

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, July 16, 2018 at 7:30 PM in the Superintendent's Office Board Room. The following members were present:

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

II. JUL 2018

Patricia Tillson made a motion to approve the June 11, 2018 regular meeting minutes and the July 2, 2018 special meeting minutes as presented. Tom McFarland seconded the motion and motion carried 4-0.

III. JUL 2018

Patricia Tillson made a motion to add to the Agenda Personnel Item number VI.B.19, retirement request by Tamra Parker. Janet Caudle seconded the motion and motion carried 4-0.

V. JUL 2018

Janet Caudle moved to approve the Accounts Payable Vouchers 508-627 in the amount of \$967,686.07 as presented for General Fund; Capital Projects; Transportation; Debt Service; Bus Replacement; Rainy Day; High Ability 17-18; Title I 17-18; Special Education 17-18; REAP 17-18; Clearing and Payroll. June 2018 cash balance was \$685,618.33. Tom McFarland seconded the motion and motion carried 4-0.

VI.A. 22 JUL 2018

Patricia Tillson made a motion to approve the 2017-18 Title I Amendment as presented for \$98,030.48 with additional funds going toward professional development and remediation software. Janet Caudle seconded the motion and motion carried 4-0.

VI.A.23 JUL 2018

Janet Caudle made a motion to approve the 2018-19 Title I Grant as presented for \$104,921.88. The school corporation had an increase of \$6,891.40. Patricia Tillson seconded the motion and motion carried 4-0.

VI.A.24 JUL 2018

Mr. John Lash presented a survey of the current teaching staff in support of eliminating the exemption for final examinations. Discussion was held with regard to this change in the 2018-2019 Jr./Sr. High School Hand books as recommended by the Jr./Sr. High School Handbook Committee. Mr. Lash, representing teachers Chelsea Pruitt and Brittany Cash concurred with Mr. Lash. Superintendent Bowsman read a letter supporting this action from Sarah Reed, English Department. The Superintendent and High School Principal agree that the school must prepare students for college and rigorous academic standards.

Patricia Tillson made a motion to approve the Randolph Southern Elementary and the Jr./Sr. High School 2018-19 Student Handbooks as presented. Janet Caudle seconded the motion and motion carried 4-0.

VI.A.25 JUL 2018

Patricia Tillson made a motion to approve the Randolph Southern Elementary and Jr./Sr. High School 2018-19 Staff Handbooks as presented. Janet Caudle seconded the motion and motion carried 4-0.

VI.A.26 JUL 2018

Janet Caudle made a motion to approve the sale of old Chromebooks to Ag Parts. The funds received will be credited for future repairs with the company. Patricia Tillson seconded the motion and motion carried 4-0.

VI.A. 27 JUL 2018

Patricia Tillson made a motion to approve the lease rental agreement with Wayne Bank for 305 Lenovo Chromebooks and 265 stay-in cases from September 1, 2018 to September 1, 2020. Payments will be made from each school's respective curriculum material/textbook rental fund. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.28 JUL 2018

Patricia Tillson made a motion to approve the High School Chromebook and case rental adjustment due to overlook in the rental estimate. Payment went from \$100.30 to \$100.76. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.29 JUL 2018

Janet Caudle made a motion to approve the E-Rate services agreement from July 1, 2019 to June 30, 2022. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.30 JUL 2018

Patricia Tillson made a motion to approve an 18-month deferred payment plan for the 2018-2019 My Math and Glencoe Math adoption from Pearson Finance Department. Funds will be paid from the Curricular Materials Extra-Curricular account. Janet Caudle seconded the motion and motion carried 4-0.

VI.A. 31 JUL 2018

Patricia Tillson made a motion to approve the following Public Officials Bonds as presented:

Corporation Treasurer	\$ 75,000
Deputy Treasurer	50,000
Central Office Administrative Assistant	10,000
Jr./Sr. High School Treasurer	20,000
Secretary/Athletic Secretary	10,000
Elementary Treasurer	10,000
Cafeteria Cashier	5,000
Cafeteria Director	10,000
Athletic Director	10,000
Jr./Sr. High School Principal	10,000
Elementary Principal	10,000

The bonds will be filed with the county government. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.32 JUL 2018

Janet Caudle made a motion to approve the Land Lease with Bryan and Jasmine Martzell for 2018-2019 as presented. Tom McFarland seconded the motion and motion carried 4-0.

VI.A.33 JUL 2018

Patricia Tillson made a motion to approve the Elementary Textbook Rental Fees for 2018-2019 as presented. Tom McFarland seconded the motion and motion carried 4-0.

