

**Meeting of the  
Board of School Trustees  
Randolph Southern School Corp  
One Rebel Drive  
Lynn, IN 47355**

**A G E N D A**

**THURSDAY  
JULY 10, 2014  
5:45 PM**

**EXECUTIVE SESSION**

**JULY 10, 2014  
5:45 PM**

**ADMINISTRATIVE OFFICE  
One Rebel Drive  
Lynn, IN 47355**

- 4. TO RECEIVE INFORMATION ABOUT, AND INTERVIEW  
PROSPECTIVE EMPLOYEES**

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  
JULY 14, 2014  
7:30 PM**

**EXECUTIVE SESSION**

**6:30 PM**

**Administrative Office**

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

**Meeting at 7:30 PM**

- |      |                        |              |
|------|------------------------|--------------|
| I.   | CALL TO ORDER          | Mrs. Tillson |
| II.  | MINUTES – June 9, 2014 | Mr. Retter   |
| III. | PRESIDENT'S BUSINESS   | Mrs. Tillson |

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

IV. OLD BUSINESS

- A. Amendment to Board Action VI.B.12.MAR 2014

Recommendation of Eric Clear as Varsity Baseball Assistant Coach for \$1174.00. Due to unforeseen circumstances, Mr. Clear did not serve as Varsity Baseball Assistant Coach for the 2014 season. Mr. George Myers served as Varsity Baseball Assistant Coach. Therefore, Superintendent and Jr./Sr. High School Principal recommend Mr. George Myers to be paid as Varsity Baseball Assistant Coach in the amount of \$1174.00 for the 2014 season.

V. ACCOUNTS PAYABLE VOUCHERS

VI. NEW BUSINESS

A. Business

1. Bond Renewal

Superintendent recommends the Board of School Trustees establish bonds for July 1, 2014 through June 30, 2015 as follows:

Corporation Treasurer:	\$75,000
Corporation Deputy Treasurer:	50,000
Jr./Sr. High School Extracurricular Treasurer:	10,000
Elementary Treasurer:	10,000

2. Title II Amendment

Title II Grant for FY 2012-2013 had \$966.89 available for professional development. These funds were not utilized and will be used for classroom size reduction salary. Superintendent recommends the Board of School Trustees approve the Title II Amendment as presented.

3. Budget Calendar Approval

Superintendent recommends the Board of School Trustees approve the 2015 Budget Calendar as presented.

4. Chromebook Lease with Providence Capital Network and CDW-G

The Board of School Trustees authorized Superintendent and Technology Committee to pursue lease options for Chromebooks in grades four through nine at the June board meeting. The Lease Agreement will be paid from each school's Textbook Rental Fund.

Superintendent, Jr./Sr. High School Principals, and Elementary Principal recommend the Board of School Trustees approve the following lease agreement for Chromebooks with Providence Capital Network and CDW-G (See Attachments) :

Randolph Southern Elementary School:

100 Chromebooks @ \$99.33 per unit,  
\$9,933.00 per year for three (3) years  
Total Lease -- \$27,900.00.

Randolph Southern Jr./Sr. High School:

145 Chromebooks @ \$99.33 per unit,  
\$14,402.00 per year for three (3) years  
Total Lease -- \$40,455.00.

5. Approve the 2014-2015 Title I Grant

Superintendent and Elementary Principal recommend the Board of School Trustees approve the 2014-2015 Title I Grant as presented.

B. Personnel

1. Resignation of Jr./Sr. High School Art Teacher

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees accept the resignation request of Sharon Williams as Jr./Sr. High School Art Teacher effective at the end of the 2013-2014 school year.

2. Approve Elementary Teacher

Superintendent and Elementary Principal recommend the Board of School Trustees employ Tiffany Ridgway as a Fifth Grade Elementary Teacher beginning with the 2014-2015 school year on a 183-day contract for \$31,144.00 contingent upon the receipt of a clear expanded criminal history check.

3. Approve Elementary Teacher

Superintendent and Elementary Principal recommend the Board of School Trustees employ Shawna Smith as a Sixth Grade Elementary Teacher beginning with the 2014-2015 school year on a 183-day contract for \$31,144.00. A clear expanded criminal history check is on file.

