

The Randolph Southern School Corporation Board of School Trustees met for regular meeting Monday, January 12, 2015 at 5:31 PM in the Elementary Cafeteria. The following members were present:

Patricia E. Tillson, President  
Eric Retter, Secretary  
Barbara F. Hines, Member  
Keith Hart, Member  
Janet M. Caudle, Member

V.H.1 JAN 2015 – Board Reorganization

Eric Retter made a motion to elect Keith Hart as President. Patricia Tillson seconded the motion and motion carried 4-0 with Keith Hart abstaining.

Keith Hart made a motion to elect Eric Retter as Vice President. Patricia Tillson seconded the motion and motion carried 4-0 with Eric. Retter abstaining.

Eric Retter made a motion to elect Patricia Tillson as Secretary. Keith Hart seconded the motion and motion carried 4-0 with Patricia Tillson abstaining.

Keith Hart presided over the remainder of the meeting.

Barbara Hines made a motion to appoint Melissa E. Kosisko as Treasurer. Eric Retter seconded the motion and motion carried 5-0.

Patricia Tillson made a motion to establish the school board meeting day, time and place for 2015 as follows:

January 12	February 9
March 9	April 13
May 11	June 8
July 13	August 10
September 14	October 12
November 9	December 14
Time: 7:30	Place: Elementary Cafeteria

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

Patricia Tillson made a motion to establish the next regular meeting date as February 9, 2015 at 7:30 PM in the Elementary Cafeteria. Eric Retter seconded the motion and motion carried 5-0.

Barbara Hines made a motion to select Meeks Cockerill as Corporation Attorney for 2015 at a retainer of \$3,000.00 with time in excess of 25 hours/year billed at \$120/HR. Eric Retter seconded the motion and motion carried 5-0.

Patricia Tillson made a motion to establish compensation for Board Members for 2015 as follows:

Annual Compensation: \$2000.00 (Statutory Maximum)  
Regular Scheduled Monthly per Meeting Attended  
Compensation: \$60.00  
Maximum Scheduled Meetings Receiving Compensation: 12

Eric Retter seconded the motion and motion carried 5-0

Barbara Hines made a motion to approve Board Meeting Clerk rate at \$30/Hr. Patricia Tillson seconded the motion and motion carried 5-0.

Patricia Tillson made a motion to selection the following committee assignments for 2015:

1. Discussion: Barbara Hines
2. Negotiations: Keith Hart and Eric Retter
3. Technology: Jan Caudle
4. Legislation: Patricia Tillson
5. Athletic: Barbara Hines and Eric Retter
6. Collaboration/Consolidation: Keith Hart and Eric Retter
7. Safety: Patricia Tillson
8. Wellness: Jan Caudle
9. Sick Bank: Keith Hart

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

Patricia Tillson made a motion to designate the News Gazette, Winchester, Indiana for official publications of budgets, advertising, etc. Jan Caudle seconded the motion and motion carried 5-0.

Patricia Tillson made a motion to accept the Conflict of Interest Forms for M. Nell Girton, Keith Hart, Eric L. Retter and Patricia E. Tillson as presented. Janet Caudle seconded the motion and motion carried 5-0.

## II. JAN 2015

Patricia Tillson made a motion to approve the December 8, 2014 minutes as presented. Barbara Hines seconded the motion and motion carried 5-0.

IV.A.1 JAN 2015

- I. Patricia Tillson made a motion to approve the second reading of the following updated Board Policies from Neola: 1240, 1241, 1543, 2700, 3124, 5114, 5320, 8432, 0132.1, 1220, 8311, 3131, 2461, 5605, 5630.01, 5830, 8500, 8540, 9210, 9211, 5200, 8330, 0100, 0142.3, 0144.3, 3120.08, 4120.08, 5340.01, 8455, 3122.01, 4122.01, 3170, 4170, 5530, 3120, 4120, 3120.04, 3140, 4140, 3419, 4419, 5830, 9211, 5330, 8451, 7540.02, 7540.03, 7540.04, 2221, 5111, 6150, 8510. Eric Retter seconded the motion and motion carried 5-0.

