

**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
December 14, 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.
4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization that is a nonprofit corporation established under state law whose primary purpose is the expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana, or a governing body of a political subdivision.
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 _____ Mike Miller

II. MINUTES – Regular Meeting, November 16, 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.

A. Randolph Southern Board of School Trustees want to show their appreciation to Patricia Tillson for her dedication and service to the students and community for 10 years. Presentation of plaque.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

APV's November 13, 2020 through December 10, 2020 numbered 932 to 1039 in the amount of \$812,700.34.

November 30, 2020 Cash Balance Education Fund: \$534,695.28.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Chiller Replacement

Superintendent recommends approval of the payments to Ellis Mechanical, Inc. and Trane for their final invoices:

Ellis Mechanical payment of \$6,494.30 to be paid on 11/30/2020.
Trane payment of \$2,197.67 to be paid on 12/15/2020.

Motion: _____ Second: _____ Vote: _____

2. Superintendent requests permission for the Treasurer to make year-end transfers within each fund so that no line item has a negative balance.

Motion: _____ Second: _____ Vote: _____

3. Superintendent requests permission to Pay Accounts Payable Vouchers prior to December 31, 2020. (A separate docket will be presented for board approval on January 11, 2021).

Motion: _____ Second: _____ Vote: _____

4. Superintendent recommends the following transfer to the Rainy Day Fund:

Operations Fund up to but not to exceed \$100,000.00.

*Central Office will not know the exact amount until the books are closed on December 31, 2020.

Motion: _____ Second: _____ Vote: _____

5. Ice Miller Continuing Disclosure Agreement

Superintendent recommends approval of the contract agreement between Ice Miller and the school corporation for the Continuing Disclosure Review of 2009 Bond and 2019 Bond. The fee is \$575.00 per Bond or \$1150.00 for the calendar year 2021.

Motion: _____ Second: _____ Vote: _____

6. School Calendar 2021-2022

Superintendent recommends approval of the 2021-2022 as presented. The calendar was taken to discussion and aligns with other county schools.

Motion: _____ Second: _____ Vote: _____

7. T-Mobile wireless data and devices contract

Superintendent recommends approval of the contract between the school corporation and T-Mobile USA for 100 student devices at \$15.00 per month. Devices provide unlimited data for students to attend virtual classes. The contract is on a month to month basis. The contract has been reviewed by attorney Amy Matthews with Church-Church and Hittle.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent recommends approval for the following personnel items. All documentation with the amounts to be paid, limited background checks and recommendations has been received.

1. Cory Adams as Elementary Boys Basketball Volunteer Assistant Coach for 2020-2021.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

D. Facility Use Requests

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

Superintendent recommends the Board of School Trustees support potential legislation to form an electricity consortium between other K-12 school corporations. Superintendent Bowsman has been working with State Representative J. D. Prescott, East Central Natural Gas Consortium, Indiana Small Rural Schools Association, Indiana Association of Public School Superintendents, and the East Central Education Service Center to open electricity markets, purchase electricity in future markets, and lower costs. Maverick Energy Consultants estimate a potential 30%-50% cost savings by forming a co-op and the ability for choice in the marketplace.

Eighty-eight other Indiana school corporations are in support of potential legislation.

Motion: _____ Second: _____ Vote: _____

I. Job Descriptions

Superintendent recommends the approval of the following job descriptions:

Section 5.05 Addition of Band Director, High School, job description as per attached.

Section 5.06 Addition of Summer Band Director, High School, job description as per attached.

Section 5.07 Addition of Choral Director, High School, job description as per attached.

Section 5.08 Addition of Select Choir Director, Elementary, job description as per attached.

Section 5.09 FFA Advisor, High School, job description as per attached.

Motion: _____ Second: _____ Vote: _____

J. Donations

Superintendent recommends approval of the following donations:

1. Silver Towne Farms donated \$500.00 to Boys Basketball, \$500.00 to Girls Basketball and \$500.00 to Junior High Boys Basketball.

