

**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 10 , 2014  
7:30 PM**

**EXECUTIVE SESSION  
6:30 PM  
Administrative Office**

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

**REGULAR BOARD MEETING  
7:30 PM  
Randolph Southern Elementary**

- |      |   |              |
|------|---|--------------|
| I.   | CALL TO ORDER   | Mrs. Tillson |
| II.  | MINUTES – October 13, 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  |              |
| V.   | ACCOUNTS PAYABLE VOUCHERS 943-1031 = \$532,298.25<br>Cash Balance October 31 <sup>st</sup> = \$160,120.71. This is 4.5% of a 3,550,266.00 budget.   |              |
| VI.  | NEW BUSINESS  |              |
| A.   | Business Items  |              |
|      | 1. Superintendent and Director of Operations recommend the Board of School Trustees approve Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$450.00 per occurrence with ice melt as needed. |              |

## 2. High Ability Grant Approval

Superintendent and Broad Based Planning Committee recommend the School Board of Trustees approve the High Ability Grant as presented. The grant is for \$25,872 and earmarks funds toward teacher salaries, professional development, and supplies.

## B. Personnel

### 1. Library Assistant

Superintendent and High School Principal recommend employment of Amanda Shinn for the Jr./Sr. High School Library Assistant position beginning November the 11 at \$9.45 per hour and seven hours a day.

### 2. Superintendent Contract Extension

Superintendent recommends the Board of School Trustees approve the contract extension and addendum as presented for Mr. Donnie Bowsman from November 17, 2014 – June 30, 2020. The proposed contract and details were published in the Winchester Gazette per Indiana Code 20-26-5-4-3.

### 3. Jr./Sr. High School Principal Contract Extension

Superintendent recommends the Board of School Trustees approve the contract extension and addendum as presented for Mr. Donald J. Knotts from November 11, 2014 – June 30, 2018

### 4. Elementary Principal Contract Extension

Superintendent recommends the Board of School Trustees approve the contract extension and addendum as presented for Mr. Daniel Allen from November 11, 2014 – June 30 2018.

### 5. Coaching Positions Approval

Athletic Director, Elementary Principal, and High School Principal recommends the Board of School Trustees approve the following coaches for the 2014-2015 season per Master Contract. All candidates have a limited criminal history check on file.

Shawna Smith: 5<sup>th</sup> grade Girls Basketball Coach – \$261.00  
Amy Hinshaw: 5<sup>th</sup> Grade Girls Basketball Volunteer Coach

Alisha Estabrook: Volunteer Assistant Color Guard  
Caroline Myers: Jr. High School Cheerleading Coach – \$626.00  
John Lash: Boys Jr. Varsity Basketball Coach – \$2080.00  
Jerry Barga: Boys Varsity Volunteer Assistant Coach  
Mr. Barga was previously approved as JV Boys  
Basketball Coach at the September 8<sup>th</sup> Board Meeting.  
He has requested to be a volunteer.

C. Fund Raisers

1. Group: Elementary Music  
Contact Person: Wendy Harris  
Event: Sale of Christmas Program DVD  
Date: December 1 -17  
Purpose: Pay for purchases needed for the Christmas Program  
Anticipated Income: \$250

D. Facility Use Requests

1. Music Boosters

Superintendent and High School principal recommends the Board of School Trustees approve the use of the High School cafeteria for a Music Booster fundraiser – Cookies and Canvas on January 24, 2015 from 8:30 AM -2:30 PM.

2. Boys Basketball Traveling Teams Grades 3-6

Superintendent and High School principal recommends the Board of School Trustees approve the use of the Elementary and High School gyms for Boys Basketball Traveling Teams Grades 3-6 on Sundays, 2:00 PM – 5:30 PM, through December 1.

3. Girl Scouts

Superintendent and Elementary School principal recommends the Board of School Trustees approve the use of the Elementary Cafeteria for Girl Scout meetings every Friday after school starting November 7<sup>th</sup> from 4:30-5:00.

4. Cheerleading Lock-In

Superintendent and High School principal recommends the Board of Trustees approve the use of the High School Gym on November 14<sup>th</sup> – 15<sup>th</sup> from 8:00 PM – 8:00 AM for a Cheerleading Lock-In. The event will be chaperoned by Lindsey Nicholson .

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

## VII. PRINCIPAL REPORTS

- A. High School
  - 1. College Fair
  - 2. ISTEP Pilot Test
  - 3. Cross Country Semi State
  - 4. Fun Friday
  - 5. Academic Update
- B. Elementary
  - 1. School Grade
  - 2. Archery
  - 3. Writing Prompts
  - 4. Response to Instruction

## VIII. SUPERINTENDENT REPORT

- A. Gas Consortium Meeting Update
  - 1. East Central Indiana Natural Gas Co-Op met October 30<sup>th</sup>, 2014 to review market prices and usage updates. The board voted to hedge 93% of gas purchases for one year to protect against another harsh winter.
- B. Tuition Support Reconciliation Update

School Corporations will be reconciled on November 14<sup>th</sup>. Schools will gain or lose funds depending upon estimated ADM from July 2014 to actual September 2014 counts. RSSC estimated 468 and actual was 466. Honors program estimated at 8 students and actual is 11 students. Vocational education was estimated at 91 students and actual is 98 students. Special Education estimated at 119 students and actual is 96 students.

C. School Safety Grant

1. Secured facility update
2. Camera and DVR update

D. Maintenance Update

E. ADM Update (RSSC gained 10 students from last month)

2014-2015 Official Count Day is 9/12/14 and 2/02/15

	5/28/14	8/12/14	9/12/14	10/6/14	11/10/14				
K(.5)	<b>15.5 (31)</b>	<b>15 (30)</b>	<b>15 (30)</b>	<b>16 (32)</b>	<b>16.5 (33)</b>				
1	41	33	34	33	35				
2	45	37	36	37	39				
3	34	40	41	41	42				
4	35	35	35	35	35				
5	27	37	37	37	38				
6	34	26	27	27	28				
Total	<b>231.5/ 247</b>	<b>223/ 238</b>	<b>225/ 240</b>	<b>226/ 242</b>	<b>233.5/ 250</b>				
7	43	35	35	35	35				
8	52	44	44	44	46				
9	32	53	52	53	51				
10	31	33	33	33	35				
11	46	32	31	30	30				
12	44	47	46	46	46				
HS Total	<b>248</b>	<b>244</b>	<b>241</b>	<b>241</b>	<b>243</b>				
Elem Total	231.5 (247)	223 (238)	225 (240)	226 (242)	233.5 (250)				
Corp.	<b>479.5 (495)</b>	<b>467 (482)</b>	<b>466 (481)</b>	<b>467 (483)</b>	<b>476.5 (493)</b>				

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING December 8th, 2014  
7:30 PM  
RSE CAFETERIA**