

**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
March 8, 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, February 15, 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 February 11, 2021 through March 4, 2021 numbered 128-__ in the amount of \$_____.

February 28, 2021 Cash Balance Education Fund: \$475,482.53.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. PE/Locker Room

Superintendent recommends approval of the payment to Muhlenkamp Building Corporation for their invoice:

Payment of \$25,912.20 paid on 2/18/2021.

Motion: _____ Second: _____ Vote: _____

2. Approve vendor list for Cafeteria.

Gordon Food Service-food and supplies
Aunt Millie's-bakery
Prairie Farms-milk

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 Adam Grimes as Junior High Baseball Coach for the 2020-2021 school year per Master Contract.
2. Approve Caleb Vander Hayden as Varsity Assistant Baseball Coach for the 2020-2021 school year per Master Contract.
3. Accept resignation of Ms. Megan Kirkman as 4th grade teacher effective March 18, 2021.
4. Approve Katie Deckard as 4th grade teacher, effective March 29, 2021 for the remainder of the 2020-2021 school year, which includes 44 days for \$ 9,136.60 including benefits per Master Contract. Mrs. Deckard has a Bachelor's Degree in Elementary Education and 7 years of experience.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. RSE Athletics to host a Spring Shootout basketball tournament February 26-28 for Grades 3-7 to raise money for operating budget. Anticipated income: \$3,000.00-4,000.00. Contact Person: Daniel Allen.
2. RSE Library to hold a book fair to raise money to purchase books and to receive free books. Book fair will be held May 10, 2021 through May 14, 2021. Anticipated income: \$700.00. Contact Person: Suzanne Robinson.

3. National Honor Society and Spirit Club will host a Monte Cowen 5K Walk/Run to raise funds to offer a scholarship. Registration for this event will start on April 1, 2021 through the day of the event, May 15, 2021. Anticipated income: \$500.00. Contact Person: Brittany Cash.
4. Financial Report from Varsity Track Valentine flower sale. This money will be utilized for uniforms. Actual income was \$106.00. Anticipated income was \$200.00. Contact Person: Amanda Shinn.
5. Financial Report from the Spring Shootout basketball tournament. The funds raised will be used for: uniforms, basketballs, entry fees and equipment. Actual income was \$ 8977.19. Anticipated income was \$3,000.00-\$4,000.00.

Motion: _____

Second: _____

Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. RSE Athletics/Daniel Allen requests the use of the Elementary and High School gyms, cafeterias and annex for their Spring Shootout Tournament. The tournament will be held February 26, 2021 through February 28, 2021. Set up hours will be from 6:00 AM to 7:00 AM on February 26. Tournament times will be from 7:00 AM to 11 PM. Clean up will be February 28, from 11:00 PM to March 1, 2021, 12:00 AM.

Motion: _____

Second: _____

Vote: _____

2. All Area Basketball requests the use of the Elementary and High School gyms for basketball practice during the months of March through July on various days during evening hours. This team will need to schedule these times through Mr. Hallatt and around the Randolph Southern sports practice schedules. This team includes 3 Randolph Southern varsity players. Contact person: Todd Loyd.

Motion: _____

Second: _____

Vote: _____

3. Nick Pruitt requests the use of the corporation weight room to teach fitness classes. Mr. Pruitt will be mainly focusing on teaching staff members and their significant others. Classes will be M-F

evenings and will charge \$3.00 per person per class. Contact Person: Nick Pruitt.

Motion: _____ Second: _____ Vote: _____

E. Field Trips

1. Pending COVID restrictions, 6th Grade Elementary would like to travel to Camp Woodsmoke, 9219 E. Co. Rd. 640 N., Greensburg, Indiana, for an overnight trip on May 13 and 14. There will be 35 students attending. The group will follow recommendations made by the Randolph County Health Department.

Motion: _____ Second: _____ Vote: _____

F. Curriculum

1. FFA proposed budget and program for 2021-2022 presented by Mrs. Fry and Mr. Mangus.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

1. Updated Neola Policy-Second Reading

NEOLA has submitted the following updated Board Policies for approval:

1220, 2370.02, 2623, 2700, 3220, 5111, 5130, 5610, 5895, 8390, 8400, 8405, 8462, 8600, 8800, 9700, 4162, 6114, 6325

Motion: _____ Second: _____ Vote: _____

H. School Board

1. Resolution Opposing Education Scholarship Accounts and Voucher Expansion.

Motion: _____ Second: _____ Vote: _____

2. Excessive Education Fund transfer list.

- a. The school corporation received notification on February 26, 2021 from the Indiana Department of Education (IDOE) and the Distressed Unit Appeals Board (DUAB) that RSSC transferred more than fifteen (15%) percent of total Education Fund revenue in calendar year 2020. Thus, the school corporation did not meet the target percentage as prescribed by I.C. 20-40-2-6. The school corporation is required to acknowledge receipt, enter into board minutes, and publish to the school website. The school corporation has ninety (90) days to prepare and submit an explanation and documentation to the Fiscal and Qualitative Indicators Committee (FQIC) and IDOE why we did not meet the target transfer percentage and the steps we will take in the budget to meet the target percentage next year. Superintendent and Treasurer will prepare a report and present at the April school board meeting.

Motion: _____

Second: _____

Vote: _____

I. Job Descriptions

J. Donations

Superintendent recommends the approval of the following Donations:

- 1. \$250.00 donation to the softball fund from Complete Climate.

Motion: _____

Second: _____

Vote: _____

K. General

VII. SUPERINTENDENT REPORT

- A. HB 1005 and SB 413: Expansion of vouchers and education scholarship accounts that give taxpayer funds directly to parents with no oversight or accountability. Randolph County Superintendents held a news conference on Friday, March 5, in support of public education and in opposition to the expansion of vouchers and education scholarship accounts.
- B. Bus Evacuation Drill conducted on February 26, 2021.
- C. Cigna midyear review on February 17, 2021.
- D. Maintenance Report

VIII. PRINCIPAL REPORTS

A. Elementary

1. Kindergarten Round up March 10, 2021. An article was posted in the News Gazette on Tuesday, March 2, 2021.
2. Spring Shootout Basketball Tournament recap.

B. High School

1. FFA Crop Plot.
2. Teacher book study.
3. English curriculum planning.

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

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____

Second: _____

Vote: _____

NEXT REGULAR MEETING: April 12, 2021, 7:30 PM
Superintendent's Office Board Room