

**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 11, 2015  
7:30 PM**

**EXECUTIVE SESSION  
6:00 PM  
Administrative Office**

- 2. For discussion of strategy with respect to:  
A. Collective Bargaining**
- 4. To receive information about, and interview  
prospective employees.**

**Meeting at 7:30 PM**

- |      |   |              |
|------|---|--------------|
| I.   | CALL TO ORDER   | Mr. Hart     |
| II.  | MINUTES – April 13, 2015  | Mrs. Tillson |
| III. | PRESIDENT’S BUSINESS  | Mr. Hart     |
|      | PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME. |              |
| IV.  | OLD BUSINESS  | Mr. Hart     |
| V.   | ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE  |              |
|      | A. Accounts Payable Vouchers and Cash Balance   |              |

April 2015 Cash Balance General Fund: \$285,942.10

VI. NEW BUSINESS

A. Business Items

1. School Lunch Prices for 2015-2016

The National School Lunch Program requires the school corporation to raise the paid lunch price to be at an equitable amount to the free and reduced rates. Food Service Supervisor and Superintendent recommend the Board of School Trustees approve the following paid lunch prices for the 2015-2016 school year:

Elementary Lunch Price:	\$1.95
Jr./Sr. High School Lunch Price:	\$2.25
Adult Lunch Price:	\$2.75
Breakfast Price:	\$1.25
Adult Breakfast Price:	\$1.50

2. Health Insurance Premium Increase 2015-2016

Greater Randolph County School Insurance Consortium met on April 7, 2015 to discuss insurance renewal and cost increase for 2015-2016. The Consortium recommended the following increases: Plan B – 15%, Plan D – 12%, Plan E – 7% and Plan F – 7%. Superintendent recommends the Board of School Trustees approve the increases for 2015-2016 (Please see GRCSIC attachment).

3. Permission to Pursue Other Health Insurance Options for 2015-2016.

Health insurance premiums and clinic costs have risen over the last four years. The health care reform may provide more cost efficient plans for employees. Superintendent requests permission to notify the consortium that the school corporation is investigating other health insurance plans and options for the future.

4. Payroll Memorandum of Understanding

Superintendent recommends the Board of School Trustees approve the Payroll Memorandum of Understanding between the RS CTA and Board of School Trustees per attachment. The school corporation is moving to a balanced calendar for the 2015-2016 school year and the memorandum avoids a double payroll.

B. Personnel Items

1. Resignation of Groundskeeper

Superintendent and Director of Operations recommend the Board of School Trustees accept the resignation of Daniel Fry as grounds keeper effective May 9, 2015.

2. Resignation of Julie Price 6<sup>th</sup> Grade Teacher

Superintendent and Elementary Principal recommend the Board of School Trustees accept the resignation of Julie Price effective at the conclusion of 2014-2015 school year.

3. Retirement Request of Joyce Bryant - 4<sup>th</sup> Grade Teacher

Superintendent and Elementary Principal recommend the Board of School Trustees accept the retirement request of Joyce Bryant effective at the conclusion of 2014-2015 school year. Mrs. Bryant has worked at RSSC for 29½ years.

4. Retirement Request of Kathryn Huntington - Cafeteria Head Cook

Superintendent and Cafeteria Director recommend the Board of School Trustees accept the retirement request of Kathryn Huntington as Head Cook effective at the conclusion of 2014-2015 school year. Mrs. Huntington has worked at RSSC for 38-1/2 years.

5. Retirement Request of Sue Roberts - Cafeteria Worker

Superintendent and Cafeteria Director recommend the Board of School Trustees accept the retirement request of Sue Roberts as Assistant Cook effective at the conclusion of 2014-2015 school year. Mrs. Roberts has worked at RSSC for 36 years.

6. Employment of Daegon Wilson as Summer Technology Assistant

Superintendent recommends the Board of School Trustees hire Daegon Wilson as Summer Technology position at \$9.00 per hour for no more than 250 hours. Duties include moving computers, updating computer hardware and software. Daegon has worked in this position two previous summers.

7. Resignation of Michelle Knotts as Administration Assistant. Superintendent recommends the Board of School Trustees accept the resignation of Michelle Knotts as Administration Assistant effective May 8<sup>th</sup> 2015.

8. Athletic Coaches 2015-2016

Superintendent and High School Principal and Athletic Director recommend the following coaching assignments for the 2015-2016 school year:

Girls Varsity Basketball: Jerimy Stephan	\$4,833.00
Open Gym/Individual Workouts	\$ 630.00
Weight Training/Conditioning	\$ 210.00
Team Camp	\$ 316.00

Boys Varsity Basketball Ball: Tom Byrum	\$ 4,833.00
Open Gym/Individual Workouts	\$ 630.00
Weight Training	\$ 210.00
Team Camp	\$ 316.00

Boys Tennis: Amy Hinshaw	\$ 1713.00
Girls Tennis: Amy Hinshaw	\$ 1713.00

Varsity Volley Ball: Chelsea Gibson	\$ 2348.00
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Jr. High Wrestling for 2014-2015: Gary Hosbrook \$1000.00

B. Fund Raisers

1. Elementary Principal and Superintendent recommend the Board of School Trustees approve the following fund raiser:

Group: Snack Bag Committee  
Contact Person: Kristin Mays  
Event: 4<sup>th</sup> – 6<sup>th</sup> Grade Dance  
Date: May 21<sup>st</sup>, 2015  
Anticipated Income: \$70.00  
Method: Dance on May 21<sup>st</sup> Admission \$2.00 per ticket  
Purpose: To raise money to be able to send home one snack bag a month.

