

**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  
November 12, 2018**

**EXECUTIVE SESSION**

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

**4. To receive information about, and interview prospective employees**

**Regular Meeting  
7:30 PM  
Administrative Office Board Room**

I. CALL TO ORDER Michael Miller

II. MINUTES – Regular Meeting October 8, 2018 Patricia Tillson

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

A. Accounts Payable Vouchers

APV's Numbered 874 through \_\_\_\_\_ for \$ \_\_\_\_\_ from  
October 8, 2018 to November 12, 2018.

October 2018 Cash Balance: General Fund. \$764,658.68.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. NEW BUSINESS

A. Business Items

1. Resolutions to Comply with Indiana HB 1009

Superintendent recommends the approval of the following resolutions to comply with Indiana HB 1009:

- a. Resolution to Establish Education Fund and Operations Fund effective January 1, 2019 as presented.
- b. Resolution to Establish Initial Funding for the Operations Fund effective January 1, 2019 as presented.
- c. Resolution to Establish Initial Funding for the Education Fund effective January 1, 2019 as presented.
- d. Resolution to Transfer Amounts from Education Fund to the Operations Fund Monthly effective January 1, 2019 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Approve 2018-2019 Title I Allocation

Superintendent recommends the approval of the 2018-2019 Title I Allocation of \$151,528.77. The additional funding of \$46,606.89 will go toward salary and benefits of teachers and paraprofessionals currently working in Title I.

3. Snow Removal for 2019

Superintendent and Director of Operations recommend the approval of Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$450 per occurrence with ice melt as needed. This is the same arrangement as 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Personnel

Superintendent, Jr./Sr. High School Principal, Athletic Director and Elementary Principal recommend the approval of the following personnel items:

1. Jordan Austin as Girls 5<sup>th</sup> Grade Basketball Coach for the 2018-2019 school year with total salary of \$261 paid at end of season.
2. Jeramy Shumaker as Girls 6<sup>th</sup> Grade Basketball Coach for the 2018-2019 school year with total salary of \$261 paid at end of season.
3. Tyler Bebout as Reserve Wrestling Coach for the 2018-2019 school year with total salary of \$1000 payable in two installments.
4. Daniel Allen as Girls 5<sup>th</sup> Grade Volunteer Assistant Basketball Coach for the 2018-2019 school year.
5. David Frantz as Volunteer Assistant Boys Basketball Coach for the 2018-2019 school year.
6. Austin Wages as Jr. High Wrestling Coach for the 2018-2019 school year with salary of \$1000 payable upon completion of duties.
7. Amy Hinshaw as Girls Varsity Tennis for the 2018-2019 school year with salary of \$1713 payable upon completion of duties.
8. Ralph Dalzell, Jr. for 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach for the 2018-2019 school year with a salary of \$522 payable upon completion duties.
9. Chelsea Pruitt Resignation as Varsity Volleyball Coach.
10. Kyle Good as Girls Tennis Volunteer Assistant Coach for the 2018-2019 school year.
11. Steve Huff Resignation as part-time groundskeeper.
12. Eric Clear as Junior High Girls Basketball Volunteer Assistant.
13. Sarah Wilson as Archery Volunteer Assistant.
14. Keegan Guffey as Varsity Boys Basketball Volunteer Assistant.
15. Cody Wolfal as 8<sup>th</sup> Grade Boys Basketball Coach. Mr. Wolfal was approved as Jr. High Boys Basketball Coach for 7<sup>th</sup> Grade on 10.8.18.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Fundraisers

Superintendent, Jr./Sr. High School Principal, and Elementary Principal recommend the approval of the following fundraisers:

