

**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 16, 2020
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 _____ PM Mike Miller

II. MINUTES – Regular Meeting, October 12, 2020 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 October 8, 2020 through November 12, 2020 numbered 826 to 931 in the amount of \$1,297,325.09.

October 31, 2020 Cash Balance Education Fund: \$579,670.33.

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: _____

2. PayPal Donations for Facebook Live

Superintendent, High School Principal, and Athletic Director recommends the High School Athletic Department to accept donations paid through PayPal for Facebook Livestreams of Athletic events. Laura McReynolds will receipt funds into the ECA accounts with oversight from Mr. Mangus and Mr. Hallatt. Retroactive November 7, 2020.

Motion: _____ Second: _____ Vote: _____

3. Elementary Roof

Superintendent recommends approval of the payment to McGuff Roofing for their final invoice of design and construction:

McGuff Roofing payment of \$41,601.40 paid on October 30, 2020.

4. PE/Locker Room

Superintendent recommends approval of the payment to Muhlenkamp Building Corporation for their invoice of design and construction:

Muhlenkamp Building Corp (11/3/20) \$185,409.13

5. Title II and Title IV Grants

Superintendent recommends approval of the Title II and Title IV Grants for \$ 24,290.83 and \$11,516.27 respectively to pay AP Incentive Stipends, AP salary and benefits sections for U. S. History, Government, and Calculus. Break down of the grants is included in the packet.

B. Personnel

Superintendent recommends approval for the following personnel items. All documentations received with the amounts of rate to pay, limited background checks and recommendations.

1. Approve Brittany Cash for an AP Incentive for teaching AP English per Master Contract 20-21.
2. Approve Tammy Clements for an AP Incentive for teaching AP History and AP Government per Master Contract 20-21.
3. Approve Tom Govin for our HS Biology and Chemistry Teacher. Retroactive back to October 21, 2020 through May 27, 2021 at a daily rate of \$188.52. Mr. Govin has attained his emergency teaching license in Biology and Chemistry.
4. Approve Madalyn Mikesell as a volunteer Assistant Coach for the Elementary Girls Basketball teams for 20-21.
5. Approve Cindy Monnin as Dyslexia Specialist. Incentive per Master Contract 20-21 will be paid upon completion of course.
6. Approve Brian Smith as a volunteer Assistant Coach for the Elementary Girls Basketball teams for 20-21.
7. Approve Terry White as a volunteer Assistant Coach for the Elementary Girls Basketball teams for 20-21.

8. Approve the resignation of Chad Wilson as Math Academic Team Coach for 20-21.
9. Approve Chad Wilson for an AP Incentive for teaching AP Calculus per Master Contract 20-21.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. Elementary Library will have Santa's Shop to raise money for activities for the elementary students. Anticipated income: \$500.00. Contact Person: Suzanne Robinson.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

1. Elementary received a donation from Merchants Bank which will be used to restock their clothing closets with socks, underwear and sweatpants/leggings
2. High School bowling received a \$200.00 donation from the Wayne County USBC Bowling Association.
3. Cafeteria has received a total of \$705.00 in donations from November 5, 2019 to October 27, 2020 to use towards negative lunch accounts

Motion: _____ Second: _____ Vote: _____

K. General

VII. SUPERINTENDENT REPORT

- A. INPRS Employer review from July 1, 2019 to June 30, 2020. Seven employee records were requested to be audited. The school corporation had two exceptions on hire dates. Verification was made with board minutes, corrected and re-submitted to INPRS. We are now in compliance.
- B. A review of the Summer Food Service Program was conducted on October 28, 2020. There were no findings identified during the review that needed corrective action. Congratulations to the Cafeteria staff.
- C. IHSAA sent a congratulatory letter commending our corporation on all of the extra effort that all of the administrators and coaches have made to field athletic teams this year. Congratulations to administration and coaches.
- D. Our school corporation participated in the Holiday Card 4 Our Military Challenge. We received a thank you card showing appreciation from founder Lauren Landerman-Garber. Thank you students and teachers.
- E. Maintenance Report

F. ADM Count

ADM Count Day 2020-2021 Official Count Day – September 18, 2020.

	9/18/20	10/08/20	11/12/20
K	38	38	38
1	32	32	33
2	30	30	30
3	39	38	38
4	31	31	30
5	37	37	37
6	34	34	34
Total	241	240	240
7	37	36	36
8	40	40	41
9	47	47	50
10	34	33	34
11	42	41	40
12	27	26	27
HS. Total	227	223	223
Corp Total	468	463	468

VIII. PRINCIPAL REPORTS

A. Elementary

1. NWEA.
2. ECI league.
3. Christmas Program.
4. Thanksgiving baskets.
5. Secret Santa.
6. Attendance.

B. High School

1. COVID.
2. Substitute appreciation.
3. Observations.
4. Youth Basketball.

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING: December 14, 2020, 7:30 PM
Superintendent's Office Board Room**