

**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
October 8, 2018**

EXECUTIVE SESSION

**6:30 PM
Superintendent's 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 – 2019 Budget Hearing, September 10, 2018
Regular Meeting September 10, 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 812 through _____ for \$ _____ from
September 11, 2018 to October 8, 2018.
September, 2018 Cash Balance: General Fund. \$ 782,803.79

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Resolution of 2019 Budget Adoptions

The Superintendent recommends approving the following resolutions for adoption:

- a. 2019 Budget Hearing for Operations Fund:
Budget Estimate \$1,827,665.00
- b. 2019 Budget Hearing for Education Fund:
Budget Estimate \$2,884,813.00
- c. 2019 Budget Hearing for Debt Service Fund
Budget Estimate \$586,806.00
- d. 2019 Budget Hearing for Rainy Day Fund
Budget Estimate \$300,000.00

The 2019 Budget was posted on the Gateway website on August 21, 2018 and on the corporation website.

The CPF and Bus Replacement Notice to Taxpayers were advertised in the Winchester News Gazette on August 28, 2018 per legal requirements. One copy will be sent to the DLGF Field Representative and the approved budget information will be submitted to Gateway per DLGF guidelines.

Motion: _____ Second: _____ Vote: _____

2. Approve the 2018-2019 Master Contract between the Randolph Southern Classroom Teachers Association and the Randolph Southern Board of School Trustees as presented effective August 1, 2018 through June 30, 2019. The contract calls for teachers 0-20 years to receive a base salary increase utilizing a "reduce the gap" compensation model provided by the Indiana Education Employment Relations Board. The low end salaried teaches will receive a larger increase with the higher salaried teachers receiving a smaller base increase and stipend. Twenty-one plus years of experience teachers will receive a 2% stipend. The cost of the base and stipend including TRF, 401A, FICA/MED is \$51,036.40.

Motion: _____ Second: _____ Vote: _____

3. Approve the Non-Certified and Administrator Stipend for 2%.

The cost of the stipend including 401A, TRF, PERF, FICA/MED is \$23,792.26.

Motion: _____ Second: _____ Vote: _____

4. Approve a Five-Year Contract with Slam Dunk Sports Marketing for a Static Scoring Table as presented.

Motion: _____ Second: _____ Vote: _____

5. Approve the Non-Certified Pay Schedule as presented.

B. Personnel

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

1. Accept the resignation of Michele Brummett as an Elementary custodian effective October 5, 2018.
2. Approve Shawntel Baker as Girls Reserve Basketball Coach for the 2018-2019 school year with stipend of \$2080 payable in two installments.

Approve Brock Morrison as Girls Varsity Basketball Coach, Open Gym, Individual Workouts, Weight Training, Conditioning and Team Camp for the 2018-2019 school year with stipend of \$6989 payable in two installments.
3. Approve Roger Davis as Girls 7th Grade Basketball Coach for the 2018-2019 school year with stipend of \$1213 payable in two installments.
4. Approve Jerimy Stephan as Girls 8th Grade Basketball Coach for the 2018-2019 school year with stipend of \$1213 payable in two installments.
5. Approve Tom Byrum as Boys Varsity Basketball Coach, Open Gym, Individual Workouts, Weight Training, Conditioning and Team Camp for the 2018-2019 school year with stipend of \$6989 payable in two installments.

6. Approve Roger McReynolds as Archery Coach for the 2018-2019 school year with stipend of \$761 payable in two installments.
7. Approve Lisa House as Varsity & JV Varsity Cheerleading Coach for the 2018-2019 school year with stipend of \$1300 payable in two installments.
8. Approve JC Price as Boys Varsity Assistant Basketball Coach for the 2018-2019 school year with stipend of \$2080 payable in two installments.
9. Approve Joe Saylor as Boys Reserve Basketball Coach for the 2018-2019 school year with stipend of \$2080 payable in two installments.
10. Approve Stephanie Lord as Varsity Girls Basketball Assistant Coach for the 2018-2019 school year with stipend of \$1040 payable in two installments.
11. Approve Terry Comer as Varsity Girls Basketball Assistant Coach for the 2018-2019 school year with stipend of \$1040 payable in two installments.
12. Approve Shianna Knoll a Jr. High Cheerleading Coach for the 2018-2019 school year with stipend of \$626 payable in two installments.
13. Approve John Bitner as Jr. High Girls Basketball Volunteer Assistant Coach for the 2018-2019 school year.
14. Approve Amanda Shinn pay adjustment at \$11.07 per hour retroactive to August 6, 2018 for obtaining her library certification.
15. Approve Amber Buchs as mini-bus driver at \$15.95 per hour.
16. Approve transfer of Cindy Donell from mini-bus driver to full-time custodian in the Elementary at \$10.84 per hour.
17. Approve Cody Wolfal as Jr. High Boys Basketball Coach for the 2018-2019 with stipend of \$1213.00 payable in two installments.
18. Approve Austin Wages a Varsity Wrestling Coach for the 2018-2019 school year with a stipend of \$2000 payable in two installments.

