

**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
February 8, 2016
7:30 PM**

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

5. To receive information about, and interview prospective employees

- I. CALL TO ORDER Patricia Tillson

- II . MINUTES – Board of Finance, January 11, 2016 Janet Caudle
Regular Meeting, January 11, 2016

- III. PRESIDENT’S BUSINESS

PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY
WISH TO ADDRESS AT THIS TIME.

- IV. OLD BUSINESS

- V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE
 - A. Accounts Payable Vouchers and Cash Balance

January 31, 2016 Cash Balance General Fund: \$284,980.54

- VI. NEW BUSINESS
 - A. Business Items

1. Outstanding Checks

Superintendent and Corporation Treasurer request the Board of School Trustees approve the following outstanding checks for receipt into the General Fund. These checks have been outstanding for more than two years.

Check #8378 dated 5/21/2010 for \$377.33

Check #9301 dated 4/8/2011 for \$100.10

Check #9969 dated 11/14/2012 for \$79.00

Check #10065 dated 1/27/2012 for \$56.00

Check #10304 dated 2/27/2013 for \$64.85

Check #761 dated 11/13/2013 for \$15.05

2. Review of and Renewal of Property/Casualty/Workman's Comp Insurance as presented by Thompson Insurance Group.

Package for Property, Casualty, and Workmen's Compensation for 3-1-2016 through 2-28-2017 at \$55,470. This is a 2.68% decrease from 2015-2016.

3. Girls on the Run Program for Elementary Girls

Superintendent and Elementary Principal recommend the Board of School Trustees approve the use of the Elementary Cafeteria and hallways for Girls on the Run program on Tuesday and Thursday afternoons starting February 16 through May 5, 2016. Contact person is Shelly Price. Facilitator is Ceann Bales. YMCA funds the program, no cost to students. Certificate of Insurance is on file.

4. Memorandum Of Understanding to Master Contract:
Performance Grant Award 2014-2015
Professional Compensation 25th Payroll

5. Rainy Day Fund Resolution

Superintendent recommends the Board of School Trustees approve payment of \$5149.26 from Rainy Day Fund for teacher base increase and to satisfy the Memorandum of Understanding indicated above in Item VI.A.4.

6. Health Consortium Withdraw Resolution

B. Personnel Items

1. Superintendent recommends the Board of School Trustees approve the following personnel items:
 - a. Resignation of Lavetta Conner from the Cafeteria staff effective January 29, 2016.
 - b. Retirement Request from Annette Root as Food Service Director effective the end of the 2015-2016 school year after 28 years of service.
 - c. FMLA/Temporary Leave of Absence – Amy Knotts

Superintendent and Elementary Principal recommend the Board of School Trustees approve Amy Knotts' request for a temporary leave of absence through the end of the current school year.

C. Fund Raisers

1. Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve the following fund raisers
 - a. Wrestling Team to sell Valentine Day Flowers during lunch hours the week of February 8-12, 2016 with anticipated revenue of \$100 to be used for equipment needs.
 - b. Jr./Sr. Class to sell Little Caesars Pizza Kits February 7 through February 23, 2016 with anticipated revenue of \$1000.00 to be used for Jr./Sr. Class Trip expenses.
 - c. Jr. Class to hold a Bingo Night for the general public on a night during the week of March 7-10 with anticipated revenue of \$500 for prom expenses.

2. Student Council Homecoming Final Report

Anticipated income for this event was \$700.00 and actual income was \$900.00.

D. Facility Requests

Approve Spartanburg Alumni Banquet

Superintendent recommends the Board of School Trustees approve the Spartanburg Alumni Banquet on May 7, 2016 in the Jr./Sr. High School Cafetorium from 5:00 PM to 9:30 PM.

E. Field Trips

F. Curriculum

1. Early Intervention Grant

Elementary Principal and Superintendent recommend the Board of School Trustees approve the 2015-2016 Indiana Literacy Early Intervention Grant as presented. If the grant is awarded to RSE, the School Corporation will be responsible for purchasing one early intervention kit and the IDOE will provide \$9,955.00 toward three additional kits and professional development.