1. Varsity Boys Basketball plan to hold a Pork Chop Dinner on Saturday, November 10, 2018 in the High School Cafeteria 2:00 to 4:00 pm. Anticipated income of \$500 to be used for field trips, etc. Contact person is Hope Saylor.
2. Archery Team Chili Cook Off on December 1<sup>st</sup> in High School Cafeteria with anticipated income of \$200 for repair and replacement of archery equipment as well as travel expenses. Sarah Wilson, Contact Person.
3. Archery Team sale of Crew Car Wash Coupons from December 1, 2018 through January 1, 2019. Anticipated income of \$500 to use for contest fees and travel expenses. Sarah Wilson, Contact Person.
4. Eighth Grade Class sale of 5-gallon buckets of laundry detergent from November 14, 2018 to November 28, 2018. Anticipated income of \$100 per student. Chelsea Pruitt, Contact Person.
5. Jr. Class Prom Committee sale of products from the Lotion Company of Muncie by students taking orders from November 19 through November 26, 2018. Anticipated income of \$500 for prom expenses. Brittany Cash, Contact Person.
6. Sprit Club Neon Dance on November 16<sup>th</sup> in High School Cafeteria from 8:00 to 10:00 pm. Anticipated income of \$100 to be used for operating budget. Lauren Day, Contact Person.
7. Elementary Library annual Santa's Shop from December 10 through December 19, 2018. Anticipated income of \$300. Suzanne Robinson, Contact Person.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Facility Use Request

1. Girl Scout Daisy Troop meetings in the RSE Cafeteria every Wednesday from 2:45 PM to 4:30 PM including set up and clean up time beginning Wednesday, October 31, 2018 through the end of the school year. Deidre Conner, Contact Person.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Yoga Class for Staff Members

Lisa Anderson, Yoga Instructor, requests use of Elementary gym or cafeteria for weekly Yoga classes for all staff members beginning each Wednesday from January 2019 through May 2019, from 3:30 to 4:30 pm contingent upon participants submitting a signed Waiver of Liability to Superintendent's Office. Cost of \$5.00 per week per participant paid directly to Mrs. Anderson. Certificate of Liability Insurance from Mrs. Anderson is on file.

E. Field Trip

1. Approve Junior and Senior classes out-of-state trip to Williamsburg, Virginia on April 4, 2019 through April 9, 2019. The classes will visit Monticello, Jamestown, Yorktown, Colonial Williamsburg and Busch Gardens. This trip is part of the Social Studies curriculum. Contact person is Ms. Clements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. High School

1. Congratulations to Leah Keesling on her 34<sup>th</sup> place finish at the STATE Cross Country Meet.
2. Girls Sectional at RSSC.
3. Parent-Teacher Conference Update

- B. Elementary
  - 1. STEM GRANT awarded RSE \$8800.
  - 2. Parent-Teacher Conference Update

VIII. SUPERINTENDENT REPORT

- A. Second Harvest Food Pantry of East Central Indiana.
- B. Playground Project Update.
- C. Maintenance Report
- D. School Board Member Vacancy Update
- E. School Bus Safety and Stop Arm Violations

School Corporation is asking parents and community to watch for school bus stops in the morning and in the evening. Bus Drivers report violations to the Superintendent's Office who then reports to the RC County Sherriff Dispatch. Routes are designed to drop children off on the side of their residence on all major highways. The drop off and pick up points for parents are located at Door 15 on the south side of campus for Elementary students. The SRO's patrol the campus in the morning and afternoon.

F. ADM Count Day

2018-2019 Official Count Day is September 14, 2018

	5.25.18	8.9.18	9.14.18	11.7.18						
K	47	32	32	<b>31</b>						
1	31	42	42	<b>41</b>						
2	40	31	29	<b>20</b>						
3	38	41	39	<b>39</b>						
4	41	41	39	<b>36</b>						
5	45	37	36	<b>35</b>						
6	51	44	42	<b>41</b>						
<b>Total</b>	293	268	259	<b>252</b>						
7	41	45	45	<b>46</b>						
8	42	43	41	<b>39</b>						
9	33	41	42	<b>45</b>						
10	43	32	30	<b>29</b>						
11	50	40	41	<b>42</b>						
12	42	48	48	<b>47</b>						
<b>HS Total</b>	251	249	247	<b>248</b>						
<b>Elm Total</b>	293	268	259	<b>252</b>						

**Corp.** 544    517    506    **500**

IX. FACULTY, STAFF and/or STUDENT COMMENT

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: December 10, 2019  
7:30 PM, Superintendent's Office Boardroom**