

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
April 9, 2018
7:30 PM

EXECUTIVE SESSION

4:00 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, March 12, 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 223 through 315 for \$654,068.59 from March 10, 2018 to April 5, 2018.

March 31, 2018 Cash Balance General Fund: \$745,369.32

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Standards for Success Agreement

Superintendent recommends the approval of the Standards for Success Subscription Agreement for 2018-19.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, Elementary Principal and Athletic Director recommend the approval of the following personnel items:

1. Jonathan Williams for summer bus cleaning duties at \$9.89 per hour.
2. Blake Welch as Volunteer Assistant Baseball Coach for 2017-18.
3. Debbie Vincent retirement as Elementary Secretary/Treasurer effective at the end of the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

Prom date: April 28th with Prom Walk at 5:00 PM.

B. Elementary

VIII. SUPERINTENDENT REPORT

A. Projected costs for Summer School were submitted to the DOE.

B. We received School Safety Grand funds reimbursement of \$17,558.25.

C. Annual Performance Report

D. Maintenance Report

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: May14, 2018
7:30 PM, Superintendent's Office Boardroom**