

**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
September 10, 2018**

EXECUTIVE SESSION

**6:00 PM
Superintendent's Office**

4. To receive information about, and interview prospective employees

**2019 BUDGET HEARING
7:30 PM
Superintendent's Office Board Room**

I. CALL TO ORDER Michael Miller

II. BUDGET HEARING

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.

- 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 Hearting for Rainy Day Fund
Budget Estimate \$300,000.00

We will take questions at this time.

III. ADJOURNMENT

REGULAR MEETING
Immediately Following Budget Hearing

Superintendent's Office Board Room

I. CALL TO ORDER Michael Miller

II. MINUTES – Regular Meeting, August 13, 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 208 through _____ for \$ _____ from
August 10, 2018 to September 6, 2018.

August 31, 2018 Cash Balance: General Fund. \$746,958.65

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Title II, Part A, FFY 2018

Superintendent recommends the approval of the Title II, Part A, FFY 2018 Grant Application for \$22,051.28 as presented. \$20,000 of the grant will be paid toward classroom size reduction and \$2,051.28 will go toward professional development.

Motion: _____ Second: _____ Vote: _____

2. Non-English Speaking Program (NESP) Grant

Elementary Principal and Superintendent recommend the approval of the 2018-2019 NESP Grant application to the IDOE for \$6,600 as presented. All funds will go toward staff salary working with English as a second language students.

Motion: _____ Second: _____ Vote: _____

3. Title IV, Part A Grant 2018-2019

Superintendent recommends the approval of the Title IV, Part A Grant for \$20,000 as presented. \$3,000 will go toward stipends, \$10,000 for high school teachers that teach AP/ACP classes. \$7,000 will go toward the salary of a K-3 paraprofessional.

Motion: _____ Second: _____ Vote: _____

4. High Ability Grant

Superintendent recommends the approval of the High Ability Grant for \$26,651 as presented. \$18,200.00 will be used for salaries, \$2,000.00 in stipends will be used for teachers that teach AP/ACP classes, and \$300.00 will be used for identification development.

Motion: _____ Second: _____ Vote: _____

5. Conflict of Interest Form

Superintendent recommends the approval of a Conflict of Interest Form for Jerimy Stephan pursuant to IC 35-44.1-1-4 as presented. The completed form will be sent to the Randolph County Clerk and State Board of Accounts offices.

Motion: _____ Second: _____ Vote: _____

B. Personnel

C. Fundraisers

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

1. Halloween Dance on October 26, 2018, 7:00 to 10:00 PM, sponsored by the Book and Art Club. Anticipated income is \$500 for the purpose of club activities. Contact Persons are Amanda Shinn and Justin Walker.
2. Juniors and Seniors sale of Cookie Dough for Jr./Sr. Trip expenses. Outside sales to be held one week in September. Anticipated income of \$400 per student. Mr. Mangus, Contact Person
3. PTO sale of Rebel Wear from August 22 through September 7th with anticipated income of \$500 for playground campaign. Contact Person, Erica Smith.
4. Cheerleading sale of old uniforms at basketball games. Anticipated income of \$1000 for cheer clinics, trips, warm-up expenses. Lisa House, contact person.
5. Cheerleading sale of candles during month of November for warm-ups, trips and cheer clinics. Anticipated income of \$1,000. Lisa House, contact person.
6. Girls Basketball T-Shirts

JV/Varsity Girls Basketball sale of T-shirts from September 10th to September 28th. Estimated income of \$100 for each player. Contact Person, Shawntel Baker.

- D. Facility Use Request
- E. Field Trip
- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

VII. PRINCIPAL REPORTS

A. High School

1. Congratulations to Leah Keesling for winning the Marion Cross Country Invitational with a time of 19:46.8.
2. Pre-Employment Transition Services

Pre-Employment Transition Services (PQC) is for students with an IEP or 504 plan.

Program Includes: Job Exploration Counseling, Work-based Learning Experiences, Counseling on Postsecondary Opportunities, Workplace Readiness Training and Instruction in Self-Advocacy.

B. Elementary

VIII. SUPERINTENDENT REPORT

A. REAP Approval Letter

The school corporation received approval for the REAP Grant. \$46,000 will go toward teacher's salary in classroom size reduction and \$6,000 will go toward professional development.

B. Annual Financial Report was published in News Gazette on August 3, 2018.

C. TAG Grant

Teacher appreciation grant policy was submitted to the IDOE on August 30, 2018 and was approved.

D. The Corporation educator evaluation plan was submitted to the IDOE on August 31, 2018.

E. Title II Grant is in review with the IDOE.

F. Maintenance Report

G. ADM Count Day

2018-2019 Official Count Day is September

	5.25.18	8.9.18	9.6.18						
K	47	32	32						
1	31	42	42						
2	40	31	29						
3	38	41	40						
4	41	41	39						
5	45	37	37						
6	51	44	42						
Total	293	268	261						
7	41	45	45						
8	42	43	42						
9	33	41	41						
10	43	32	30						
11	50	40	40						
12	42	48	48						
HS Total	251	249	246						
Elm Total	293	268	261						

Corp. 544 517 507

IX. FACULTY, STAFF and/or STUDENT COMMENT

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: October 8, 2018
7:30 PM, Superintendent's Office Boardroom**