

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, February 11, 2019 in the Superintendent's Office Board Room. The following members were present:

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

Eric Retter called the meeting to order at 7:32 PM.

II. FEB 2019

Michael Miller made a motion to approve the January 14, 2019 Regular Meeting and the January 14, 2019 Board of Finance Meeting minutes as presented. Janet Caudle seconded the motion and motion carried 5-0.

V. FEB 2019

Tom McFarland moved to approve the January 14, 2019 Accounts Payable Vouchers 38-125 in the amount of \$1,767,601.84 as presented for General Fund, Education Fund; Operations Fund; Capital Projects Fund; Transportation Fund; Bus Replacement Fund; Secured School Safety Grant; Career and Technical Ed; High Ability 18-19; Title I 18-19; Special Ed 2018-19; Title IV 18-19; Title II 18-19; REAP 2018-19; Clearing and Payroll. January 31, 2019 cash balance was \$614,198.89. Michael Miller seconded the motion and motion carried 5-0.

VI.A. 3 FEB 2019

Tom McFarland made a motion to approve the Thompson Insurance Group insurance package with EMC/IPEP/EVOLVE for one year beginning March 1, 2019 through February 28, 2020 in the amount of \$55,032.00. Janet Caudle seconded the motion and motion carried 5-0.

VI.A. 4 FEB 2019

Michael Miller made a motion to approve 2019-2020 school calendar as attached. Calendar includes three consecutive E-learning days. Discussion was held pertaining to two consecutive days or three consecutive days of E-learning. A decision was made for a maximum of three consecutive days. Tom McFarland seconded the motion and motion carried 5-0.

VI.A. 5 FEB 2019

Patricia Tillson made a motion to approve the receipt of the following outstanding check into the Operations Fund. This check has been outstanding for at least two years:

Check #3834 to Verizon in the amount of \$288.19 dated December 13, 2016.

Michael Miller seconded the motion and motion carried 5-0.

VI.A. 6 FEB 2019

Michael Miller made a motion to accept and receipt \$78,394 of Wind Farm monies from the County Commissioners and County Council for the 2019 calendar year. The funds will be distributed in account 2901. The funds will be utilized for the playground renovation. Janet Caudle seconded the motion and motion carried 5-0.

VI.A. 7 FEB 2019

Patricia Tillson made a motion to approve a Resolution for the transfer of \$123,000 from the Education Fund to the Operations Fund. A cash balance for operational expenses was left in the General Fund at the close of 2018. This amount will allow Operation Fund to pay expenses. A 17% cash balance will be left in the Education Fund. Tom McFarland seconded the motion and motion carried 5-0.

VI.B. 1 FEB 2019

Michael Miller made a motion to approve the Twelve-Month Employee Carry-Over Vacation days from 2018 to 2019 as follows:

Shawntel Baker, 2 days	Scott Dingess, 17 days
Melissa Hart, 2.5 days	Melissa Kosisko, 10 days
Krista McKinney, 2 days	Mark Miller, 3 days
Hope Parrett, 2 days	Annette Wilson, 9 days

The Board asked Superintendent Bowsman to put together a memorandum that, in the future, no more than five days can be carried over or the employee will lose the days. Tom McFarland seconded the motion and motion carried 5-0.

VI.C.2 FEB 2019

Michael Miller made a motion to approve the following fundraisers:

1. Elementary Student Council sale of Candy Grams for Valentine's Day from January 28, 2019 through February 15, 2019. Anticipated income of \$200 to \$300. Contact person, Garrett Murray.

2. Jr. Class Prom Committee sale of suckers from February 11, 2019 through February 28, 2019. Anticipated income of \$200 for prom expenses. Contact person, Brittany Cash.
3. Jr. Class sale of Little Caesar's Pizza from January 28, 2019 through February 4, 2019 with anticipated income of \$1000 for Jr./Sr. Trip. Contact person, Brittany Cash.
4. Elementary Library annual book fair from January 28, 2019 through February 1, 2019 for purchase of books. Contact person, Daniel Allen.

Tom McFarland seconded the motion and motion carried 5-0.

VI.D. 2 FEB 2019

Michael Miller made a motion to approve the Lynn High School Alumni Committee request to use High School Cafeteria on June 8, 2019 for the annual Lynn and Randolph Southern Alumni Banquet. Tom McFarland and Steve McCollum as Contact persons. Janet Caudle seconded the motion and motion carried 4-0 with Tom McFarland abstaining.

VI.D. 3 FEB 2019

Patricia Tillson made a motion to approve the Randolph County YMCA use of the Elementary facilities on Tuesday and Thursday afternoons, 3:15 to 4:30 PM, from February 25, 2019 through May 9, 2019, for the Girls on the Run Program. Jackie Welch, Contact person. Janet Caudle seconded the motion and motion carried 5-0.

VII.A.2 FEB 2019

Mr. Mangus reported the following for the Jr./Sr. High School: Girls Sectional ran smoothly; 68% of students were on the honor rolls; ISTEP retesting February 12, 2019 through February 19, 2019; Body Safety Training on February 26, 2019 and February 27, 2019; and, Academic Teams are doing well.

VII.B.2 FEB 2019

Mr. Allen reported the following for the Elementary School: The County Spelling Bee will be held in the High School Cafeteria on February 20, 2019 and the Regional Math Bowl in the Elementary Gym on February 21, 2019; Kindergarten Round-Up date is April 10, 2019; and, the PTO chocolate fundraiser is doing well and sales are ahead of projections.

Discussion was held with regard to a K-2 Girls Basketball Skills Camp and a Grades 3-6 Girls Basketball Feeder program both facilitated by Mr. Allen. The K-2 Camp planned for March 18, 2019 through March 22, 2019. Fee of \$10 each with participants receiving a T-Shirt and a basketball. The Grades 3-6 program would be held for two days a week for six weeks. One tournament to be held at RSE in March and one travelling tournament to be determined. The programs and events would be self-funding and handled through the Elementary Athletic Department. The Board asked if the school and coaches to look into a similar program for the boys.

VI.K. 1 FEB 2019

Michael Miller made a motion to approve the K-2 Girls Basketball Skills Camp and the Grades 3-6 Girls Feeder Basketball Program facilitated by Mr. Allen as presented. Patricia Tillson seconded the motion and motion carried 5-0.

VIII. FEB 2019 SUPERINTENDENT REPORT

Mr. Bowsman reported on the following items: Maintenance Department report; E-Learning days participation, outcomes and adjustments, specifically employees now being paid in 24 pays moving to 20 pays to allow payroll to be paid in accordance with federal regulations; presented the RSO school bus safety outline; and, noted the completion of the State Police annual audit on bus driver records. Discussion was held on the estimates received for repair and upgrade projects to be scheduled for 2019 and 2020. Mr. Jim Elizondo has been contacted to begin the bond process.

IX. FEB 2019

There were no faculty, staff, or student comments.

X. FEB 2019

There were no patron comments.

XI. FEB 2019

Jan Caudle announced the Randolph County Promise event with Jim Murray and Julie Price was held January 16, 2019.

XII. FEB 2019

Patricia Tillson made a motion to adjourn at 9:15 PM. Michael Miller seconded the motion and motion carried 5-0.

The next regular board meeting will be March 11, 2019 at 7:30 PM, in the Superintendent's Office Board Room.

Jim Coates
Janet M. Candler
Patricia Tillson

Michael Miller
Thomas S. McJannet

Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, Dakota Crabtree, Aaron Hymes, and Nell Girton.