

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, November 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. Tilson, Secretary
Thomas E. McFarland, Member
Janet Caudle, Member

II. NOV 2018

Patricia Tillson made a motion to approve the October 8, 2018 regular meeting minutes as presented. Tom McFarland seconded the motion and motion carried 5-0.

V. NOV 2018

Janet Caudle moved to approve the Accounts Payable Vouchers 913 through 1038 in the amount of \$1,144,505.92 as presented for General Fund; Capital Projects; Transportation; School Safety Grant, School Technology; High Ability 18-19; Title I 18-19; Special Education 18-19; Title IV 18-19; Title II 18-19; Clearing and Payroll. October 2018 cash balance was \$764,658.68. Tom McFarland seconded the motion and motion carried 5-0.

VI.A. 48 NOV 2018

Eric Retter made a motion to approve the following resolutions to comply with Indiana HB 1009:

1. Resolution to Establish Education Fund and Operations Fund effective January 1, 2019 as presented.
2. Resolution to Establish Initial Funding for the Operations Fund effective January 1, 2019 as presented.
3. Resolution to Establish Initial Funding for the Education Fund effective January 1, 2019 as presented.
4. Resolution to Transfer Amounts from Education Fund to the Operations Fund Monthly effective January 1, 2019 as presented.

Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.49 NOV 2018

Tom McFarland made a motion to approve the 2018-2019 Title I Amendment allocation of \$151,528.77. The additional funding of \$46,606.89 will go toward salary and benefits of teachers and paraprofessionals currently working in Title I. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.50 NOV 2018

Janet Caudle made a motion to approve Retter Farms to remove snow and maintain parking lots during inclement weather conditions for 2018-2019 school year at \$450 per occurrence with ice melt as needed. This is the same arrangement as 2018. Tom McFarland seconded the motion and motion carried 4-0 with Eric Retter abstaining.

VI.B.38 NOV 2018

Eric Retter made a motion to approve the following personnel items:

1. Jordan Austin as Girls 5th Grade Basketball Coach for the 2018-2019 school year with total salary of \$261 paid at end of season.
2. Jeramy Shumaker as Girls 6th Grade Basketball Coach for the 2018-2019 school year with total salary of \$261 paid at end of season.
3. Tyler Bebout as Reserve Wrestling Coach for the 2018-2019 school year with total salary of \$1000 payable in two installments.
4. Daniel Allen as Girls 5th Grade Volunteer Assistant Basketball Coach for the 2018-2019 school year.
5. David Frantz as Volunteer Assistant Boys Basketball Coach for the 2018-2019 school year.
6. Austin Wages as Jr. High Wrestling Coach for the 2018-2019 school year with salary of \$1000 payable upon completion of duties.
7. Amy Hinshaw as Girls Varsity Tennis for the 2018-2019 school year with salary of \$1713 payable upon completion of duties.
8. Ralph Dalzell, Jr. for 5th & 6th Grade Boys Basketball Coach for the 2018-2019 school year with a salary of \$522 payable upon completion duties.
9. Chelsea Pruitt Resignation as Varsity Volleyball Coach.

10. Kyle Good as Girls Tennis Volunteer Assistant Coach for the 2018-2019 school year.
11. Steve Huff Resignation as part-time groundskeeper.
12. Eric Clear as Jr. High Girls Basketball Volunteer Assistant for the 2018-2019 school year.
13. Sarah Wilson as Archery Volunteer Assistant for the 2018-2019 school year.
14. Keegan Guffey as Volunteer Assistant Boys Basketball Coach for the 2018-2019 school year.
15. Cody Wolfal as 8th Grade Boys Basketball Coach. Mr. Wolfal was approved as Jr. High Boys Basketball Coach for 7th Grade on October 8, 2018.

Patricia Tillson seconded the motion and motion carried 5-0.

