

**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 3, 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 – September 12, 2016 Janet Caudle
  
- 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
  
- VI. NEW BUSINESS
  - A. Business Items
    - 1. Resolution of 2017 Budget Adoptions

The Superintendent recommends approving the following resolutions for adoption:

- a. 2017 Budget for Capital Projects = \$652,113.00, as submitted at the Public Hearing on September 12, 2016.

- b. 2017 Budget for School Bus Replacement Plan = \$114,100.00, as submitted at the Public Hearing on September 12, 2016.
- c. 2017 Budget Hearing for General Fund = \$3,535,776.00, as submitted at the Public Hearing on September 12, 2016.
- d. 2017 Budget for Transportation Fund = \$408,624.00, as submitted at the Public Hearing on September 12, 2016.
- e. 2017 Budget for Debt Service Fund = \$557,985.00, as submitted at the Public Hearing on September 12, 2016.
- f. 2017 Budget for Rainy Day Fund = \$300,000.00, as submitted at the Public Hearing on September 12, 2016. All of the budgets listed A.1, a-f, were advertised in the Winchester News Gazette on August 15, 2016 per legal requirements and posted on the Gateway website. The Public Hearing was held on Monday, September 12, 2016. The Capital Projects Fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 3, 2016.

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

B. Personnel Items

Superintendent recommends the Board of School Trustees approve the following personnel items per extra-curricular schedule:

- 1. Tiffany Bowman: Spell Bowl Coach and Math Bowl Coach
- 2. Shawna Smith: Spell Bowl Coach and Math Coach
- 3. Shawna Smith: Spell Bowl Competition Host
- 4. Tammy Clements: Student Council Sponsor, Sr. Class Sponsor, Social Studies Academic Bowl Coach, Academic Bowl Coordinator, and Academic Bowl Competition Host

5. Nikki Knoll: National Honor Society Sponsor, Math Bowl Academic Coach and Jr. Class Sponsor
6. Marlene Reedy: Jr. High National Honor Society Sponsor
7. Katherine Stegman-Frey: Spanish Club Sponsor
8. Brittany Albrecht: English Academic Bowl Coach
9. Justin Walker: Art Club Sponsor, Art Academic Bowl Coach and Music Academic Bowl Coach
10. Amy Alka: FFA Sponsor and Science Academic Bowl Coach
11. Chelsea Gibson: SADD Sponsor and Yearbook Sponsor
12. Wendy Harris: Select Choir
13. Laura McReynolds: Bowling Club Coach
14. Athletic Coaches and Volunteers as follows:
  - a. Rex Clements: Volunteer Basketball Coach
  - b. Nick Pruitt: Volunteer Girls & Boys Basketball Coach
  - c. Kasey Angel: Volunteer Wrestling Coach
  - d. Tiffany Pruetz: Volunteer Wrestling Coach
  - e. Lorenn Myers: Volunteer Cheer Coach
  - f. Caroline Myers: Assistant Cheer Coach
  - g. Lisa House: Jr. High/High School Cheerleading Coach
  - h. Darren Wright: Volunteer Girls Basketball Coach
  - i. Terry Comer: Varsity Girls Basketball Assistant Coach
  - k. Tom Byrum: Varsity Boys Basketball Coach
  - l. Bracken Barga: JV Boys Basketball Coach
  - m. Keagan Guffey: Assistant Boys Varsity Basketball Coach
  - n. Sarah Reed: 8<sup>th</sup> Grade Jr. High Girls Basketball Coach
  - o. Roger Davis: 7<sup>th</sup> Grade Jr. High Girls Basketball Coach
  - p. Rob Morford: Elementary Girls Basketball Coach
  - q. Bill Fish: Varsity and Jr. High Wrestling Coach
  - r. Amanda Shinn: Volunteer Wrestling Coach
  - s. Mike Pitman: Assistant Wrestling Coach
  - t. Brad Fisher: Varsity Baseball Coach
  - u. Travis Gambrel: Assistant Baseball Coach and Jr. High Baseball Coach

- v. Roger McReynolds: Archery Coach and Volunteer Baseball Coach
  - w. Tracie Mills: Varsity Softball Coach
  - x. Jr. Dalzell: Assistant Varsity Softball Coach and Jr. High Softball Coach
  - y. Lanett Stewart: JV Girls Basketball Coach
15. Stephanie Anderson: Guidance Secretary/ELC at \$10.30/hr. working five (5) days after the last student day for 2016-2017 school year and 190 days each subsequent year with benefits per the Non-Certified Handbook.
  16. Lori Knoll resignation as Para-professional effective October 14, 2016.
  17. Nick Pruitt as Para-Professional at \$9.77/Hr., 7 hours per day effective date of October 4, 2016 with benefits per the current Non-Certified Handbook.

