

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, December 10, 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. DEC 2018

Patricia Tillson made a motion to approve the November 12, 2018 regular meeting minutes as presented. Tom McFarland seconded the motion and motion carried 5-0.

V. DEC 2018

Tom McFarland moved to approve the Accounts Payable Vouchers 1039 through 1118 in the amount of \$528,866.14 as presented for General Fund; Capital Projects; Transportation; Bus Replacement; Drug Free Community; School Technology; High Ability 18-19; Title I 17-18; Title I 18-19; Special Education 18-19; Title IV 18-19; Title II 18-19; REAP 17-18; Clearing and Payroll. November 2018 cash balance was \$670,145.32. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.51 DEC 2018

Eric Retter made a motion to approve the year-end transfers within each fund so that no line item has a negative balance. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.52 DEC 2018

Janet Caudle made a motion to approve the payment of Accounts Payable Vouchers prior to December 31, 2018. (A separate docket will be presented for board approval on January 14, 2019.) Eric Retter seconded the motion and motion carried 5-0.

VI.A.53 DEC 2018

Eric Retter made a motion to approve the following transfers to the Rainy Day Fund as listed:

1. Transportation Fund up to but not to exceed \$10,000.
2. School Bus Replacement Fund up to but not to exceed \$61,604.
3. Capital Projects Fund up to but not to exceed \$25,000.

Central Office will not know the exact amounts until the books are closed on December 31, 2018.

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

VI.C.11 DEC 2018

Janet Caudle made a motion to approve the following fund raising requests as presented:

1. PTO to have Rise'n & Roll Bakery on December 22, 2018 from 4:00 to 8:00 PM with anticipated income of \$1,000 to be used for the new playground. Erica Smith is the Contact Person.
2. Financial Report for Boys Basketball Pork Chop Dinner held November 10, 2018 was \$2,132.
3. Financial Report for Spirit Club Neon Dance was \$162 with anticipated income of \$100.

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

VI.G.4 DEC 2018

First reading of the following board policy updates as follows:

1430, 1520.08, 1521, 2221, 2370.03, 2414, 2462, 2700, 3120.07, 3120.08, 3121, 3139, 3141, 3220.02, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6111, 6210, 6212, 6620, 6621, 6655 (Delete), 6800, 7440, 8340, 8455, 8462, 8500, 8600, 9160. A summary of policy changes is in the board packet.

VII.A. DEC 2018

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

1. Valuable information was gained on teacher mentoring and professional learning communities by attending the principals conference.
2. Mrs. Reedy, Mrs. Brown and Mrs. Pruitt are leading Jr. High with emphasis on curriculum and improving student achievement.
3. ISTEP retesting went well with only two absences during the time period.
4. Preliminary NWEA testing information indicates improvement. Everyone improved in Mrs. Reedy's writing sections.
5. Cole Barker, Josh Good and Leah Keesling attended the Lugar Symposium at U Indy. They met Mr. Lugar and, by attending, are eligible for a \$10,000 scholarship if they attend U Indy.

6. FFA is collecting coats for kids and groups are sending Christmas cards to military personnel.
7. The Jacy House will provide state mandated body safety training on February 25 – February 27, 2019.
8. One hundred six classroom observations have been made this semester. These visits reveal the good things happening in the classrooms as well as expose areas that need improvement.

VII.B. DEC 2018

The Elementary Report by Mr. Allen included the following:

1. Students are participating with the High School in the Christmas Cards for military personnel and the FFA coat collection projects.
2. Spell Bowl team placed fourth in the State in the green division.
3. Christmas Program is Wednesday at 1:00 and 7:00 PM. Special thanks to Diane and Mike Meyer, Cindy and Philip Williams, Lou Ann Terhaar, and Beth Randall for spending Sunday afternoon with me setting up the gym for the programs. Santa Shop is open with many new items for sale.
4. Both girls and boys basketball teams have good numbers.
5. First semester teacher evaluations are completed.
6. Student Learning Objectives are complete.
7. The state mandate for a dyslexia screening tool is available in the STAR program we now use.
8. Principals Conference provided good organizational tools for the office through Google Platform.

VIII. DEC 2018

Mr. Bowsman discussed the following:

1. IDOE Audit of 2018-2019 Safety Plan was conducted and found to be in compliant with Indiana Codes and Indiana Administrative Rules. Examiner stated that it was one of the best plans evaluated.
2. New school bus #1 was delivered on November 26, 2018.
3. Annual Christmas Breakfast for all staff members will be on December 20, 2018 at 7:30 AM in the High School Cafeteria.
4. 1782 Report

	Tax Rate	Assessed Value	General	Transportation	Bus Replacement	Debt Service	CPF	Rainy Day
2018	.7672	200,562,207	3,537,162	410,106	140,000	566,215	559,577	300,000
			<u>Education Fund</u>	<u>Operations Fund</u>	<u>Debt Service</u>	<u>Rainy Day</u>		
2019	.7672	195,336,668	2,884,813	1,843,111	568,806	300,000		

The assessed value decreased by \$5,225,539. Tax rate remained the same due to adjustments we made within the budget.

5. Tax Anticipating Warrants for \$141,647 in CPF and \$137,875 in Transportation will be paid in December.
6. Teacher Performance Grant was awarded and distributed. The teachers received \$14,933.13 divided among 29 5/7 Teachers. Highly Effective teachers received \$562.07 and Effective Teachers received \$449.66.
7. The Lynn Lions Club request to use the Elementary and High School gyms and cafeteria facilities for the annual Toy Show and Craft Bazaar on Saturday and Sunday, January 26 and January 27, 2019 has been approved.
8. Maintenance Report indicated continuing upgrades to outside lighting and issues with pumps on the potable hot water system.
9. Fall tax settlements should arrive this week.
10. The playground quotations received have been reviewed and evaluated. Kinetic Recreation provided a quote of \$147,814.30. The quote from Game Time was \$158,246.31 (did not include removal of old equipment or sod and seed). Recreation Unlimited's quote was \$206,932.30. The Board requested the administration visit facilities that Kinetic Recreation have installed. The administration plans to visit these facilities to ensure that the company does quality work. The Board stated that if administration is comfortable with Kinetic Recreation, they are to move forward with the project.

IX. DEC 2018

There were no faculty, staff, or student comments.

X. DEC 2018

There were no patron comments.

XI. DEC 2018

Board members wished everyone a Merry Christmas and Happy New Year with confidence that the remainder of the school year will also be successful.

XII. DEC 2018

Janet Caudle made a motion to adjourn at 8:20 PM. Tom McFarland seconded the motion and motion carried 5-0.

The next regular board meeting will be January 14, 2019 at 7:30 PM in the Superintendent's Office Board Room.

Eric Ector
Wendy White
Patricia Sellers

James M. Candy
James E. McFork

Persons Attending: Donnie Bowsman, Bobby Mangus, Daniel Allen, and Nell Girton