

The Randolph Southern School Corporation Board of School Trustees met for the regular meeting on Monday, April 8, 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 7:30PM.

II. APR 2019

Tom McFarland made a motion to approve the March 11, 2019 regular meeting minutes and the April 3, 2019 special meeting minutes as presented. Patricia Tillson seconded the motion and motion carried 5-0.

III. APR 2019

The PTO chocolate bar fundraiser was very successful. Jonathan Edwards, Fifth Grade, sold the most candy and proudly presented a check for \$10,000 to the school towards the installation of the new playground. Jonathan sold the candy bars several weekends at several different locations to reach this goal. Jonathan's father, Jeff Edwards, accompanied him.

V. APR 2019

Michael Miller moved to approve the Accounts Payable Vouchers 222-312 in the amount of \$846,531.33 as presented for Education Fund; Operations Fund; Wind Farm Money; Formative Assessment Grant; Drug Free Community; Stem 2018-19; Career and Technical Ed; State Connectivity Grant; Title I 2018-19; Special Education 2018-19; Title IV 2018-19; REAP 2018-19; Clearing and Payroll.

March 31, 2019 cash balance was \$486,349.94. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A. 11 APR 2019

Michael Miller made a motion to approve the contract with ENA to provide Category II Internet services for FY 2020. ENA was the lowest bid and provided the best product per the USAC matrix. Janet Caudle seconded the motion and motion carried 5-0.

VI.A.12 APR 2019

Janet Caudle made a motion to approve the closing of the Jr./Sr. High School Extra-Curricular Account labeled Assignment Books in the amount of \$796.84 and the funds transferred to the Book Rent Fund. The monies will be used for Chromebook repairs. In the past the Assignment Books account was used for student fees collected for the assignment/plan books each student was required to have. Chromebooks are now being used for this purpose and money is not being collected for the assignment/plan books. Patricia Tillson seconded the motion and motion carried 5-0.

VI.A.13 APR 2019

Michael Miller made a motion to approve the Agriculture Field and School-Farmer Relations Contract with Al Groth as presented. Tom McFarland seconded the motion and motion carried 5-0.

VI.A.14 APR 2019

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.B. 3 APR 2019

Michael Miller made a motion to approve the following personnel items numbered 1, 2, 4, 5, 6, and 7:

1. Resignation of Kellie Barker from the Cafeteria Staff effective March 29, 2019.
2. Resignation of Brittany Terhaar from the Cafeteria Staff effective March 29, 2019.
4. Caleb Tomey as Baseball Volunteer Assistant for 2018-2019.
5. Rescind Motion VI.B.39 NOV 2018 for Austin Wages as Jr. High Wrestling Coach approved November 12, 2018 and cancel Austin Wages contract as Jr. High Wrestling Coach for \$1000 dated November 12, 2018 due to lack of student participation.
6. Jonathan Williams for summer bus cleaning duties at \$10.84 per hour.
7. Sarah Rolli as Cafeteria High School Cashier for 2.5 hours per day at \$10.07 per hour effective April 4, 2019.

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

VI.B.4 APR 2019

Michael Miller made a motion to approve the following personnel item numbered 3:

3. Blake Welch as Baseball Volunteer Assistant for 2018-2019.

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

VI.B.6 APR 2019

On March 18, 2019, Mr. Curt Deckard was given written notice of the preliminary decision of Mr. Bobby Mangus to suspend without pay for two (2) work days upon the final decision of the School Board. This notice advised Mr. Deckard of the right to a conference with the Superintendent should one be requested within five days of receiving the written notice of the Principal's preliminary decision. Mr. Deckard failed to request a conference within the allotted time. In accordance with IC 20-28-9-22(e), if a teacher does not request a conference, the Principals' preliminary decision is considered final.

Janet Caudle made a motion to approve the above teacher suspension of Mr. Curt Deckard as presented by the Superintendent and High School Principal for two (2) work days for the period of March 19, 2019 to March 20, 2019. Michael Miller seconded the motion and motion carried 5-0.

