

**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
SEPTEMBER 11, 2017
7:30 PM**

EXECUTIVE SESSION

6:30 PM

**Administrative Office, 1 Rebel Drive
Enter Door 5**

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

2018 BUDGET PUBLIC HEARING

7:30 PM

**Administrative Office, 1 Rebel Drive
Enter Door 5**

- I. CALL TO ORDER: Time _____ Janet Caudle**

II. BUDGET HEARING

The 2018 Budget was posted on the Gateway website on August 17, 2017. The School Bus Replacement Plan and Capital Projects Plan were advertised in the Winchester News Gazette on August 22, 2017 per legal requirements.

- A. 2018 Budget Hearing for Capital Projects:
Budget Estimate \$ 604,807.00**
- B. 2018 Budget Hearing for School Bus Replacement Plan
Budget Estimate \$ 140,000.00**
- C. 2018 Budget Hearing for General Fund
Budget Estimate \$ 3,537,162.00**
- D. 2018 Budget Hearing for Transportation Fund
Budget Estimate \$ 423,518.00**

**E. 2018 Budget Hearing for Debt Service Fund
Budget Estimate \$ 566,215.00**

**F. 2018 Budget Hearing for Rainy Day Fund
Budget Estimate \$ 300,000.00**

We will take questions at this time.

**REGULAR MEETING
Immediately Following the Budget Hearing
Administrative Office, 1 Rebel Drive**

I. CALL TO ORDER Time: _____ Janet Caudle

II. MINUTES – Regular Meeting, August 14, 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.

IV. OLD BUSINESS Janet Caudle

V. ACCOUNTS PAYABLE VOUCHERS

Accounts Payable Vouchers 748 - 837 are presented for General Fund, Capital
Projects Fund, Transportation, GO Bond 2016, School Technology, High Ability
2016-17, Digital Learning Grant, Title I 2016-17, Special Education 2016-17, Title
II, 2016-17, REAP 2016-17, Clearing and Payroll.

General Fund Cash Balance as of August 31, 2017: \$637,662.04.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. BUSINESS

1. Approve Payment Request for Thor Construction:

A. \$93,071.98.

B. \$ 4,513.45.

C. \$16,195.55.

** Superintendent will issue payment when all work is satisfactorily completed.

Motion: _____ Second: _____ Vote: _____

2. Approve Payment Request for Pridemark Construction of \$227,909.75.

** Superintendent will issue payment when all work is satisfactorily completed.

Motion: _____ Second: _____ Vote: _____

3. Approve utilization of \$54,503.67 Wind Farm Fund and up to \$130,000.00 of Rainy Day Fund to pay off for Chemistry/Biology/Administrative Project, student needs, and equipment. Any remaining CPF funds at the end of the fiscal year may be transferred back to the Rainy Day Fund.

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. Steven Huff as Part-Time Groundskeeper @ \$10.63/Hr.

2. Donald Baker as Part-Time Groundskeeper @ \$10.63/Hr.

3. Issiah Baker as Part-Time Groundskeeper @ \$10.63/Hr.

4. Hope Parrett as Part-Time Custodian @ \$10.63/Hr.
5. Melissa Hart as Full-Time Custodian @ \$10.84/Hr.
6. School Bus Driver List for 2017-2018

CDL School Bus Endorsement Licensed Drivers:
Brian Bales, Gary Girton, Candee Hartman,
G. Dennis Smith, G. Joe Stuckey, Katrina Weddle; and,

Substitute Drivers, Scott Dingess, Mark Miller, Matt Kosisko, Ronald
Lentz, Jim Holliger, Joel Craig and Hope Parrett in training.
7. Substitute List for Teacher, Para-Professionals, Secretarial,
Custodial and Cafeteria per the enclosed listing. This listing is
updated as individual status change.
8. Laura McReynolds Athletic Supervisor with a stipend of \$3,400.00
(100 games).
9. Wendy Harris as Elementary Music Teacher at 5/7 contract of
\$28,805.90 for 2017-2018 with effective date of August 3, 2017.
10. Tara Fry request six weeks of maternity leave beginning on or
about September 20, 2017.

The Superintendent recommends the following positions per the Master Contract and Extra-Curricular Schedule.

11. Tiffany Bowman as Spell Bowl Coach for the 2017-2018 school year
at \$380.50; and, Math Bowl Coach for the 2017-2018 school year
at \$380.50.
12. Tammy Clements as Jr./Sr. High School Academic Team
Competition Host, \$258, Academic Bowl Coordinator, \$761, Social
Studies Bowl Coach, \$761, Senior Class Sponsor, \$651, and
Student Council Sponsor, \$610.
13. Marlene Reedy as Jr. High National Honor Society Sponsor, \$300.
14. Katherine Stegman-Frey as Spanish Club Sponsor, \$733.
15. Justin Walker as Art Club Sponsor, \$733, Academic Art Bowl, \$761,
and Academic Music Bowl Coach, \$761.