4. Approve Elementary Social Worker

Superintendent and Elementary Principal recommend the Board of School Trustees employ Kristin Mays as Elementary Social Worker beginning with the 2014-2015 school year on an 183-day contract for \$32,644.

5. High School Chemistry Teacher

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees employ John Lash as the Jr./Sr. High Chemistry Teacher beginning with the 2014-2015 school year on an 183-day contract for \$34,144.00. A clear expanded criminal history check is on file.

6. Athletic Director

Superintendent and Jr./Sr. High Principal recommend the Board of School Trustees approve \_\_\_\_\_ as Athletic Director beginning July 28, 2014 through June 10, 2015 (203 days) at a salary of \$\_\_\_\_\_ and attached benefit matrix.

7. Approve High Ability Coordinator Approval

Superintendent and Elementary Principal recommend Christina Robinson be approved as the High Ability Coordinator effective with the 2014-2015 school year at \$772 each year.

8. Approve Elementary Special Ed Teacher for Maternity Leave for 2014-2015

Superintendent and Elementary Principal recommend Mr. Todd Shores as the Elementary Special Ed Teacher for 2014-2015 while Britany Schober is on maternity leave. Mr. Shores salary will be \$31,144.00 for 183 day contract. An expanded criminal history check is on file.

9. Approve Volunteer Reading Recovery Teacher

Superintendent and Elementary Principal recommend the Board of School Trustees approve Heather Good as a voluntary Reading Recovery Teacher in cooperation with Wright State University (See attached letter). There is no charge to the school corporation.

10. Approve Jr./Sr. High School Art Teacher

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve Mr. Justin Walker as Art Teacher beginning with the 2014-2015 school year on a 183-day contract for \$31,144.00.

11. Approve Jr./Sr. High School Business Teacher

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve Ms. Lauren Day as Jr./Sr. High School Business Teacher beginning with the 2014-2015 school year on a 183-day contract for \$31,144.

12. Approve Jr. High Science Teacher

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve Mrs. Leifschon Walker as the Jr. High Science Teacher beginning with the 2014-2015 school year on a 183-day contract at \$34,144.00. Mrs. Walker has a Masters and six years of experience.

13. Approve Volunteer Assistant Volleyball Coach

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve Ms. Brooke Gibson as Volunteer Assistant Volleyball Coach for the 2014-2015 season.

14. Approve Reserve Volleyball Coach

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve Amy Knotts as Reserve Volleyball Coach for the 2014-2015 season at \$1174.00 contingent upon the receipt of a clear expanded criminal history check. A clear limited criminal history check is on file.

- C. Fund Raisers
- D. Facility Use Requests
- E. Field Trips

F. Curriculum

1.

Superintendent and Elementary Principal recommend the approval of the 2014-2015 Elementary student handbook and teacher handbooks as presented.

2. Textbook Rental

Superintendent and Elementary Principal recommend the Board of School Trustees approve Textbook Rental Fees for 2014-2015 school year as presented. (See attached.)

3. Reading Plan for 2014-2015

Superintendent and Elementary Principal recommend the Board of School Trustees approve the Elementary Reading Plan for 2014-2015 as presented. (See attached.)

4. RSHS Textbook Rental Fees

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve the Textbook Rental Fees for 2014-2015 school year as presented.

5. RSHS Course Selection Handbook Changes

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve the following changes to the 2014-2015 Course Selection Handbook:

Addition – Spanish I, 8<sup>th</sup> Grade

Addition – Career Internship Class, High School  
Parent/Student Agreement Form

Addition – Advanced Life Science

G. Board Policy

1.

Superintendent recommends the Board of School Trustees approve second reading of Board Policies 0000 through 9000 and adoption resolution as presented.

- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

VII. PRINCIPAL REPORTS

- A. Jr./Sr. High School
- B. Elementary

VIII. SUPERINTENDENT REPORT

- A. Budget Update
- B. Maintenance Report – Summer Projects
- C. Student Registration will be held July 31<sup>st</sup> and August 1<sup>st</sup> in each building.

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING August 11, 2014  
7:30 PM**