Motion: _____ Second: _____ Vote: _____

2. Chris Flatter donated \$500.00 to the National Honor Society to help with Secret Santa families.

Motion: _____ Second: _____ Vote: _____

K. General

VII. SUPERINTENDENT REPORT

A. Summer School Reimbursement.

1. Summer School Reimbursement from the IDOE was \$2,999.08.
RSSC expended \$3,847.34

B. Student Transfer Report

1. The student transfer report has been issued by the IDOE and is in the board packet. RSSC has 101 transfers in and 59 transfers out.

C. 1782 Budget Released and Approved

RSSC received the 1782 budget order on 11/30/20. The Assessed Value went down by -\$18,220,255 from \$195,198,985 to \$176,978,730. Superintendent Bowsman spoke with the assessor. Farm ground dropped from \$1,560.00 per acre to \$1,280.00 per acre. RSSC has 56,000 acres in Washington and Greensfork Township. Some ground is assessed based upon production. One local business reported \$3,765,120.00 less in personal property tax. According to the assessor this is an error in reporting and should be adjusted. The tax rate increased from \$0.7783 to \$0.8871. The increase is due to the assessed value of farm ground going down and the personal property tax of one business not being reported correctly. The Max Levy is \$1,144,357. The school corporation submitted and was approved for \$1,054,793.

Education Fund:	\$2,966,935
Operations Fund:	\$1,835,228
Debt Service Fund:	\$598,064
Rainy Day:	\$300,000

D. CDC Close Contact Quarantine Guidance Change

1. 10 day quarantine for close contact with no test.
2. 7 day quarantine with test administered on day 5,6, or 7
3. Close contact must continue to wear mask, social distance, and sanitize for 14 days.
4. Randolph County moved to "Red" status code on December 9. Per Randolph County Health Department recommendations only two spectators (parents) per participant will be allowed to attend athletic events.

E. Furniture Donation-U. S. Bank

The school corporation would like to thank U.S. Bank for their generous donation of office equipment to the school. Those items include: 2 coffee tables, 2 cherry tables, 4 grey standard chairs, 5 black office chairs, 8 black plastic chairs, 1 coat rack, 10 cloth black chairs, refrigerator, 2 plexiglass stands, and 6 wood grain chairs. The furniture will be used in the Corporation Office, High School and Elementary.

F. Bond Payments to be paid

The school corporation will pay the following bond payments on December 31, 2020:

2019 Bond payment of \$109,000.00
2009 Bond payment of \$186,625.00
2020 Tax Anticipation warrant payment of \$112,948.21
Encumber \$33,410.89 for bus rental lease payment

G. 2019 Bond Fund Update

H. Teacher Appreciation Grant funds (\$17,506.66) were distributed by the IDOE final amount was \$35.87 per student. 13 highly effective teachers will receive \$620.80 and 19 effective teachers will receive \$496.64. FICA, MED, TRF and 401A will be subtracted from these amounts. Administrators will receive an equal proportion based upon their evaluation rating. These distributions are separate from TAG funds. Distribution occurred on December 7, 2020.

I. School Corporation received the December Tax Settlement from the county.

Debt Service Fund=\$195,885.28
Operations Fund=\$501,553.86

J. Retail Food Establishment Inspection Report

The cafeteria was inspected by the Randolph County Health Department on December 9, 2020. The inspector found no violations.

K. Maintenance Report

L. ADM Count

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

	9/18/20	10/08/20	11/12/20	12/10/20
K	38	38	38	37
1	32	32	33	33
2	30	30	30	30
3	39	38	38	39
4	31	31	30	30
5	37	37	37	38
6	34	34	34	34
Total	241	240	240	241
7	37	36	36	36
8	40	40	41	40
9	47	47	50	50
10	34	33	34	33
11	42	41	40	40
12	27	26	27	26
HS Total	227	223	223	225
Corp Total	468	463	468	466

VIII. PRINCIPAL REPORTS

A. Elementary

1. NWEA
2. Evaluations
3. Attendance
4. Basketball

B. Jr./Sr. High School

1. NWEA
2. Secret Santa
3. COVID shut down week
4. FFA

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

NEXT REGULAR MEETING: January 11, 2020, 7:30 PM

Superintendent's Office Board Room