

**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
November 13, 2023
6:30 PM**

EXECUTIVE SESSION

5:30 PM

Superintendent's Office

1. Where authorized by federal or state statute.
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
5. To receive information about and interview prospective employees.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

REGULAR MEETING
6:30 PM
Superintendent's Office Board Room

I. CALL TO ORDER _____ PM Eric Retter

II. APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

III. MINUTES – Regular Meeting, October 16, 2023 Don Pruitt

Motion: _____ Second: _____ Vote: _____

IV. PRESIDENT'S BUSINESS

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

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on corporation matters. Board Policy 0167.3 shall govern public participation at board meetings and the presiding officer shall administer the procedures.

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Approve payroll voucher date and amount.

October 19, 2023 Payroll Voucher in the amount of: \$3,265.83.00.

October 20, 2023 Payroll Voucher in the amount of: \$137,568.76.

November 7, 2023 Payroll Voucher in the amount of: \$175,940.90.

B. Accounts Payable Vouchers and Cash Balance

APV's numbered _____ through _____ in the amount of \$.

October 31, 2023 Cash Balance Education Fund: \$633,784.46.

October 31, 2023 Operations Fund \$327,084.87.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Snow Removal

Superintendent and Director of Operations recommend the approval of Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$550.00 per occurrence. Salt is \$12.00 per spread (50lb. bag).

Motion: _____ Second: _____ Vote: _____

2. CPM Certificate for Payment

Superintendent recommends approval of the certificate of payment for \$16,805.13 for work completed on the Extended Learning Center to CPM.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent recommends approval for the following personnel items. All documentations received with the amounts of rate to pay, limited background checks and recommendations.

1. Approve Jake Good as 7th Grade Boys Basketball Coach for the 2023-24 school year per the Master Contract.
2. Approve Cody Wolfal as Boys Reserve Basketball Coach for the 2023-24 school year per the Master Contract.
3. The following ECA positions filled by Certified Staff for the 2023-2024 school year per the Master Contract:
 - a. Chuck Alfrey as Band Director
 - b. Jordan Austin as Junior Class Sponsor 1/3
 - c. Katey Bebout as Junior Class Sponsor 1/3

- d. Katie Bond as Robotics Club ½ Coach
- e. Tiffany Bowman as 6th Grade Camp Coordinator
- f. Tiffany Bowman as Spell Bowl Competition Host
- g. Tiffany Bowman as Elementary Spell Bowl 1/2 Coach
- h. Tiffany Bowman as Elementary Math Bowl ½ Coach
- i. Kyler Bragg as Robotics Club ½ Coach
- j. Kay Brown as JH Math Bowl Coach
- k. Kay Brown as Garden Club Coordinator
- l. Tracy Chambers as National Honor Society sponsor
- m. Tammy Clements as Jr./Sr. HS Social Studies Bowl Coach
- n. Tammy Clements as Jr./Sr. HS Bowl Coordinator
- o. Tammy Clements as JH Social Studies Bowl Coach
- p. Tammy Clements as Jr./Sr. HS Trip Coordinator
- q. Tammy Clements as Jr./Sr. HS Bowl Competition Host
- r. Tammy Clements as Senior Class Sponsor
- s. Tammy Clements as AP Government (1st semester \$525) and Economics (2nd semester \$525) Stipend
- t. Tammy Clements as AP US History Stipend
- u. Weston Cox as Elementary Christmas Program Coordinator
- v. Weston Cox as Elementary Select Choir Director
- w. Lauren Day as S.A.D.D. Club sponsor

- x. Zoe Fisher as JH Science Bowl Coach
- y. Shianna Fry as Student Council sponsor
- z. Kyle Good as JH National Honor Society sponsor
- aa. Elena Guerrero as Spanish Club Sponsor
- bb. Elena Guerrero as JR. High Trip Coordinator
- cc. Elena Guerrero as Elementary EL Coordinator
- dd. Sarah Hazelbaker as Dyslexia Specialist
- ee. Shawna Markley as Elementary Spell Bowl 1/2 Coach
- ff. Shawna Markley as Elementary Math Bowl Competition Host
- gg. Shawna Markley as Elementary Math Bowl 1/2 Coach
- hh. Laura McReynolds as Junior Class Sponsor 1/3
- ii. Madison Miller as JH English Bowl Coach
- jj. Madison Miller as AP English 11 Stipend
- kk. Genevieve Murray as AP English 12 Stipend
- ll. Beth Randall as 4-H Leader
- mm. Jessica Rice as Art Club Sponsor
- nn. Chris Robinson as 4-H Leader
- oo. Chris Robinson as High Ability Coordinator
- pp. Sean Robinson as Elementary Student Council sponsor
- qq. Jerimy Stephan as Jr./Sr. HS Yearbook Mgmt. & Photography
- rr. Nancy Thompson as Winter Guard Sponsor

