

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
March 11, 2019
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 Eric Retter
- II. MINUTES – Regular Meeting, February 11, 2019 Tom McFarland
- III. PRESIDENT'S BUSINESS

PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.

- A. Promise Randolph County Update

- IV. OLD BUSINESS

- V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

- A. Accounts Payable Vouchers and Cash Balance

APV's February 9, 2019 through March 7, 2019 numbered
125-_____ in the amount \$_____.

February 28, 2019 Cash Balance Education Fund: \$494,550.34.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Pre-School Program 2019-2020

Superintendent and Elementary Principal recommend the implementation of a pre-school program beginning in August 2019. The Elementary school will house the program and GRIC (Greater Randolph Interlocal Coop) will provide staff and oversee the program. The program will be for four and five year-old non-typical peers and three and four-year Special Education students. Three year olds will come two days per week. Four year olds will come three days per week. Four and Five year olds will come four days per week. Transportation will be available and may require an undetermined bus driver.

Costs for the program are as follows:

Three Year Olds	\$40 per month
Four Year Olds	\$60 per month
Five Year Olds	\$80 per month

Motion: _____ Second: _____ Vote: _____

2. Title I Amendment

Superintendent and Elementary Principal recommend approval of the Title I Amendment as presented. Final allocations were released by the IDOE and RSSC was cut by \$4,721.81. The percent paid toward the ELC remediation person and one elementary paraprofessional was reduced. The Education Fund must pay the difference.

Motion: _____ Second: _____ Vote: _____

3. REAP Grant

Superintendent recommends the approval of the 2019-2020 REAP Grant for \$60,000. The funds will be utilized for teacher's salaries in the, classroom size reduction portion (\$55,000) and professional development (\$5,000). A comprehensive needs assessment was conducted with teachers, administration, parents and stake holders. The determination was made that the school continue to reduce

class size ratio. RSSC will not know the final allocation until May or June.

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. Shawna Markley as Girls Varsity Track Coach for 2018-2019 at \$2000.00 payable in one installment upon completion of duties.
2. Hope Brown as Volunteer Girls Varsity Track Assistant Coach for 2018-2019.
3. Garret Gleckler as Boys Varsity Track Coach for 2018-2019 at \$2000.00 payable in one installment upon completion of duties.
4. Amanda Shinn as Junior High Track Coach for 2018-2019 at \$1328.00 payable in one installment upon completion of duties.
5. Ralph Dalzell, Jr. as Varsity Softball Coach for 2018-2019 at \$2075.00 payable in one installment upon completion of duties.
6. Curt Deckard as Boys Varsity Golf Coach for 2018-2019 at \$1500.00 payable in one installment upon completion of duties.
7. Brad Fisher as Varsity Baseball Coach for 2018-2019 at \$2075.00 payable in one installment upon completion of duties.
8. Travis Gambrel as Varsity Baseball Assistant Coach for 2018-2019 at \$1174.00 payable in one installment upon completion of duties.
9. Lee McDavid as Varsity Softball Assistant Coach for 2018-2019 at \$1174.00 payable in one installment upon completion of duties.
10. Sam Hosbrook as Volunteer Assistant Baseball Coach for 2018-2019.
11. Roger McReynolds as Volunteer Assistant Baseball Coach for 2018-2019.

12. Kory Slick as Volunteer Assistant Baseball Coach for 2018-2019.
13. Jake Wissel as Volunteer Assistant Softball Coach for 2018-2019.
14. Tom Wissel as Volunteer Assistant Softball Coach for 2018-2019.
15. Ricardo Rojas as Volunteer Assistant Wrestling Coach, 2018-19.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Jr. Class Prom Committee Bingo event. Collecting donations and prizes from February 25, 2019 through March 13, 2019. Bingo night on March 13, 2019. Anticipated income of \$200-\$500. Brittany Cash, Contact Person.
2. Music Department sale of Century Resources candy items from February 15, 2019 through February 28, 2019. Anticipated income of \$2400 net. Jordan Pike, Contract Person.
3. Music Department event through SNAP to solicit donations to be used for 2019-2020 marching band uniforms and expenses. Time frame to begin March 18, 2019. Anticipated income of \$7,000 net. Jordan Pike, Contact Person.
4. Agribusiness Class dessert cook off event on March 16, 2019 in the HS Cafeteria. Anticipated Income of \$170 for the business project expenses. Shianna Knoll, Contact Person.
5. Elementary P.E. Department to sponsor the American Heart Association Jump Rope for Heart event. Anticipated Income of \$500. Amy Hinshaw, Contact Person.
6. Financial Report Form from Varsity Cheer Leaders for sale of old uniforms. Actual Income was \$40. Anticipated Income was \$100. Lisa House, Contact Person.
7. Financial Report Form from Varsity Cheer Leaders for Mini-Cheer Camp. Actual Income was \$420. Anticipated income was \$300. Lisa House, Contact Person.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Use of Elementary and High School gyms and annex on March 2, 2019 and March 3, 2019 for an Elementary Girls Basketball Tournament from 7:00 am to 6:00 pm. Daniel Allen, Contact Person.
2. Randolph Southern Ministerial Association use of the High School and Elementary facilities for Good Friday Services on April 19, 2019 from 8:00 AM to 9:00 PM. Philip Williams, 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

B. Elementary

VIII. SUPERINTENDENT REPORT

A. FY 2019, 2020 and 2021 School Formula Simulation

Money follows the student; therefore, RSSC is projected to receive less funds if enrollment continues to drop.

- B. Review of February 15, 2019 lock down.
- C. 2020 Bond Projects and Financial Review and date for Stifel Public Finance (Jim Elizondo) to make a presentation.
- D. Maintenance Report
- E. Archery Team won County Championship on March 2, 2019 and competed in the State finals on March 9, 2019. We plan to have the recognition of the Archery team as well as the Boys Varsity Basketball Sectional Championship Team at the April board meeting.
- F. Career Technical Education Appeal Submitted to Indiana Department of Workforce Development.
- G. ADM Count Day 2018-2019 Official Count Day was September 14, 2018.

	9/6/18	1/11/19	3/7/19						
K	32	30	30						
1	42	41	40						
2	29	29	28						
3	40	39	38						
4	39	36	35						
5	37	35	36						
6	42	41	39						
Total	261	251	246						
7	45	46	44						
8	42	38	38						
9	41	45	44						
10	30	30	29						
11	40	42	42						
12	48	47	47						
HS Total	246	248	244						
Elm Total	261	251	246						

Corp. 507 499 490

RSSC has lost 17 students from September 14, 2018. RSSC has lost 52 students from September 15, 2018.

	Move In	Move Out	Transfer In	Transfer Out
Jr./Sr. High School	17	33	12	13
Elementary	16	39	7	9
Elementary Home School				1
Corporation Total	33	72	19	22

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

NEXT REGULAR MEETING: April 8, 2019, 7:30 PM
Superintendent's Office Board Room