

Welcome
To a Meeting of the
Board of School Trustees
Randolph Southern School Corp
One Rebel Drive
Lynn, IN 47355

A G E N D A

MONDAY
February 12 2018
7:30 PM

EXECUTIVE SESSION

6:30 PM
Administrative Office

- 4. To receive information about, and interview prospective employees**

REGULAR MEETING

7:30 PM
Administrative Office Board Room

- I. CALL TO ORDER Michael Miller
- II. MINUTES – Regular Meeting, January 8, 2018 Patricia Tillson
Board of Finance, January 8, 2018
- III. PRESIDENT’S BUSINESS
- PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.
- IV. OLD BUSINESS
- V. ACCOUNTS PAYABLE VOUCHERS
- A. Accounts Payable Vouchers

APV’s January 9, 2018 through February 9, 2018.
January 31, 2018 Cash Balance General Fund: \$700,554.22

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

- 1. Thompson Insurance Group quotation for March 1, 2018 to March 1, 2019 comprehensive insurance package at \$49,805.00. This is an increase of \$579. The school corporation had a property casualty claim of \$13,157 and a workmen's compensation claim of \$21,189.29 in 2017.

Motion: _____ Second: _____ Vote: _____

- 2. Internet services contract for five (5) years with ENA per the enclosed breakdown rating sheet.

Motion: _____ Second: _____ Vote: _____

- 3. Approve the 2018-2019 school calendar as presented.

Motion: _____ Second: _____ Vote: _____

- 4. Approve the receipt of the following outstanding checks into the Transportation and General Funds as listed. These checks have been outstanding for at least two years.

Transportation:	Check #2164	Unity School Bus Parts	\$238.48	4/14/2015
General:	Check #2885	Geyer Instructional Aides	\$78.54	12/15/2015

Motion: _____ Second: _____ Vote: _____

- 5. Local Option Income Tax

Superintendent recommends the Board of School Trustees approve receipt of all revenues from the Local Option Income Tax into the Capital Projects Fund for 2019.

Motion: _____ Second: _____ Vote: _____

- 6. Wind Farm Funds Received

Superintendent recommends the Board of School Trustees accept and receipt \$71,564.00 of Wind Farm monies from the County Commissioners and Council for the 2018 calendar year. The funds will be distributed in account 2901-1999. The funds will be utilized at the Board's discretion.

Motion: _____ Second: _____ Vote: _____

7. Promise Indiana Contract with Community Foundation of Randolph County.

Superintendent recommends the Board of School Trustees approve contract between Community Foundation of Randolph County and Randolph Southern School Corporation for Promise Indiana students and the College Choice 529 Plan effective February 12, 2018 through June 1, 2019.

8. Internal Accounts Authorization and Removal

Superintendent recommends the Board of School Trustees authorize Superintendent Donnie Bowsman and Assistant Jr./Sr. High School Principal Josh Hallatt to sign checks for Jr./Sr. High School internal accounts and that D. J. Knotts be removed from signing checks for internal accounts effective February 23, 2018. Additionally, Mr. Knott's cell phone and credit card at the high school will be cancelled effective February 23, 2018.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, High School Principal, Elementary Principal and Athletic Director recommend the Board of School Trustees approve the following personnel items:

1. Approve Kandas Cope as Kindergarten Assistant per the Non-Certified Handbook effective January 16, 2018 contingent upon receipt of a clear expanded criminal history check.
2. Accept the resignation of D.J. Knotts as Jr./Sr. High School Principal effective February 23, 2018.
3. Accept the resignation of Amy Knotts as JV Volleyball Coach effective immediately.
4. Approve Cafeteria employee Lindy Pollic's request for maternity leave from February 6, 2018 to April 9, 2018.

5. Approve Jordan Austin as a High School Para-Professional at \$9.77/hour effective January 31, 2018 contingent upon receipt of a clear expanded criminal history check.
6. Approve Ralph Dalzell, Jr. to serve in maintenance assistant capacity on an as needed basis at \$13.00 per hour.
7. Approve Kristie Neighbors Rayburn as the Agriculture and Biology teacher at a salary of \$11,065.95 for 63 days with benefits to follow the Master Contract. Mrs. Rayburn has been working as a substitute in this position with a daily rate.
8. Approve the following Extra-Curricular Positions for 2017-2018:
 - a. Stefanie Anderson as Varsity Girls Tennis Coach @ \$1713.
 - b. Brad Fisher as Varsity Baseball Coach @ \$2075.
 - c. Travis Gambrel as Varsity Baseball Assistant/Reserve Coach @ \$1174.
 - d. Travis Gambrel as Jr. High Baseball Coach @ \$340.
 - e. Ralph Dalzell, Jr. as Jr. High Softball Coach @ \$340.
 - f. Amanda Shinn as Jr. High Track Coach @ \$1328.
 - g. Garrett Gleckler as Boys Varsity Track Coach @ \$2000.
 - h. Shawna Smith as Girls Varsity Track Coach @ \$2000.
 - i. Kory Slick as Volunteer Assistant Baseball Coach.
 - j. Roger McReynolds as Volunteer Assistant Baseball Coach.
 - k. Sam Hosbrook as Volunteer Assistant Baseball Coach.
 - l. Bill Fish as Athletic Supervisor @ \$1700 effective February 26, 2018.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fundraisers:

