

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
July 8, 2019
7:30 PM

EXECUTIVE SESSION

6:30 PM

Superintendent's Office

1. Where authorized by federal or state statute.
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
5. To receive information about and interview prospective employees.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

BUILDING CORPORATION MEETING

7:30 PM

Superintendent's Office Board Room

- I. CALL TO ORDER Meeks Cockerill, Attorney
- A. Appoint Temporary Chairman.
 - B. Roll Call.
 - C. Election of President, Vice President and Secretary.

Motion: _____ Second: _____ Vote: _____

- D. Administer Oath of Office. Meeks Cockerill

E. Review of Purpose and By-Laws for the Building Corporation.

Meeks Cockerill

F. Adopt Lease Agreement between Randolph Southern School Building Corporation and Randolph Southern School Corporation.

Motion: _____ Second: _____ Vote: _____

G. Adopt Waiver of Notice of Meeting of Directors of the Randolph Southern School Building Corporation.

Motion: _____ Second: _____ Vote: _____

H. Adopt Resolution Approving Issuance of Bonds and Form of Trust Indenture.

Motion: _____ Second: _____ Vote: _____

Motion to Close Meeting

Motion: _____ Second: _____ Vote: _____

**HEARING ON LEASE and ADDITIONAL APPROPRIATION
Between
Randolph Southern School Corporation
And
Randolph Southern School Building Corporation**

7:45 PM

Superintendent's Office Board Room

I. CALL TO ORDER _____

Eric Retter

II. REVIEW OF PURPOSE of 2019 BOND

Meeks Cockerill
Superintendent Bowsman

A. 1028 Hearing was held on June 10, 2019. Jim Elizondo with Stifel (Financial Advisor) provided the tax impact and financial terms of

the proposed 2019 bond. No patrons attended and no concerns were brought to the board.

- B. Proposed Projects Include Elementary Roof Replacement, High School Chiller Replacement and P.E./Locker Room Renovation.
- C. The Randolph Southern School Corporation will enter into a lease agreement with the Randolph Southern Building Corporation.
- D. Additional Appropriations Needed to Pay for Completion of Projects.
- E. Patron Comments.

Motion to Close the Hearing

Motion: _____ Second: _____ Vote: _____

REGULAR MEETING

Immediately Following

Superintendent's Office Board Room

I. CALL TO ORDER _____ Eric Retter

II. MINUTES – Regular Meeting, June 10, 2019 Tom McFarland

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 and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

APV's June 7, 2019 through July 3, 2019 numbered 507 through _____ in the amount of \$_____.

June 30, 2019 Cash Balance Education Fund: \$ 487,136.53.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. 2019 Bond Resolutions

- A. Adopt Resolution Authorizing Execution of Lease between Randolph Southern School Corporation and Randolph Southern Building Corporation.
- B. Adopt Additional Appropriation Resolution.
- C. Adopt Resolution Assigning Construction Bids to Building Corporation (Once Received).
- D. Adopt Resolution to Approve Master Continuing Disclosure Undertaking and Approving Issuance of Bonds.
- E. Adopt Resolution Approving Amended Post-Issuance Procedures.

2. Approve the following Public Officials Bonds as presented:

Corporation Treasurer	\$ 75,000
Deputy Treasurer	50,000
Central Office Administrative Assistant	10,000
Jr./Sr. High School Treasurer	20,000
Secretary/Athletic Secretary	10,000
Elementary Treasurer	10,000
Cafeteria Cashier	5,000
Cafeteria Director	10,000
Athletic Director	10,000
Jr./Sr. High School Principal	10,000
Elementary Principal	10,000

The bonds will be filed with the county government.

Motion: _____ Second: _____ Vote: _____

3. Title I Grant

Elementary Principal and Superintendent recommend the approval of the 2019-2020 Title I Grant in the amount of \$145,398.89 as presented.

Motion: _____ Second: _____ Vote: _____

4. Reading Plan

Elementary Principal and Superintendent recommend the approval of the 2019-2020 Elementary Reading Plan as presented.

Motion: _____ Second: _____ Vote: _____

5. 2019-2020 Elementary Textbook Rental Fees Correction

The Elementary Principal has reconfigured the textbook rental fees for Fourth Grade and Fifth Grade since the fees were submitted at the June 10, 2019 meeting. The adjusted amounts are:

Fourth Grade	\$118.30
Fifth Grade	141.75

All other grade levels remained as submitted.

