

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 13, 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, April 8, 2019 Tom McFarland
- III. PRESIDENT'S BUSINESS

PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.

- A. Recognition of Marlene Reedy Retirement as Teacher and Instructional Assistant

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

- A. Accounts Payable Vouchers and Cash Balance

APV's April 5, 2019 through May 9, 2019 numbered 313 _____ in the amount of \$_____.

April 30, 2019 Cash Balance Education Fund: \$ 497,195.04.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

- A. Business Items

- 1. Health Insurance Renewal

Superintendent recommends the approval of the CIGNA Health Insurance policy renewal for 2019-2020. The proposal calls for an 8% increase. The school corporation negotiated the 8% increase from a 15.4% maximum. The school corporation experienced a 112% loss for 2018-2019. The school corporation experienced two claims that exceeded the \$30,000 reinsurance threshold. The school corporation is doing well with generic prescriptions usage (92%). The underwriter encourages the use of preventative care services, preferred labs, and telehealth.

Motion: _____ Second: _____ Vote: _____

- 2. Vision Insurance

Superintendent recommends the approval of CIGNA vision insurance policy for 2019-2020. The policy calls for a reduction of rates from UHC 2018-2019 as attached.

Motion: _____ Second: _____ Vote: _____

3. Summer School

Superintendent and Principals recommend summer school for students in need of remediation. Elementary will be June 3, 2019 through June 24, 2019, 9:00 to 11:00 AM. High School will be from June 3, 2019 through June 28, 2019 from 8:00 to 12:00 PM. Summer School will require a minimum of 15 students for each section for full reimbursement.

Motion: _____ Second: _____ Vote: _____

4. Food/Bread/Milk Bid

Superintendent and Cafeteria Director recommend the approval of Prairie Farms Dairy for milk purchases and Perfection Bakeries for bakery items for the 2019-2020 school year. Prairie Farms was the only dairy to place a bid.

Motion: _____ Second: _____ Vote: _____

5. 2019-2020 Lunch Prices

The Paid Lunch Equity Tool for SY 2019-2020 calculation tool requires the increase of \$0.10 in each school for 2019-2020. Elementary lunch will be \$2.35 each and high school lunches will be \$2.65 each.

Motion: _____ Second: _____ Vote: _____

6. Summer Lunch Program

Superintendent and Cafeteria Director recommend the summer lunch program to operate from June 3, 2019 through July 31, 2019 with no service on July 4th and July 5th, 2019. Meals will be served from 11:00 AM to 12:30 PM daily. Estimated costs will be \$7,000 for labor and \$12,000 for food. The program is reimbursable from IDOE.

Motion: _____ Second: _____ Vote: _____

7. Tax Anticipation Warrant

Superintendent recommends the Board of Trustees approve the Resolution of Temporary Loans to meet the current running

expenses of the Operations Fund for taxes levied in 2018 collectible in 2019. The tax anticipation warrant will be repaid by December 31, 2019.

Motion: _____ Second: _____ Vote: _____

8. Drug-Free Community Funds

Superintendent and Jr./Sr. High School Principal recommend the application for the Drug-Free Community Funds for 2019-2020 in the amount of \$4,100 as presented. These funds will be used for random drug testing.

Motion: _____ Second: _____ Vote: _____

9. Indirect Cost Rate and Cafeteria Fund Transfer

The indirect cost rate for RSSC is 18.72%. The school corporation may transfer Cafeteria Funds to the Operations Fund for expenses incurred by the school corporation. Superintendent recommends the Board of School Trustees approve transfer of \$5,000 for indirect costs.

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. Mark Kniesley as Jr. High Softball Coach for the 2018-2019 school year at \$340.00 payable upon completion of duties.
2. Tammy Clements as Varsity Volleyball Coach for 2019-2020 school year at \$2,348.00 payable upon completion of duties.
3. Lindsey Adams as Junior Varsity Volleyball Coach for 2019-2020 school year at \$1,174.00 payable upon completion of duties.
4. Ginger Fritts as Cafeteria Substitute at \$9.00 per hour on an as needed basis.

5. Katey Bebout requested maternity leave effective Wednesday, May 1, 2019 through end of 2018-2019 school year. Mrs. Bebout intends to return for the 2019-2020 school year.
6. Resignation of Curt Deckard as Physical Education/Health Teacher effective May 24, 2019.
7. Resignation of Brock Morrison as Girls Varsity Basketball Coach effective May 7, 2019.
8. Kyle Good as Middle School English Teacher for the 2019-2010 school year at \$33,644 contingent upon obtaining a Transition to Teaching emergency permit to teach.
9. Randi Durbin as Varsity, Junior Varsity and Junior High Cheerleading Co-Coach for the 2019-2020 school year. Total stipend of \$963 payable in two installments.
10. Shianna Fry as Varsity, Junior Varsity and Junior High Cheerleading Co-Coach for the 2019-2020 school year. Total stipend of \$963 payable in two installments.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. National Honor Society annual Monte Cowan 5K Run. Anticipated income of \$1,000.00 through sale of fees, T-Shirts. Run is scheduled for May 18, 2019. Brittany Cash, Contact Person.
2. Archery Team reported actual income of \$80.00 from Hat Week fundraiser. Anticipated income was \$100.00.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Lynn Church of the Nazarene requests use of the school track and surround grassy areas on July 21, 2019 for a soccer tournament sponsored by the Spanish Church, Set up from Noon to 2:00 PM and tournament from 2:00 PM to 9:00 PM. Tom Govin, Contact Person.
2. RSE PTO requests use of the Elementary gym on May 17, 2019 for a school dance. Set up from 3:15 PM to 6:00 PM with the dance from 6:00 PM to 8:00 PM. Erica Smith, Contact Person.

Motion: _____ Second: _____ Vote: _____

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

VII. SUPERINTENDENT REPORT

- A. Randolph County Health Department inspected the cafeteria on April 9, 2019 and found no violations. Thank You to Mrs. Marquis and her dedicated staff.
- B. Sixteen buses passed inspection except for Mini Bus #27. A bolt had been located in a tire causing a leak. The bus has been removed from the road until repaired and inspected by the state police.
- C. Indiana High School Academic State Meet Results

The Interdisciplinary Team placed fifth at the State meet.
- D. Maintenance Report

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	32				
1	42	41	40	40	39				
2	29	29	28	29	29				
3	40	39	38	39	39				
4	39	36	35	35	34				
5	37	35	36	35	35				
6	42	41	39	39	39				
Total	261	251	246	248	247				
7	45	46	44	44	43				
8	42	38	38	38	37				
9	41	45	44	44	43				
10	30	30	29	28	28				
11	40	42	42	42	40				
12	48	47	47	47	47				
HS Total	246	248	244	243	238				
Elm Total	261	251	246	248	247				

Corp. 507 499 490 491 **485**

VIII. PRINCIPAL REPORTS

A. Elementary

1. P.T.O. will sponsor a VIP dance for students on May 17, 2019 in the Elementary gym.
2. Sixth Grade graduation is May 22, 2019 at 1:00 PM.
3. Field Day is May 23, 2019.

B. High School

1. Graduation is at 7:30 PM on June 1, 2019.
2. Senior Award Night is May 29, 2019 at 6:00 PM.
3. Senior picnic is May 16, 2109 from 10:30 AM to 3:30 PM at Shinn's cabin.

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

NEXT REGULAR MEETING: June 10, 2019, 7:30 PM
Superintendent's Office Board Room