

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
January 11, 2021
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.

ANNUAL BOARD OF FINANCE MEETING

**Superintendent's Office Board Room
1 Rebel Drive, Lynn, IN
7:30 PM**

IC 5-13-7-6 requires the Board of Finance to meet annually after the first Monday and on or before the last day of January. At the meeting the Board of Finance is required to elect a president and secretary and to receive and review the investment report to the investment officer. The meeting must be advertised under the Open Door Law as a meeting open to the public.

I. CALL TO ORDER Tom McFarland

II. ELECTION OF OFFICERS Tom McFarland

A. Finance Board President

Motion: _____ Second: _____ Vote: _____

B. Finance Board Secretary

Motion: _____ Second: _____ Vote: _____

III. REVIEW OF 2020 INVESTMENTS, INCOME AND DISBURSEMENTS

IV. PROJECTIONS FOR 2021

Financial report and fiscal indicators from the Superintendent are attached.

1. Review of Fiscal indicators provided by the Distressed Unit Appeals Board (DUAB).

V. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

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
January 11, 2021

REGULAR MEETING
Immediately Following Board of Finance Meeting
Superintendent's Office Board Room

- I. CALL TO ORDER Mike Miller
- II. ORGANIZATIONAL MEETING Mike Miller

A. Election of Officers for 2021

1. President _____

Motion: _____ Second: _____ Vote: _____

2. Vice President _____

Motion: _____ Second: _____ Vote: _____

3. Secretary _____

Motion: _____ Second: _____ Vote: _____

New President Presides Over the Remainder of the Meeting

B. Appointment of Treasurer

Superintendent recommends the Board of School Trustees appoint
Melissa R. Kosisko as Treasurer.

Motion: _____ Second: _____ Vote: _____

C. Appointment of Deputy Treasurer

Superintendent recommends the Board of School Trustees appoint

Shawntel Baker as Deputy Treasurer.

Motion: _____ Second: _____ Vote: _____

D. Establish School Board Meeting, Day, Time and Place for 2021

Dates:

January 11	February 15
March 8	April 12
May 10	June 14
July 12	August 9
September 13	October 11
November 8	December 13

These dates are subject to change by a board motion and majority vote.

Time: 7:30 Place: Superintendent's Office Board Room

Motion: _____ Second: _____ Vote: _____

E. Establish Next Regular School Board Meeting Date:

February 15, 2021 at 7:30 PM

Motion: _____ Second: _____ Vote: _____

F. Selection of Corporation Attorney and Establish Compensation for 2021

Attorney: Amy Matthews, Attorney with Church Church Hittle + Antrim, Noblesville, IN 46060

Compensation: \$275/Hr. and Associates \$225/Hr. on as need basis.

Motion: _____ Second: _____ Vote: _____

G. Establish Compensation for Board Members for 2021

Annual Compensation: \$2000.00 (Statutory Maximum)

Regular Scheduled Monthly per Meeting Attended

Compensation: \$60.00

Maximum Scheduled Meetings Receiving Compensation: 12

Motion: _____ Second: _____ Vote: _____

H. Compensation for Board Meeting Clerk

Superintendent recommends Board Meeting clerk at \$30.00 Per Hour.

Motion: _____ Second: _____ Vote: _____

I. Committee Assignments for 2021

- 1. Discussion: (One board member)
- 2. Negotiations: (Two board members)
- 3. Technology: (One board member)
- 4. Legislation: (One board member)
- 5. Athletic: (Two board members)
- 6. Collaboration/Consolidation: (Two board members)
- 7. Safety: (One board member)
- 8. Wellness: (One board member)

Motion: _____ Second: _____ Vote: _____

J. Designation of Newspaper for Advertising, Budgets, Etc.

Superintendent recommends Winchester News Gazette, Winchester, IN.

Motion: _____ Second: _____ Vote: _____

K. Conflict of Interest Forms

Shawntel R. Baker Melissa R. Kosisko
 Eric L. Retter

Motion: _____ Second: _____ Vote: _____

II. MINUTES – December 14, 2020

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

December 2020 Cash Balance Education Fund: \$473,060.83

December 31, 2020 APV 1040-1075 \$994,762.51

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. CARES Act Grant Amendment

Superintendent recommends approval of the CARES Act Grant Amendment as presented. The school corporation received notification that it would receive an additional \$10,160.33. The additional funds will be utilized for COVID quarantine related salary/benefit expenses of staff.

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. Kay Brown as Math Bowl Coach per Certified Handbook 20-21.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Girls Varsity Basketball will sell Lady Rebel apparel from December through January. The funds will be used to purchase equipment and practice jerseys. Contact Person: Jerimy Stephan. Anticipated income-\$400.00.

Motion: _____ Second: _____ Vote: _____

2. Randolph Southern Elementary PTO will sell World's Finest Chocolate from 2/09/21-2/23/21, to raise money for PTO funding. Contact Person: Erica Smith. Anticipated income-\$5,000.00-\$6,000.00.

Motion: _____ Second: _____ Vote: _____

3. High School Cheerleaders reported \$97.04 income from their Scentsy fundraiser. Anticipated income was \$400.00.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

1. Randolph Southern Athletics received a donation from Jane Smith in the amount of \$100.00.

Motion: _____ Second: _____ Vote: _____

K. General

VII. SUPERINTENDENT REPORT

A. Free and Reduced lunch

1. RSE	RSHS	RSSC
Free=46.5%	Free=34.6%	Free=40.9%
Reduced=9.8%	Reduced=5.8%	Reduced=7.9%
Paid=43.7%	Paid=59.6%	Paid=51.2%

B. Prescriptive Incentive

1. RSSC will receive a rebate in the amount of \$525.00 for the new Trane chiller.

C. Maintenance Report

D. ADM Count Day

2020-2021 Official Count Day – September 18, 2020

	9/18/20	10/08/20	11/12/20	12/10/20	1/07/21
K	38	38	38	37	37
1	32	32	33	33	34
2	30	30	30	30	31
3	39	38	38	39	39
4	31	31	30	30	31
5	37	37	37	38	38
6	34	34	34	34	35
Total	241	240	240	241	245
7	37	36	36	36	37
8	40	40	41	40	38
9	47	47	50	50	50
10	34	33	34	33	34
11	42	41	40	40	40
12	27	26	27	26	26
HS Total	227	223	223	225	225
Corp Total	468	463	468	466	470

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: February 15, 2021
7:30 PM, Superintendent's Office Board Room**