- ss. Katie Uppfalt as AP Biology Stipend
- tt. Katie Uppfalt as AP Chemistry Stipend
- uu. Katie Uppfalt as Jr./Sr. High Science Bowl Coach
- vv. Chad Wilson as AP Calculus Stipend
- ww. Chad Wilson as AP Pre-Calculus Stipend

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. Financial Report from Varsity Cheer's request to hold a carwash on July 29, 2023. Anticipated income: \$500.00. Actual income: \$1,082.27. Contact person: Shay Berger.
2. Approve Girls Basketball's request to hold a Farm Toy Show on Sunday January 28, 2024 from 9:00 AM to 2:00 PM. Funds raised will be used for the team fund and operating budget. Anticipated income: \$1000.00+. Contact person: Jordan Austin.
3. Jr./Sr. Prom's request to hold a Craft Show in conjunction with the Farm Toy Show on January 28, 2024 in the high school gym and cafeteria. Anticipated income: \$500.00-\$1,000.00. Contact person: Katey Bebout.
4. Financial Report from Wrestling's Golf Scramble held from August 21, 2023 to October 1, 2023. Anticipated income: \$4,000.00-\$4,500.00. Actual income: \$4,913.00. Contact person: Katey Bebout.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Jordan Austin requests to hold the Annual Farm Toy Show on January 28, 2024 from 9:00 AM to 2:00 PM with set up beginning on January 27, 2024 from 12:00 PM to 6:00 PM in the Elementary gym and cafeteria. Finish set up on January 28, 2024 from 6:00 AM to 9:00 AM. There will be a \$2.00 admission charge and will benefit the Girls Basketball Program. Contact Person: Jordan Austin.
2. Lynn Police Department requests to use the High School and Elementary on December 27, 2023 from 6:30 PM to 11:30 PM for Randolph County Law Enforcement Active Shooter Training. Contact person: Brad Fisher.
3. Don Pruitt requests to use the Student Activity Center on December 16, 2023 from 11:30 AM to 3:00 PM for a birthday party.

Motion: _____ Second: _____ Vote: _____

E. Field Trips

Superintendent recommends the Board of School Trustees approve the following out of State Field Trip:

1. Jr./Sr. Trip to Pigeon Forge, Tennessee. They will leave RSSC at 6:00 AM on April 2, 2024 and return around 7:00 PM on April 5, 2024. There are approximately 30-50 students attending. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

F. Curriculum

G. Board Policy

1. Updated Neola Policy:
1617, 3217, 4217, and Administrative Guidelines 1617.
2. Resolution: Armed Response Team.

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

Superintendent recommends the approval of the following donations:

1. Allen Brothers donated \$1,000.00 to be divided among the following accounts:

\$350-Varsity Boys Basketball

\$350-Varsity Girls Basketball

\$150-Track

\$150-Baseball

Motion: _____

Second: _____

Vote: _____

K. General

VII. SUPERINTENDENT REPORT

- A. Form 9 Financial Report 1/1/2023-6/30/2023
- B. Damage for Bus 2 that was involved in the accident came back quoted at \$17,384.34.
- C. Maintenance Report
- D. IDOE Summer School Reimbursement: \$2,921.15. RSSC submitted \$6,300.00. The remainder will be paid from the Education Fund appropriation account.
- E. Appraisal Reports on Property located at 310 North Franklin St., Lynn IN
- F. Eclipse Update
- G. ADM Count

ADM Count Day 2023-2024 Official Count Day – October 2, 2023.

Grade Levels	9/07/23	10/02/23	11/09/23
Pre-K= 39			
K	43	43	42
1	39	39	38
2	34	34	34
3	43	43	42
4	30	30	30
5	31	32	31
6	40	40	39
Total	260	261	256
7	31	31	31
8	37	36	36
9	39	37	38
10	34	34	35
11	36	36	36
12	39	37	35
HS Total	216	211	211
Corp Total	476	472	467

VIII. K-12 PRINCIPAL REPORT

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

NEXT REGULAR MEETING: December 11, 2023, 6:30 PM
Superintendent's Office Board Room