VI.C. 10 OCT 2018

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

1. Varsity Boys Basketball Pork Chop Dinner on Saturday, November 10, 2018 in the High School Cafeteria 2:00 to 4:00 pm. Anticipated income of \$500 to be used for field trips, etc. Contact person is Hope Saylor.
2. Archery Team Chili Cook Off on December 1st in High School Cafeteria with anticipated income of \$200 to be used for repair and replacement of archery equipment as well as travel expenses. Sarah Wilson, Contact Person.
3. Archery Team sale of Crew Car Wash Coupons from December 1, 2018 through January 1, 2019. Anticipated income of \$500 to be used for contest fees and travel expenses. Sarah Wilson, Contact Person.
4. Eighth Grade Class sale of 5-gallon buckets of laundry detergent from November 14, 2018 to November 28, 2018. Anticipated income of \$100 per student. Chelsea Pruitt, Contact Person.
5. Jr. Class Prom Committee sale of products from the Lotion Company of Muncie by students taking orders from November 19, 2018 through November 26, 2018. Anticipated income of \$500 for prom expenses. Brittany Cash, Contact Person.

6. Spirit Club Neon Dance on November 16, 2018 in High School Cafeteria from to 10:00 pm. Anticipated income of \$100 to be used for operating budget. Lauren Day, Contact Person.
7. Elementary Library annual Santa's Shop from December 10, 2018 through December 19, 2018. Anticipated income of \$300. Suzanne Robinson, Contact Person.

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

VI.D.5 2018

Patricia Tillson made a motion to approve the following facility use requests:

1. Girl Scout Daisy Troop meetings in the RSE Cafeteria every Wednesday from 2:45 PM to 4:30 PM including set up and clean up time starting Wednesday, October 31, 2018 through the end of the school year. Deidre Conner, Contact Person.
2. Lisa Anderson, Yoga Instructor, requests use of Elementary gym or cafeteria for weekly Yoga classes for all staff members beginning each Wednesday from January 2019 through May 2019, from 3:30 to 4:30 pm contingent upon participants submitting a signed Waiver of Liability to Superintendent's Office. Cost of \$5.00 per week per participant paid directly to Mrs. Anderson. Certificate of Liability Insurance from Mrs. Anderson is on file.

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

VI.E. 1 2018

Patricia Tillson made a motion to approve the following field trips request:

Junior and Senior classes out-of-state field trip to Williamsburg, Virginia on April 4, 2019 through April 9, 2019. The classes will visit Monticello, Jamestown, Yorktown, Colonial Williamsburg and Busch Gardens. This trip is part of the Social Studies curriculum. Ms. Clements, Contact Person.

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

VII.A. NOV 2018

The High School report by Mr. Mangus included the following:

Congratulations to Leah Keesling on her 34th place finish at the State Cross Country Meet. Thank you to all those planning and participating in the Veteran's Day program. Cafeteria prepared breakfast, the band presented several selections and Mr. Govin gave the address. Randolph Southern was awarded the Girls Basketball Sectional January 29, 2019 through February 2, 2019. Although attendance at the Parent-Teacher Conferences was not as high as hoped, it was a valuable experience and will be expanded next year.

VII.B. NOV 2018

Mr. Allen, Elementary Principal, reported on the following: STEM Acceleration Grant awarded RSE \$8800. Congratulations to Julie Price, Tiffany Bowman, Shawna Markley and Annette Wilson for writing the grant. The grant will be used for staff training in STEM activities and classroom materials. Lou Ann Terhaar received a \$500 grant from the Retired Teachers Association. Courtney McQueen and Wendy Harris each received a \$150 grant from the Randolph County Literacy Coalition. Parent-Teacher Conference attendance was 93% and is now approaching 98%. RSE staff as well as local businesses will be serving 18 families with food baskets for Thanksgiving. Six school families will be included in the Randolph County Secret Families donations. Regional Spell Bowl will be held here this Thursday, November 15, 2018 starting at 5:00 PM and the Christmas program will be December, 12 2018 at 1:00 and 7:00 PM.

