

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
May 14, 2018
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 Michael Miller

II. MINUTES – Regular Meeting, April 9, 2018 Patricia Tillson
Special Meeting, April 16, 2018

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

A. Accounts Payable Vouchers

APV's Numbered 316 through 416 for \$787,796.74 from
April 6, 2018 to May 10, 2018.

April 30, 2018 Cash Balance: General Fund \$646,266.34.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Approve Summer Lunch Program

Superintendent and Food Service Director recommend the Board of School Trustees approve a Summer Food Service Program as presented. The program would be available beginning June 5 and run through July 27, 2017 at the Jr./Sr. High School from 11:00 AM to 12:30 PM daily with a satellite site at the Washing Twp. Public Library on Tuesday and Thursday from noon to 12:30 PM. All children under 18 would receive the meal at no charge and all those 19 and over would be charged \$3.50 per meal. The State will reimburse for all meals served to those 18 and under.

Estimated expenses are \$7,000 for labor and \$10,000 for food costs. The labor costs would be for three staff members paid at the regular rate of pay on an average of 3.5 hours per day and supervisor paid for up to 5 hours a day.

Motion: _____ Second: _____ Vote: _____

2. Health Insurance Renewal 2018-2019

Motion: _____ Second: _____ Vote: _____

3. Vision Insurance Renewal 2018-2019

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, Elementary Principal and Athletic Director recommend the approval of the following personnel items:

1. Approve retirement of Dennis Smith as school bus driver after 10-1/2 Years of service.
2. Approve retirement of Deborah Peterson as Cafeteria Worker after 33 Years of service.
3. Accept resignation of Bill Fish as Industrial Arts/Graphic Imaging Teacher and Wrestling Coach at the end of the 2017-2018 school year.

4. Approve Matt Myers as Bus Driver for 2018-2019 school year at \$13,286.00 for 182 days. An expanded criminal history check is on file.
5. Approve Lee McDavid as Varsity Assistant Softball Coach for the 2017-2018 school year at \$1174 payable at completion of duties.
6. Approve Tom Wissel as Volunteer Assistant Softball Coach for the 2017-2018 school year.
7. Approve Jake Wissel as Volunteer Assistant Softball Coach for the 2017-2018 school year.
8. Rescind approval of Travis Gambrel as Jr. High Baseball Coach for 2017-2018 due to lack of members for a team. Mr. Gambrel was approved in February.
9. Accept resignation of Elinda Pollic as Cafeteria Worker at the end of the 2017-2018 school year.
10. Accept resignation of Katherine Stegman-Frey as Foreign Language Teacher and Spanish Club Coach at the end of the 2017-2018 school year.
11. Approve Genevieve Murray as Randolph County Promise Liaison for 20 18-19 school year at a stipend of \$500.00 paid from the Promise Grant.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent, Elementary Principal and Athletic Director request the approval of the following Fundraisers:

1. Varsity & JV Girls Basketball Team sale of Candles with anticipated income of \$1500 to \$2000. Shawntel Baker, Contact Person
Time Period of April 16 to April 30, 2018.
2. Varsity Softball Team sale of T-shirts with anticipated income of \$300. Josh Hallatt, Contact Person.
Time Period of April 12 through April 19, 2018.

Note: Both of these requests were received after the April board meeting.

D. Facility Use Requests

E. Field Trip

F. Curriculum

1. Recommendation for Departmentalizing 5th & 6th Grades.

Motion: _____ Second: _____ Vote: _____

2. Summer School

Motion: _____ Second: _____ Vote: _____

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. High School

1. Prom Update on April 28th. 103 students attended. Prom was held at the Leland in Richmond. After Prom was at RSSC. Students were outstanding. There was one injury in the bounce inflatables.

2. Drug Free Randolph County Grant was completed and submitted by Mr. Bowsman and Mr. Hallatt. The \$2,400 grant provides funds for drug testing of students involved in extra-curricular activities and driving to school.

