

**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  
JULY 10, 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, June 12, 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

V. ACCOUNTS PAYABLE VOUCHERS

A. Accounts Payable Vouchers and Cash Balance

June Cash Balance: \$619,999.88

APV's June 13, 2017 through July 7, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. NEW BUSINESS

A. BUSINESS

1. Approve Title I Amendment for 2016-2017 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Approve Title I Grant Approval for 2017-2018 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Approve REAP Grant Approval for 2017-2018 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Approve Thor Construction Pay Application of \$14,000 for Tennis Courts.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Approve Pridemark Pay Application of \$60,000 for Renovation Projects.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Approve RS Elementary and RS High School Textbook Fees for 2017-2018 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Approve RS Elementary and RS Jr./Sr. High School Staff and Teacher Handbooks for 2017-2018 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Approve RS Elementary and RS Jr./Sr. High School Students Handbooks for 2017-2018 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

9. Approve RS Jr./Sr. High School 2017-2018 Master Schedule as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Approve the 2017-2018 1:1 (One-to-One) Handbook for Parents & Students as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. Approve the Rental Lease Agreement between Randolph Southern Corporation and Head Start of Community & Family Services of Portland, Indiana from July 1, 2017 to June 30, 2018 for \$400.00 per month.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Approve Department of Homeland Security Grant Intent to Apply for Funding FY 2018. The intended use of the grant will be to replace door locks at the high school with flip locks, add flip locks at the elementary, and rekey the entire school. The grant will provide added security for individual classrooms and allow one master keys for all doors. The total grant is for \$36,000. The school corporation will be responsible for \$18,000.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## B. Personnel

Superintendent recommends the approval of the following personnel items per the Master Contract:

1. Employ Jared Govin as High School Math Teacher at \$37,462 with benefits per the current Master Agreement.
2. Accept the resignation of Amy Alka as High School Teacher and FFA Advisor.
3. Accept the resignation of Karie McGhee as Jr. High Math Teacher.
4. Accept resignation of Jennifer Engle for the 2017-2018 school year as a Cafeteria employee.
5. Employ Amber Buchs as a member of the Cafeteria Staff as Elementary Dishwasher.
6. Employ Kellie Barker as a Cafeteria Substitute.

7. Accept resignation of April Thurston as Instructional Assistant for the 2017-2018 school year.
8. Employ Kristie Neighbors as a Substitute Teacher for Biology and Agriculture at a daily rate of \$175.65. The position is contingent upon Ms. Neighbors obtaining a Substitute Permit and receipt of Expanded Criminal Background Check.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fundraiser requests:

1. Archery Team to hold a Spaghetti Dinner on June 25<sup>th</sup> in the High School Cafetorium for purpose of team trip to competition in Orland, FL.

D. Facility Use Requests

E. Field Trips

F. Curriculum

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

G. Board Policy

1. Second Reading and Approval of Wellness Policy 8510.

Superintendent and Wellness Committee recommend second reading and approval Wellness Policy 8510.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

H. School Board

I. Job Descriptions

J. Donations

- K. General
  
- VII. PRINCIPAL REPORTS
  - A. High School
    - 1. Archery Update
  - B. Elementary
  
- VIII. SUPERINTENDENT REPORT
  - A. Maintenance Report
  - B. Tennis Court Construction Update
  - C. Biology-Chemistry Labs & Administrative Office Construction Update
  - D. Title II 2017-18:  
Allocation = \$16,949.45. This is a proposed cut of -\$17,593.55 due to the new Every Student Succeeds Act formula calculations. No Child Left Behind provided a hold harmless clause which guaranteed funds based upon 2001 levels.
  
- IX. FACULTY, STAFF and/or STUDENT COMMENTS
  
- X. PATRON COMMENTS
  
- XI. BOARD COMMENTS
  
- XII. ADJOURNMENT

**NEXT REGULAR MEETING: August 14, 2017  
7:30 PM, RSE CAFETERIA**

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**VI. NEW BUSINESS**

**B. Personnel**

9. Accept resignation of Bethany Fields as Elementary Teacher.