

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
June 11, 2018
7:30 PM

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, May 14, 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.

A. Superintendent requests the July 2018 regular scheduled board meeting be moved to Monday, July 16, 2018 due to scheduling conflicts.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS

A. Accounts Payable Vouchers

APV's Numbered 417 through _____ for _____ from
May 11, 2018 to June 7, 2018.

May 31, 2018 Cash Balance: General Fund 684,478.13

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

Head Start Non-Renewal for 2018-2019

1. Superintendent recommends the approval of the notification letter provided by Community & Family Services of the non-renewal of Head Start Class at Randolph Southern Elementary for 2018-2019.

Motion: _____ Second: _____ Vote: _____

2. School Lunch Prices for 2018-2019

Cafeteria Director and Superintendent recommend the increase of school lunch prices for 2018-2019 as follows:

Elementary price to \$2.25 per meal.
Jr./Sr. High School price to \$2.55 per meal.
Staff price to \$3.15 per meal.

This increase is based on the USDA Paid Lunch Equity Tool for SY-2018-19.

Motion: _____ Second: _____ Vote: _____

3. Tax Anticipation Warrant Resolution

Superintendent recommends the Board of School Trustees approve the Resolution of Temporary Loans to meet current running expenses of Capital Project Fund and Transportation Fund for taxes levied in 2017 and collectable in 2018 as presented. The tax anticipation warrant will be repaid by December 31, 2018.

Motion: _____ Second: _____ Vote: _____

4. Copy Machine Lease

Superintendent recommends the Board of School Trustees approve a 60-month lease at \$193 per month with Loudy Office Machines, Inc., Greenville, OH, for a Sharp MX-4070V, 40CPF Color Digital Imager. All service, parts and supplies will be \$.009/copy for black and white and \$.056/copy for color. The proposal is enclosed.

Motion: _____ Second: _____ Vote: _____

5. Jr./Sr. High School Textbook Rental Fees

Superintendent recommends adoption of Textbook Rental Fees for the Jr./Sr. High School for 2018-2019 as presented.

Motion: _____ Second: _____ Vote: _____

B. Personnel

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

1. Mary Cox as Cafeteria High School Cashier for the 2018-2019 school year at \$10.07 for 2.5 to 3 hours a day. A clear expanded criminal history check is on file.
2. Kellie Barker as Cafeteria Elementary Cashier for the 2018-2019 school year at \$10.07 for 5 to 6 hours a day. A clear expanded criminal history check is on file.
3. Brittney Terhaar as Cafeteria High School Hot Server for the 2018-2019 school year at \$10.07 for 4.5 to 5 hours a day. A clear expanded criminal history check is on file.
4. Mark Kniesly as Jr. High Softball Coach for the 2017-2018 school year with a total pay of \$340.00 payable upon completion of duties and contingent upon receiving a clear expanded criminal history check.
5. Release of employment of Ralph Dalzell, Jr. as Jr. High Softball Coach for the 2018 season. Mr. Dalzell was previously approved but has withdrawn his application.
6. April Thurston as Elementary Secretary/ECA Treasurer at \$12.70/Hr. for 200 days per year beginning with the 2018-2019 school year. A clear expanded criminal history check is on file.
7. Ravena G. Allen resignation as High School Paraprofessional effective May 25, 2018.
8. Stefanie Anderson resignation as Jr./Sr. High School Guidance Secretary/ELC Supervisor effective June 4, 2018.
9. Kristie Neighbors-Rayburn resignation as Agriculture/Biology teacher and FFA Advisor at the completion of the 2017-2018 school year.

10. Approve payment of \$192.75 each to Stefanie Anderson, Amanda Shinn, and Katey Bebout for organizing and coordinating 2018 prom fund raisers and supervision.
11. Approve payment to Mr. Harry Terrell for contracted services in assisting with the 2018-2019 master schedule. A sum of \$523.33 will be paid for 13.5 hours of work on the following dates: April 9, 11, 13, 20, 27, and May 1, 2018.
12. Approve Randi Durbin as Spanish Teacher at \$32,144 for the 2018-2019 school year contingent upon Mrs. Durbin's ability to obtain an emergency teaching permit from the DOE and a clear expanded criminal history check. She holds a Bachelor's Degree in Spanish.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent, Elementary Principal and Athletic Director request the approval of the following Fundraisers:

1. Elementary Library Buy One – Get One Book Fair from April 30 through May 4th had no income. Purpose of fair was for students to have more books.
2. Archery Team to hold a car wash on Saturday, July 14, 2018 at the school from noon to 2:00 PM. Anticipated income of \$200 to \$300 for the Archery operating budget. Hope Saylor, Contact Person.

D. Facility Use Requests

E. Field Trip

F. Curriculum

1. Elementary Reading Plan for 2018-2019

Superintendent and Elementary Principal recommend the approval of the 2018-2019 Reading Plan for Randolph Southern Elementary as submitted to the IDOE.

Motion: _____ Second: _____ Vote: _____

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

VII. PRINCIPAL REPORTS

A. High School

1. Randolph Southern has been named the 53rd best school in Indiana by US News as recognized in their national rankings.
2. Congratulations to Emma and Leah Keesling for their 13th and 16th place finish in the 3200 meter and 1600 meter races at the IHSAA State Finals.
3. Senior Awards: 32nd Annual Senior Award Ceremony was held on May 30th. The Randolph Southern Scholarship Committee presented 159 scholarships totaling \$38,000. Another 25 scholarships were given from entities in Randolph County, colleges and other organizations totaling \$53,373. This was a total of \$92,373 for graduates.

B. Elementary

VIII. SUPERINTENDENT REPORT

- A. Resolutions for Educational and Operations Fund will be submitted at the July board meeting.
- B. Maintenance Report

C. 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	5.25.18
K	41	46	46	44	47	48	48	47	47	47
1	31	31	32	31	30	30	30	29	29	31
2	37	38	39	38	41	40	41	40	40	40
3	38	37	38	38	40	39	39	37	37	38
4	44	42	43	41	40	40	41	41	41	41
5	34	39	40	39	40	39	42	42	42	45
6	43	46	48	48	50	49	50	50	50	51
Total	268	279	283	279	288	285	291	286	286	293
7	34	38	39	39	40	39	42	42	41	41
8	43	45	45	45	43	43	44	44	43	42
9	50	37	37	36	36	37	37	36	34	33
10	50	42	47	46	46	47	47	44	44	43
11	33	48	50	49	49	49	49	50	51	50
12	31	45	44	45	45	45	45	44	44	42
HS Total	241	255	262	260	259	260	264	260	257	251
Elm Total	268	279	283	279	288	285	291	286	286	293

Corp. 509 534 545 539 547 545 555 546 543 544

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: July 16, 2018
7:30 PM, Superintendent's Office Boardroom**