

**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
April 11, 2022
6:30 PM**

**EXECUTIVE SESSION

6:30 PM
Superintendent's Office**

1. Where authorized by federal or state statute.
2. For discussion of strategy for: (A) Collective bargaining
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, March 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 March __, 2022 through April __, 2022 numbered __ through __ in the amount of \$_____.

March 31, 2022 Cash Balance Education Fund: \$593,810.7.

March 31, 2022 Operations Fund: \$201,675.48.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

- 1. American Fidelity Section 125 Flexible Benefit Plan adoption Agreement.

Superintendent recommends School Board of Trustees approve the Section 125 contract from June 1, 2022 to May 31, 2023. The contract updates dental language and maximum contribution of \$2,850.00 for flexible spending.

Motion: _____ Second: _____ Vote: _____

2. High Ability Grant Amendment

Superintendent recommends approval of the High Ability Grant Amendment as presented. The school corporation received notice from the IDOE that the final allocation for FY2022 was increased by \$474.00. The increased funds will be used for salary and benefits.

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. Daniel Allen as Girls Varsity Basketball Assistant Coach for the 2022-2023 school year per the Master Contact.

Motion: _____ Second: _____ Vote: _____

- 2. Jordan Austin as Reserve Girls Basketball Head Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

- 3. Jordan Austin as Athletic Supervisor for both semesters of the 2022-2023 school year for \$1700 first semester and \$1700 second semester.

Motion: _____ Second: _____ Vote: _____

- 4. Libby Dalzell as Varsity Softball Volunteer Coach for the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

5. James Hammontree as Bus Driver at \$19.36 per hour. James is a fully licensed school bus driver. Mr. Hammontree will fill in for a bus driver currently out.

Motion: _____ Second: _____ Vote: _____

6. Todd Lloyd as Girls Varsity Basketball Assistant Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

7. Accept the resignation of Shaleta Moore as the high school cafeteria cashier effective March 16, 2022.

Motion: _____ Second: _____ Vote: _____

8. Accept the resignation of Kyler Naylor as Technology Director effective April 15, 2022.

Motion: _____ Second: _____ Vote: _____

9. Morgan Retter as Varsity Track Volunteer Coach for the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

10. Linsey Rutherford as Reserve Volleyball Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

11. Brittany Schober as the Special Education/Intervention Teacher at Randolph Southern Elementary. Mr. Allen recommends extending Mrs. Schober's position to 4 days a week for a total of 48 days, at the rate of \$181.02 per day. Due to the additional IEP needs the school has adjusted the number of days Mrs. Schober will work. Mrs. Schober is in the process of renewing her educational license through the DOE.

Motion: _____ Second: _____ Vote: _____

12. Jerimy Stephan as Girls Varsity Basketball Head Coach for the 2022-2023 school year at the following rate:
Girls Varsity=\$5,500
Open Gym=\$730
Weight Training=\$343
Summer Team=\$416
Total=\$6,989

Motion: _____ Second: _____ Vote: _____

13. Olivia Thurston as Varsity Softball Volunteer Coach for the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

14. Randy Younger as Varsity Softball Assistant Coach for the 2021-2022 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Financial Report from Prom Bingo held on March 9, 2022. The funds raised will be used for DJ, table decorations and prom decorations. Actual income: \$1,203.50. Anticipated income: \$800.00. Contact person: Jerimy Stephan.

Motion: _____ Second: _____ Vote: _____

2. Girls Jr. High Softball request to sell Warm Glow Candles. The funds raised will be used for the operating budget and equipment. Orders will be taken by brochures. Anticipated income: \$600.00. Contact persons: Melissa Kosisko and Josh Cook.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

1. RC Crusaders requests the use of the High School and Elementary gyms from March through June 2022 for AAU Basketball. Insurance form is on file. Contact person: Brian Frantz.

Motion: _____ Second: _____ Vote: _____

2. Jennifer Wray requests the use of the High School gym and cafeteria for church youth group on May 1, 2022 from 12:30pm to 9:00pm. They will use the cafeteria for lunch and the gym for games and basketball. Contact person: Jennifer Wray.

Motion: _____ Second: _____ Vote: _____

E. Field Trips

F. Curriculum

1. Annual Body Safety Curriculum

Randolph Southern Elementary has completed the annual Body Safety Curriculum through the Children's Advocacy Center of Randolph County.

2. Propose change to GPA/Class Rank Calculation System

Superintendent, High School Principal, and Counselor recommend changing the current GPA and class ranking system to allow AP/Dual Credit Courses and Honors Courses to be weighted more rigorously. AP/Dual Credit Courses will be given a 1.0 weight each semester, while Honors Courses will be given a .5 weight. The new system will begin with the class of 2026.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. SUPERINTENDENT REPORT

A. State Audit Report.

- B. Submitted summer school cost estimates to the IDOE.
RSE-15 students
RSHS-20-25 students could be eligible for summer school
- C. Annual Performance Report published in the Winchester News Gazette March 31, 2022 and is posted on our website.
- D. Extended Learning Center Updates
- E. Maintenance Report

VIII. PRINCIPAL REPORTS

- A. Elementary
- B. High School

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	2/01/22	3/10/22	4/7/22
K	39	38	38	40	40	40	40	40
1	36	36	36	34	34	35	36	36
2	36	34	34	34	34	34	32	32
3	31	31	31	31	31	31	28	28
4	38	37	37	38	38	37	38	38
5	33	33	33	32	31	31	33	33
6	38	38	38	38	38	40	42	42
Total	251	247	247	247	244	246	249	249
7	33	33	34	35	35	35	35	36
8	34	35	36	35	35	35	35	36
9	40	39	39	40	39	38	39	39
10	47	47	48	47	47	47	47	48
11	33	33	33	33	31	31	30	30
12	41	40	40	40	40	40	39	39
HS Total	228	227	230	230	227	225	225	228
Corp Total	479	474	477	477	471	471	474	477

- IX. FACULTY, STAFF and/or STUDENT COMMENTS
- X. PATRON COMMENTS
- XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING: May 9, 2022, 7:30 PM
Superintendent's Office Board Room**