VI.B.35 JUL 2018

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

1. Approve 2-year contract extension for Daniel Allen as Elementary Principal for 2019-20 and 2020-2021 at a salary of \$70,521.21 for 205 days per year. Mr. Allen will be eligible for pay increases and any performance grants at the same percentage as certified staff.
2. Approve the contract extension and addendum as presented for Superintendent Donnie Bowsman from July 16, 2018 to June 30, 2023 for 260 days per year at a salary of \$103,732.04. A public notice was published on the corporation website and in the Winchester News Gazette on June 21 and June 26, 2018 per I.C. 20-26-5-4-3. A public hearing was held on July 2, 2018 at 7:30 pm to discuss and hear objections to and support of the proposed contract extension.
3. Accept resignation of Wendy Harris as 2/7 Paraprofessional.
4. Approve Shianna Knoll as 7/8th Grade Science/Agriculture teacher at a salary of \$32,144 and FFA Advisor at a salary of \$4,113 for 2018-2019. The position is contingent upon Ms. Knoll's ability to obtain an Emergency Teaching permit with the IDOE. Ms. Knoll holds a Bachelor's Degree in Communication and Educational Studies. A limited expanded criminal history check is on file.
5. Approve Tamara Kay Brown as 7th/8th Grade Math teacher at a salary of \$38,293 for 2018-2019. Mrs. Brown has a Bachelor's Degree in Natural Science and Math and a teaching license in Jr./Sr. High School Math.
6. Approve Supplemental Summer School Contracts retroactive to June 4 through June 15, 2018 for Julie Price and Tiffany Bowman; and June 4 through June 29, 2018 for Sarah Reed and Brad Moore. Note: Tiffany Ridgway as listed on Agenda is incorrect. The correct teacher is Tiffany Bowman.
7. Approve Tyler Hostetler for Boys and Girls Varsity Cross Country Coach for 2018-2019 at \$3,522.00 payable upon completion of duties.
8. Approve Garrett Gleckler as Boys and Girls Jr. High Cross Country Coach for 2018-2019 at \$1,174.00 payable upon completion of duties.
9. Approve Kyle Good as Boys Varsity Tennis Coach for 2018-2019 at \$1,713.00 payable upon completion of duties.
10. Approve Chelsea Pruitt as Varsity Volleyball Coach for 2018-2019 at \$2,348.00 payable upon completion of duties.

11. Approve Morgan Gibson as Reserve Volleyball Coach for 2018-2019 at \$1,174.00 per the current Extra-Curricular Schedule.
12. Approve Tara Fry as Jr. High Volleyball Coach for 2018-2019 at \$850 payable upon completion of duties.
13. Approve Lindsey Adams as Jr. High Volleyball Coach for 2018-2019 at \$850.00 payable upon completion of duties.
14. Approve Sarah Wilson, Guidance Secretary and ELC supervisor for 2018-19 at \$10.61 per hour for 195 days. An expanded criminal history check is on file.
15. Approve Miranda Meyers as Elementary Para Professional at \$9.77/hr. for the 2018-2019 school year.
16. Approve Morgan Stephan as Elementary Para Professional at \$9.77/hr. for the 2018-2019 school year.
17. Approve Brad Moore's resignation as Jr./Sr. High School Math Teacher and Boys and Girls Golf Coach.
18. Approve Curtis Deckard as Varsity Girls Golf Coach at \$1,500 per the Master Contract.
19. Accept Tammy Parker's request to retire as Elementary second grade teacher at the end of the 2017-2018 school year.

Janet Caudle seconded the motion and motion carried 4-0.

VI.D.4 JUL 2018

Patricia Tillson made a motion to approve the facility use request from Across Ohio Bicycle Adventure to use facilities the afternoon of Saturday, July 21st and leaving morning of Sunday, July 22, 2018. Approximately 50 people will be using restroom and shower facilities as well as sleeping areas. Fees for this request are \$650.00. A Certificate of Liability Insurance is on file. Janet Caudle seconded the motion and motion carried 4-0.

VI.G.2 JUL 2018

Patricia Tillson made a motion to accept the first reading of NEOLA policies 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517, 2700, 3120.04, 3131, 4162, 5630.01, 6610, 7510, 7530.02, and 8315. Janet Caudle seconded the motion and motion carried 4-0.

VII.A. JUL 2018

The High School report given by Mr. Bowsman stated that Drug Free Randolph County awarded the high school a grant of \$2,179.38 to be used for the 2018-2019 random drug testing program and teachers are needed for Math and Graphic Imaging.

VII.B. JUL 2018

Mr. Allen discussed process for replacing Mrs. Parker as well as the completion timeline for the elementary gym bleachers, office area and carpeting installation. Mr. Allen stated he was excited about the coming year and thanked the board for the confidence and contract extension.

VIII. JUL 2018

Superintendent's report included items regarding the following: (1) Application has been made to the State for free hand-held metal detectors, (2) RS has been approved for the School Safety Grant. Plans for the grant include new digital camera system and funds towards a resource officer. Matching funds will be required of approximately \$13,700 for the cameras and \$13,700 for the school resource officer. (4) Staffing issues continue but several options are available. (5) Paving of north parking lot area to begin this week. (6) Ford Van transmission problems will require considerable repairs. (7) Classroom cleaning will be finished this week.

Mr. Bowsman stated he was excited for the coming year and also his appreciation of the contract extension.

IX. JUN 2018

There were no faculty, staff, or student comments.

X. JUL 2018

There were no patron comments.

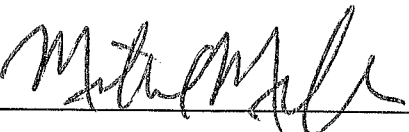
XI. JUL 2018

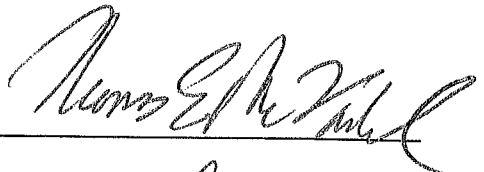
The Board commented on their excitement for the coming school year. Much productive work has been done over the summer by administration and staff to make it possible. Ms. Caudle stated more information will be forthcoming on a program for third graders called Promise Randolph County.

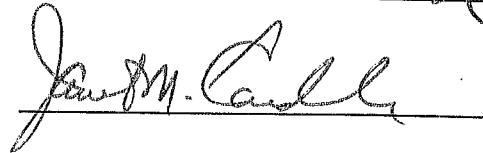
XII. JUL 2018

Tom McFarland made a motion to adjourn at 8:45 PM. Janet Caudle seconded the motion and motion carried 4-0.

The next regular board meeting will be August 13, 2018 at 7:30 PM in the Superintendent's Office Board Room.







Persons Attended: Donnie Bowsman, Bobby Mangus, Daniel Allen, John Lash, Chelsea Pruitt, Brittany Cash, and Nell Girton.