

**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
April 11, 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 – March 14, 2016 Janet Caudle
March 28, 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

March 31, 2016 Cash Balance General Fund: \$378,107.82

- VI. NEW BUSINESS
 - A. Business Items

1. 2016-17 Technology Plan Approval

Superintendent and Tech Board recommend the Board of School Trustees approve the 2016-17 Technology Plan as presented.

2. Title I Grant Amendment

Superintendent recommends the Board of School Trustees approve the Title I Grant amendment as presented. The final allocation was cut by \$4,847.54. The new grant will be for \$95,107.64, which includes \$1,998.34 of carry-over from 2014-15.

3. Tax Anticipation Warrant

Superintendent recommends the Board of School Trustees approve the Tax Anticipation Warrant from the Indiana Bond Bank. The amount of the loan is estimated for \$269,000 at interest rate of approximately 1.0% to 2.0%. The exact amount of the loan and interest rate will be calculated by the Indiana Bond Bank. The loan will allow cash flow for the next six months in Capital Projects Fund and Transportation Funds. The loan will be repaid in December of 2016.

B. Personnel Items

1. Superintendent recommends the Board of School Trustees approve the following personnel items:

a. Employ Sherry Byrd as Substitute Cafeteria Worker contingent upon a clear expanded criminal history check.

b. Accept Kristin Mays' request to resign as Elementary Social Worker at end of the 2015-2016 school year.

C. Fund Raisers

D. Facility Requests

E. Field Trips

F. Curriculum

G. Board Policy

Superintendent presents first reading of Board Policy updates from Education Department General Administration Regulations (EDGAR): 0144.3, 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6460, 6550, 7300, 7310, 7450, and 8500.

H. School Board

I. Job Descriptions

J. Donations

K. General

1. American Red Cross Agreement

Superintendent recommends the Board of School Trustees approve the facility agreement request for the American Red Cross as presented. The facility will be utilized in the event of a disaster and the corporation will be reimbursed for expenses.

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. Elizabeth Deckard awarded the Academic Achievement Scholarship to attend The College Experience in Boston.
2. Jr./Sr. Trip Update
3. Drug Test Update
4. Prom Update
5. Indiana Youth Survey
6. Graduation Update

B. Elementary Report

1. Kindergarten Round-Up

VIII. SUPERINTENDENT REPORT

- A. Schmidt Associates roof assessment and tennis courts overview.
- B. Graduation Rate appeal update.
- C. Maintenance Report
- D. 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	3/10	4/8			
K(.5)	17 34	39	40	41	41	41			
1	35	29	29	29	29	31			
2	38	34	36	38	38	38			
3	40	39	37	38	38	38			
4	35	42	42	45	46	44			
5	41	34	34	35	34	34			
6	28	44	45	45	45	44			
Total	234 251	261	263	271	271	270			
7	37	31	31	34	34	34			
8	49	41	41	41	41	43			
9	53	54	53	50	50	50			
10	35	54	54	50	50	50			
11	31	33	36	34	34	34			
12	45	35	32	31	32	32			
HS Total	250	248	247	240	241	243			
Elem Total	234/ (251)	261	263	511	271	270			

Corp. 481/501509 510 511 512 513

- IX. FACULTY, STAFF and/or STUDENT COMMENTS
- X. PATRON COMMENTS
- XI. BOARD COMMENTS
- XII. ADJOURNMENT

**NEXT MEETING: May 9, 2016
7:30 PM, RSE CAFETERIA**