

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
February 11, 2019
7:30 PM

EXECUTIVE SESSION

6:00 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 Eric Retter
- II. MINUTES – Regular Meeting, January 14, 2019 Tom McFarland
Board of Finance, January 14, 2019
- 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 and CASH BALANCE
- A. Accounts Payable Vouchers and Cash Balance
- APV's January 15, 2019 through February 8, 2019 numbered 38 - _____, \$_____.
- January 31, 2019 Cash Balance Operations Fund: \$614,198.89

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Thompson Insurance Group

Superintendent recommends the approval of the Thompson Insurance Group Quotation for March 1, 2019 to March 1, 2020.

(Optional) Cyber Security Insurance. Quotes from Axis and Evolve.

Motion: _____ Second: _____ Vote: _____

2. 2019-2020 school calendar.

Superintendent recommends the Board of School Trustees approve the 2019-2020 school calendar as presented.

Motion: _____ Second: _____ Vote: _____

3. Outstanding Checks

Superintendent recommends the Board of School Trustees approve the receipt of the following outstanding check into the Operations Fund. This check has been outstanding for at least two years:

Check #3834 to Verizon in the amount of \$288.19 dated December 13, 2016.

Motion: _____ Second: _____ Vote: _____

4. Wind Farm Monies

Superintendent recommends the Board of School Trustees accept and receipt \$78,394 of Wind Farm monies from the County Commissioners and County Council for the 2019 calendar year. The funds will be distributed in account 2901. The funds will be utilized to help pay for the playground renovation.

Motion: _____ Second: _____ Vote: _____

5. Resolution to Transfer Funds from Education to Operations

Superintendent recommends the Board of School Trustees approve the transfer of \$123,000 from Education Fund to the Operations Fund. A cash balance for operational expenses was left in the General Fund at the close of 2018. This amount will allow Operation Fund to pay expenses. A 17% cash balance will be left in the Education Fund.

Motion: _____ Second: _____ Vote: _____

B. Personnel

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

1. Twelve-Month Employee Carry-Over Vacation days from 2018 to 2019 as follows:

Shawntel Baker, 2 days	Scott Dingess, 17 days
Melissa Hart, 2.5 days	Melissa Kosisko, 10 days
Krista McKinney, 2 days	Mark Miller, 3 days
Hope Parrett, 2 days	Annette Wilson, 9 days

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Elementary Student Council sale of Candy Grams for Valentine's Day from January 28 through February 15, 2019. Anticipated income of \$200 to \$300. Contact person, Garrett Murray.
2. Jr. Class Prom sale of suckers from February 11 through February 28, 2019. Anticipated income of \$200 for prom expenses. Contact person, Brittany Cash.
3. Jr. Class sale of Little Caesar's Pizza from January 28 through February 4, 2019 with anticipated income of \$1000 for Jr./Sr. Trip. Contact person, Brittany Cash.

4. Elementary Library annual book fair from January 28th through February 1, 2019 for purchase of books. Contact person, Daniel Allen.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Lynn High School Alumni Committee request use of High School Cafeteria on June 9, 2019 for annual Lynn and Randolph Southern Alumni Banquet. Tom McFarland and Steve McCollum as Contact persons.
2. Randolph County YMCA use of the Elementary facilities on Tuesday and Thursday afternoons, 3:15 to 4:30 PM, from February 25, 2019 through May 9, 2019, for the Girls on the Run Program. Jackie Welch, Contact person.

Motion: _____ Second: _____ Vote: _____

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. Honor Roll
2. ISTEP Info Results and Upcoming Dates

3. School Events and Success

B. Elementary

1. Permission to purchase 3-4 grade uniforms from the Elementary Athletic Account.
2. K-2 Girls Basketball Skills Camp
3. Grades 3-6 Girls Feeder Basketball Program
4. Kindergarten Round-Up Date: April 10, 2019
5. PTO Chocolate Fundraiser

VIII. SUPERINTENDENT REPORT

- A. House and Senate Bill Update
- B. Maintenance Report
- C. E-Learning Days Update
 1. Attendance
 2. Parent Survey Results
 3. Staff Payroll and Handbook Items
- D. State Police Transportation Audit Completed for Bus Drivers on February 7, 2019.
- E. CPF Projects 2018-19 and 2019-2020 Go-Bond Discussion
- F. RSO School Bus Safety Outline

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: March 11, 2019, 7:30 PM
Superintendent's Office Board Room**