

**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
December 14, 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 – November 9, 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 | |

November 2015 Cash Balance General Fund: 260,919.67.

VI. NEW BUSINESS

A. Business Items

B. Personnel

1. Superintendent and Principals recommend the Board of School Trustees approve the following positions:

Beth Randall, 4-H Advisor -- \$ 565.00

Christina Robinson, 4-H Advisor -- \$ 565.00

Tiffany Bowman, Math Bowl Co-Coach -- \$380.50

Shawna Smith, Math Bowl Co-Coach -- \$380.50

Shawna Smith, Math Bowl Competition Host -- \$258.00

C. Fundraisers

D. Facility Use Requests

VII. PRINCIPAL REPORTS

VIII. SUPERINTENDENT REPORT

- A. Staff Christmas Breakfast on Thursday, December 17th at 7:30 AM.

- B. A-F Grades are currently embargoed. RSSC has filed three appeals with the IDOE and SBOE for Graduation Rate and A-F Grade.

- C. Performance Grant Awards and Timeline from the IDOE:

Release of fund amounts to schools is December 21, 2015.

Release of funds: To Be Announced by IDOE.

- D. Maintenance Update

- E. Every Child Achieves Act (ESEA Reauthorization) passed the Senate, House and was signed by the President on December 9, 2015. This bill provides more local and state control, reduces federal testing requirements, and eliminates AYP and leaves it up to the states to decide.

F. ADM Count official count day -- September 18, 2015.

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

	5/29	8/6/15	9/18	11/9	12/11				
K(.5)	17 34	39	40	40	41				
1	35	29	29	29	30				
2	38	34	36	36	36				
3	40	39	37	37	38				
4	35	42	42	42	42				
5	41	34	34	34	34				
6	28	44	45	44	44				
Total	234 251	261	263	262	265				
7	37	31	31	33	32				
8	49	41	41	40	40				
9	53	54	53	51	50				
10	35	54	52	53	50				
11	31	33	35	33	33				
12	45	35	32	31	31				
HS Total	250	248	244	241	236				
Elem Total	234/ (25)	261	263	262	265				

Corp. 481/501 509 507 503 **501**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: January 11, 2016
7:30 PM, RSE CAFETERIA**

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**A G E N D A

MONDAY

October 5, 2015**

ADDENDUM

VI. BUSINESS

B. PERSONNEL