

**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 14, 2015
7:30 PM**

**EXECUTIVE SESSION
6:30 PM
Administrative Office**

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

**2016 BUDGET PUBLIC HEARING
7:30 PM
Randolph Southern Elementary**

I. CALL TO ORDER

Mr. Hart

II. BUDGET HEARING

The 2016 Budget was posted on the Gateway website on August 24, 2015. The School Bus Replacement Plan and Capital Projects Plan were advertised in the Winchester News Gazette on August 14, 2015 per legal requirements.

- A. 2016 Budget Hearing for Capital Projects:
Budget Estimate \$580,000.00.
- B. 2016 Budget Hearing for School Bus Replacement Plan
Budget Estimate \$114,000.00.
- C. 2016 Budget Hearing for General Fund
Budget Estimate \$3,520,283.00.
- D. 2016 Budget Hearing for Transportation Fund:
Budget Estimate \$408,732.00.
- E. 2016 Budget Hearing for Debt Service Fund:
Budget Estimate \$551,687.00.

- F. 2016 Budget Hearing for Rainy Day Fund:
Budget Estimate \$400,000.00.
- G. The Budget has been submitted to the County Fiscal Body for review per
I.C. 6-1.1-17.3.5

We will take questions at this time.

III. ADJOURNMENT

**REGULAR BOARD MEETING
Immediately Following the Budget Hearing
Randolph Southern Elementary**

- I. CALL TO ORDER Mr. Hart
 - II. MINUTES – August 10, 2015 Mrs. Tillson
 - III. PRESIDENT’S BUSINESS Mr. Hart
- PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY
WISH TO ADDRESS AT THIS TIME.
- IV. OLD BUSINESS Mr. Hart
 - V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE
 - A. Accounts Payable Vouchers and Cash Balance
 - August 2015 Cash Balance General Fund: \$223,252.53
 - VI. NEW BUSINESS
 - A. Business Items

1. REAP Grant Approval 2015-2016

Superintendent recommends the Board of School Trustees approve the 2015-2016 Small Rural School Achievement Program Grant of \$25,377.00 to be utilized in one or more of the following areas:

Title I, Title II, Title III, Title IV or Title V.

2. Adoption of Resolution to Reduce Rainy Day Fund Appropriation

Superintendent recommends the Board of School Trustees approve the Adoption of the Resolution to reduce the 2015 Rainy Day Fund Appropriation by \$100,000.00. The Notice to Taxpayers was run in the News Gazette on August 10, 2015.

3. Adoption of Resolution for Additional Appropriation to Debt Service Fund

Superintendent recommends the Board of School Trustees approve the Adoption of Resolution for additional appropriation of \$349,675.00 to the 2015 Debt Service Fund. The additional appropriation will pay the 2009 QSCB and 2013 Energy Savings/Renovation payments by December 31, 2015. The amortization schedule lists payments due on January 1, 2016 and January 15, 2016. Funds are available per the 2015 budget. The Notice to Taxpayers was run in the News Gazette on August 10, 2015.

4. Resolution to Transfer Funds from Pension Bond to General Fund

Superintendent recommends the Board of School Trustees approve the transfer of \$1,217.81 from Pension Bond Fund to General Fund. Pension Bond debt was paid off on January 5, 2015 and this is the remaining balance in that account.

5. Approve the 2015-2016 Master Contract

Superintendent recommends the Board of School Trustees approve the 2015-2016 Master Contract as presented.

6. Rainy Day Fund Resolution

Superintendent recommends the Board of School Trustees approve the payment of \$15,000 from the Rainy Day Fund as part of the teacher base salary increase payable in December 2015. This

amount will be added to \$15,000 of the estimated Performance Grant that will be awarded in December 2015. The teacher compensation model will be used to calculate base salary increases.

Superintendent recommends the Board of School Trustees approve a 2% raise for all non-certified personnel and administrators payable in December 2015. A total of \$17,341.00 will be paid from Rainy Day Fund. Cafeteria employees, Transportation fund related employees and Capital Project Fund related employees raises will be paid from their respective funds. The new non-certified salary schedule is attached.