2. Digital Learning Grant

Superintendent and Tech Board Committee recommend the Board of School Trustees approve the Digital Learning Grant application for \$75,000.00. This grant will increase STEM opportunities by furthering the digital curriculum through robotics, coding, and google cardboard. The grant also completes the 1-1 initiative by providing K-2 with devices.

G. Board Policy

1. Board Policy Updates

Superintendent recommends the Board of School Trustees approve the second reading of the following updated board policies from NEOLA:

8660, 9160, 8455, 8470, 8550, 7310, 8330, 8400, 8420, 5530, 6152, 6520, 7300, 5130, 5200, 5320, 5460, 1422, 3260, 3122, 4122, 1543, 1662, 3362, 4362, 5517, 1411, 3211, 4211, 2700, 5111, 5112, 1521, 3121, 4121, 8121, 3120.06, 3124, 3140, 3141, 3142, 3220, 2221, 2411, 2510.

H. School Board

I. Job Descriptions

J. Donations

K. General

A. 2016-2017 School Calendar

Superintendent recommends the Board of School Trustees approve the 2016-2017 School Calendar as presented.

B. Athletic Handbook Revisions

Superintendent, High School Principal and Athletic Director recommend the Board of School Trustees approve the revisions to the Athletic Hand book as attached.

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. Boys Basketball Game at Banker's Life Fieldhouse Update
2. Wellness Night at Varsity Basketball Game on February 12, 2106

B. Elementary School Report

1. Kindergarten Round-up planned for April 6, 2016, 7:30 to 11:00 AM 11:30 to 2:30 PM.
2. Hat Day fundraiser by Elem Student Council made \$88.05

VIII. SUPERINTENDENT REPORT

A. Indiana Department of Education Summary of Expenditures for General Fund July 1, 2014 to June 30, 2015.

B. Cash Balance and Unencumbered Appropriation Balances--12/31/2015.

C. Frist Semester Attendance Rates

RSHS – 97.1% RSE 97.1%

D. Maintenance Update

- E. 1782 Budget Order Received from DLGF.
1. Assessed Value went up from \$197,767,824 to \$200,492,863.
 2. Tax Rate went from \$0.7392 to \$0.7404 (increase by \$0.0012).
 3. General Fund appropriation increased from \$3,029,165 to \$3,520,283 as a result of increased enrollment.
 4. CPF Budget = \$560,930 (decreased by \$5,318).
 5. Transportation Budget = \$394,671 (decreased by \$3,703).
 6. Bus Replacement = \$114,000 (increased by \$4,000).
 7. Debt Service Fund = \$551,213 (decrease \$415).
- F. Form 9 Financial Report from July 1, 2015 to December 31, 2015 was submitted to the IDOE Office of School Finance on January 29, 2016.
- G. 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	2/1/2016					
K(.5)	17 34	39	40	41					
1	35	29	29	29					
2	38	34	36	38					
3	40	39	37	38					
4	35	42	42	45					
5	41	34	34	35					
6	28	44	45	45					
Total	234 251	261	263	271					
7	37	31	31	34					
8	49	41	41	41					
9	53	54	53	50					
10	35	54	54	50					
11	31	33	36	34					
12	45	35	32	31					
HS Total	250	248	247	240					
Elem Total	234/ (251)	261	263	511					

Corp. 481/501 509 510 511

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: March 14, 2016
7:30 PM, RSE CAFETERIA**

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

2016

7:30 PM

ADDENDUM

VI. NEW BUSINESS

B. PERSONNEL

ADDENDUM

F. ADM Count ---- 2015-2016 Official Count Day is 9/18/15

	5/29	8/6/15	9/9/2015							5/29
K(.5)	17 34	39	40							
1	35	29	29							
2	38	34	36							
3	40	39	38							
4	35	42	42							
5	41	34	34							
6	28	44	45							
Total	234 251	261	264							
7	37	31								37
8	49	41								49
9	53	54								53
10	35	54								35
11	31	33								31
12	45	35								45
HS Total	250	248								250
Elem Total	234/ (251)	261								234/ (251)

Corp. 481 509
Total 501