

**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
March 14, 2022
6:00 PM**

EXECUTIVE SESSION

**6:00 PM
Superintendent's Office**

1. Where authorized by federal or state statute.
5. To receive information about and interview prospective employees.
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.

REGULAR MEETING
7:30 PM
Superintendent's Office Board Room

I. CALL TO ORDER _____ PM Don Pruitt

II. MINUTES – Regular Meeting, February 14, 2022 Tom McFarland

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

APV's February 10, 2022 through March 10, 2022 numbered _____ to _____ in the amount of \$.

February 28, 2022 Cash Balance Education Fund: \$582,156.83.

February 28, 2022 Operations Fund: \$320,172.04.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Approve vendor list for Cafeteria.

Gordon Food Service-food, bread and supplies
Prairie Farms-milk

Motion: _____ Second: _____ Vote: _____

2. Resolution to transfer amounts from Education Fund to Operations Fund.

Superintendent recommends the Board of School Trustees approve the transfer of 15% of the Education Fund (\$3,560,037) to the Operations Fund effective March 14, 2022 in monthly increments of \$44,500.46. This amount may be subject to change depending on ADM enrollment.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, High School Principal, Elementary Principal and Athletic Director recommend the Board of School Trustees approve the following personnel items:

1. Charles Alfrey as Boys Varsity Golf Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

2. Stephanie Allen as Junior High Cross Country Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

3. Stephanie Allen as Boys Varsity Cross Country Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

4. Stephanie Allen as Girls Varsity Cross Country Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

5. Josh Cook as Junior High Softball Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

6. Ralph Dalzell as Varsity Softball Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

7. Matthew Fox as Volunteer Track Coach for 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

8. Kyle Good as Girls Varsity Tennis Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

9. Adam Grimes as Junior High Baseball Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

10. Shawna Markley as Girls Varsity Track Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

11. Amanda Shinn as Boys Varsity Track Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

12. Annette Wilson as fourth grade maternity leave teacher for Mrs. Katie Deckard. Mrs. Deckard's due date is May 6, 2022. Mrs. Wilson is prepared to begin April 19, 2022 and finish the 2021-2022 school year. Mrs. Wilson's daily rate will be \$100.00 per day.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Varsity Baseball request to sell Rebel Gear from the Fan Cloth Team Online Store from February 22, 2022 to March 7, 2022.

Funds raised will be used for field management. Anticipated income: \$500.00. Contact person: Kory Slick.

Motion: _____ Second: _____ Vote: _____

2. Financial Report from High School Cheer Mini Cheer Clinic. The funds raised will be used for pom poms and uniforms. Actual income: \$433.00. Anticipated income: \$300.00. Contact person: Shi Fry.

Motion: _____ Second: _____ Vote: _____

3. National Honor Society and Spirit Club request to host the Monte Cowen 5K Walk/Run to raise funds to offer a scholarship. Registration for this event will start on March 1, 2022 through the day of the event, May 21, 2022. Anticipated income: \$500.00. Contact person: Lauren Day.

Motion: _____ Second: _____ Vote: _____

4. Financial Report from the Spring Shootout basketball tournaments. The funds raised will be used for uniforms, basketballs, entry fees and equipment. Actual income from Girls Shootout: \$11,249.17. Actual income from Boys Shootout: \$3,128.78. Contact person: Daniel Allen.

Motion: _____ Second: _____ Vote: _____

5. Financial Report from Student Council Door Prize/Dance. The funds raised will be used for expenses. Actual income: \$972.50. Anticipated income: \$700.00. Contact person: Tammy Clements.

Motion: _____ Second: _____ Vote: _____

6. Financial Report from the Junior/Senior Trip sales of Driven Coffee. Actual income: \$1,022.40. Anticipated income: \$900.00. Contact person: Tammy Clements.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Charles Alfrey requests the use of the High School Gym for WGI Winds rehearsal on April 22 from 3-7pm, April 23 from 6-10pm and April 24 between 8am and 12pm. Contact person: Charles Alfrey.

Motion: _____ Second: _____ Vote: _____

- E. Field Trips
- F. Curriculum

1. FFA proposed budget and crop plan for 2022 grow season presented by Mrs. Fry and Mr. Mangus.

Motion: _____ Second: _____ Vote: _____

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

VII. SUPERINTENDENT REPORT

- A. Indiana State Board of Accounts Audit Review:
July 1, 2018-June 30, 2020
A very good audit with only one finding. The school corporation will be required to put a Corrective Action Plan in place for prepaid lunches deposited into account 8400 rather than 800.
- B. Bus Evacuation Drill conducted on March 4, 2022.
- C. Cigna midyear review on February 22, 2022.
- D. ADM Projection for 2022-2023= 471. This takes into consideration losing 39 Senior's and projecting 35 Kindergarten students. The school corporation must provide an estimate to the IDOE by March 23, 2022. Tuition support from June to November for the next school year will be based upon the estimate RSSC provides.

- E. Extended Learning Center update
- F. Maintenance Report
- G. ADM Count

2021-2022 Official Count Day – September 17, 2021 and February 1, 2022.

	9/17/21	10/07/21	11/04/21	12/09/21	1/06/22	2/1/22	3/10/22
K	39	38	38	40	40	40	40
1	36	36	36	34	34	35	36
2	36	34	34	34	34	34	32
3	31	31	31	31	31	31	28
4	38	37	37	38	38	37	38
5	33	33	33	32	31	31	33
6	38	38	38	38	38	40	42
Total	251	247	247	247	244	246	249
7	33	33	34	35	35	35	35
8	34	35	36	35	35	35	35
9	40	39	39	40	39	38	39
10	47	47	48	47	47	47	47
11	33	33	33	33	31	31	30
12	41	40	40	40	40	40	39
HS Total	228	227	230	230	227	225	225
Corp Total	479	474	477	477	471	471	474

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: April 11, 2022, 7:30 PM
Superintendent's Office Board Room**