1. Cheerleaders request permission to hold a Cheer Clinic on January 13, 2018 and January 26, 2018 at a cost of \$15.00 per child. Lisa House, Contact Person.
2. Art Club request permission to have a Coffee Shop before start of school and during home room period beginning January 9 through February 1, 2018 as a trial period. Justin Walker, Contact Person.

3. FFA request to collect monies from students and staff to select a staff member to "kiss the pig" on February 23 as part of Ag Olympics. Anticipated income of \$25 to be used for supplies, etc. Kristie Rayburn, contact person.
4. Prom Committee, Katey Bebout, Contact Person, requests the following three events:
 - a. Staff members will pay \$10 for the privilege of wearing jeans to school for a week (February 12-February 16). Anticipated income of \$300 will be used for Prom tickets.
 - b. Prom and Formal Dress Exchange on February 17, 2018. Anticipated income of \$500. Booth Space rent @ \$5 and Admission @ \$3.00.
 - c. Bingo Night on March 7, 2018. Anticipated income \$1000 will be used for Prom decorations.
5. PTO reported actual income of \$3,727.90 for Wick's Pie Sales. Anticipated Income was \$1,000.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Lynn High School Alumni Committee request use of High School Cafeteria on June 9, 2018 for annual Lynn and Randolph Southern Alumni Banquet. Tom McFarland and Steve McCollum as Contact Persons.

Motion: _____ Second: _____ Vote: _____

E. Field Trips

F. Curriculum

1. Superintendent and High School Principal recommend the Board of School Trustees approve the 2018-2019 Course Selection Handbook.
 1. Welding Technology I (Course description in packet)
 2. Welding Technology II (Course description in packet)

3. Miscellaneous: Cadet Teaching Experience (Addition)

Student with "C Average", passed all State required examinations, cadet form signed by interested teacher; open to Juniors/Seniors; limitations for Freshman and Sophomores.

Motion: _____ Second: _____ Vote: _____

- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations

Superintendent recommends the approval of the following donations:

- 1. Accept \$576 from the Whitewater Valley REMC for Mrs. Terhaar's Kindergarten class program, "Cooking with the Kindergarten".

Motion: _____ Second: _____ Vote: _____

- K. General

VII. PRINCIPAL REPORTS

- A. High School
- B. Elementary

VIII. SUPERINTENDENT REPORT

A. 1782 Notice Received

Tax Rate	Assessed Value	General	Transportation	Bus Replacement	Debt Service	CPF	Rainy Day
2017 .7460	201,751,964	3,502,947	408,624	114,000	557,985	582,123	300,000
2018 .7672	200,562,207	3,537,162	410,106	140,000	566,215	559,577	300,000

\$22,546 CPF decrease due to Property Tax Cap Increase, Local Option Tax Income Tax Decrease and lower Assessed Value.

0.0212 Tax increase is due to a max levy increase request for school bus replacement. The school corporation needed an additional mini-bus.

- B. Maintenance Report
- C. High School Replacement Plan/Posting and Time Frame
- D. 2018 Capital Projects Plan Review
- E. ADM Count Day

2017-2018 Official Count Day is September 15, 2017.

		8/8/17	9/15/17	10/5/17	11/7/17	12/7/17	1/4/18	2/8/18	
K	41	46	46	44	47	48	48	47	
1	31	31	32	31	30	30	30	29	
2	37	38	39	38	41	40	41	40	
3	38	37	38	38	40	39	39	37	
4	44	42	43	41	40	40	41	41	
5	34	39	40	39	40	39	42	42	
6	43	46	48	48	50	49	50	50	
Total	268	279	283	279	288	285	291	286	
7	34	38	39	39	40	39	42	42	
8	43	45	45	45	43	43	44	44	
9	50	37	37	36	36	37	37	36	
10	50	42	47	46	46	47	47	44	
11	33	48	50	49	49	49	49	50	
12	31	45	44	45	45	45	45	44	
HS Total	241	255	262	260	259	260	264	260	
Elm Total	268	279	283	279	288	285	291	286	
Corp.	509	534	542	539	547	545	555	546	

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: March 13, 2017
7:30 PM, RSE CAFETERIA**