

**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  
January 12, 2015  
5:00 PM**

**EXECUTIVE SESSION  
4:00 PM  
Administrative Office**

4. To receive information about, and interview, prospective employees

**RANDOLPH SOUTHERN SCHOOL CORPORATION  
BOARD OF FINANCE MEETING  
Randolph Southern Elementary Cafeteria  
3 Rebel Drive, Lynn, IN 47355  
5:00 PM**

IC 5-13-7-6 requires the Board of Finance to meet: annually after the first Monday and on or before the last day of January. At the meeting the Board of Finance is required to elect a president and secretary and to receive and review the investment report to the investment officer. The meeting must be advised under the Open Door Law as a meeting open to the public.

- |      |  |             |
|------|--|-------------|
| I.   | CALL TO ORDER  | Mr. Retter  |
|      | A. Oath of Office administered by Melissa Kosisko: Jan Caudle & Keith Hart |             |
| II.  | ELECTION OF OFFICERS   | Mr. Retter  |
|      | A. Finance Board President   |             |
|      | B. Finance Board Secretary   |             |
| III. | REVIEW OF 2014 INVESTMENTS, INCOME and DISBURSEMENTS                       | Mr. Bowsman |
| IV.  | PROJECTIONS FOR 2015   | Mr. Bowsman |
| V.   | ADJOURNMENT  |             |

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Board of School Trustees  
Randolph Southern School Corp  
One Rebel Drive  
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**A G E N D A**

**MONDAY  
January 12, 2015  
To Follow Board of Finance Meeting**

**RANDOLPH SOUTHERN SCHOOL CORPORATION  
REGULAR BOARD MEETING  
Randolph Southern Elementary Cafeteria  
3 Rebel Drive, Lynn, IN 47355  
To Follow Board of Finance Meeting**

I. CALL TO ORDER Mrs. Tillson

II. ORGANIZATIONAL MEETING Mrs. Tillson

A. Election of Officers

1. President

2. Vice President

3. Secretary

New President Presides Over the Remainder of the Meeting

B. Appointment of Treasurer

Superintendent recommends the School Board of Trustees appoint Melissa E. Kosisko as Treasurer

C. Establish School Board Meeting, Day, Time and Place for 2015

Dates:

January 12	February 9
March 9	April 13
May 11	June 8
July 13	August 10
September 14	October 12
November 9	December 14

Time: 7:30 Place: Elementary Cafeteria

These dates are subject to change by a board motion and majority vote.

D. Establish Next Regular School Board Meeting Date: February 9 at 7:30 PM

E. Selection of Corporation Attorney and Establish Compensation for 2015

Attorney: Meeks Cockerill, Winchester, IN 47394  
Compensation : Retainer: \$3000.00  
Times in excess of \$25 Hours/year billed at \$120/Hr.

F. Establish Compensation for Board Members for 2015

Annual Compensation: \$2000.00 (Statutory Maximum)  
Regular Scheduled Monthly Per Meeting Attended  
Compensation: \$60.00  
Maximum Scheduled Meetings Receiving Compensation: 12

G. Compensation for Board Meetings Clerk

Superintendent recommends Board Meeting clerk at \$30.00 Per Hour.

H. Committee Assignments for 2014

1. Discussion: Barbara Hines  
2. Negotiations: Keith Hart and Eric Retter  
3. Technology: Jan Caudle  
4. Legislation: Patricia Tillson  
5. Athletic: Barbara Hines and Eric Retter  
6. Collaboration/Consolidation: Keith Hart and Eric Retter  
7. Safety: Patricia Tillson  
8. Wellness: Jan Caudle  
9. Sick Bank Keith Hart

I. Designation of Newspaper for Advertising, Budgets, Ect.

Superintendent recommends Winchester News Gazette, Winchester, IN

J. Conflict of Interest Forms

M. Nell Girton	Eric L. Retter
Patricia E. Tillson	Keith Hart

III. MINUTES December 8, 2014

IV. PRESIDENT'S BUSINESS

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

V. OLD BUSINESS

Superintendent recommends the Board of School Trustees approve the second reading of the following updated Board Policies from Neola: 1240, 1241, 1543, 2700, 3124, 5114, 5320, 8432, 0132.1, 1220, 8311, 3131, 2461, 5605, 5630.01, 5830, 8500, 8540, 9210, 9211, 5200, 8330, 0100, 0142.3, 0144.3, 3120.08, 4120.08, 5340.01, 8455, 3122.01, 4122.01, 3170, 4170, 5530, 3120, 4120, 3120.04, 3140, 4140, 3419, 4419, 5830, 9211, 5330, 8451, 7540.02, 7540.03, 7540.04, 2221, 5111, 6150, 8510.

