

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 8, 2019
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.
5. To receive information about and interview prospective employees.
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 Eric Retter
- II. MINUTES – Regular Meeting, March 11, 2019 Tom McFarland
Special Meeting, April 3, 2019
- 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 February 9, 2019 through April 4, 2019 numbered 222-_____ in the amount of \$_____.

March 31, 2019 Cash Balance Education Fund: \$486,349.94.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. E-Rate Contract

Superintendent, Technology Director recommend the contract from ENA to provide Category II Internet services for FY 2020. Four bids were submitted per USAC guidelines. ENA was the lowest bid and provided the best product per the USAC matrix

Motion: _____ Second: _____ Vote: _____

2. Jr./Sr. High School Extra-Curricular Account

Superintendent and Jr./Sr. High School Principal recommend the Jr./Sr. High School Extra-Curricular Account labeled Assignment Books closed and the funds transferred to the Book Rent Fund. The monies will be used for Chromebook repairs.

Note: In the past the Assignment Books account was used for student fees collected for the assignment/plan books each student was required to have. Chromebooks are now being used for this purpose and money is not being collected for the assignment/plan books.

Motion: _____ Second: _____ Vote: _____

3. Contract with Mr. Al Groth and Randolph Southern School Corporation.

Superintendent recommends the Board of School Trustees approve the Agriculture Field and School-Famer Relations Contract with Al Groth as presented.

Motion: _____ Second: _____ Vote: _____

4. Land Contract with Town of Lynn

Superintendent recommends the Board of School Trustees approve the FFA Land Contract with Town of Lynn as presented.

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. Resignation of Kellie Barker from the Cafeteria Staff effective March 29, 2019.
2. Resignation of Brittany Terhaar from the Cafeteria Staff effective March 29, 2019.
3. Blake Welch as Baseball Volunteer Assistant for 2018-2019.
4. Caleb Tomey as Baseball Volunteer Assistant for 2018-2019.
5. Rescind Motion VI.B.39 NOV for Austin Wages as Jr. High Wrestling Coach approved November 12, 2018 and cancel Austin Wages contract as Jr. High Wrestling Coach for \$1000 dated November 12, 2018 due to lack of student participation.
6. Jonathan Williams for summer bus cleaning duties at \$10.84/hour.
7. Sarah Rolli as Cafeteria High School Cashier for 2.5/hours/day at \$10.07/day effective April 4, 2019.

8. Teacher Suspension Recommendation

On March 18, 2019, Mr. Curt Deckard was given written notice of the preliminary decision of Mr. Bobby Mangus to suspend without pay for two (2) work days upon the final decision of the School Board. This notice advised Mr. Deckard of the right to a conference with the Superintendent should one be requested within five days of receiving the written notice of the Principal's preliminary decision. Mr. Deckard failed to request a conference within the allotted time. In accordance with IC 20-28-9-22(e), if a teacher does not request a conference, the Principals' preliminary decision is considered final.

Therefore, Superintendent and High School Principal recommend that the Board of School Trustees suspend Mr. Curt Deckard without pay for two (2) work days for the period of March 19, 2019 to March 20, 2019.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Archery Team request allowing students the privilege of wearing a hat in school the week of April 15, 2019 to April 18, 2019 at a cost of \$5 each. Roger McReynolds, Contact Person
2. Elementary Library annual book fair from April 26, 2019 to May 3, 2019. No anticipated income since this is a buy one, get one free event. Suzanne Robinson, Contact Person.
3. Jr. Class Prom Committee reported actual income of \$930 from the Bingo event held March 13, 2019. Anticipated income was \$500. Brittany Cash, Contact Person.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Girls Jr High Basketball request use of High School and Elementary gymnasiums, annex, concession area for a tournament on Saturday, May 11 and Sunday, May 12, 2019 from 8:00 AM to 7:00 PM. Jerimy Stephan, Contact Person.
2. 1994 Sectional Basketball Team Reunion on April 20, 2019 in the High School Cafeteria from 5:00 PM to 9:00 PM. Set up from 9:00 AM to 11:00 AM. Jerimy Stephan, Contact Person.

Motion: _____ Second: _____ Vote: _____

- E. Field Trips
- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

1. Varsity Volleyball coaching position is still open.
The High School has posted this position to the IDOE and IHSAA.

VII. SUPERINTENDENT REPORT

- A. 2020 Bond and Projects Review
- B. 5,000 Flyers sent to homes for Kindergarten and Preschool Roundup.
- C. Maintenance Report
- D. Annual Performance report was published on March 19, 2019. Teacher minimum and maximum salary incorrect.

E . ADM Count Day 2018-2019 Official Count Day was September 14, 2018.

	9/6/18	1/11/19	3/7/19	4/4/19	5/9/19				
K	32	30	30	31					
1	42	41	40	40					
2	29	29	28	29					
3	40	39	38	39					
4	39	36	35	35					
5	37	35	36	35					
6	42	41	39	39					
Total	261	251	246	248					
7	45	46	44	44					
8	42	38	38	38					
9	41	45	44	44					
10	30	30	29	28					
11	40	42	42	42					
12	48	47	47	47					
HS Total	246	248	244	243					
Elm Total	261	251	246	248					

Corp. 507 499 490 **491**

VIII. PRINCIPAL REPORTS

A. Elementary

B. High School

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: May 13, 2019, 7:30 PM
Superintendent's Office Board Room**