Motion: _____ Second: _____ Vote: _____

6. Curriculum/Textbook Rental Uncollectable Debt Approval

Superintendent recommends the Board of School Trustees approve the curriculum/textbook rental fees uncollectable debt as presented from 2012-2013 and 2013-2014. These curriculum/textbook rental fees of previous students have been submitted to the collection agency, but are at statutory limits.

Motion: _____ Second: _____ Vote: _____

7. Superintendent recommends the approval of the Memorandum of Understanding between the Community & Family Services, Inc. Head Start and Randolph Southern Elementary as presented.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, Jr./Sr. High School Principal, Elementary Principal, Athletic Director and Cafeteria Director recommend the Board of School Trustees approve the following personnel items:

1. Amber Buchs as High School Cafeteria Main Server for four (4) hours per day at \$10.07 per hour.
2. Barbara Smith as an Elementary Paraprofessional for the 2019-2020 school year for seven (7) hours per day at \$9.77 per hour.
3. Tracy Chambers as Jr./Sr. High School Guidance Counselor for the 2019-2020 school year at \$48,000 for 205 days. Mrs. Chambers has seven years of experience as a high school guidance counselor, nine years of experience as program director for Anchor Families, and five years' experience as a case manager for CPS.
4. Summer School Teachers and Paraprofessional Corrections from June 10, 2019 Board Meeting
 - a. Agenda Item B. 11 for Tiffany Bowman corrected from 3 to 3.5 hours per day.
 - b. Agenda Item B. 12 for Garrett Murray corrected from 3 to 3.5 hours per day.
 - c. Agenda Item B. 13 for Julie Price corrected from 3 to 3.5 hours per day.
 - d. Agenda Item B.14 for Cindy Williams corrected from 2.5 to 3 hours per day.
 - e. Agenda Item B.15 for Sara Reed corrected from 20 to 19 days.

NOTE: The original Principal recommendations submitted for the June meeting had the incorrect information listed.

Motion: _____ Second: _____ Vote: _____

- C. Fundraisers
- D. Facility Use Requests
- E. Field Trips
- F. Curriculum

Title I, II, III, and IV Comprehensive Needs Assessment Review

These grants are a vital part of our success. The help provides supplement and remediation support and services, retention stipends, classroom size reduction, and AP offerings.

The CNA focuses on Data Sources, Data Analysis, Prioritized Needs, Plan Development, and Progress Monitoring.

The following has occurred and is ongoing:

Data Sources utilized: ISTEP, NWEA, Houghton Mifflin Weekly Skills Test, Star Reading Assessment K-6, Early Literacy/Dyslexia Assessment (K-1), Indiana Reading Assessment (print copy), and the following interactive software: IXL, USA Test Prep, and Exact Path.

Data Analysis: School Improvement Plan Teams, Response to Instruction Teams, Morning Meetings Grade Level Groups, Jr.-Sr. High School mini-teams, and STEM Grant Team have met at least once per month to chart and review data.

Prioritized Needs: Groups have determined the need for 7th grade transition classes, 8th grade English & Math Labs, High School Math & English Labs, Paraprofessional Support, Classroom Size Reduction, ESL intervention, and Social Worker intervention. These needs will be placed into the Master Schedule of each building.

Plan Development: Federal regulations will allow the Title II, Title III, and Title IV grants to be combined with Title I grant. Most of the grant funds provide supplement and remediation support and services. However, some funds may be utilized for hard to fill retention stipends, classroom size reduction, and AP offerings.

Progress Monitoring: Parent-Teacher Conferences are held at the end of the first nine weeks. School board policy requires teachers to contact parents of students in jeopardy of failing by the mid-way point of each nine week grading period. NWEA testing occurs 3 times per year. Transition, lab teachers, and administrator track and monitor weekly progress on interactive software. Daily assignments are posted to Google Classroom for parents to view. Summer school is provided to students in need of additional support.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

1. Updated Neola Policy -- First Reading

NEOLA has submitted the following updated Board Policies for approval:

0100, 2261, 2261.01, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 8121, 8210, 8500, 8600.

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. SUPERINTENDENT REPORT

A. 2020 Budget Timeline

B. School Corporation received its spring tax settlement of \$669,454.69 from Operations Account and \$297,879.61 from Debt Service.'

C. Bi-Annual Financial Report is due on July 31, 2019.

D. Maintenance Report

VIII. PRINCIPAL REPORTS

A. Elementary

B. High School

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____

**NEXT REGULAR MEETING: August 12, 2019, 7:30 PM
Superintendent's Office Board Room**