

**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
August 13, 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**

- I. CALL TO ORDER Michael Miller
- II. MINUTES – Regular Meeting, July 16, 2018 Patricia Tillson

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 628 through _____ for \$ _____ from
July 13, 2018 to August _____, 2018.
July 30, 2018 Cash Balance: General Fund \$732,906.25.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

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

1. Health Insurance Contribution Adjustment for Category II Employees

The Affordable Care Act requires that a person cannot pay more than 9.5% of his/her income toward health insurance. A typical para-professional makes \$12,379. RSSC must contribute all but \$1,176 toward Option 1 (minimum essential coverage plan) to be in compliance. Thus, the school corporation contribution = \$5,478.96, [6,654.96 – 1,176].

Motion: _____ Second: _____ Vote: _____

1. School Resource Officer Memorandum of Understanding

Approve the School Resource Officer Memorandum of Understanding as presented.

Motion: _____ Second: _____ Vote: _____

2. Approve Latch Key Program for 2018-2019 with YMCA.

The Corporation will provide an area for the YMCA after-school program until 5:30 PM. The YMCA fees are \$24 for full-time participation and \$17 for part-time participation. The YMCA will provide staffing. If the Randolph Southern School Corporation is closed, no services will be provided. A Certificate of Insurance Liability from the YMCA is on file.

3. Approve bad debt as presented.

Motion: _____ Second: _____ Vote: _____

B. Personnel

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

1. Approve Emma Keesling as Cross Country Volunteer for 2018-2019 school year.
2. Approve Kory Slick as Boys Tennis Volunteer Assistant for 2018-2019 school year.
3. Approve Amy Hinshaw as Girls Golf Volunteer Assistant for the 2018-2019 school year.
4. Approve Nick Miller as Jr. High Science Teacher for 2018-2019 school year at \$32,144 contingent upon obtaining an emergency teacher's permit and a clear expanded criminal history check.
5. Approve Brad Fisher, Dakota Ellis, and Jerry Hammonds as part-time school resource officers for 2018-19 school year. Officers will rotate each day for a total of 182 days. Offices will be paid \$17.00 per hour for 7.5 hours per day. No additional benefits included. Salaries and benefits will be paid 50% from School Safety Grant and 50% from General Fund.
6. Approve Jerimy Stephan as Graphic Imaging/Design, Intro to Construction teacher at \$32,144 for the 2018-2019 school year contingent upon obtaining an Industrial Arts Workplace Specialist Certificate.
7. Approve Savannah Roberts as Elementary Paraprofessional at \$9.77 per hour for 7 hours a day effective on August 27, 2018 contingent upon receipt of a clear expanded criminal history check.
8. Approve Brenda Stafford as Second Grade Teacher for the 2018-2019 school year at \$38,500 per year. Ms. Stafford has six years of experience and comes from Village Meadows Elementary in Arizona.
9. Approve Jordan Austin as Athletic Supervisor 1 and Athletic Supervisor 2 for the 2018-2019 school year at \$1700 for each position (total of \$3400) payable upon completion of duties.

Motion: _____ Second: _____ Vote: _____

- C. Fundraisers
- D. Facility Use Requests
- E. Field Trip
- F. Curriculum

G. Board Policy

1. Second Reading and approval of NEOLA policies 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517, 2700, 3120.04, 3131, 4162, 5630.01, 6610, 7440, 7510, 7530.02, 8315.

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. High School

1. IXL training for staff members.
2. Staff/Class meetings.
3. ISTEP Retest on August 10th, 13-15th.

B. Elementary

1. Open House Update.
2. Start of school year.

VIII. SUPERINTENDENT REPORT

A. 2019 Budget Update

The change in HB 1009 which places CPF, Transportation and School Bus Replacement Funds into the Operations Fund and all curriculum related items into Education Fund is on track and will be on the September board meeting.

B. Hand-held metal detectors arrived. Board Policy 7440 addresses usage.

- C. A 72-passenger bus was ordered.
- D. A slight issue with water on August 9. We purchased water for students, flushed system, and had water company test.
- E. Enrollment.

RSSC graduated 42 and enrolled 32 Kindergarten students (11). We had 11 transfer into RSHS and 22 transfer/move out (-11). We had 19 transfer/move into RSE and 17 transfer/move out (+2).
- F. Maintenance Report
- G. ADM Count Day

2018-2019 Official Count Day is September

	5.25.18	8.9.18								
K	47	32								
1	31	42								
2	40	31								
3	38	41								
4	41	41								
5	45	37								
6	51	44								
Total	293	268								
7	41	45								
8	42	43								
9	33	41								
10	43	32								
11	50	40								
12	42	48								
HS Total	251	249								
Elm Total	293	268								

Corp. 544 517

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: September 10, 2018
7:30 PM, Superintendent's Office Boardroom**