

*Posted 11-7-2019
3:10 p.m.*

**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
November 11, 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.
- 7. For discussion of records classified as confidential by State or Federal statute.
- 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.

REGULAR MEETING

7:30 PM

Superintendent's Office Board Room

I. CALL TO ORDER _____ Eric Retter

II. MINUTES – Regular Meeting, October 14, 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.

- A. Randolph County Department of Homeland Security and Pyramid Consulting.

Presentation of radio tower on school property for informational purposes only.

- B. UNESCO Recommendation for Chiller and P.E. Locker Room Renovation.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

- A. Accounts Payable Vouchers and Cash Balance

APV's October 11, 2019 through November 7, 2019 numbered _____ to _____ in the amount of \$ _____.

October 31, 2019 Cash Balance Education Fund: \$566,429.48.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

- A. Business Items

- 1. Snow Removal

Superintendent and Director of Operations recommend the approval of Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$450.00 per occurrence with ice melt as needed.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent recommends approval for the following personnel items. All documentation with the amounts to be paid, limited background checks and recommendations has been received.

1. Tyler Bebout as Reserve Wrestling Coach for 2019-20.
2. M. Nell Girton Retirement effective December 31, 2019.
3. Jerrica Govin, Change VI.B.12, Item #16 on October 14, 2019 Agenda from 28 days to 33 days as substitute for maternity leave.
4. Samuel Hosbrook as Part-Time Groundskeeper effective November 7, 2019.
5. Roger McReynolds as Archery Club Coach for 2019-20.
6. Genevieve Murray, Change VI.B.12, Item #25 on October 14, 2019 Agenda from 6 six weeks of maternity leave to 7 weeks of leave.
7. Bob Saylor as Girls 7th Grade Volunteer Basketball Assistant Coach for 2019-20.
8. Austin Wages as Varsity Wrestling Coach for 2019-20.
9. Austin Wages as Jr. High Wrestling Coach for 2019-20.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. PTO Wick's Pie Sales from October 4, 2019 through October 25, 2019 with anticipated income of \$1,000 toward a playground fence. Contact Person, Melissa Kosisko.
2. Wrestling Team sale of Rebel attire through Fan Cloth Website from October 9, 2019 through October 23, 2019. Anticipated income of \$200.00. Contact Person, Austin Wages.

3. Sale of Little Caesars Pizza from late October through early November by Juniors and Seniors to earn funds for Jr./Sr. Trip. Anticipated income is \$200 per student. Contact Person, Tamra Clements.
4. Santa's Shop in Elementary Library from December 2, 2019 through December 18, 2019. Anticipated income of \$500.00. Contact Person, Susie Robinson.
5. Elementary Library Book Fair held September 23, 2019 through September 27, 2019 resulted in 700 free books.
6. Spirit Club reported actual income of \$459.22 from the Rebel Color Run/Walk event. Anticipated income was \$200.

Motion: _____ Second: _____ Vote: _____

- D. Facility Use Requests
- E. Field Trips
- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

VII. SUPERINTENDENT REPORT

- A. Cafeteria Inspection

Randolph County Health Department inspected the kitchen areas on Monday, November 4, 2019 and no violations were found.

- B. Teacher Appreciation Grant funds (\$17,947.54) were distributed by the IDOE. The final amount was \$36.78 per student. Ten Highly Effective teachers will receive \$669.68 and 21 Effective teachers will receive

\$535.75. FICA, MED, TRF and 401A will be subtracted from these amounts. Administrators will receive an equal proportion based upon their evaluation rating. These distributions are separate from TAG funds.

- C. The School Accountability Panel released final recommendation for future High School accountability.
- D. Maintenance Report

VIII. PRINCIPAL REPORTS

A. Elementary

- 1. Parent-Teacher Conference attendance at 94% (243/259).
- 2. Girls basketball feeder program update, Grades 2-6.

B. High School

- 1. Parent-Teacher Conference attendance was 11 parents of 15 students attended. There were 13 meetings with teachers on Wednesday and 2 meetings with teachers on Thursday. Overall, 9 parents met with all the Junior High Teachers. One 7th Grade parent met with Mrs. Brown individually. For 9th Grade, one parent met with Mr. Lash and one met with Mr. Govin. For 10th Grade, 3 parents met with Mr. Lash and Mrs. Cash.
- 2. Students and Staff Update.

IX. FACULTY, STAFF and/or STUDENT COMMENTS

A. Classroom Teachers Association

- 1. State House events that members will be attending.
- 2. Negotiation Comments.

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

NEXT REGULAR MEETING: December 9, 2019, 7:30 PM
Superintendent's Office Board Room