

**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
AUGUST 14, 2017
7:30 PM**

EXECUTIVE SESSION

**6:30 PM
Jr./Sr. High School Room A8 (Enter Door 4)**

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

**REGULAR MEETING
7:30 PM
Randolph Southern Elementary Cafeteria**

I. CALL TO ORDER Janet Caudle

II. MINUTES – Regular Meeting, July 10, 2017 Eric Retter

Motion: _____ Second: _____ Vote: _____

III. PRESIDENT'S BUSINESS

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

Archery Team Recognition Janet Caudle

Randolph Southern School Corporation Board of School Trustees and entire Rebel Community would like to congratulate the 2017 Archery Team for their recent participation in the Worlds Finals held in Orlando, Florida on July 21, 2017. The Archery Team placed 45th out of 69 teams. The team's score at the National Competition in Louisville, Kentucky qualified them for the Worlds. The Board of Trustees and community would like to thank the students, coaches and volunteers for their hard work and dedication that led to these achievements.

Team members and coaches include: Braxton Bales, Cole Barker, Leela Burt, Rikki Collins, Tristan Erwin, Tyler Fink, Tylor Holguin, Joseph Hosbrook, Samuel Hosbrook, Evan Isenbarger, Gage Ison, Quaid Ison, Taylor Ison, Ryan Knotts, Colleen Ledbetter, Dwight Ledbetter, Luke Ledbetter, Harley Shinn, Molly Smith, Starr Stinson, Daniel Ward, Alexis Wilson, Gabrielle Wilson, Devon Woodson, Dylan Young. Coaches, Roger McReynolds, John Ison and Sarah Wilson.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS

A. Accounts Payable Vouchers and Cash Balance

July Cash Balance: \$637,566.82
APV's July 8, 2017 through August 13, 2017.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. BUSINESS

1. Approve After-School Latch Key Program with the YMCA as presented.

The Corporation will provide an area for the YMCA after-school program until 5:30 PM. The YMCA fees are \$24 for full-time participation and \$17 for part-time participation. The YMCA will provide staffing. If Randolph Southern School Corporation is closed, no services will be provided. A Certificate of Liability from the YMCA is on file.

Motion: _____ Second: _____ Vote: _____

2. Approve Payment Request for Pridemark and Thor Construction.

- a. Superintendent recommends the Board of School Trustees approve payout of \$171,570.60 requested by Pridemark on July 21, 2017 for work completed. The payment was made July 27, 2017, prior to the August board meeting, due to a waiver of lien submitted. Additionally, payment would

ensure work continues and building materials arrive in a timely fashion.

- b. Superintendent recommends the Board of School Trustees approve payout of \$45,526.85 requested by Thor Construction on July 20, 2017.

Motion: _____ Second: _____ Vote: _____

- 3. Approve Head Start Lunch Contract with Community & Family Services Head Start as presented.

Randolph Southern Schools will provide Unitized Meals with Inclusive Milk at a cost of \$1.60 for breakfast and \$3.00 for lunch.

Motion: _____ Second: _____ Vote: _____

- 4. Approve Title II Grant

Superintendent recommends the Board of School Trustees approve the Title II Grant of \$16,949.45 as presented. The Title II funds were cut by \$17,593.55 due to the new regulations of ESSA and hold harmless clause was eliminated.

Motion: _____ Second: _____ Vote: _____

- 5. Approve School Safety Grant for 2017-2018

Superintendent recommends the Board of School Trustees approve the 2017-2018 School Safety Grant in the amount of \$35,116.50. The School Corporation will be responsible for \$17,558.25 of the grant match. The grant funds will be utilized to replace key flip-locks and handles at the High School. The funds will be utilized to add flip-locks to the Elementary and rekey the entire School Corporation.

