

**W 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
July 16, 2018**

EXECUTIVE SESSION

**6:30 PM
Superintendent's Office**

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

REGULAR MEETING

**7:30 PM
Superintendent's Office Board Room**

A D D E N D U M

VI. NEW BUSINESS

B. Personnel

- 19. Approve retirement of Tamra Parker, Elementary Teacher**

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- I. CALL TO ORDER Michael Miller
- II. MINUTES – Regular Meeting, June 11, 2018 Patricia Tillson
Special Meeting, July 2, 2018

Motion: _____ Second: _____ Vote: _____

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 Numbered 508 through _____ for \$ _____ from
June 11, 2018 to July 12, 2018.

June 30, 2018 Cash Balance: General Fund \$685,618.33

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

Superintendent requests the Board approve the following business items as presented:

1. Title I Amendment 2017-2018.

Superintendent and Elementary Principal recommend approval of the 2017-18 Title I Amendment as presented for \$98,030.48 with additional funds going toward professional development and remediation software.

Motion: _____ Second: _____ Vote: _____

2. Title I 2018-2019 Program

Superintendent and Elementary Principal recommend approval of the 2018-19 Title I Grant as presented for \$104,921.88. The school corporation had an increase of \$6,891.40.

Motion: _____ Second: _____ Vote: _____

3. Approve Randolph Southern Elementary and Jr./Sr. High School 2018-19 Student Handbooks as presented.

- a. Comments on final exam exemption deletion from student handbook.

Motion: _____ Second: _____ Vote: _____

4. Approve Randolph Southern Elementary and Jr./Sr. High School 2018-19 Staff Handbook as presented.

Motion: _____ Second: _____ Vote: _____

5. Sale of old Chrome Books to Ag Parts.

Superintendent and Technology Director recommend the sale of old Chromebooks to Ag Parts. The funds received will be credited for future repairs with the company.

Motion: _____ Second: _____ Vote: _____

6. Chromebook Lease with Wayne Bank

Superintendent, Jr./Sr. High School Principal and Elementary Principal recommend the lease rental agreement with Wayne Bank for 305 Lenovo Chromebooks and 265 stay-in cases from September 1, 2018 to September 1, 2020. Payments will be made from each school's respective curriculum material/textbook rental fund.

Motion: _____ Second: _____ Vote: _____

7. High School Chromebook and case rental adjustment due to overlook in the rental estimate. Payment went from \$100.30 to \$100.76.

Motion: _____ Second: _____ Vote: _____

8. AdTec Administrative and Technical Consulting, Inc. Agreement

Superintendent recommends approval of the E-Rate services agreement from July 1, 2019 to June 30, 2022. The agreement is attached.

Motion: _____ Second: _____ Vote: _____

9. Math Textbook Adoption Deferred Payment

Elementary Principal requested deferred payment for the 2018-2019 My Math and Glencoe Math adoption from Pearson Finance Department for 18 months. Funds will be paid from the Curricular Materials Extra-Curricular account.

Motion: _____ Second: _____ Vote: _____

10. Approve the following Public Officials Bonds as presented:

Corporation Treasurer	\$ 75,000
Deputy Treasurer	50,000
Central Office Administrative Assistant	10,000
Jr./Sr. High School Treasurer	20,000
Secretary/Athletic Secretary	10,000
Elementary Treasurer	10,000
Cafeteria Cashier	5,000

Cafeteria Director	10,000
Athletic Director	10,000
Jr./Sr. High School Principal	10,000
Elementary Principal	10,000

The bonds will be filed with the county government.

Motion: _____ Second: _____ Vote: _____

11. Approve Land Lease with Bryan and Jasmine Martzell for 2018-2019 as presented.

Motion: _____ Second: _____ Vote: _____

12. Approve Elementary Textbook Rental Fees 2018-2019

Superintendent and Elementary Principal recommend the 2018-2019 Textbook/Chromebook Rental fees as presented.

B. Personnel

Superintendent, Elementary Principal, Jr./Sr. High School Principal and Athletic Director recommend the approval of the following personnel items:

1. Approve 2-year contract extension for Daniel Allen as Elementary Principal for 2019-20 and 2020-2021 at a salary of \$70,521.21 for 205 days per year. Mr. Allen will be eligible for pay increases and any performance grants at the same percentage as certified staff.

