

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 11, 2022
6:30 PM

EXECUTIVE SESSION

5:00 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.
6. With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before termination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver.
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

Superintendent's Office Board Room

I. CALL TO ORDER _____PM Don Pruitt

II. MINUTES – Regular Meeting, June 13, 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. Approve payroll voucher date and amount.

June 22, 2022 Payroll Voucher in the amount of: \$111,873.36.

July 7, 2022 Payroll Voucher in the amount of: \$99,316.30.

Motion: _____ Second: _____ Vote: _____

B. Accounts Payable Vouchers and Cash Balance

APV's numbered _____ through _____ in the amount of \$.

June 30, 2022 Cash Balance Education Fund: \$605,830.93.

June 30, 2022 Operations Fund: \$694,431.01.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. 2022 Bond: Certificate of the Randolph Southern School Corporation Regarding Deemed Final Offering Circular

The documents certified represents the duly appointed and acting officers of RSSC to execute and deliver this certificate.

Motion: _____ Second: _____ Vote: _____

2. 2022 Bond: Agreement for Services Registrar and Paying Agent

This document is an agreement between RSSC and US Bank Trust Company to make payments of behalf of the school corporation.

Motion: _____ Second: _____ Vote: _____

3. 2022 Bond: Excerpts of Minutes of a Meeting of the Board of School Trustees of Randolph Southern School Corporation

- A. Approval of the Minutes
- B. Exhibit A Additional Appropriation Resolution
- C. Exhibit B Final Bond Resolution
- D. Certificate of Authentication

Motion: _____ Second: _____ Vote: _____

4. Curriculum/Textbook Rental Uncollectable Debt Approval

Superintendent recommends the Board of School Trustees approve the curriculum/textbook rental fees uncollectable debt as presented from 2015-2016. These curriculum/textbook rental fees of previous students have been submitted to the collection agency, but are at statutory limits.

Motion: _____ Second: _____ Vote: _____

5. RSE and RSHS Staff Handbooks Approval

Changes are included in the Board Packet. Principals will review additions and deletions.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, Jr. /Sr. High School Principal, Elementary Principal, Athletic Director, Director of Operations, and Cafeteria Director recommend the Board of School Trustees approve the following personnel items:

1. Approve Elena Guerreo Rey as Jr. /Sr. High School Spanish Teacher for the 2022-23 school year at \$55,500 per year for 183 days. Mrs. Rey holds a Master's Degree in Translation and Interpreting and a Bachelor Degree in primary grades. Mrs. Rey is participating in the J1 VISA program sponsored by the IDOE and Sagamore Institute.
2. Approve Melissa Kosisko as 6th grade Girls Basketball Coach for the 2022-23 school year per the Master Contract.
3. Approve Curtis Little as Athletic Director/Assistant Principal at the rate of \$64,000.00 for 205 days. Benefits to follow other Principal package.
4. Approve Melissa Mosier as RSE Summer School Teacher for two (2) days, June 15, 2022 and June 16, 2022, three and half (3.5) hours per day at \$33.41 per hour per Master Contract.
5. Approve Kyler Naylor as Boys Volunteer Assistant Tennis Coach for the 2022-2023 school year.
6. Approve Tara Parsons for the 7th and 8th grade Volleyball Coach for the 2022-2023 school year per the Master Contract.
7. Approve Jessica Rice as RSHS Art Teacher for the 2022-23 school year at \$40,000 per year for 183 days. Mrs. Rice holds a Bachelor Degree in Fine Arts from IU East and is pursuing her teaching license under the Transition to Teaching program at IU East. Mrs. Rice will also teach one section of Elementary Art.
8. Accept the resignation of James Roberts as Athletic Director/Assistant Principal effective June 23.
9. Approve Kory Slick as Boys Volunteer Assistant Tennis Coach for the 2022-2023 school year.

- 10. Approve Alix Tillson as Elementary Paraprofessional for the 2022-2023 school year beginning on August 10, 2022 at the rate of \$10.16 per hour for 7 hours per day for 181 days.

Motion: _____ Second: _____ Vote: _____

- C. Fundraisers

- D. Facility Use Requests

- E. Field Trips

- F. Curriculum

- G. Board Policy

- 1. Updated Neola Policy -- First Reading

NEOLA has submitted the following updated Board Policies for approval:

0142.3, 0167.3, 1213.01, 3213.01, 4213.01, 1216, 3216, 4216, 2221, 2600, 5111, 8330, 2370.02, 5340.01, 5460, 5511, 5772, 6110, 6114, 6325, 8450.01, 8500, 9150.

Motion: _____ Second: _____ Vote: _____

- H. School Board

- 1. Superintendent requests the October 10, 2022 School Board meeting be moved to October 17, 2022 at 6:30 PM due to Fall Break falling on this week and being out of school.

Motion: _____ Second: _____ Vote: _____

- I. Job Descriptions

- J. Donations

- K. General

VII. SUPERINTENDENT REPORT

- A. Natural Gas Consortium Report

- B. 2022-23 Budget Dates
- C. Bi-Annual Financial Report is due on July 31, 2022.
- D. School Safety Grant 2022-2023 was submitted by June 27, 2022.
- E. Randolph County Clinical School Nurse-Tammy Pruitt
- F. Maintenance Report
- G. RSSC has not received Title I Grant allocations for 2022-23. This situation makes it extremely difficult to hire staff and calculate the budget.
- H. ADM Count

	9/17/21*	1/06/22	2/1/22*	5/25/22**
K	39	40	40	40
1	36	34	35	36
2	36	34	42	32
3	31	31	31	28
4	38	38	37	38
5	33	31	31	33
6	38	38	40	42
Total	251	244	246	249
7	33	35	35	36
8	34	35	35	36
9	40	39	38	39
10	47	47	47	48
11	33	31	31	30
12	41	40	40	39
HS Total	228	227	225	228
Corp Total	479	471	471	477

*official count day
September 17, 2021 & February 1, 2022.
**Last day of School May 25, 2022.

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: August 8, 2022, 6:30 PM
Superintendent's Office Board Room**