

**W E L C O M E**

**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  
December 10, 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 – Regular Meeting November 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 1039 through \_\_\_\_\_ for \$ \_\_\_\_\_  
from November 13, 2018 to December \_\_\_\_\_, 2018.  
November 2018 Cash Balance: General Fund. \$670,145.32

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. NEW BUSINESS

A. Business Items

1. Superintendent requests permission for the Treasurer to make year-end transfers within each fund so that no line item has a negative balance.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Superintendent requests permission to pay Accounts Payable Vouchers prior to December 31, 2018. (A separate docket will be presented for board approval on January 14, 2019.)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Superintendent recommends the following transfers to the Rainy Day Fund as listed:
  - a. Transportation Fund up to but not to exceed \$10,000.
  - b. School Bus Replacement Fund up to but not to exceed \$61,604.
  - c. Capital Projects Fund up to but not to exceed 25,000.

\*Central Office will not know the exact amounts until the books are closed on December 31, 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Personnel

C. Fundraisers

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

1. PTO to have Rise'n & Roll Bakery on December 22, 2018 from 4:00 to 8:00 PM with anticipated income of \$1,000 to be used for the new playground. Eric Smith is the Contact Person. This is the night of the Boys Basketball game with Monroe Central.

2. Financial Report for Boys Basketball Pork Chop Dinner held November 10, 2018 was \$2,132.
3. Financial Report for Spirit Club Neon Dance was \$162 with anticipated income of \$100.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Facility Use Request

E. Field Trip

F. Curriculum

G. Board Policy

1. First reading of the following board policy updates as follows:

1430, 1520.08, 1521, 2221, 2370.03, 2414, 2462, 2700, 3120.07, 3120.08, 3121, 3139, 3141, 3220.02, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6111, 6210, 6212, 6620, 6621, 6655 (Delete), 6800, 7440, 8340, 8455, 8462, 8500, 8600, 9160. A summary of policy changes is in the board packet.

H. School Board

I. Job Descriptions

J. Donations

K. General

## VII. PRINCIPAL REPORTS

A. High School

1. Principal's Conference
2. Jacey House
3. Teacher led book study
4. ISTEP re-testing November 27 – 30, 2018.

5. NWEA Testing December 3 – 7, 2018.

6. Lugar Symposium at U Indy

B. Elementary

1. RSE placed first in the green spell bowl division and fourth in the State.

2. Students are writing Christmas cards for active duty military personnel.

3. Students are collecting coats December 4 – 14, 2018 in conjunction with the FFA project.

VIII. SUPERINTENDENT REPORT

A. IDOE Audit of 2018-2019 Safety Plan was conducted on November 16, 2018 and were found to be in compliant with Indiana Codes and Indiana Administrative Rules.

B. New school bus was delivered on November 26, 2018.

C. Annual Christmas Breakfast for all staff members will be on December 20, 2018 at 7:30 AM in the High School Cafeteria.

D. 1782 Report

Tax Rate	Assessed Value	General	Transportation	Bus Replacement	Debt Service	CPF	Rainy Day	
2018	.7672	200,562,207	3,537,162	410,106	140,000	566,215	559,577	300,000
			<u>Education Fund</u>	<u>Operations Fund</u>	<u>Debt Service</u>	<u>Rainy Day</u>		
2019	.7672	195,336,668	2,884,813	1,843,111	568,806	300,000		

The assessed value decreased by \$5,225,539. Tax rate remained the same due to adjustments we made within the budget.

E. Tax Anticipating Warrants for \$141,647 in CPF and \$137,875 in Transportation will be paid in December.

F. Teacher Performance Grant was awarded and distributed. The teachers received \$14,933.13 divided among 29 5/7 Teachers. Highly Effective teachers received \$562.07 and Effective Teachers received \$449.66.

- G. The Lynn Lions Club request to use the Elementary and High School gyms and cafeteria facilities for the annual Toy Show and Craft Bazaar on Saturday and Sunday, January 26 and January 27, 2019.
- H. Maintenance Report
- I. Fall tax settlements supposed to arrive this week.

IX. FACULTY, STAFF and/or STUDENT COMMENT

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: January 14, 2019  
7:30 PM, Superintendent's Office Boardroom**