D. Facility Requests

E. Field Trips

1. 5<sup>th</sup> and 6<sup>th</sup> Grades to Wright Patterson Air Force Museum

Elementary Principal and Superintendent recommend the Board of School Trustees approve 5<sup>th</sup> and 6<sup>th</sup> grade field trip to Wright Patterson Air Force Museum on May 14, 2015.

2. 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Grades to Kings Island

Elementary Principal and Superintendent recommend the Board of School Trustees approve 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade field trip to Kings Island on May 19, 2015.

3. Physics & Calculus Classes to Kings Island

High School Principal and Superintendent recommend the Board of School Trustees approve the Physics & Calculus Classes field trip to Kings Island on May 15, 2015.

4. Music Department to Kings Island

High School Principal and Superintendent recommend the Board of School Trustees approve the Music Department field trip to Kings Island on Saturday, May 23, 2015 contingent upon completing transportation arrangements.

F. Curriculum

1. Approval of the 2015-2016 Jr./Sr. High School Student Handbook

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve the 2015-2016 Jr./Sr. High School Student Handbook as presented. Changes to the handbook will be discussed by Mr. Knotts.

G. Board Policy

1. Board Policy 8510 - Wellness Policy Modifications First Reading

Wellness Committee met four times to review the Wellness Policy 8510, Vending Policy 8540 and Food Service Policy 8500. The Superintendent and Committee recommend the following modification to Board Policy 8510:

- A1 Nutrition education shall be included in the K-12 sequential comprehensive health curriculum in accordance with the curriculum standards and benchmarks established by the State.
- C1 The school shall provide at least twenty (20) to thirty (30) minutes daily for students to eat.
- I Continuing professional development shall be provided for all staff of the food service program per USDA professional standards.

H. School Board

I. Job Descriptions

J. Donations

K. General

## VII. PRINCIPAL REPORTS

A Jr./Sr. High School Report

1. Graduation on June 6 at 7:30 PM. Board Members, please be at RSSC at 7:15 PM. Graduation Practice June at 10:00 AM.
2. Spring Sports Update

B. Elementary

1. School Dance, Grades 4-6 on May 21, 2015.
2. NWEA Testing, May 11-15, 2015
3. Sixth Grade Graduation and Awards, May 28, 2015, 1:00 PM
4. Field Day at Camp Yale, May 29, 2015

VIII. SUPERINTENDENT REPORT

- A. Indiana School Boards Spring Conference was held on Thursday, May 7<sup>th</sup> at Willie and Red's. Barb Hines, Pat Tillson, and Donnie Bowman were in attendance.
- B. Indiana Legislature session and projected funding for 2016 and 2017.
- C. Maintenance Report
- D. ADM Report
- E. ADM Count ---- 2014-2015 Official Count Day is 9/12/14

	5/28/14	8/12/14	9/12/14	10/6/14	11/10/14	1/15/15	4/9/15	5/7/15		
K(.5)	15.5 31	15 30	15 30	16 32	16.5 33	16.5 33	17 34	<b>17</b> <b>34</b>		
1	41	33	34	33	35	35	35	<b>35</b>		
2	45	37	36	37	39	40	38	<b>38</b>		
3	34	40	41	41	42	41	40	<b>40</b>		
4	35	35	35	35	35	35	35	<b>35</b>		
5	27	37	37	37	38	39	41	<b>41</b>		
6	34	26	27	27	28	28	28	<b>28</b>		
Total	231.5/ 247	223/ 238	225 240	226 242	233.5 250	234.5/ 251	234 251	<b>234</b> <b>251</b>		
7	43	35	35	35	35	35	37	<b>37</b>		
8	52	44	44	44	46	47	49	<b>49</b>		
9	32	53	52	53	51	52	53	<b>53</b>		
10	31	33	33	33	35	34	36	<b>35</b>		
11	46	32	31	30	30	32	32	<b>31</b>		
12	44	47	46	46	46	46	46	<b>46</b>		
HS Total	248	244	241	241	243	246	253	<b>251</b>		
Elem Total	231.5 247	223 238	225 240	226 242	233.5 250	233.5/ (250)	234/ (251)	<b>234/ (251)</b>		
Corp.	479.5	467	466	467	476.5	480.5	487	<b>485</b>		
Total	495	482	481	483	493	497	504	<b>502</b>		

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING  
JUNE 8, 2015  
7:30 PM  
RSE CAFETERIA**