Motion: _____ Second: _____ Vote: _____

- 6. 2018 Budget Presentation

Superintendent requests permission to advertise the 2018 Budget in the News Gazette on August 22, 2017 as follows:

General Fund:	\$3,537,162.00
Capital Projects Fund:	\$ 604,807.00

Transportation Fund:	\$ 423,518.00
Bus Replacement Fund:	\$ 140,000.00
Debt Service Fund:	\$ 566,215.00
Rainy Day Fund:	\$ 300,000.00

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent recommends the approval of the following personnel items. New hires are contingent upon a clear expanded criminal history check and applicable employment forms:

1. Monte Cowen's resignation as Athletic Director effective July 18, 2017.
2. Sarah Reed's resignation as 8th Grade Girls Basketball Coach effective July 26, 2017.
3. Shawntel Baker as Girls Junior Varsity Basketball Coach for the 2017-2018 school year.
4. Josh Hallatt as Assistant Principal/Athletic Director with a two-year contract at a salary of \$61,000 with benefits to coincide with benefits being paid to other principals. The contract is for 205 days a year effective August 2, 2017.
5. Cody Spillers as Seventh and Eighth Grade Science Teacher at \$32,144 contingent upon approval of a Transition to Teaching permit or Emergency permit.
6. Jami Stephan at \$100 per day as substitute teacher for High School Government, History, Geography and World History.
7. Laura McReynolds as Concession Supervisor for 2016-2017 at \$500 per the current extra-curricular schedule.
8. Maternity Leave Request for Tiffany Ridgway effective on or about September 22, 2017 for six weeks using all of my sick days available.
9. Kristie Neighbors Rayburn as FFA Advisor in the amount of \$4,000.00 per the current extra-curricular schedule.

10. Mary Cox's resignation from the Cafeteria Staff effective July 31, 2017.
11. Tiffany Pettus' resignation from the Cafeteria staff effective August 4, 2017.
12. Elinda Pollic as Elementary Cafeteria Cashier position for 2017-2018 at \$10.07 per hour up to 5.25 hours per day.
13. Vikki Jordan as Cafeteria High School Cashier at \$10.07 per hour up to 5.25 hours per day.
14. Brittney Terhaar as Cafeteria Substitute at \$9.00 per hour.
15. Wanda Eley as Seventh and Eighth Grade Math Teacher at \$32,144 contingent upon approval of an Emergency permit.
16. Hope Saylor as Special Education Assistant at \$9.77 per hour effective August 8, 2017.
17. Joyce Bryant as One-Half Time Elementary Library Assistant at \$9.77 per hour effective August 7, 2017.
18. Patricia Harshman as Para-Professional at \$9.77 per hour effective August 10, 2017.
19. The following the Elementary Extra-Curricular Positions:
 - a. Beth Randall as Boys and Girls 4-H Co-Leader
 - b. Chris Robinson as Boys and Girls 4-H Co-Leader
 - c. Chris Robinson as High Ability Coordinator
 - d. Shawna Smith as Math Bowl Competition Host
Shawna Smith as Math Bowl Coach
Shawna Smith as Spell Bowl Competition Host
Shawna Smith as Spell Bowl Coach
 - e. Garret Murray as Student Council Sponsor
 - f. Wendy Harris as Choir Leader
20. Morgan Gibson as Volunteer Volleyball Assistant for the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

D. Facility Use Requests

E. Field Trips

1. Board of School Trustees authorizes the Superintendent to approve all in-state and out-of-state field trips for the 2017-2018 school year.

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORT

A. High School

1. Archery
2. Beginning of school
3. New Teachers
4. Focus for the school year

B. Elementary

1. Enrollment
2. New Staff Members

VIII. SUPERINTENDENT REPORT

A. Tennis Court Construction Update

B. Chemistry/Biology/Administration Office Update

C. Maintenance Report

D. Form 9 Annual Financial Report was submitted August, 2017 to the Office of School Finance per Indiana Code.

E. Free & Reduce Lunch Figures

RSE: Free, 51%, Reduced 7 %.

RSHS: Free 31%, Reduced 10%

RSSC: Free 41%, Reduced 8%.

F. ADM Count Day

2017-2018 Official Count Day is September 15, 2017.

		8/8/17							
K	41	46							
1	31	31							
2	37	38							
3	38	37							
4	44	42							
5	34	39							
6	43	46							
Total	268	279							
7	34	38							
8	43	45							
9	50	37							
10	50	42							
11	33	48							
12	31	45							
HS Total	241	255							
Elm Total	268	279							

Corp. 509 534

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: September 11, 2017
7:30 PM, RSE CAFETERIA**