

**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  
October 5, 2015  
7:30 PM**

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

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

**Regular Meeting  
7:30 PM  
Randolph Southern Elementary**

- |      |   |              |
|------|---|--------------|
| I.   | CALL TO ORDER   | Mr. Hart     |
| II.  | MINUTES – September 14, 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   |              |

September 2015 Cash Balance General Fund: \$243,904.71

## VI. NEW BUSINESS

### A. Business Items

#### 1. Resolution of 2016 Budget Adoptions

The Superintendent recommends approving the following resolutions for adoption:

- a. 2016 General Fund Budget = \$3,520,283, as submitted at the Public Hearing on September 14, 2015.
- b. 2016 Debt Service Fund Budget = \$551,687, as submitted at the Public Hearing on September 14, 2015.
- c. 2016 Capital Projects Fund Budget = \$580,000, as submitted at the Public Hearing on September 14, 2015.
- d. 2016 Transportation Fund Budget = \$408,732, as submitted at the Public Hearing on September 14, 2015.
- e. 2016 School Bus Replacement Fund Budget = \$114,000, as submitted at the Public Hearing on September 14, 2015.
- f. 2016 Rainy Day Fund Budget = \$400,000, as submitted at the Public Hearing on September 14, 2015.

All of the budgets listed A.1, a-f, were advertised in the Winchester News Gazette on August 14, 2015 per legal requirements. The Public Hearing was held on Monday, September 14, 2015. The Capital Projects fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 7, 2015.

One copy will be sent to the DLGF Field Representative and the approved budget information will be submitted to Gateway per DLGF guidelines.

#### 2. Approval of the 2015-2016 Title II Grant

Superintendent recommends the Board of School Trustees approve the 2015-2016 Title II Grant as presented. The grant of \$365,021 was utilized in Category III (Classroom Size Reduction - \$33,021) and Category II (Professional Development - \$2,000).

3. Approve Bowling Club

Jr./Sr. High School Principal and Superintendent recommend the Board of School Trustees establish a Bowling Club as a school sponsored activity. It is not a part of the Master Contract.

4. Bowling Club Volunteer Coaches

Jr./Sr. High School Principal and Superintendent recommend Roger McReynolds and Laura McReynolds be approved as Volunteer Coaches for the Bowling Club. Expanded criminal history checks are on file for both individuals.

B. Personnel Items

1. Correction to High School and Jr. High School Wrestling Coach Contracts

The contract salary amounts in Item VI B. 6 on September 14, 2015 for the Jr. High School Wrestling Coach and the High School Wrestling Coach for Mr. Billy Fisher were incorrect. The correct amounts per the 2015-16 Extra Curricular Schedule in the Master Contract are:

Jr. High School Wrestling Coach: \$1,000.00  
High School Wrestling Coach: \$2,000.00

2. Accept Resignation of High School Guidance Counselor

Jr./Sr. High School Principal and Superintendent recommend the Board of School Trustees accept the resignation of Mika Cupp as High School Guidance Counselor effective September 18, 2015.

3. Approve Change to Corey Baughman's Teaching Contract.

Jr./Sr. High School Principal and Superintendent recommend the Board of School approve the transfer of Ms. Corey Baughman from Jr./Sr. High School Science teacher to High School Guidance Counselor effective September 28, 2015. Ten (10) additional work days will be added to Ms. Baughman's current teacher at her daily rate. Ms. Baughman's application for an Emergency Teaching Permit in High School Guidance Counseling has been approved by the IDOE.

C. Fund Raisers

Jr./Sr. High School Principal and Superintendent recommend the Board of School Trustees approve the following fund raisers requests:

