

**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 12, 2021
6:30 PM**

EXECUTIVE SESSION

**6:30 PM
Superintendent's Office**

1. Where authorized by federal or state statute.
2. For discussion of strategy for: (A) Collective bargaining
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.
6. With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct
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 Mike Miller

II. MINUTES – Regular Meeting, March 8, 2021 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 4, 2021 through April 8, 2021 numbered 188 through 301 in the amount of \$1,152,268.32.

March 31, 2021 Cash Balance Education Fund: \$454,408.03

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Excessive Funds Transfer List Proposal

Superintendent and Treasurer recommends approval of the Excessive Funds Transfer plan to reduce funds transferred from the Education account to the Operations account for fiscal year 2021 and beyond. The plan includes a How and Why statement and Action Plan in accordance with IC 20-40-2-9. Superintendent

Bowsman and Treasurer, Melissa Kosisko will review the Action Plan.

Motion: _____ Second: _____ Vote: _____

2. Title I Amendment

Superintendent and Elementary Principal recommend the approval of the Title I Amendment as presented. The school corporation received notice from the IDOE that the final allocation for FY2021 was reduced from \$138,895.22 to \$138,526.21. The \$-369.01 will be reduced in salary and benefits.

Motion: _____ Second: _____ Vote: _____

3. High Ability Grant Amendment

Superintendent and High Ability Coordinator recommend the approval of the High Ability Grant Amendment as presented. The school corporation received an additional \$678.00 for a total of \$20,953.08. Additional funds will be used for salary and benefits.

Motion: _____ Second: _____ Vote: _____

4. Resolution to transfer amounts from Education Fund to Operations Fund.

Superintendent recommends the Board of School Trustees approve the resolution to transfer \$39,809.45 each month from the Education Fund to the Operations Fund effective March 24, 2021. This reduction will permit the school corporation to obtain the target transfer amount of 15% per IC 20-40-2-9. The Operations account balance will be reduced and may need funds infused from Rainy Day or Windmill.

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 Penny Ashbaugh request for partial FMLA for the remainder of the 2020-2021 school year. Mrs. Ashbaugh will work

with the administration on any future leave requests for the remainder of the school year.

2. Approve Colton Fisher as Volunteer Assistant Baseball coach for the 2020-2021 school year per Master Contract.
3. Accept retirement letter from Marcella Nicholson as 4th grade teacher at the end of the 2020-2021 school year. Mrs. Nicholson has taught here at Randolph Southern Elementary School for 38 years.
4. Accept resignation from Travis Stangland as Boys Varsity Basketball Coach.
5. Approve resignation from Travis Stangland as High School PE/Health teacher at the conclusion of the 2020-2021 school year.
6. Approve Randy Younger as the Softball Varsity Assistant coach for the 2020-2021 school year per Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Fundraising report for Prom Bingo. Funds will be used for Prom decorations, DJ, Venue rental. Anticipated income: \$800.00. Actual Income: \$808.00
2. Randolph Southern Lady Rebel Basketball will host a Girls Basketball Shootout on June 16, 2021. Funds will be used to purchase equipment and travel suits. Anticipated gross income: \$5,000.00. Anticipated net income: \$4,000.00. Contact Person: Jerimy Stephan.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

1. Randolph Southern Lady Rebel Basketball program/Jerimy Stephan requests the use of the Elementary and High School gyms, cafeterias and annex for their Shootout Tournament. The

Girls Varsity tournament will be held June 16, 2021. Set up hours will be from 8:00 AM to 9:00 AM on June 16. Tournament times will be from 9:00 AM to 10:00 PM. Clean up will begin at the conclusion of the tournament.

Motion: _____ Second: _____ Vote: _____

E. Field Trips

F. Curriculum

1. Annual Body Safety Curriculum

Randolph Southern Elementary has completed the annual Body Safety Curriculum through the Children's Advocacy Center of Randolph County.

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

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

1. \$250.00 donation to Varsity Baseball fund from Mark and Brenda Moody.

Motion: _____ Second: _____ Vote: _____

K. General

VII. SUPERINTENDENT REPORT

A. Annual Performance Report was published on March 16, 2021 in the News Gazette.

B. Submitted summer school cost estimates to the IDOE.

RSE-15 students

RSHS-29 students

C. Submitted Forecasted Data Student Counts for 2021-2022 and 2022-2023 based on information obtained from enrollment projections, Sp. Ed., and CTE. Superintendent submitted 471 as the estimate for the next two years.

D. ESSER II

The school corporation will receive \$470,396.46 in federal funds to be utilized for the following:

All CARES Act allowable activities (all ESSA program grants, IDEA, Perkins), plus:

Activities related to reducing virus transmission, reducing other health hazards.

Improving indoor air quality.

Addressing learning loss and accelerated learning (including special populations), administering high-quality assessments, improving engagement in distance education, evidence-based interventions to meet "comprehensive needs of students".

E. RSSC was overcharged \$11,918.54 by Symmetry (Natural Gas transporter) for the month of February during the cold spell. Symmetry delivered more gas than needed or requested by Ohio Valley Gas. The surplus gas was sold at \$12.986 per therm rather than a stop gap of \$3.00 per therm. RE, RC, and Northeastern were also overcharged. The Consortium and collective superintendents are working together to resolve this issue without litigation.

F. Maintenance Report

VIII. PRINCIPAL REPORTS

A. Elementary

1. Paula Owens, corporation nurse, has completed the Stop the Bleed Grant for \$1,000.00.
2. Kindergarten Enrollment update.

3. Update on Houghton-Mifflin.
4. 6th Grade Camp.
5. IREAD.
6. ILEARN schedule.

B. High School

1. Graduation and Senior awards update.
2. Prom update.

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	3/4/2021	4/8/2021
K	38	38	38	37	37	38	38	38
1	32	32	33	33	34	35	35	35
2	30	30	30	30	31	32	32	32
3	39	38	38	39	39	39	39	39
4	31	31	30	30	31	31	31	31
5	37	37	37	38	38	38	38	38
6	34	34	34	34	35	35	35	35
Total	241	240	240	241	245	248	248	248
7	37	36	36	36	37	37	37	37
8	40	40	41	40	38	38	38	38
9	46	47	50	50	50	50	49	49
10	34	33	34	33	34	32	32	32
11	42	41	40	40	40	40	41	41
12	27	26	27	26	26	26	26	26
HS Total	227	223	223	225	225	223	223	223
Corp Total	467	463	468	466	470	471	471	471

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

NEXT REGULAR MEETING: May 10, 2021, 7:30 PM

Superintendent's Office Board Room