

**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 10, 2021
5:30 PM**

EXECUTIVE SESSION

**5:30 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.

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**A G E N D A

MONDAY
May 10, 2021
7:30 PM**

REGULAR MEETING

7:30 PM

Elementary Cafeteria

- I. CALL TO ORDER _____PM Mr. Bowsman
- II. MINUTES – Regular Meeting, April 12, 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.

A. Recognition of Retirees

1. Marcella Nicholson has worked for Randolph Southern School Corporation for 38 ½ years as a Fourth Grade teacher.
2. Sarah Reed has worked for Randolph Southern School Corporation for 37 years as a High School English teacher.
3. Lou Ann Terhaar has worked for Randolph Southern School Corporation for 30 years. 8 years as a Paraprofessional and 22 years as a Kindergarten teacher.
4. Annette Wilson has worked for Randolph Southern School Corporation for 34 years. 8 years as a Paraprofessional, 9 years as the High School Secretary/Attendance officer, 4 years Technology Technician, and 17 years as the Technology Coordinator.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

- A. Accounts Payable Vouchers and Cash Balance APV's April 13, 2021 through May 6, 2021 numbered 302-377 in the amount of \$ 576,302.94.

April 30, 2021 Cash Balance Education Fund: \$ 465,565.03.
April 30, 2021 Operations Fund Balance: \$ 197,724.92

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Summer Lunch Program

Superintendent and Cafeteria Director recommend the Board of School Trustees approve the RSSC cafeteria participating in the summer food service program.

Motion: _____ Second: _____ Vote: _____

2. Meridian Health Services Memorandum of Understanding

Superintendent recommends the Board of School Trustees approve the Memorandum of Understanding (MOU) between Meridian Health Services Corporation and Randolph Southern School Corporation.

Motion: _____ Second: _____ Vote: _____

3. Centerstone Memorandum of Understanding

Superintendent recommends the Board of School Trustees approve the Memorandum of Understanding (MOU) between Centerstone of Indiana, Inc. and Randolph Southern School Corporation.

Motion: _____ Second: _____ Vote: _____

4. Lunch Prices 2021-2022

Superintendent and Cafeteria Director recommend the Board of School Trustees approval of applying to the State for a program to allow RSSC to have all students to continue to get meals free of charge through the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

5. ESSER II Grant

RSSC will receive \$470,396.46 from the American Rescue Plan Act. Federal funds may be utilized for activities authorized in the grant guidelines and approved by the Board of School Trustees. The guidelines are included in the board packet. The guidelines, ESSER II (FAQs), and ESSER III (FAQs) is included in the board packet.

Superintendent Bowsman recommends the Board of School Trustees approve the ESSER II grant as included in the board packet. The grant provides:

- Staff hazard pay stipend (2020-2021)
- Staff retention bonus (2021-2022)
- New cafeteria dishwasher
- RSHS virtual classroom setup (16)
- RSE English Language Arts instructional materials and digital apps
- GRIC ½ time SLP teacher (2021-2022 & 2022-2023)
- GRIC software update (RSSC portion)

Motion: _____ Second: _____ Vote: _____

6. ESSER III

Public forum and discussion on the utilization of ESSER III funds (\$1,056,443.63).

OPTION 1:

Auxiliary Gym/Classrooms for school age K-12 Before-After-Summer School Programs, PE, Extended Learning, Convocations, & Community Center.

- 20% Learning Loss Set Aside (Mandatory) \$211,288.26
- Built on the south side of the campus where Dr. Wegg's old office was located. Utilities are already present.

- Includes restrooms for utilization during the day, softball/tennis, before-after-summer school activities
- Insulated pole barn with office space, concrete & rubber floor, HVAC, water/sewage, electricity, concrete floor, play equipment.
- Stakeholders: Randolph County Economic Development, parents, staff, patrons, local churches
- Staffed by RSSC or lease to the YMCA for \$1.00 to staff and run. We will have one staff member with childhood degree

OTHER OPTIONS :

20% Learning Loss Set Aside (Mandatory)	\$211,288.26
RSHS HVAC Cabinets (8 fans & coils)	\$450,000
RSSC HVAC Boilers	\$225,000
RSHS Chiller (Trane)	\$110,615
RSHS Chiller Installation (Ellis Mechanical)	\$129,886
RSE Elementary Roof (McGuff Roofing)	\$424,014
School Bus	\$93,000
HVAC Filters (2022-23)	\$6,000
Cleaning Supplies (2022-23)	\$25,000
RSE Chromebooks for 2 Grade Levels (80)	\$22,000
Chromebook Cases	\$4,200
Mitel Phone System Software Update (communications with parents)	\$6,810
T-Mobile Student Wifi \$16.15 x 60 licenses = \$969 per month. \$969 x 12 months	\$11,628
Cleaning Supplies (2021-22)	\$13,000
HVAC Filters (2021-22)	\$6,000
RSHS Entrance Upgrade (controlled entrance, masking, and sanitizing)	\$13,000
Foggers (2 units)	\$1,200