7. Sale of Flat Panel Monitors

Superintendent recommends the Board of School Trustees approve the sale of 35 used 17" flat panel monitors to patrons, students and staff for \$10 per unit. The funds generated will be utilized for purchasing new technology devices.

B. Personnel Items

1. Approve Girls Eighth Grade Basketball Coach

Athletic Director and Jr./Sr. High School Principal recommend the Board of School Trustees approve Sarah Reed as Girls Eighth Grade Basketball Coach at \$1,213.00 for 2015-2016 per extra-curricular schedule in the master contract.

2. Approve Full-Time Custodian

Director of Operations recommends the Board of School Trustees approve Chrystal Bond as a full-time custodian effective August 31, 2015 at \$10.42 per hour. A clear expanded criminal history check is on file.

3. Approve Substitute Custodian

Director of Operations recommends the Board of School Trustees approve Jason O'Dell as a substitute custodian for our custodial staff at \$9.03 per hour on an as needed basis. References have been checked.

4. Approve Substitute Bus Driver

Director of Operations recommends the Board of School Trustees approve Michael Thurston as a substitute bus driver. Mr. Thurston has a valid CDL license with the school bus endorsement, current physical, negative pre-employment drug test and expanded background check on file.

5. Approve Wrestling Coach Resignation

Athletic Director and Jr./Sr. High School Principal recommends the Board of School Trustees accept the resignation of Jennifer Hosbrook as Wrestling Coach for 2015-2016.

6. Approve High School and Jr. High Wrestling Coach

Athletic Director and Jr./Sr. High School Principal recommend the Board of School Trustees approve Billy Fish as the High School Varsity Wrestling Coach for 2015-16 at \$2,348.00 and the Jr. High Wrestling Coach for 2015-16 at \$1,174.00 per the extra-curricular schedule in the master contract. A limited criminal history check is on file.

C. Fund Raisers

1. PTO Final Fund Raising Report for 2014-2015.

D. Facility Requests

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

1. Accept Donations and Grants for Elementary as listed:
 - a. REMC Grant to Mrs. Terhaar for \$400.
 - b. St. Vincent Randolph Hospital donations of backpacks, school supplies, and clothing.
 - c. School supplies from community members given anonymously.
 - d. Monetary donations to student snack bags of \$1130. (Carreon Mexican Restaurant - \$30, Astral Industries - \$50, Target - \$50 and \$1000 given anonymously)

K. General

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. FFA will be attending the National Convention in Louisville, KY on October 29th through October 31st.
- 2.

B. Elementary School Report

1. Vision Test Administered by the School Nurse to all fifth graders on August 21, 2015.
- 2.

VIII. SUPERINTENDENT REPORT

A. Maintenance Update

B. Annual Safety Meeting in scheduled for September 15, 2015

C. ADM Count official count day is September 18, 2015.

ADM Count ---- 2015-2016 Official Count Days are 9/18/15 and 2/1/2016

| | 5/29 | 8/6/15 | 9/10/2015 | | | | | | |
|-------------------------|------------------|--------|------------|--|--|--|--|--|--|
| K(.5) | 17 34 | 39 | 40 | | | | | | |
| 1 | 35 | 29 | 29 | | | | | | |
| 2 | 38 | 34 | 36 | | | | | | |
| 3 | 40 | 39 | 37 | | | | | | |
| 4 | 35 | 42 | 42 | | | | | | |
| 5 | 41 | 34 | 34 | | | | | | |
| 6 | 28 | 44 | 45 | | | | | | |
| Total | 234 251 | 261 | 263 | | | | | | |
| 7 | 37 | 31 | 31 | | | | | | |
| 8 | 49 | 41 | 41 | | | | | | |
| 9 | 53 | 54 | 53 | | | | | | |
| 10 | 35 | 54 | 54 | | | | | | |
| 11 | 31 | 33 | 36 | | | | | | |
| 12 | 45 | 35 | 32 | | | | | | |
| HS Total | 250 | 248 | 247 | | | | | | |
| Elem Total () | 234/ 251) | 261 | 263 | | | | | | |

Corp. 481/501 509 **510**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: October 5, 2015
7:30 PM, RSE CAFETERIA**