Mrs. Wilson gave a presentation on the HECC Conference. Mrs. Wilson, both principals and five teachers attended. The school's focus this year will be on coding in K-6, teacher training, and paraprofessional training in grade levels. Several workshops were attended and information was collected to share with other staff members. The conference provided the school with virtual reality headsets. Teachers have begun ways to explore individual colleges without making an actual trip to the school as well as all grade levels taking virtual field trips anywhere in the world.

VIII. NOV 2018

Mr. Bowsman discussed the following: Second Harvest Food Pantry of East Central Indiana will meet with school officials on Tuesday, November 13, 2018 to discuss their program that supplies food to the school regularly and the school distributes it to those school families in need.

Mr. Bowsman discussed cars disregarding school bus stop arms which continues to be of concern. Administration reports each of the bus driver's reports of violations to the county dispatch immediately. Mr. Bowsman has asked the Lynn Police and Sherriff Department to patrol US 27 and US 36 because the problem persists in these areas. Our bus routes are designed so that on major highways children are not crossing the road to load or unload. The SRO's patrol the school lots. The school newsletters repeatedly remind parents that Door 15 is the drop off and pick up point for non-bus

riding students. Administration is well aware the bus drivers do the best they can as they drive and make their stops. The administration will continue to be vigilant in confronting the problem.

Discussion was held concerning plans for a new playground. Three quotations were reviewed ranging in costs of approximately \$141,000 to \$200,000. The quotes did include removal and disposition of the old playground. Superintendent stated that a preliminary review of budget figures indicates there is funding to complete this project utilizing Capital Projects, Windmill allocations and the Rainy Day Fund. By the December board meeting these estimates will be more accurate. The Elementary PTO have \$4700 designated to the playground with plans for two large fundraisers which could possibly increase this figure to \$16,000. By consensus it was agreed to select the individual components, lay out the configuration, and continue with obtaining details so that a new playground can be installed in the summer of 2019 permitting the budget allows.

Mr. Bowsman congratulated Ms. Caudle on her election to the school board for another term, January 1, 2019 through December 31, 2022. There was no candidate for the Greensfork Twp. position now held by Mr. McFarland. Mr. McFarland stated that he did not file his candidacy for reelection due to his belief that the public should participate and duly elect the individual. He hoped to encourage others to run. However, since there was no candidate on the ballot, Mr. McFarland has agreed to remain on the board and will automatically serve from January 1, 2019 through December 31, 2022. The State Constitution has a holdover clause that allows the current elected officer to remain in the seat until replaced at the next election or the resignation by that school official.

IX. NOV 2018

There were no faculty, staff, or student comments.

X. NOV 2018

There were no patron comments.

XI. NOV 2018

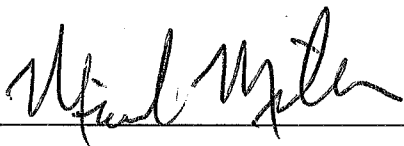
Mr. McFarland said he "likes what he sees" in the girls and boys basketball teams and predicts a good year for each. Ms. Caudle congratulated Stacey Glunt, Grace Isenbarger, Lilly Pennington, Aubrey Wilmoth, Lani Ballard and Braxton Bales who were selected and participated in the Indiana Bandmasters Association's Central-East

All-Region Honor Band program held in Greensburg, Indiana, Saturday and Sunday, November 10, 2018 and November 11, 2018. Mr. Pike nominated these musicians for this honor and facilitated the transportation for the practice and performance sessions. There were 14 participating schools with 90 musicians in the performing band.

XII. NOV 2018

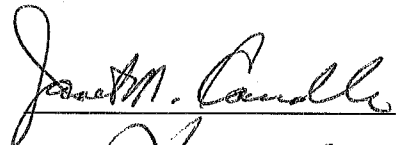
Tom McFarland made a motion to adjourn at 9:05 PM. Eric Retter seconded the motion and motion carried 5-0.


The next regular board meeting will be December 10, 2018 at 7:30 PM in the Superintendent's Office Board Room.











Persons Attended: Donnie Bowsman, Bobby Mangus, Daniel Allen, Annette Wilson and Nell Girton