19. Approve Chris Robinson as High Ability Coordinator for the 2018-2019 school year with a stipend of \$386.
20. Approve Tiffany Bowman as Spell Bowl Coach for the 2018-2019 school year with a stipend of \$380.50.
21. Approve Tiffany Bowman as Math Bowl Coach for the 2018-2019 school year with stipend of \$380.50.
22. Approve Garret Murray as Elementary Student Council Sponsor for the 2018-2019 school year with a stipend of \$610.
23. Approve Beth Randall as Boys and Girls 4-H Leader for the 2018-2019 school year with a stipend of \$565.
24. Approve Chris Robinson as Boys and Girls 4-H Leader for the 2018-2019 school year with a stipend of \$565.
25. Approve Shawna Smith as Spell Bowl Coach for the 2018-2019 school year with a stipend of \$380.50.
26. Approve Shawna Smith as Spell Bowl Coach Competition Host for the 2018-2019 school year with a stipend of \$258.
27. Approve Shawna Smith as Math Bowl Coach for the 2018-2019 school year with a stipend of \$380.50.
28. Approve Jordan Pike as Band and Choral Director for the 2018-2019 school year with stipend per the Master Contract.
29. Approve John Lash as Science Bowl Coach for the 2018-2019 school year with stipend per the Master Contract.
30. Approve Brittany Cash as Jr./Sr. High School English Bowl Coach, Jr. Class Sponsor and National Honor Society sponsor for the 2018-2019 school year with stipend per the Master Contract.
31. Approve Chelsea Pruitt as S.A.A.D and Yearbook Club Coach for the 2018-2019 school with stipend per the Master Contract.
32. Approve Randi Durbin as Spanish Club Coach for the 2018-2019 school year with stipend per the Master Contract.

33. Approve Justin Walker as Art Club Sponsor, Jr./Sr. High Fine Arts/Art Bowl Coach, Jr./Sr. High School Fine Arts/Music Bowl Coach for the 2018-2019 with stipend per the Master Contract.
34. Approve Jared Govin as Jr./Sr. High School Math Bowl Coach for the 2018-2019 school year with stipend per the Master Contract.
35. Approve Marlene Reedy as Jr. High National Honor Society Director for the 2018-2019 school year with stipend per the Master Contract.
36. Approve Tammy Clements as Jr./Sr. High School Social Studies Bowl Coach, Bowl Coordinator, Bowl Competition Host, High School Student Council Director and Sr. Class Sponsor with stipend per the Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent, Jr./Sr. High School Principal, and Elementary Principal recommend the approval of the following fundraisers:

1. Elementary Library Book Fair from September 24 through September 28, 2018 with anticipated income of \$100 for the purpose of purchasing books. Suzanne Robinson, Contact Person.
2. Music Department sale of items from Century Resources (candy and food items) from August 30 through September 13, 2018 with anticipated income of \$6,000 for the operating budget. Jordan Pike, Contact Person.
3. Elementary Book Fair reported actual income of \$628.10

Motion: _____ Second: _____ Vote: _____

D. Facility Use Request

E. Field Trip

F. Curriculum

1. Approve the 2018-2019 Randolph Southern Elementary School Improvement Plan as presented.

Motion: _____ Second: _____ Vote: _____

2. Approve the 2018-2019 Randolph Southern Jr./Sr. High School Improvement Plan as presented.

Motion: _____ Second: _____ Vote: _____

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

VII. PRINCIPAL REPORTS

- A. High School
 1. Congratulations to the Lady Rebels Cross Country Team for winning a fifth straight County Title.
 2. ISTEP Results
 3. Pathways
- B. Elementary
 1. ISTEP Results
 2. Elementary Playground Update
 3. STEAM Room
 4. Cafeteria Tables
 5. iLearn Professional Development Updates
 6. Elementary Letter Grade

VIII. SUPERINTENDENT REPORT

- A. Cafeteria was inspected by Randolph County Health Department on September 14th and received NO Violations. Kudos to Mrs. Marquis and her staff.
- B. High Ability Grant was approved.
- C. Title II Grant was approved.
- D. Dr. McCormick will not run for re-election.
- E. Flu Shots were given to employees on September 28. Mrs. Owens made the arrangements with Walgreens Pharmacy.
- F. Maintenance Report
- G. ADM Count Day

2018-2019 Official Count Day is September 14, 2018

	5.25.18	8.9.18	9.14.18							
K	47	32	32							
1	31	42	42							
2	40	31	29							
3	38	41	39							
4	41	41	39							
5	45	37	36							
6	51	44	42							
Total	293	268	259							
7	41	45	45							
8	42	43	41							
9	33	41	42							
10	43	32	30							
11	50	40	41							
12	42	48	48							
HS Total	251	249	247							
Elm Total	293	268	259							

Corp. 544 517 506

IX. FACULTY, STAFF and/or STUDENT COMMENT

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: November 12, 2018
7:30 PM, Superintendent's Office Boardroom**