

**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 10, 2022  
7:30 PM**

**EXECUTIVE SESSION**

**6:30 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.
7. For discussion of records classified as confidential by State or Federal statute.
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.

**ANNUAL BOARD OF FINANCE MEETING**

**Superintendent's Office Board Room  
1 Rebel Drive, Lynn, IN  
7:30 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 advertised under the Open Door Law as a meeting open to the public.

I. CALL TO ORDER Tom McFarland

II. ELECTION OF OFFICERS Tom McFarland

A. Finance Board President

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

B. Finance Board Secretary

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

III. REVIEW OF 2021 INVESTMENTS, INCOME AND DISBURSEMENTS

IV. PROJECTIONS FOR 2022

Financial report and fiscal indicators from the Superintendent are attached.

1. Review of Fiscal indicators provided by the Distressed Unit Appeals Board (DUAB).

V. ADJOURNMENT \_\_\_\_\_ PM

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

**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 10, 2022**

**REGULAR MEETING**  
**Immediately Following Board of Finance Meeting**  
**Superintendent's Office Board Room**

- I. CALL TO ORDER Jan Caudle
- II. ORGANIZATIONAL MEETING Jan Caudle

A. Election of Officers for 2022

1. President \_\_\_\_\_

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

2. Vice President \_\_\_\_\_

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

3. Secretary \_\_\_\_\_

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

New President Presides Over the Remainder of the Meeting

B. Appointment of Treasurer

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

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

C. Appointment of Deputy Treasurer

Superintendent recommends the Board of School Trustees appoint

Cindee Cowen as Deputy Treasurer.

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

D. Establish School Board Meeting, Day, Time and Place for 2022

Dates:

January 10	February 14
March 14	April 11
May 09	June 13
July 11	August 8
September 12	October 10
November 14	December 12

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

Time: 7:30 PM Place: Superintendent's Office Board Room

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

E. Establish Next Regular School Board Meeting Date:

February 14, 2022 at 7:30 PM

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

F. Selection of Corporation Attorney and Establish Compensation for 2022

Attorney: Amy Matthews, Attorney with Church Church Hittle + Antrim, Noblesville, IN 46060

Compensation: \$225-\$275/Hr. for Partners and \$195-\$225/Hr. for Associates

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

G. Establish Compensation for Board Members for 2022

Annual Compensation: \$2000.00 (Statutory Maximum)

Regular Scheduled Monthly per Meeting Attended

Compensation: \$60.00

Maximum Scheduled Meetings Receiving Compensation: 12

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

H. Compensation for Board Meeting Clerk

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

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

I. Committee Assignments for 2022

1. Discussion: (One board member)
2. Negotiations: (Two board members)
3. Technology: (One board member)
4. Legislation: (One board member)
5. Athletic: (Two board members)
6. Collaboration/Consolidation: (Two board members)
7. Safety: (One board member)
8. Wellness: (One board member)

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

J. Designation of Newspaper for Advertising, Budgets, Etc.

Superintendent recommends Winchester News Gazette, Winchester, IN.

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

K. Conflict of Interest Forms

Eric L. Retter

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

II. MINUTES – Regular Meeting, December 13, 2021

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

III. 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.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

December 2021 Cash Balance Education Fund: \$554,648.66

December 2021 Operations Fund: \$511,841.13

December 31, 2021 APV \_\_\_\_\_ to \_\_\_\_\_ in the amount of \$

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

VI. NEW BUSINESS

A. Business Items

1. Approve the Randolph Southern School Corporation 2022-2023 school calendar. The calendar was taken into Discussion on December 1, 2021. The calendar aligns with other Randolph County schools, but does not align with the Richmond Area Career Center calendar.

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

2. Extended Learning Center bids from December 21, 2021

The school corporation did not receive bids that aligned within our budgetary constraints of \$1,056,443.63. The bids submitted were as follows:

- Pridemark Construction=\$2,324,000 with 270 days to complete.
- Brumbaugh Construction=\$2,388,000 with 365 days to complete.
- Morton Builders=\$2,750,000 with 390 days to complete.

