

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
March 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, February 12, 2018 Patricia Tillson
- 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 February 12, 2018 through March 9, 2018.
February 28, 2018 Cash Balance General Fund: \$723,192.85.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. FFA Land Contract with Town of Lynn
Contract is in the Board Packet.
2. Agricultural Field and School-Farmer Relations Contract.
Contract is in Board Packet.

B. Personnel

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

1. Amy Knotts resignation as Elementary Special Ed Instructional Ass't
Effective the end of the school year.
2. John Lash stipend for teaching an additional class period of Algebra II during the teaching day for 47 days (March 8, through May 25, 2018). Total is stipend of 1,808.08.
3. Jami Stephan employed as permanent substitute teacher at \$100.00 a day from March 8, 2018 through the end of the school year.
4. Mandy Smith employed as a para-professional effective March 8, 2018 through the end of the school year for \$9.77/hr. Expanded criminal history check is on file.
5. Stipend for additional duties as acting High School Principal

Duties:

Staff evaluations, discipline, case conferences, curriculum, extra-curricular supervision, internal accounts management and attendance at conferences/meetings.

1. Josh Hallatt \$55.00/day for 55 days
2. Donnie Bowsman \$55.00/day for 55 days
3. Daniel Allen \$37.00/day for 55 days

- 6. Volunteer Assistants for basketball programs:
 - a. Don Pruitt as Boys Varsity Basketball Coach.
A limited criminal history check is on file.
 - b. Jeramy Shumaker as Girls Sixth Grade Coach.
A limited criminal history check is on file.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

- 1. Jr./Sr. Classes

Pizza Kit Sales from February 16, 2018 through February 23, 2108 for fund to go on Class Trip. Anticipated income of \$3,000. Brittany Cash Contact Person.
- 2. Music Department to sell flowers, etc. through Century Resources catalog from February 20, 2018 through March 9, 2018. Anticipated income of \$5,000 net. Jordan Pike, Contact Person.
- 3. National Honor Society to hold 5-K Run in Mid-March or April With anticipated income of \$1,000 to be used for the Monte Cowen Scholarship. Brittany Cash contact person.
- 4. Prom Committee, to allow staff members in Elementary and High School to wear jeans during the week of February 26 through March 2, 2018 at a cost of \$10.00 each. Funds to be used for Prom expenses. Stefanie Anderson, Contact Person.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

G. Board Policy

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

VII. PRINCIPAL REPORTS

A. High School

1. Section I of ISTEP completed. Great effort by students and great job by teachers and staff.
2. Congratulations to the Varsity Girls and Boys Basketball teams and coaching staffs. It was an exciting year and the future looks bright for both programs.
3. Jr. High Trip to Washington, D.C. is April 11-14.
4. Senior Trip to Florida is April 4-9.

B. Elementary

1. Kindergarten Roundup

Roundup will be held on Wednesday, April 11th from 7:30 to 11:00 and 11:30 to 2:30 in the Elementary Library. Students must be 5 by August 1, 2018. Parents will need to bring the child's birth certificate and immunization records.

2. Jump Rope for Heart

VIII. SUPERINTENDENT REPORT

- A. 2018-19 ADM enrollment estimate (538) submitted to the IDOE Office of School Finance. Graduating 44 and anticipating 40 Kindergarten students.
- B. Maintenance Report
- C. CPF Plan for 2018

D. ISBA Regional 6 Meeting scheduled for April 25th at Willie & Red's in Hagerstown. Registration is at 5:30 and meeting at 6:00 PM.

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	3/8/18
K	41	46	46	44	47	48	48	47	47
1	31	31	32	31	30	30	30	29	29
2	37	38	39	38	41	40	41	40	40
3	38	37	38	38	40	39	39	37	37
4	44	42	43	41	40	40	41	41	41
5	34	39	40	39	40	39	42	42	42
6	43	46	48	48	50	49	50	50	50
Total	268	279	283	279	288	285	291	286	286
7	34	38	39	39	40	39	42	42	41
8	43	45	45	45	43	43	44	44	43
9	50	37	37	36	36	37	37	36	34
10	50	42	47	46	46	47	47	44	44
11	33	48	50	49	49	49	49	50	51
12	31	45	44	45	45	45	45	44	44
HS Total	241	255	262	260	259	260	264	260	257
Elm Total	268	279	283	279	288	285	291	286	286

Corp. 509 534 542 539 547 545 555 546 **543**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: April 9, 2018
7:30 PM, Administration Office**