3. Congratulations Interdisciplinary Team for a 3rd place finish at the Academic Super Bowl State Championship held on May 5 in Lafayette. Team members include: Emma Keesling, Macey Hooker, Abigail Alka, Makenzie Phenis, Zoe Fisher, and Coach Tammy Clements.

B. Elementary

1. Math Curriculum Update

2. Kindergarten Roundup April 11: 27 students

VIII. SUPERINTENDENT REPORT

- A. Formative Assessment application has been submitted to the IDOE for 2018-2019.
- B. 2018-19 School Safety Grant Letter of Intent was submitted to the Department of Homeland Security. Grant proposal for new camera system and possible School Resource Officer.
- C. 2019 Debt Pre-Budget Report completed and submitted to the DLGF on April 28th.
- D. Update HB 1009: New federal and state account regulations will require all schools to report expenditures down to the building levels. This is a major change to school funding and reporting. There will be two funds next year:

Education Fund and Operational Fund. The Education Fund will consist of expenditures related directly to educating students (teacher salaries, benefits, paraprofessionals, classroom materials, etc.) The Operation Fund will consist of expenditures not directly related to instruction (central office, maintenance, transportation costs, capital projects, school bus replacement, etc.) The CPF, Transportation, School Bus Replacement levies will be combined into one rate. Debt Service Fund will have its own levy. Rainy Day Fund will not change. Superintendent Bowsman, Mrs. Kosisko (Treasurer), and Mrs. Baker (Deputy Treasurer) have attended training sessions and will continue attending sessions offered by IASBO, DLGF, and State Board of Accounts.

- E. School Cafeteria was inspected by the county health department on May 2, 2018 and received no violations. Congratulations to Mrs. Marquis and her staff.
- F. Graduation Day and Time: June 2nd at 7:30 PM. Please be at the school by 7:15 PM.
- G. Pat Tillson, Jan Caudle and Donnie Bowsman attended the ISBA, District 6, Spring Conference held at Willie & Reds, April 25th.

- H. Melissa Kosisko and Donnie Bowsman will attend the IASBO Annual Conference held May 9, 10 and 11 in French Lick.
- I. Donnie Bowsman will attend the Advanced School Safety meeting on May 14 and May 15.
- J. Received Property Tax Assessment Values as of January 2018.

	<u>Previous Assessment</u>	<u>New Assessment</u>
1 Rebel Dr.	\$8,760,100	\$9,200,600
3 Rebel Dr.	\$ 430,200	438,600
3 Rebel Dr. Land Only	\$ 16,300	\$ 16,300
3 Rebel Dr.	\$ 66,400	\$ 67,400
Strip 5X174	\$ 300	\$ 300

K. Maintenance Report

All buses and mini-buses passed inspection. Thank You to Scott Dingess and Bus Drivers for their assistance.

L. ADM Count Day

2017-2018 Official Count Day is September 15, 2017.

		8.8.17	9.15.17	10.5.17	11.7.17	12.7.17	1.4.18	2.8.18	3.8.18	5.10.18
K	41	46	46	44	47	48	48	47	47	47
1	31	31	32	31	30	30	30	29	29	31
2	37	38	39	38	41	40	41	40	40	40
3	38	37	38	38	40	39	39	37	37	39
4	44	42	43	41	40	40	41	41	41	41
5	34	39	40	39	40	39	42	42	42	45
6	43	46	48	48	50	49	50	50	50	51
Total	268	279	283	279	288	285	291	286	286	294
7	34	38	39	39	40	39	42	42	41	41
8	43	45	45	45	43	43	44	44	43	43
9	50	37	37	36	36	37	37	36	34	34
10	50	42	47	46	46	47	47	44	44	43
11	33	48	50	49	49	49	49	50	51	50
12	31	45	44	45	45	45	45	44	44	43
HS Total	241	255	262	260	259	260	264	260	257	254
Elm Total	268	279	283	279	288	285	291	286	286	294

Corp. 509 534 545 539 547 545 555 546 543 548

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: June 11, 2018
7:30 PM, Superintendent's Office Boardroom**