Superintendent recommends rejecting all three bids.  
Superintendent recommends breaking the project into sub-contacted units for completion utilizing the construction design provided by Lancer+Beebe. The school corporation will bid the envelope package (wall frames, metal roof, metal siding, insulation,

and concrete). This package will most likely be over the \$250,000 threshold. Next, the school corporation will sub-contract HVAC , electric, plumbing, flooring, basketball goals and bleachers. Proceeding with the project in this manner will be a tremendous cost savings to the school corporation and allow the project to be completed within the budgetary requirements. However, it will also require hiring a construction manager and much more day-to-day operational work from the administration and maintenance.

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

B. Personnel

Superintendent recommends approval for the following personnel items. All documentation with the amounts to be paid, limited background checks, and recommendations has been received.

1. Approve Adam Grimes as the Junior High Baseball Coach for the 2021-2022 per the Master Contract.

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

2. Approve Cody Wolfal as the Volunteer Junior High Baseball Coach for the 2021-2022 school year.

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

3. Approve the Resignation of Tara Parsons as Elementary Paraprofessional effective January 14, 2022.

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

4. Approve the Resignation of John Thornburg as High School Paraprofessional effective December 23, 2021.

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

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fundraisers:

1. High School Cheer request for Mini Cheer from January 10, 2022 to January 28, 2022. The funds raised will be used to purchase new uniforms. Anticipated Income: \$300.00. Contact person: Shianna Fry.

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

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Eastern Indiana Officials Association (EIOA) requests the use of the high school gym and cafeteria for umpire clinics and meetings. They wish to use the facilities on Sundays, January through March from 1:00 pm to 5:00 pm. Contact Person: Brad Fisher.

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

2. Julie Wilson with Purdue Extension Randolph County requests the use of the Elementary Cafeteria for After School STEM Science Club. They wish to use the facilities on February 2, 9, 16, 23 and March 2, 2022 from 3:30 pm to 5:00 pm. Contact Person: Julie Wilson.

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

E. Field Trips

F. Curriculum

G. Board Policy

1. Updated Neola Policy (Second Reading)

Neola has submitted the following updated Board Policies for approval. Dr. Bowsman has reviewed and changed policies as recommended.

0167.3      1220      1520      2262



2370.03	2603	3120.08	4120.08
8455	3120.11	3214	4214
3220	5113.02	5340.01	5460
5540	5722	6105	6114
6220	6230	7300	7310
7450	7540.03	7540.04	8305
8600			

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

- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

VII. SUPERINTENDENT REPORT

A. Free and Reduced lunch

1. RSE	RSHS	RSSC
Free=52%	Free=33%	Free=43%
Reduced=5%	Reduced=6%	Reduced=5%
Paid=43%	Paid=61%	Paid=52%

- B. IDOE Transportation memo stated the U.S. Department of Transportation is allowing individual states to waive the "under the hood identification" skills test requirements to help with the driver shortages.
- C. Maintenance Report
- D. ADM Count Day

2021-2022 Official Count Day – September 17, 2021

	9/17/21	10/07/21	11/04/21	12/09/21	1/06/21
K	39	38	38	40	40
1	36	36	36	34	34
2	36	34	34	34	34
3	31	31	31	31	29
4	38	37	37	38	38
5	33	33	33	32	31
6	38	38	38	38	38
Total	251	247	247	247	244
7	33	33	34	35	35
8	34	35	36	35	35
9	40	39	39	40	39
10	47	47	48	47	47
11	33	33	33	33	31
12	41	40	40	40	40
HS Total	228	227	230	230	227
Corp Total	479	474	477	477	471

VIII. PRINCIPAL REPORTS

A. Elementary

B. High School

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT \_\_\_\_\_ PM

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

**NEXT REGULAR MEETING: February 14, 2022  
7:30 PM, Superintendent's Office Board Room**