C. Fund Raisers

Superintendent and Administration Staff recommend the Board of School Trustees approve the following fund raising requests:

1. Varsity and Jr. High Baseball Throw-a-Thon in October 2016 with anticipated earnings of \$1,000 to be held at RS Baseball diamond. Monies raised to be used for team equipment and diamond repair. Team Sponsor is Brad Fisher.

D. Facility Requests

1. Cub Scout Request

Superintendent and Elementary Principal recommend the approval of Everett Young's request to have a booth at the school carnival on September 30<sup>th</sup> for the purpose of recruiting students for a Cub Scout group.

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 2016-2017 school year

contingent upon completion of the proper request form and approval from the Superintendent and Building Principal and Building Principal.

F. Curriculum

1. English Learners Plan

Superintendent and Principals recommend the Board of School Trustees approve the English Learners Plan as presented. This plan provides a curriculum path for non-English speaking students.

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

1. Tennis Court Bid Meeting September 22, 2016 at 2:30 PM.

Three bids were submitted:

Thor Construction = \$323,500. Culy Contracting = \$327,890.  
Milestone Contractors = \$355,163.

Thor Construction has met the criteria set forth in the bid proposal. There is a \$20,000 contingency for unknown occurrences. Superintendent and Schmidt Associates recommend the bid proposal presented by Thor Construction Company be approved and accepted. Construction to begin in spring of 2017 and completed by August 1, 2017.

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. Congratulations to Zoe Robinson and Elizabeth Deckard for making the top 10 Lily Scholarship participants.

B. Elementary Report

1. Torch Relay – September 27, 2016.

Congratulations to Marcie Nicholson, Gary Girton and Ceann Bales for being selected as Torchbearers.

VIII. SUPERINTENDENT REPORT

A. Emergency Safety Team met on September 28<sup>th</sup> for its annual review and updates to the plan.

B. Free/Reduced Lunch Figures for 2016-2017

	<u>Free</u>	<u>Reduced</u>
Elementary	51.88%	7.89%
High School	30.38%	11.93%
Corporation	41.25%	9.9%

C. Maintenance Report

D. ISBA/IAPSS Fall Conference held on September 26 & 27<sup>th</sup>. Chelsea Gibson had a presentation on tech coaches along with two other school corporations. Mr. Bowsman and other superintendents had a presentation on shared and consolidated services. RSSC was well represented.

E. Emergency Safety Plan was reviewed and updated on September 28<sup>th</sup> per Title 511, IAC 6.1-2-2.5.

F. Flu Shots: The Superintendent and nurse coordinated with Walgreens to have the pharmacist in New Castle come to the school and administer vaccinations to 25 staff. It was under our health plan at no cost to the employer.

G. ADM Count --- 2016-2017 Official Count Days are 9/16/2016 & 2/1/2017

	5/26/16	8/3/16	9/8/16	9/16/16					
K	41	33	35	<b>35</b>					
1	31	39	39	<b>39</b>					
2	37	32	32	<b>32</b>					
3	38	38	38	<b>37</b>					
4	44	39	40	<b>40</b>					
5	34	47	47	<b>48</b>					
6	43	35	34	<b>34</b>					
Total	268	263	265	<b>265</b>					
7	34	46	47	<b>47</b>					
8	43	35	36	<b>36</b>					
9	50	45	45	<b>45</b>					
10	50	52	51	<b>51</b>					
11	33	51	50	<b>49</b>					
12	31	31	30	<b>30</b>					
HS Total	241	260	259	<b>258</b>					
Elem Total	268	263	265	<b>265</b>					
Corp.	509	523	524	<b>523</b>					

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING:**

**November 14, 2016  
7:30 PM  
Elementary Cafeteria**