Motion: _____ Second: _____ Vote: _____

2. Approve the contract extension and addendum as presented for Superintendent Donnie Bowsman from July 16, 2018 to June 30, 2023 for 260 days per year at a salary of \$103,732.04. A public notice was published on the corporation website and in the Winchester News Gazette on June 21 and June 26, 2018 per I.C. 20-26-5-4-3. A public hearing was held on July 2, 2018 at 7:30 pm to discuss and hear objections to and support of the proposed contract extension.

Motion: _____ Second: _____ Vote: _____

3. Accept resignation of Wendy Harris as 2/7 Paraprofessional.

4. Approve Shianna Knoll as 7/8th Grade Science/Agriculture teacher at a salary of \$32,144 and FFA Advisor at a salary of \$4,113 for 2018-2019. The position is contingent upon Ms. Knoll's ability to obtain an Emergency Teaching permit with the IDOE. Mrs. Knoll holds a Bachelor's Degree in Communication and Educational Studies. A limited expanded criminal history check is on file.
5. Approve Tamara Kay Brown as 7th/8th Grade Math teacher at a salary of \$38,293 for 2018-2019. Mrs. Brown has a Bachelor's Degree in Natural Science and Math and teaching license in Jr./Sr. High School Math.
6. Approve Supplemental Summer School Contracts retroactive to June 4 through June 15, 2018 for Julie Price and Tiffany Ridgway; and June 4 through June 29, 2018 for Sarah Reed and Brad Moore.
7. Approve Tyler Hostetler for Boys and Girls Varsity Cross Country Coach for 2018-2019 at \$3522.00 payable upon completion of duties.
8. Approve Garrett Gleckler as Boys and Girls Jr. High Cross Country Coach for 2018-2019 at \$1174.00 payable upon completion of duties.
9. Approve Kyle Good as Boys Varsity Tennis Coach for 2018-2019 at \$1,713.00 payable upon completion of duties.
10. Approve Chelsea Pruitt as Varsity Volleyball Coach for 2018-2019 at \$2348.00 payable upon completion of duties.
11. Approve Morgan Gibson as Reserve Volleyball Coach for 2018-2019 at \$1,174.00 per the current Extra-Curricular Schedule.
12. Approve Tara Fry as Jr. High Volleyball Coach for 2018-2019 at \$850 payable upon completion of duties.
13. Approve Lindsey Adams as Jr. High Volleyball Coach for 2018-2019 at \$850.00 payable upon completion of duties.
14. Approve Sarah Wilson, Guidance Secretary and ELC supervisor for 2018-19 at \$10.61 per hour for 195 days. An expanded criminal history check is on file.

15. Approve Miranda Meyers as Elementary Para Professional at \$9.77/hr. for the 2018-2019 school year.
16. Approve Morgan Stephan as Elementary Para Professional at \$9.77/hr. for the 2018-2019 school year.
17. Approve Brad Moore's resignation as Jr./Sr. High School Math Teacher and Boys and Girls Golf Coach.
18. Approve Curtis Deckard as Varsity Girls Golf Coach at \$1500 per the Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

D. Facility Use Requests

1. Across Ohio Bicycle Adventure requests use of facilities the afternoon of Saturday, July 21st and leaving morning of Sunday, July 22, 2018. Approximately 50 people will be using restroom and shower facilities as well as sleeping areas. Fees for this request are \$650.00. A Certificate of Liability Insurance is on file.

Motion: _____ Second: _____ Vote: _____

E. Field Trip

F. Curriculum

G. Board Policy

1. First Reading of NEOLA policies 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517, 2700, 3120.04, 3131, 4162, 5630.01, 6610, 7510, 7530.02, 8315.

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. High School

1. Drug Free Randolph County awarded RSHS with \$2,179.38 for the drug testing program for 2018-19. Mr. Bowsman and Mr. Hallatt applied for the grant in May. Mr. Allen, Mr. Bowsman and Mr. Mangus attended the meeting held on June 13, 2018.

B. Elementary

VIII. SUPERINTENDENT REPORT

- A. State of Indiana is offering free hand-held metal detectors. Application must be made by July 19th.

B. Maintenance Report

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: August 13, 2018
7:30 PM, Superintendent's Office Boardroom**