

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 11, 2020
6:00 PM

REGULAR MEETING

6:00 PM

Superintendent's Office Board Room

- I. CALL TO ORDER _____PM Mr. Bowsman
- II. MINUTES – Regular Meeting, April 13, 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 April 13 through May 6, 2020 numbered 318-387 in the amount of \$ 892,070.67.
- April 30, 2020 Cash Balance Education Fund: \$ 509,857.91 and 17.5% of a \$ 2,916,851.00 Education Fund budget.
- Motion: _____ Second: _____ Vote: _____
- VI. NEW BUSINESS
- A. Business Items
1. Ellis Mechanical

Superintendent recommends approval of payment of the Ellis Mechanical invoice for the chiller demo and installation in the amount of \$123,391.70 to be paid from the 2019 bond.

Motion: _____ Second: _____ Vote: _____

2. PE/Locker Room Renovation Bids on April 20

The school corporation did not receive bids that aligned with our needs for the PE/Locker Room Renovation. Thus, the Superintendent recommends rebidding the project with advertisements on April 30 and May 7. The pre-bid meeting is set for May 7, vendor walkthroughs on May 11, and public bid on May 14 at 3:00.

Motion: _____ Second: _____ Vote: _____

3. Bread/Milk Bid

Superintendent and Cafeteria Director recommend the approval of Prairie Farms Dairy for milk purchases and Perfection Bakeries for bakery items for the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

4. Lunch Prices 2020-2021

Cafeteria Director and Superintendent recommend the lunch prices for 2020-21 to remain the same with no increase. The school corporation applied for a waiver on increasing lunch prices for 2020-21. The waiver was approved. The cafeteria account is in good financial shape due to efficient purchases, large number of students eating, and low operational costs.

Motion: _____ Second: _____ Vote: _____

5. Title I Amendment

Superintendent and Elementary Principal recommend approval of the Title I Amendment as presented. The final allocation was sent by the IDOE. The school corporation grant was increased by \$201.59. The additional funds will be added to benefits of the Social Worker.

Motion: _____ Second: _____ Vote: _____

6. NESP Amendment

The Superintendent and Elementary Principal recommend approval of the NESP Amendment as presented. The final allocation was sent by the IDOE. The school corporation grant was increased by \$66.00. The additional funds will be added to benefits of the teacher.

Motion: _____ Second: _____ Vote: _____

7. Tax Anticipation Warrant

Superintendent recommends the Board of School Trustees approve the Tax Anticipation Warrant with the Indiana Bond Bank for \$111,827.00. The funds will assist in paying invoices in preparation for budget shortfalls in the Operations fund.

B. Personnel

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

1. Casondra Nunley requests maternity leave starting May 22, 2020 and plans on returning at the start of the 2020-2021 school year.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Elementary PTO candy bar sales reported actual income of \$ 6359.24. Anticipated income was \$ 4,000.00. Contact Person: Ericka Smith
2. Elementary Jump Rope for Heart reported actual income of \$175.00 from their fundraiser. Anticipated income was \$500.00. Contact Person: Amy Hinshaw.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

1. High School Principal and staff in consultation with the Superintendent wants to adjust the second semester percentage weights due to the coronavirus. The third nine weeks had 45 days and will be worth 60%. The fourth nine weeks had 25 days and will be worth 40%.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

1. Teacher Evaluations 2019-20

The Governor's Executive Order 20-20 allows school corporations to utilize one of two methods for teacher evaluations and ratings. (1) Teachers may utilize the rating from 2018-19 with the opportunity to improve utilizing Google Hangouts or the information already obtained from 2019-20 or (2) Utilize only the Teacher Rubric from 2019-20 and finish the evaluations utilizing Google Hangouts. No SLO, SWL, or IGM state data can be utilized on the evaluations. The Discussion Team met on April 20 and everyone agreed to use last year's ratings and to give requesting teachers a chance to improve if they choose. Superintendent recommends the Board of School Trustees approve the above teacher evaluations.

Motion: _____ Second: _____ Vote: _____

VII. SUPERINTENDENT REPORT

A. Calendar

Submitted the updated school calendar for the IDOE by April 15 which included 19 waiver days and 24 e-learning days.

B. Graduation Options

1. IDOE recommendations.
2. Graduation cannot occur on May 22 per Governor's Executive Order because schools are closed until June 30. Dr. McCormick repeated this message on the April 28 COVID-19 Webinar. Administration has a virtual graduation plan in place.
3. A virtual meeting was held on May 6 with county administrators and Randolph County Health Officer Dr. Sowinski. Mr. Mangus and Mr. Allen will update the board on the meeting held. Mr. Bowsman and Mr. Mangus will review plans for graduation.

C. Staff return to school

1. Discussion of stages 2,3,4, and 5.

D. CARES Act Funds

1. School Corporation will receive \$ 121,000.00 for Coronavirus Aid Relief and Economic Security Act. (CARES). The IDOE has provided suggested uses that are included in your packet. The school corporation will utilize \$7,500.00 for PowerSchool online registration in the fall. The school corporation will utilize \$1600.00 to purchase 2000 masks from the East Central Education Center. The following expenses have occurred due to COVID-19:

1. Payroll Incentive Pay

<u>Date</u>	<u>Education/Operations</u>	<u>Cafeteria</u>
5/05/20	\$3,549.71	\$2,202.27
4/28/20	\$3,606.41	\$2,024.32
4/03/20	\$2,340.26	\$2,038.19
Total	\$9,496.38	\$6,264.78

E. Maintenance Report

F. ADM Count.

	5/23/19	9/13/19*	12/5/19	1/9/20	2/3/20*	3/9/20	5/11/20
K	32	34	33	33	33	31	31
1	32	36	36	35	35	34	34
2	29	43	41	40	40	39	40
3	39	29	29	30	30	29	29
4	34	40	41	40	40	40	40
5	35	38	36	37	37	35	36
6	39	39	38	38	38	38	38
Elem Total	247	259	254	253	253	246	248
7	43	42	42	40	40	40	40
8	37	42	44	44	43	44	44
9	43	37	36	35	34	34	34
10	27	41	41	41	41	41	40
11	40	27	28	28	28	28	27
12	47	40	41	40	40	40	40
HS Total	237	229	232	228	226	227	225
Corp	484	488	486	481	479	473	473

*official count day

VIII. PRINCIPAL REPORTS

A. Elementary

1. Online Kindergarten Registration went out on April 27, 2020. 23 students have signed up with 6 preschoolers that have not signed up.

B. High School

1. Senior Awards ceremony

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____PM

**NEXT REGULAR MEETING:
June 8, 2020, 7:30 PM
Superintendent's Office Board Room**