for the rest of the school year.

Janet Caudle seconded the motion and motion carried 5-0.

#### VI.B.5 MAR 2018

Pat Tillson made a motion to approve the following:

1. Don Pruitt as Boys Volunteer Basketball Coach.  
A limited criminal history check is on file.

2. Jeramy Shumaker as Girls Volunteer Sixth Grade Coach.  
A limited criminal history check is on file.

Janet Caudle seconded the motion and motion carried 4-0 with Tom McFarland abstaining.

#### VI.C.4 MAR 2018

Patricia Tillson made a motion to approve the following fund raisers:

1. Jr./Sr. Classes Pizza Kit Sales from February 16, 2018 through February 23, 2108 for funds to go on Class Trip. Anticipated income of \$3,000. Brittany Cash Contact Person.
2. Music Department to sell flowers, etc. through Century Resources catalog from February 20, 2018 through March 9, 2018. Anticipated income of \$5,000 net. Jordan Pike, Contact Person.
3. National Honor Society to hold 5-K Run in Mid-March or April with anticipated income of \$1,000 to be used for the Monte Cowen Scholarship. Brittany Cash contact person.
4. Prom Committee, to allow staff members in Elementary and High School to wear jeans during the week of February 26 through March 2, 2018 at a cost of \$10.00 each. Funds to be used for Prom expenses. Stefanie Anderson, Contact Person.

Janet Caudle seconded the motion and motion carried 5-0.

#### VII.A. MAR 2018

Mr. Bowsman reported for the Jr./Sr. High School the following items: Section I of ISTEP is completed. A meeting will be held Friday, March 16<sup>th</sup>, with the English teachers, counselor and Jan Caudle to draft schedules for teachers and students for Section II.; congratulations to the Girls and Boys Basketball teams on great seasons and looking forward to a bright future for the teams; Jr. High trip to Washington D.C. April 11- 14 has all chaperones in place; and, Senior Trip, April 4-9, has all the chaperones in place.

#### VII.B. MAR 2018

Mr. Allen stated the students and teachers are doing well through the testing season. ILEARN will begin with next year and third grade will take test Tuesday and Wednesday to gage their readiness. Kindergarten Roundup will be Wednesday,

April 11<sup>th</sup>, in the Elementary Library. Projections are for 40 to 45 students. Mrs. Hinshaw will conduct the Jump Rope for Heart efforts this year. There is a need to vet the Basil series which ties into our NWEA scores. Mr. Allen and faculty are looking at a new math book.

#### VIII. MAR 2018

Superintendent presented the 2018-2019 ADM enrollment estimate at 538 with 40 Kindergarten students.

Superintendent discussed the 2018 CPF project list presented at the February meeting with the Board and requested guidance on which projects to proceed forward for the year.

#### VIII. MAR 1 2018

Tom McFarland made a motion to proceed with the following projects:

1. Fire Alarm Panel Upgrade
2. Business Lab computer replacement
3. Teacher Computer replacement
4. Parking Lot repairs
5. Track reseal
6. Elementary Gym floor sand and paint
7. Elementary Gym bleacher replacement
8. Additional lighting South parking lot
9. Elementary Office wallpaper and carpet
10. Elementary room carpet replacement (3 rooms)
11. Baseball Diamond topping
12. Elementary student chair/desk replacement (1 room)
13. High School student chair/desk replacement (1 rooms)
14. Security camera upgrade (contingent upon approval of School Safety Grant)

CPF funding = \$131,000, Windmill funding = \$71,564, and General Fund = \$124,265.

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

Superintendent reported that the High School lockers need to be replaced in the future. The playground project is delayed due to costs at this time. The delay will allow the PTO to have more time for fund raising. The slide and a few other areas need to be repaired.

Discussion was held with regard summer school. Summer school does have requirements of 15 students needed for 3.0/4.0 hours/day for a month. RS will coop

with Randolph Central to offer Welding as a career technical education career path. One student is interested in the welding class next year.

Mrs. Tillson and Ms. Caudle requested to attend the Region 6 ISBA meeting on April 25<sup>th</sup>.

Maintenance Department will be repairing the baseball cage, erecting the softball cage and completing boiler maintenance issues over spring break. The swipe card system for the bus barn cannot be connected to the main building system; therefore, a wireless system will be investigated. There is a problem with the fuel pumps and it is being repaired and upgraded.

IX. MAR 2018

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

XI. MAR 2018

The Board appreciated Mr. Allen's work on curriculum strategies to improve the progress of our students. The RS mini-court provides a nice addition to the board room. It was constructed by Land of Mini-Courts located in Sellersburg, Indiana.

Eric Retter made a motion to adjourn at 8:30 PM. Tom McFarland seconded the motion and motion carried 5-0. The next board meeting will be April 9, 2018 at 7:30 PM in the Superintendent's Office Board Room.

Myles Miller

Eric Retter

Patricia Tillson

Janet M. Caudle  
Thomas E. McFarland

Persons Attending: Mr. Bowsman, Mr. Allen, Darrell Radford and Shawntel Baker.