

**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
AUGUST 10, 2015
7:30 PM**

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

- 5. To receive information about, and interview prospective employees.**

Meeting at 7:30 PM

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|------|---|--------------|
| I. | CALL TO ORDER | Mr. Hart |
| II. | MINUTES – July 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 | |
| | July 2015 Cash Balance General Fund: \$211,163.67
(3 payrolls in July) | |
| VI. | NEW BUSINESS | |

A. Business Items

1. Permission to Advertise 2016 Budget

Superintendent recommends the Board of School Trustees approve the proposed 2016 budget for advertising on August 14, 2015. The public hearing is scheduled for Monday, September 14, 2015 at 7:25 p.m. in the Randolph Southern Elementary cafeteria located at 3 Rebel Drive, Lynn, IN. The adoption of the proposed 2016 budget is on October 5, 2015 at the location listed above.

2. Resolution to Reduce Rainy Day Fund Appropriation

Superintendent recommends the Board of School Trustees reduce the 2015 Rainy Day appropriation by \$100,000. This will leave \$100,000 appropriation for the remainder of 2015 school year.

3. Resolution for Additional Debt Service Fund Appropriation

Superintendent recommends the Board of School Trustees approve the additional appropriation for the Debt Service Fund to pay the 2009 QSCB and 2013 Energy Savings and Renovation payments on December 31, 2015. The amortization schedules list payments due on January 1, 2016 and January 15, 2016. Funds will be available per our 2015 budget.

B. Personnel Items

1. Resignation of Jacob Miller, Custodian

Superintendent recommends the Board of School Trustees accept the resignation of Jacob Miller, Custodian effective July 20, 2015.

2. Approve Instructional Assistants contingent upon a clear expanded criminal history check.

a. April Thurston at \$9.58 per hr. for 7 hours per day for 180 days.

b. Amy Knotts at \$9.58 per hr. for 7 hours per day for 180 days.

3. Approve Cafeteria Worker Substitutes contingent upon a clear expanded criminal history check

Tammy Landreth at \$9.00 per hour.

Sue Roberts at \$9.00 per hour.

Susie Snider at \$9.00 per hour.

4. Approve Kindergarten Substitute Teacher

Superintendent and elementary principal recommend the Board of School Trustees approve Cindy Williams as the Kindergarten substitute teacher for \$100 per day from August 4 until the return of the regular teacher that is on sick leave. Mrs. Williams will be required to perform duties outside of the normal parameters of a substitute teacher.

5. Approve Bus Drivers Conditions of Employment

Superintendent recommends the Board of School Trustees approve the following conditions of employment for bus drivers and rates for the 2015-16 school year:

Drivers: Gary Girton, Brian Bales, Joe Stuckey, Katrina Weddle,
Joel Craig, Dennis Smith, and Candee Hartman

Daily Rate: \$63.56

Total Days: 182

Hours Per Day: 4

Extra-Curricular Hourly Rate: \$10.00 per hour

Mini-Bus Drivers: Phillip Williams and Cindy Donnell

Hourly Rate: \$14.89 per hour

Days & Hours: Fluctuate depending upon special education schedule

C. Fund Raisers

D. Facility Requests

1. Delta Theta Tau Sorority

Superintendent recommends the Board of School Trustees approve the facility use request for Delta Theta Tau Sorority on October 9, 2015 from 7:00 – 9:00 p.m. for a comedy show and fundraiser. Rose Marie Cowen-Hartlage is the contact person.

E. Field Trips

1. Out Of State Field Trips

Superintendent recommends the Board of School Trustees approve all out of state field trips for the 2015-16 school year contingent upon completion of the proper request form and approval from the Superintendent and Building Principal.

F. Curriculum

G. Board Policy

1. School Board Policy Updates: Second Reading

Superintendent recommends the Board of School Trustees approve the second reading of the following new/revised/ replacement board policies: 0100, 0130, 0131.1, 0131.2, 0140, 0144.3, 0144.4, 0144.5, 1130, 1214, 2410, 2421, 2423, 2430, 2461, 3113, 3120.8, 3140, 3214, 3410.04, 4113, 4140, 4214, 5530.1, 5540, 5610, 5610.2, 6320, 6460, 8390, 8500, 8510, 9700.1.

H. School Board

1. School Board Meeting Date Change for October

Superintendent recommends the Board of School Trustees approve the date change for the October 12, 2015 meeting to October 5, 2015 at 7:30 p.m. in the Randolph Southern Elementary cafeteria. Fall break is from October 12-16 and conflicts with the scheduled board meeting.

I. Job Descriptions

- J. Donations
- K. General

VII. PRINCIPAL REPORTS

- A. Jr./Sr. High School Report
 - 1. Update Foreign Exchange Students
- B. Elementary School Report
 - 1. Enrollment Update
 - 2. Special Education Update
 - 3. NWEA and Formal Assessments

VIII. SUPERINTENDENT REPORT

- A. New handicap mini-bus should arrive mid-August.
- B. Maintenance report
- C. Bi-Annual Financial Report submitted to the Office of School Finance per Indiana Code on July 28, 2015.
- D. Annual Financial Report will be advertised in the News-Gazette by August 15, 2015.
- E. Estimate of General Fund Revenue from the Office of School Finance is \$3,103,174.00 based upon the projected enrollment of 488. The first student day ADM was 504 and should yield revenue of \$3,196,608.00, which is an increase of \$93,434.
- F. 2014-15 ISTEP scores will not be released until October according to the IDOE. These scores affect the release of school corporation grades, final teacher evaluations, performance grant funds, and school improvement plans.

F. ADM Count: 2015-2016 Official Count Day is 9/18/15 and February 1, 2016

	5/29/15	8/6/15								
K	34	39								
1	35	29								
2	38	34								
3	40	39								
4	35	42								
5	41	34								
6	28	44								
RSE Total	251	261								
7	37	31								
8	49	41								
9	53	54								
10	35	54								
11	31	33								
12	45	35								
RSHS Total	250	248								
Corp Total	501	509								

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: September 14, 2015
7:30 PM, RSE CAFETERIA**