

**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 9, 2015
7:30 PM**

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

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

- | | | |
|------|--|--------------|
| I. | CALL TO ORDER | Mr. Hart |
| II. | MINUTES -- February 10, 2014 | Mrs. Tillson |
| III. | PRESIDENT'S BUSINESS | Mr. Hart |
| | PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA ITEM THEY
WISH TO ADDRESS AT THIS TIME. | |
| IV. | OLD BUSINESS | |
| V. | ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE | |
| | February 2015 Cash Balance: General Fund: \$179,545.13. | |
| VI. | NEW BUSINESS | |
| | A. Business Items | |

B. Personnel Items

1. Termination of Mr. Stacey Briggs

Superintendent recommends the termination of Mr. Stacey Briggs as Band-Choral-Music Teacher all extra-curricular assignments, pursuant to violation of board policies 3213, 3139, 3210, 8660, and 7540.04 to be effective February 16, 2015.

The reasons for cancelation of the teaching contract are as follows:

- (1) Immorality [IC 20-28-7.5-1(e)(1)]
- (2) Other good or just cause [IC 20-28-7.5-1(e)(7)]
- (3) Insubordination [IC 20-28-7.5-1(e)(2)]
- (4) Neglect of duty [IC 20-28-7.5-1(e)(5)]

2. Employ Bus Driver

Superintendent recommends the School Board of Trustees approve Katrina Weddle as a bus driver for the newly created route. The rate of pay will be \$63.56 for 64 days for a total of \$4,067.84.

3. Employ Substitute Teacher For Music/Choral/Band

Superintendent recommends the School Board of Trustees approve Jordan Pike as Music/Choral/Band Substitute Teacher at \$90.00 per day. An expanded criminal history check is on file.

4. Employ Special Education Paraprofessional

Superintendent recommends the School Board of Trustees approve Kathryn Anderson as Special Education Paraprofessional at the Jr/Sr High School beginning March 16 at \$9.58 per hr. for 7 to 7½ hrs. per day depending upon Special Education mini-bus transportation. A limited criminal history check is on file.

5. Employ Maternity Leave Substitute For High School Spanish Teacher

Superintendent recommends the School Board of Trustees approve Marlene Reedy as the Substitute Spanish Teacher during the maternity leave of the regular teacher. The teaching assignment will

be from March 2 to April 10, 2015 at a daily rate of \$170.19. Any absence due to sickness or personal days will be paid at Mrs. Reedy's normal paraprofessional rate.

6. Maternity Leave Request for High School Guidance Counselor

Superintendent and High School Principal recommends the School Board of Trustees approve the maternity leave for Britany Andrews from May 4 to June 15, 2015.

C. Fund Raisers

Group: Sprit Store

Contact Person: Lauren Day

Event: Students vs Staff Basketball Game

Date: Friday, April 24

Anticipated Income: \$300

Method: Basketball game, contest during half time and admission.

Purpose: Operation Budget

D. Facility Use Requests

1. Lynn Friends Church Mission Trip

Superintendent and High School principal recommend the Board of School Trustees approve the request of Lynn Friends Church to use the facilities from June 8-12. Rental fee for the week is \$_____. The utilization of rooms, gym space, and locker rooms will be assigned by Administration.

The person in charge is Scott Miller. Copy of liability insurance is on file.

2. Lynn High School Alumni Committee

Superintendent and High School principal recommend the Board of School Trustees approve the request of Lynn High School Alumni Committee to use the Jr./Sr. High School cafeteria for the Annual Alumni Banquet on Saturday June 13, 2015. The RS cafeteria staff will prepare the meal and directly charge the alumni committee. The person in charge is Tom McFarland.

E. Field Trips

F. Curriculum

Adoption of the 2015-2016 School Calendar: Balanced, Traditional, Modified.

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations,

K. General

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School

1. Jr./Sr. High School State competition archery results
2. FFA breakfast served on February 25.
3. 2014 graduation rate = 95.6%. Congratulations to staff and students!

B. Elementary

1. 5th & 6th Grade Girls Basketball wins County Championship.
2. Math Bowl results for competition held on February 26.
3. Kindergarten Round-Up April 8.

VIII. SUPERINTENDENT REPORT

A. Maintenance Report

B. RSSC received notification from the IDOE that we were not selected for stage two of the \$100,000 technology grant. We will continue the 1:1 process utilizing text book rental.

- C. School was closed on January 6, 7, 8, 12, 30 and February 19th.
Make up days are January 19, February 13 & 16, April 3, May 28 & 29. Last teacher day is June 1. 13 school delays as of March 2 and 26 hours of lost instructional time.
- D. December 1, 2015 Special Education count was lower this year than last year and equates to a total loss of \$13,813.00 for February through May tuition payments.
- E. General Fund cash balance, Rainy Day Fund, and utilities cost update.
- F. Bus inspection is April 9

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING APRIL 13, 2015
7:30 PM
RSE CAFETERIA**