VI .A.1 JAN 2015

Patricia Tillson made a motion to approve December 31, 2014 Accounts Payable Vouchers 1130-1167, 1186-1193, 1219-1224 as presented and January 2015 Accounts Payable Vouchers 1168-1185, 1194-1218, 15-63 as presented. Janet Caudle seconded the motion and motion carried 5-0.

VI.B.1 JAN 2015

Barbara Hines made a motion to approve the maternity leave request for Julie Price from approximately February 3, 2015 to May 6, 2015. Eric Retter seconded the motion and motion carried 5-0.

VI.B.2 JAN 2015

Eric Retter made a motion to approve Vacation Carry-Over Days for 12 Month Employees as follows:

Scott Dingess 62.5	Joel Craig 5
Jacob Miller .5	Krista McKinney 8.5
Michelle Brummett 7	Annette Wilson 5.5
Melissa Kosisko 4	Nell Girton 37

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

VI.C. 1 JAN 2015

Patricia Tillson made a motion to approve the following fund raiser:

Group: Art Club  
Contact Person: Justin Walker  
Event: Selling Ceramics at Choir and Band Event  
Date: 12-16-14  
Anticipated Income: \$100

Method: Selling Ceramics at Choir and Band Event

Purpose: Operation Budget

Barbara Hines seconded the motion and motion carried 5-0.

#### VI.D.1 JAN 2015

Eric Retter made a motion to approve the use of the High School cafeteria and gym for Annual Toy Show for Lions Club Tractor Pull. The hours for use are January 30<sup>th</sup>, 9 PM and the day of show January 31, 8 AM to 3 PM. Jordan Austin is the person in charge. A certificate of insurance is on file. Patricia Tillson seconded the motion and motion carried 5-0.

#### VIII. JAN 2015

Superintendent reported on maintenance items of boiler condensation traps and cracked blower housing repairs on 1-6-15 by Ellis Mechanical and Fink Inc.; RSHS cafeteria hood replacement next week by B.A. Romines; High School gym floor drying completed by Moisture Management; bus service and inspections completed on #6, #5, #24, #21, and both minivans completed by certified mechanics; General Fund Expenditure Report Provided by Office of School Finance; missed school days: January 6, 7 & 8 with make-up days: of January 19, February 13, & February 16; and, 1782 Budget Order has not been approved at this time but the DLGF is required to provide the budget no later than February 15 per Indiana code.

Please note ADM has went up by 14.5 students and total enrollment by 16 students since 9-12-14. ADM is 480.5/497 as of 1/12/2015. RSSC receives \$5869.01 for each student on ADM count and a potential \$85,550.65 under the new two day count system.

There were no faculty, staff and/or student comments.

Patron Mark Snider spoke about his tax rate increases as well as the consolidation/collaboration discussions with other schools. Superintendent Bowsman stated that Randolph Southern has the second lowest tax rate in Randolph County and the 4<sup>th</sup> lowest tax rate in four counties (Delaware, Henry, Wayne and Randolph). This includes 22 school corporations. A consolidation with any school other than Union School Corporation would increase the tax rate at Randolph Southern.

Patron Shelby Abrams spoke concerning an incident that happened in the high school as his grandson and RS graduate Seth Mitchem was visiting the school. He felt that Seth had been treated with respect as he is serving in the military and was dressed in his uniform at the time. There was discussion as to the sign-in and visitor procedures followed in the buildings and what could be allowed during a school visit.

Board members welcomed Ms. Caudle to the board. Mr. Hart and Mrs. Tillson expressed their appreciation for patrons' attendance at the meeting and encouraged them and others to attend. Best of luck to the Rebel athletes for the rest of the season.

Patricia Tillson made a motion to adjourn at 6:08 PM. Janet Caudle seconded the motion and motion carried 5-0. The next board meeting will be February 9, 2015 and 7:30 PM.

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Persons Attending: Shelby Abrams, Cindy Abrams, Mark Snider, Melissa Kosisko, Ava Kosisko, Scott Dingess and Nell Girton