B. Personnel

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

1. Approve Morgan Acton as Girls Varsity Basketball Volunteer Assistant for the 2021-2022 school year.
2. Approve Daniel Allen as Girls Eighth Grade Basketball Coach for the 2021-2022 school year per the Master Contract.
3. Approve Jordan Austin as Girls Reserve Basketball Coach for the 2021-2022 school year per the Master Contract.
4. Approve Tiffany Bowman as 2021 RSE Summer School Teacher for nine (9) days, three (3) hours per day at the current per Master Contract rate of \$33.41 per hour.
5. Approve Tracy Chambers as 2021 Jr./Sr. Summer School Teacher for twenty (20) days, four (4) hours per day at the current per Master Contract rate of \$33.41 per hour.
6. Approve Eric Clear as Girls Seventh Grade Basketball Coach for the 2021-2022 school year per the Master Contract.
7. Approve Timothy Hibbard as Category III, part time Groundskeeper for \$10.84 per hour as needed, effective May 6, 2021.
8. Approve Shelby Jeffers as Girls Basketball Volunteer for the 2021-2022 school year.
9. Approve Melissa Kosisko as Girls Fifth Grade Basketball Coach for the 2021-2022 school year per the Master Contract.
10. Approve Todd Loyd as Girls Assistant Varsity Basketball Coach for the 2021-2022 school year per the Master Contract.
11. Approve Cindy Monnin as 2021 RSE Summer School Teacher for nine (9) days, three (3) hours per day at the current per Master Contract rate of \$33.41 per hour.

12. Approve Melissa Mosier as 2021 RSE Summer School Teacher for nine (9) days, three (3) hours per day at the current per Master Contract rate of \$33.41 per hour.
13. Approve Garrett Murray as Girls Sixth Grade Basketball Coach for the 2021-2022 school year per the Master Contract.
14. Approve Jordan Pike as 2021 Summer Band Director per Master Contract.
15. Approve Jerimy Stephan as Girls Varsity Basketball Coach for the 2021-2022 school year per the Master Contract.
16. Accept retirement letter from Annette Wilson as Technology Coordinator with her last day being Thursday, July 15, 2021. Mrs. Wilson has worked at Randolph Southern School Corporation for 34 years.

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 \$ 4,912.86. Anticipated income was \$ 4,000.00-\$5,000.00.
Contact Person: Ericka Smith

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

1. RSSC was approved by the Universal Service Administrative Company (USAC) for e-rate for the following: (1) data transmission and internet access, (2) managed broadband services, and (3) leased switches for 80 percent of charges. Approve eligible cost is \$43,140.00 and e-rate will fund \$34,512.00.

VII. SUPERINTENDENT REPORT

A. Congratulations to Mr. Allen

1. Mr. Allen was chosen as Elementary Principal of the Year for District VI. Mr. Allen will be honored at the 2021 Fall Professionals Conference this November in Indianapolis.

B. Bus Driver Appreciation Day

1. Thank you to all of our Bus Drivers for safe transportation of our precious students. Bus Driver Appreciation Day was April 27. The school corporation recognized them on social media and provided key chains to each driver. The Preschool kids and Mrs. Williams sang a song and presented each driver with a thank you card.

C. Teacher Appreciation Week

1. Thank you to all of our staff for the outstanding job they have done this year educating students in the middle of a pandemic. The school corporation provided lunch on Wednesday, May 5 from Bouser's Barn and cookies from Hometown Coffee. Hometown Coffee also donated coffee to all of the teachers and staff.

D. Cafeteria Inspection Report

1. The cafeteria had a routine health inspection on April 30 and there were no violations.

E. Maintenance Report

F. ADM Count.

	9/18/20	10/08/20	11/12/20	12/10/20	1/07/21	2/1/2021	3/4/2021	4/8/2021	5/6/2021
K	38	38	38	37	37	38	38	38	37
1	32	32	33	33	34	35	35	35	35
2	30	30	30	30	31	32	32	32	32
3	39	38	38	39	39	39	39	39	39
4	31	31	30	30	31	31	31	31	31
5	37	37	37	38	38	38	38	38	38
6	34	34	34	34	35	35	35	35	35
Total	241	240	240	241	245	248	248	248	247
7	37	36	36	36	37	37	37	37	36
8	40	40	41	40	38	38	38	38	38
9	46	47	50	50	50	50	49	49	49
10	34	33	34	33	34	32	32	32	32
11	42	41	40	40	40	40	41	41	41
12	27	26	27	26	26	26	26	26	26
HS Total	227	223	223	225	225	223	223	223	222
Corp Total	467	463	468	466	470	471	471	471	469

VIII. PRINCIPAL REPORTS

A. Elementary

1. ILEARN/IAM
2. NWEA
3. Summer School
4. Vinyl Windows
5. Chromebooks
6. Reading Language Arts
7. Interviews

B. High School

1. Prom
2. Virtual school
3. State testing

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____PM

Motion: _____

Second: _____

Vote: _____

**NEXT REGULAR MEETING:
June 14, 2021, 7:30 PM
Superintendent's Office Board Room**