16. Jordan Pike for Band, \$2372, and Choral Director, \$557.
17. Jordan Pike for 2017-2018 Summer Band, 200 plus hours with the Force, Winchester Community High School Marching Band.
18. John Lash as Academic Science Bowl Coach, \$761.
19. Jared Govin as Math Bowl Coach, \$761.
20. Chelsea Pruitt as Jr./Sr. High School Yearbook Sponsor, \$1400, and SADD Club Sponsor, \$761.
21. Brittany Cash as Academic English Bowl Coach, \$761, Jr. Class Sponsor, \$771, and National Honor Society Sponsor, \$531.
22. Jeff Ison as Bowling Coach at \$761.
23. Roger McReynolds as Archery Coach at \$761.
24. Mike Pitman as Reserve Wrestling Coach at \$1000.00.
25. Lisa House as Jr. High Cheerleader Coach at \$626 and High School Varsity and JV Cheerleader Coach at \$1300.
26. Chris Retter as 5th Grade Boys Basketball Coach at \$261.
27. Brad Moore as 6th Grade Boys Basketball Coach at \$261.
28. JC Price as 7th Grade Boys Basketball Coach at \$1213.00.
30. Jeremy Chalfant as 8th Grade Boys Basketball Coach at \$1213.00.
31. Keegan Guffey as Boys Varsity Ass't. Basketball Coach at \$2080.
32. Joe Saylor as Boys Reserve Basketball Coach at \$2080.
33. Eric Clear as 6th Grade Girls Basketball Coach at \$261.00.
34. Roger Davis as 7th Grade Girls Basketball Coach at \$1213.00.
35. Accept resignation by Wendy Harris as Select Choir leader for 2017-2018.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fund raising requests:

1. JV/Varsity Girls Basketball requests selling T-Shirts from August 10 through September 10, 2017. Monies earned to buy shoes and practice gear. Estimated income at \$100 per player.
2. Girls Basketball participating with the Richmond, Indiana Chipotle restaurant on October 19, 2017 from 4:00 to 8:00 PM. Team will earn 50% of sales on that day. Anticipated Income of \$500.00.
3. Music Department, Jordan Pike contact person, requests approval for the annual sale of cheese/sausage and related items from Century Resources from August 29 through September 11, 2017. Anticipated income of \$7,000.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

1. Adoption of Teacher Evaluation Model as presented. Submission of plan to IDOE will be September 12, 2017. Discussion held on August 22, 2017.

Motion: _____ Second: _____ Vote: _____

2. Approval of Randolph Southern Elementary and Randolph Southern Jr./Sr. High School Improvement Plans.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

1. Approve Board Policy 3220.01 Teacher Appreciation Grants
Discussion held on August 22, 2017. Superintendent recommends waiving first reading.

Motion: _____ Second: _____ Vote: _____

2. First reading of Board Policies 0100, 2261.01, 3220.01, 5111.01, 5111.03, 5136, 5136.01, 5330, 6330, 7540.03, 7540.04, 7540.05, 7540.06, 8300, 8305, 8330, 8355, 8500, and 8510.

Motion: _____ Second: _____ Vote: _____

- H. School Board
- I. Job Descriptions
- J. Donations

Accept donations to Randolph Southern Elementary as presented.

Motion: _____ Second: _____ Vote: _____

- K. General

VII. PRINCIPAL REPORT

- A. High School
 1. School Improvement Plan
 2. Cross Country Invitational
 3. Remediation Sessions
 4. Carnival
- B. Elementary

VIII. SUPERINTENDENT REPORT

- A. Tennis Court Dedication Update
- B. Chemistry/Biology/Administration Office Update
- C. Maintenance Report
- D. Free & Reduce Lunch Figures

RSE: Free, 53%, Reduced 7 %.
 RSHS: Free 33%, Reduced 9%
 RSSC: Free 43.5%, Reduced 8%.

- E. School Safety team met on September 6 to review the Emergency Safety Plan. The 511 IAC 6.1-2-2.5 (b) requires review within 60 days of school. The school certificate has been submitted.
- F. ADM Count Day

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

		8/8/17	9/5/17	9/15/17				
K	41	46	46					
1	31	31	32					
2	37	38	38					
3	38	37	38					
4	44	42	43					
5	34	39	39					
6	43	46	46					
Total	268	279	282					
7	34	38	39					
8	43	45	45					
9	50	37	36					
10	50	42	46					
11	33	48	49					
12	31	45	45					
HS Total	241	255	260					
Elm Total	268	279	282					

Corp. 509 534 542

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

Motion: Second: Vote: Time:

**NEXT REGULAR MEETING: October 16, 2017
 7:30 PM, RSC Administrative Office**