**NOTE: These request forms were received after the September Agenda was completed.**

1. Group: Cheerleaders  
Contact Person: Hope Saylor  
Event: Zumba Classes  
Date: September 26, 2015  
October 24, 2015  
Anticipated Income: \$180 to \$200.  
Purpose: Operating Budget
2. Group: Music Department  
Contact Person: Jordan Pike  
Event: Century Resources Sales (Cheese, sausage, Candy, etc.)  
Date: September 11 thru September 25, 2015  
Anticipated Income: Gross \$10,600 with Net of \$4,000.  
Method: Sales through word of mouth and online ordering.  
Purpose: Indoor Drumline and Winterguard
3. Group: P.T.O. and Athletics  
Contact Person: Monte Cowen  
Event: Carnival  
Date: October 2, 2015  
Anticipated Income: \$3500  
Method: Games and activities in gyms and cafeterias.  
Purpose: Operating Budgets for Clubs & Athletic Groups
4. Group: Eighth Grade  
Contact Person: Chelsea Gibson  
Event: Eighth Grade History Trip  
Date: End of October for One Week  
Anticipated Income: \$100 per student  
Method: Sale of sport tumblers and Rebel Cup to family, friends, community

D. Facility Requests

1. Jr./Sr. High School Principal and Superintendent recommend the Board of School Trustees approve the use of the High School Gym, Cafeteria and Annex for a Dual Archery Match against Union on October 28, 2015, 6:00 to 8:00 PM.
2. Jr./Sr. High School Principal and Superintendent recommend the Board of School Trustees approve the use of the High School Gym, Cafeteria and Annex for an Archery Invitational on November 7, 2015, 6:00 AM to 6:00 PM. (Six to eight teams participating.)

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. School Carnival, October 2, 2015
2. Sectional Updates

B. Elementary School Report

1. Head Start
2. PTO Update
3. Ms. Ritz Visit
4. School Vision/Branding
5. School Climate
6. Parent/Teacher Conference

- 7. County Safety Meeting
- 8. Book Fair

VIII. SUPERINTENDENT REPORT

- A. Maintenance Update
- B. ISBA/IAPSS Fall Conference September 28-29.
- C. School Safety Training September 20 and October 1.
- D. Emergency Evacuation Drill conducted September 25.
- E. Guaranteed Energy Savings Report – Savings of \$4,593 for third quarter.
- F. Free and Reduced Lunch

RSE = 54%                  RSHS = 43%                  RSSC = 49%

- H. ADM Count official count day is September 18, 2015.

ADM Count ---- 2015-2016 Official Count Days are 9/18/15 and 2/1/2016

	5/29	8/6/15	9/10/2015	9/18					
K(.5)	17 34	39	40	<b>40</b>					
1	35	29	29	<b>29</b>					
2	38	34	36	<b>36</b>					
3	40	39	37	<b>37</b>					
4	35	42	42	<b>42</b>					
5	41	34	34	<b>34</b>					
6	28	44	45	<b>45</b>					
Total	234 251	261	263	<b>263</b>					
7	37	31	31	<b>31</b>					
8	49	41	41	<b>41</b>					
9	53	54	53	<b>53</b>					
10	35	54	54	<b>52</b>					
11	31	33	36	<b>35</b>					
12	45	35	32	<b>32</b>					
HS Total	250	248	247	<b>244</b>					
Elem Total	234/ (251 )	261	263	<b>263</b>					

Corp. 481/501 509                  **510**                  **507**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: November 9, 2015  
7:30 PM, RSE CAFETERIA**

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**ADDENDUM**

VI. NEW BUSINESS

B. PERSONNEL

4. Elementary Principal and Superintendent recommend the Board of School Trustees approve Tiffany Bowman as Co-Coach for the Spell Bowl team for the 2015-2016 school year. The extra-curricular schedule amount of \$761 to be divided in half for an amount of \$380.50.
5. Elementary Principal and Superintendent recommend the Board of School Trustees approve Shawna Smith as Co-Coach for the Spell Bowl team for the 2015-2016 school year. The extra-curricular schedule amount of \$761 to be divided in half for an amount of \$380.50.
6. Elementary Principal and Superintendent recommend the Board of School Trustees approve Shawna Smith as Spell Bowl Competition Host for the 2015-2016 school year at a salary of \$258.00 from the extra-curricular salary schedule
7. Elementary Principal and Superintendent recommend the Board of School Trustees approve Wendy Harris as Select Choir Advisor for the 2015-2016 school year at a salary of \$557.00 from the extra-curricular salary schedule.
8. Elementary Principal and Superintendent recommend the Board of School Trustees approve Kristin Mays as the Student Council Advisor for the 2015-2016 school year at a salary of \$610.00 from the extra-curricular salary schedule.