VI.C.4 APR 2019

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

1. Archery Team request allowing students the privilege of wearing a hat in school the week of April 15, 2019 to April 18, 2019 at a cost of \$5 per student for the week. Roger McReynolds, Contact Person
2. Elementary Library annual book fair from April 26, 2019 to May 3, 2019. No anticipated income since this is a buy one, get one free event. Suzanne Robinson, Contact Person.
3. Jr. Class Prom Committee reported actual income of \$930 from the Bingo event held March 13, 2019. Anticipated income was \$500. Brittany Cash, Contact Person.

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

VI. D. 5 APR 2019

Michael Miller made a motion to approve the following facility use requests as presented:

1. Girls Jr High Basketball request use of High School and Elementary gymnasiums, annex, concession area for a tournament on Saturday, May 11 and Sunday, May 12, 2019 from 8:00 AM to 7:00 PM. Jeremy Stephan, Contact Person.
2. 1994 Sectional Basketball Team Reunion on April 20, 2019 in the High School Cafeteria from 5:00 PM to 9:00 PM. Set up from 9:00 AM to 11:00 AM. Jeremy Stephan, Contact Person.

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

VI.K.2 APR 2019

Discussion was held concerning the open varsity volleyball coaching position. The High School has posted this position to the IDOE and IHSAA. Mr. Bowsman presented information concerning pay schedules for coaching positions at other schools in the area most of which are higher than Randolph Southern's. Teachers are being encouraged to fulfill these positions. The Board suggested the Athletic Director contact IU East and Earlham for possible candidates. Mr. Mangus has reached out to the Munciana Volleyball Club.

VII. APR 2019

The Superintendent discussed the 2020 Bond process and review of projects to be included. It was agreed to discuss all the items and set the priorities to clarify the amount of the bond issue and the term length of the bond at the May meeting. Final decisions made at the June or July meeting would meet the time schedule for construction work to begin in the spring of 2020. Mr. Bowsman wrote a letter to the home owner who has tree branches hanging over the property line by the track. The annual performance report was published on March 19, 2019. April 4, 2019 ADM was at 491 students. Mr. Bowsman shared a letter to the Board from the Senior Class which requested consideration to decorate graduation caps. The Board stated that this was an administration decision. However, the seniors are welcome to attend the May meeting.

VIII. A. APR 2019

Mr. Allen reported on the following for the Elementary school: Teachers and students are preparing for I-Learn testing, three evaluations remain to be completed; and,

preparations are being made for for Kindergarten and Pre-School Roundup.

VIII. B.4 MAR 2019

Mr. Mangus reported the following for the Jr./Sr. High School: Teachers and students are in testing mode with nine more students passing the Math/English requirements. Jr. High trips was successful and students were amazing. The Band has a competition at Pendleton Heights on Saturday, April 13, 2019 and the Regional Academic Meet is on Tuesday, April 16, 2019 at Richmond High School. The Senior Class has requested permission to decorate the top of their graduation caps. High School administration is not in favor of starting this practice. Graduation should be a formal affair with the class as one unit dressed in school colors representing the whole school. By consensus the Board stated that this was an administrative determination and they would support his decision.

IX. MAR 2019

There were no faculty, staff, or student comments.

X. MAR 2019

There were no patron comments.


XI. MAR 2019

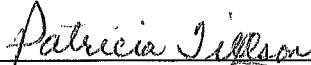
The Board felt the informative Kindergarten and Pre-School mailing as well as word of mouth has been good and effective.


XII. MAR 2019

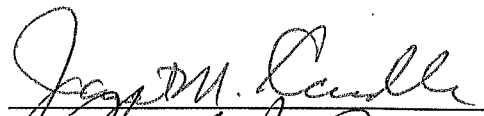
Michael Miller made a motion to adjourn at 8:50 PM. Janet Caudle seconded the motion and motion carried 5-0.

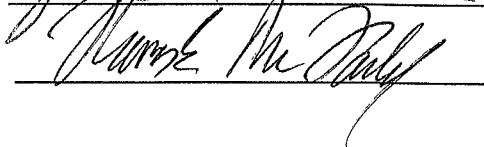
The next regular board meeting will be Monday, May 13, 2019 at 7:30 PM, in the Elementary Cafeteria.











Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, Jonathon Edwards, Jeff Edwards and Shawntel Baker.

