

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
April 13, 2020
6:00 PM

REGULAR MEETING

6:00 PM

Superintendent's Office Board Room

I. CALL TO ORDER _____ PM Mike Miller

II. MINUTES – Regular Meeting, March 9, 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 March, 2020 through April 9, 2020 numbered 214-317
in the amount of \$1,055,164.21

March 31, 2020 Cash Balance Education Fund: \$517,482.20.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Land Contract with Town of Lynn terminated

Superintendent and the Town of Lynn Board mutually agree to dissolve the FFA Land Contract effective March 2020.

Motion: _____ Second: _____ Vote: _____

2. Unesco/Sitelogiq

Superintendent recommends approval of the Unesco invoice for partial Design and Construction phase in the amount of \$16,590.00.

Motion: _____ Second: _____ Vote: _____

3. Moisture Management

Superintendent recommends approval of the Moisture Management invoice for partial Design and Construction phase in the amount of \$31,500.00.

Motion: _____ Second: _____ Vote: _____

4. Resolution regarding current COVID 19 health emergency and matters related.

Superintendent recommends approval of the resolution as presented. The resolution calls for closure of schools from March 16 through May 22 per Governor Holcomb's Executive Order 20-16. The resolution allows the school corporation to pay employees during the "Stay at Home" Executive Order 20-16. Essential employees will be paid an additional stipend for hours worked during the COVID 19 outbreak.

Motion: _____ Second: _____ Vote: _____

5. Trane

Superintendent recommends approval of the Trane invoice for building control chiller work in the amount of \$24,510.00.

Motion: _____ Second: _____ Vote: _____

6. Bus Lease through Indiana Bond Bank with Crossroads Bank.

Superintendent recommends approval of the Indiana Bond Bank lease-to-own program for two mini buses and one yellow bus with Crossroads Bank for \$200,000.00. The terms of the agreement are 3 years, 2.22% annual rate and semi-annual payment of \$34,605.52.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, High School Principal, Elementary Principal and Athletic Director recommend the Board of School Trustees approve the following personnel items:

1. Approve resignation of Brennen Bales as the Boys Junior Varsity Basketball Coach effective March 23.
2. Approve Casondra Nunley as Category II bus driver, effective March 16, 2020.
3. Release of Hope Parrett as bus driver per board policy 4162.
4. Approve Joshua Root as Category III, part time groundskeeper effective April 1, 2020.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fundraisers:

1. Jr. Class Prom Committee reported actual income of \$964.25 from the Bingo event held March 10, 2020. Anticipated income was \$500. Contact Person: Randi Durbin.

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

1. Governor Holcomb's executive order 20-16 issued on April 2, closed school corporations for the remainder of the 2019-20 school year. Superintendent recommends the school corporation utilize the e-learning and waiver day schedule within the packet and posted on the RSSC website.
2. Governor Holcomb's executive order 20-18 issued on March 16

VII. SUPERINTENDENT REPORT

- A. 2020 Bond and Projects Review
- B. Maintenance Report
- C. Annual Performance report was published on March 31, 2020.
- D. Submitted summer school cost estimates to the IDOE.
- E. Graduation requirement flexibility due to COVID 19.
- F. Graduation and Senior awards discussion.

- G. Submitted the request for public assistance application to FEMA.
- H. Continuous Learning Plan submitted to IDOE.
- I. CARES grant available to all Title I schools to help pay and offset costs associated with COVID 19. The grant is \$129,000.00.

VIII. PRINCIPAL REPORTS

- A. Elementary
- B. High School

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING: May 11, 2020, 7:30 PM
Superintendent's Office Board Room**