VI. NEW BUSINESS

A. Business Items

B. Personnel Items

1. Julie Price Request For Maternity Leave

Superintendent and Elementary Principal recommends School Board of Trustees approve the maternity leave request for Julie Price from approximately February 3, 2015 to May 6, 2015.

2. Vacation Carry Over Days For 12 Month Employees

Scott Dingess 62.5	Joel Craig 5
Jacob Miller .5	Krista McKinney 8.5
Michelle Brummett 7	Annette Wilson 5.5
Melissa Kosisko 4	Nell Girton 37

C. Fund Raisers

Group: Art Club  
Contact Person: Justin Walker  
Event: Selling Ceramics at Choir and Band Event  
Date: 12-16-14  
Anticipated Income: \$100  
Method: Selling Ceramics at Choir and Band Event  
Purpose: Operation Budget

D. Facility Use Requests

Superintendent and High School principal recommends the Board of School Trustees approve the use of the High School cafeteria and gym for Annual Toy Show for Lions Club Tractor Pull. The hours for use are January 30<sup>th</sup>, 9 PM and the day of show January 31, 8 AM to 3 PM. Jordan Austin is the person in charge. A certificate of insurance is on file.

E. Field Trips

- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

VII. PRINCIPAL REPORTS

- A. High School
  - 1. County Tourney Update
- B. Elementary

VIII. SUPERINTENDENT REPORT

- A. Maintenance Report
  - 1. Boiler condensation traps and cracked blower housing repairs on 1-6-15 by Ellis Mechanical and Fink Inc.
  - 2. RSHS cafeteria hood replacement next week by B.A. Romines.
  - 3. High School gym floor drying completed by Moisture Management.
  - 4. Bus service and inspections completed on #6, #5, #24, #21, and both minivans completed by certified mechanics.
  - 5. Other items
- B. General Fund Expenditure Report Provided by Office of School Finance
- C. Missed school days: January 6, 7 & 8.  
Make-up days: January 19, February 13, & February 16.
- D. 1782 Budget Order has not been approved at this time. The DLGF is required to provide the budget no later than February 15 per Indiana code.
- E. 2014-2015 Official Count Day is 9/12/14 and 2/02/15

	5/28/14	8/12/14	9/12/14	10/6/14	11/10/14	1/15/15	
K(.5)	<b>15.5</b> <b>(31)</b>	<b>15</b> <b>(30)</b>	<b>15</b> <b>(30)</b>	<b>16</b> <b>(32)</b>	<b>16.5</b> <b>(33)</b>	<b>16.5</b> <b>(33)</b>	
1	41	33	34	33	35	35	
2	45	37	36	37	39	40	
3	34	40	41	41	42	41	
4	35	35	35	35	35	35	
5	27	37	37	37	38	39	
6	34	26	27	27	28	28	
Total	<b>231.5/</b> <b>247</b>	<b>223/</b> <b>238</b>	<b>225/</b> <b>240</b>	<b>226/</b> <b>242</b>	<b>233.5/</b> <b>250</b>	<b>234.5/</b> <b>251</b>	
7	43	35	35	35	35	35	
8	52	44	44	44	46	47	
9	32	53	52	53	51	52	
10	31	33	33	33	35	34	
11	46	32	31	30	30	32	
12	44	47	46	46	46	46	
HS Total	<b>248</b>	<b>244</b>	<b>241</b>	<b>241</b>	<b>243</b>	<b>246</b>	
Elem Total	231.5 (247)	223 (238)	225 (240)	226 (242)	233.5 (250)	233.5 (250)	
Corp.	<b>479.5</b> (495)	<b>467</b> (482)	<b>466</b> (481)	<b>467</b> (483)	<b>476.5</b> (493)	<b>480.5</b> (497)	

\*\* Please note ADM has went up by 14.5 students and total enrollment by 16 students since 9-12-14. RSSC receives \$5869.01 for each student on ADM count and a potential \$85,550.65 under the new two day count system.

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING February 9th, 2015**  
**7:30 PM**  
**RSE CAFETERIA**