

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**  
**August 12, 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.

**PUBLIC HEARING**

**7:30 PM**

**Collective Bargaining Public Hearing  
Superintendent's Office Board Room**

- I. CALL TO ORDER Donnie Bowsman
- II. Public Testimony regarding the upcoming 2019-2020 Collective Bargaining Process.

The public is always invited to speak before the board. Please stand when recognized by the president and state your name. Comments should be addressed to the board and be limited to the collective bargaining process only. No complaints or accusations regarding personnel can be allowed during this

public discussion time. A time limit of five minutes will be given. If more than one person is represented for a group, only one spokesperson will be heard.

III. Adjournment

**REGULAR MEETING**

**7:35 PM**

**Superintendent's Office Board Room**

I. CALL TO ORDER \_\_\_\_\_ Eric Retter

II. MINUTES – Regular Meeting, July 8, 2019 Tom McFarland

School Building Corporation Meeting

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 July 5, 2019 through August 8, 2019 numbered 601 through \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

July 31, 2019 Cash Balance Education Fund: \$ \_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. NEW BUSINESS

A. Business Items

1. 2019-2020 Elementary Textbook Rental Fees Correction

It is necessary to correct Elementary Textbook Rental fees. The amounts are:

Kindergarten	\$ 90.98	Fourth Grade	\$141.75
First Grade	\$ 95.88	Fifth Grade	\$118.30
Second Grade	\$ 91.26	Sixth Grade	\$141.75
Third Grade	\$149.39		

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Title II Grant Approval

Superintendent recommends approval of the Title II Grant in the amount of \$22,648.21. \$5,000.00 will be utilized for Retention/Incentive stipends for five teachers that teach AP classes. \$17,648.00 will be utilized to fund Math and English labs in coordination with Title IV Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Title IV Grant Approval

Superintendent recommends approval of the Title IV Grant in the amount of \$10,000.00. \$17,648.21 to fund AP Chemistry, Math and English labs in coordination with Title II.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. REAP Grant Approval

Superintendent recommends the approval of the REAP Gant in the amount of \$40,691.00. This is less \$11,353.00 from 2018-2019. Funds will be utilized for classroom size reduction.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. NESP Grant Approval

Superintendent recommends the approval of NESP Grant in the amount of \$3,935.00 for partial salary of English Secondary Language section at the Elementary.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Selection of Construction Managers and Architect

Superintendent recommends the approval of Moisture Management as Construction Manager for the Elementary Roof and UNESCO as Construction Manager for the Chiller and High School P.E. Locker Rooms. The costs of services will be \$50,000.00 for Moisture Management and \$158,000.00 for UNESCO. The proposals are included in the board packet.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Latch Key Program for 2019-2020 with YMCA

Superintendent recommends approval of the YMCA Latch Key Program for 2019-2020 school year 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. Tyler Hostetler as Boys Varsity Cross Country Coach for the 2019-2020 school year at \$1761.00 and Girls Varsity Cross Country Coach for the 2019-2020 school year at \$1761.00 with each payable at the end of the 2019-2020 season.
2. Emma Keesling as Cross Country Volunteer Assistant for the 2019-2020 school year.
3. Kyler Naylor as Boys Tennis Volunteer Assistant for the 2019-2020 school year.
4. Kory Slick as Boys Tennis Volunteer Assistant for the 2019-2020 school year.

5. Morgan Acton as Girls Reserve Basketball Coach for the 2019-2020 school year at \$2,080.00 payable in two installments and contingent upon receipt of a clear expanded criminal history check.
6. Brennen Bales as Boys Reserve Basketball Coach for 2019-2020 school year at \$2,080.00 payable in two installments.
7. Amanda Shinn as Girls and Boys Jr. High Cross Country Coach for the 2019-2020 school year at \$1,714.00 payable at the end of the 2019-2020 season.
8. Approve Brandon Martin as Part-Time Category III School Resource Officer (SRO) for the 2019-2020 school year at \$17.00 per hour.
9. Accept resignation of Wendy Harris as Elementary Music Teacher.
10. Accept resignation of Julie Price as Elementary Teacher.
11. Accept resignation of Dakota Ellis as School Resource Officer(SRO).
12. Accept resignation of Sarah Rolli as Cafeteria High School Cashier.
13. Approve Diane Ogden as Cafeteria High School Cashier at \$10.07 per hour contingent upon receipt of a clear expanded criminal history check.
14. Approve Eric Clear as Jr. High Volleyball Coach for the 2019-2020 school year with payment of \$850.00 payable at the end of the 2019-2020 season.
15. Approve Cody Spillers as Boys Varsity Golf Coach for the 2019-2020 school year with a total payment of \$1500.00 payable at the end of the 2019-2020.
16. Approve Todd Lloyd as Girls Varsity Basketball Assistant Coach for the 2019-2020 school year at \$2080.00 payable in two installments.
17. Approve Heather Gray as Elementary Music Teacher for the 2019-2020 school year at \$33,644.00.
18. Approve Savannah Roberts as Paraprofessional for the 2019-2020 school year at \$9.77 per hour.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

1. Updated Neola Policy -- Second Reading

Superintendent recommends the approval of the following updated Board Policies as submitted by NEOLA:

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. Budget Update
- B. Thank You to the Maintenance and Transportation Department for all the work completed over the summer on the building and buses.
- C. Elementary playground completed with exception of one table and two benches to be installed.
- D. Art Room and Library completed with exception of one table and one counter top.

- E. High School lockers completed. Jr. High lockers were not painted. Vendor did not make it to the school this summer.
- F. Summer lunch program fed 1810 students and 616 adults.
- G. Maintenance Update
- H. 72-Passenger school bus has been ordered.
- I. Bank Update
- J. ADM Count

ADM Count Day 2019-2020 Official Count Day -- September 2019.

	5/23/19	8/8/19							
K	32	<b>35</b>							
1	32	<b>37</b>							
2	29	<b>41</b>							
3	39	<b>30</b>							
4	34	<b>40</b>							
5	35	<b>38</b>							
6	39	<b>39</b>							
Total	247	<b>260</b>							
7	43	<b>41</b>							
8	37	<b>43</b>							
9	43	<b>37</b>							
10	27	<b>42</b>							
11	40	<b>28</b>							
12	47	<b>40</b>							
HS Total	237	<b>231</b>							
Elm Total	247	<b>260</b>							

Corp. 484      **491**

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: September 9, 2019, 7:30 PM  
Superintendent's Office Board Room**