

**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
February 15, 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.

REGULAR MEETING
7:30 PM
Superintendent's Office Board Room

I. CALL TO ORDER _____ PM Michael Miller

II. MINUTES – Regular Meeting, January 11, 2021 Tom McFarland
Board of Finance, January 11, 2021

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

January 31, 2021 Cash Balance Education Fund: \$ 477,513.44.

APV's January 9, 2021 through February 11, 2021 numbered 1-128 in the amount \$ 1,065,367.25.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Property, Casualty, Workman's Comp, Cyber Insurance Renewal

Superintendent recommends the proposed insurance renewal from The Thompson Group beginning 3/1/2021 through 3/1/2022. The cost is \$57,763.73 this proposal is an 8.39% (\$4,114.23) increase from last year. The school corporation had a bus involved in an accident and was a \$45,843.00 loss. Workman's comp only had \$2,158.83 in claims.

Motion: _____ Second: _____ Vote: _____

2. Wind Farm Monies

Superintendent recommends the Board of School Trustees accept and receipt \$130,656.00 of Wind Farm monies from the County Commissioners and County Council for the 2021 calendar year, scheduled to arrive this week. The funds will be distributed in account 1700.

Motion: _____ Second: _____ Vote: _____

3. Outstanding Checks

Superintendent recommends the Board of School Trustees approve the receipt of the following outstanding check into the Operations Fund. This check has been outstanding for at least two years:

Check #5135 to Flying Sauser in the amount of \$67.58 dated May 15, 2018.

Motion: _____ Second: _____ Vote: _____

4. Ford Freestar Van sold

Per IC 5-22-22-4.5 requires any item valued above \$1,000 to be sold at public auction and an online auctioneer can be utilized. Evolve sold the van in an online auction with a charge of 16% commission charged to the buyer. The highest bid was \$2,800.00 by Karen Turner. Funds will be deposited in the Operations account.

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. Ralph Dalzell Jr. as Varsity Softball Coach per Master Contract for the 20-21 school year.

2. Randi Durbin requests to begin her maternity leave starting March 15, 2021 until the end of the 2020-2021 school year. Mrs. Durbin plans on returning at the beginning of the 2021-2022 school year.
3. Travis Gambrel as Volunteer Assistant Baseball Coach for the 20-21 school year.
4. Kyle Good as Varsity Girls Tennis Coach per Master Contract for the 20-21 school year.
5. Amy Hinshaw as Junior High Boys & Girls Track Coach per Master Contract for the 20-21 school year.
6. Shawna Markley as Girls Varsity Track Coach per Master Contract For the 20-21 school year.
7. Roger McReynolds as Volunteer Assistant Baseball Coach for the 20-21 school year.
8. Kyler Naylor as Volunteer Assistant Girls Tennis Coach for the 20-21 school year.
9. Amanda Shinn as Boys Varsity Track Coach per Master Contract for the 20-21 school year.
10. Jerimy Stephan as Boys Varsity Golf Coach per Master Contract for the 20-21 school year.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Varsity Girls Basketball report an income of \$325.50 from T-shirt sales. Anticipated income was \$400.00. Contact person: Jerimy Stephan.

Motion: _____ Second: _____ Vote: _____

2. Varsity Track request to sell Valentine flowers from February 1 to February 12 to raise money to fund uniforms and supplies. Anticipated income \$500.00. Contact Person: Amanda Shinn

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Eastern Indiana Officials Association (EIOA) requests the use of the high school gym and cafeteria for umpire clinics and meetings. They wish to use the facilities on Sundays, January through March from 1:00 pm to 5:00 pm. Contact Person: Brad Fisher.

Motion: _____ Second: _____ Vote: _____

E. Field Trips

F. Curriculum

G. Board Policy

1. Updated Neola Policy-First Reading

NEOLA has submitted the following updated Board Policies for approval:

1220, 2370.02, 2623, 2700, 3220, 5111, 5130, 5610, 5895, 8390, 8400, 8405, 8462, 8600, 8800, 9700, 4162, 6114, 6325

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

Superintendent recommends the approval of the following Donations:

1. \$50.00 donation to Athletics from Brent and Sharon Abshear.
2. \$60.00 donation to Prom Fund (Bingo) from Jeremy Knoll.
3. \$50.00 donation to Prom Fund (Bingo) from Circle W. Fencing.

4. \$75.00 donation to Prom Fund (Bingo) from Shore's Garage.
5. \$250.00 donation to Athletics from Rose Marie Cowen-Hartlage.

Motion: _____ Second: _____ Vote: _____

K. General

VII. SUPERINTENDENT REPORT

- A. House and Senate Bill Update
- B. The school corporation requested \$28,176.44 and will receive \$20,056.24. Thus, \$8,120.20 will need to go into the debt service fund for the 2022 budget.
- C. HEA 1260 filed on 1/11/21 per IC 20-26-124. The School Corporation health insurance contribution, including HSA, is \$10,158.25. The state average is \$13,372.78. The school's contribution cannot be above 12% of the state average. RSSC is well below the state average.
- D. Form 9 Financial Report was submitted to the IDOE on January 28.
- E. CARES 2.0: RSSC will receive \$458,071.98. Funds can be utilized for:
 - a. Addressing learning loss per low income students, children with disabilities, EL, racial & ethnic minorities
 - b. Repairs and improvements to reduce risk of COVID transmission
 - c. Improve air quality
 - d. Any activity under ESSA, IDEA
 - e. Purchasing sanitation supplies
 - f. Technology
 - g. Activities to maintain operations to employ current staff
- F. Maintenance Report
- G. ADM Count Day

2020-2021 Official Count Day – September 18, 2020 and February 1, 2021.

	9/18/20	10/08/20	11/12/20	12/10/20	1/07/21	2/1/2021
K	38	38	38	37	37	38
1	32	32	33	33	34	35
2	30	30	30	30	31	32
3	39	38	38	39	39	39
4	31	31	30	30	31	31
5	37	37	37	38	38	38
6	34	34	34	34	35	35
Total	241	240	240	241	245	248
7	37	36	36	36	37	37
8	40	40	41	40	38	38
9	46	47	50	50	50	50
10	34	33	34	33	34	32
11	42	41	40	40	40	40
12	27	26	27	26	26	26
HS Total	227	223	223	225	225	223
Corp Total	467	463	468	466	470	471

VIII. PRINCIPAL REPORTS

A. Elementary

1. IREAD
2. ILEARN
3. Candy Bar Fundraiser
4. Reading Curriculum
5. Flag Pole Lights/ Window Vinyl (PTO)
6. Girls Basketball Tournament

B. High School

1. Pathways
2. Istep
3. Body safety/internet safety

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING: March 8, 2021, 7:30 PM
Superintendent's Office Board Room**