

**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  
May 13, 2019  
7:30 PM**

**ADDENDUM**

**VI. NEW BUSINESS**

**A. Business**

**10. Bond Approval**

Superintendent recommends the Board of School Trustees authorize the pursuit of a General Obligation Bond in the amount of \$1,900,000 dollars to pay for a new Elementary roof (\$750,000), new High School Chiller (\$220,000), High School P.E./Locker Room renovation (\$525,000), and other needed projects per Board discretion. These proposals are estimates and the school corporation will not have final costs until they are bid. The costs for Bond Counsel, Underwriting, and Construction Manager costs will need to be taken into consideration with this proposal. Per Jim Elizondo (Stifel Finance Manager) recommendation the tax rate would not increase with an amortization schedule of five years or seven years. (See Stifel's amortization schedule.)

**11. Video and DVD Recording of 2019 Graduation Ceremony**

Superintendent recommends the approval of Philip Williams' request to video-tape and record DVD's of the 2019 Graduation Ceremony for sale to interested parties at a cost of \$10 each. Mr. Williams will also try to live stream the graduation ceremony.

**B. Personnel**

**11. Approve Casondra Batten as substitute bus driver and mini bus driver on an as needed basis at the current substitute rate. Ms. Batten holds a valid CDL license with 'S' endorsement.**

**12. Approve Amy Hinshaw as Girls Golf Coach for 2019-2020 school year with payment of \$1500 payable upon completion of duties.**