

**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
October 17, 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
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.
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

6:30 PM

Superintendent's Office Board Room

- I. CALL TO ORDER _____ PM Don Pruitt

- II. MINUTES – 2023 Budget Public Hearing, September 12, 2022 Tom McFarland
Regular Meeting, September 12, 2022
Special Meeting, September 21, 2022
Special Meeting, October 5, 2022

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.

September 22, 2022 Payroll Voucher in the amount of: \$142,930.64.
October 7, 2022 Payroll Voucher in the amount of: \$143,122.86.

Motion: _____ Second: _____ Vote: _____

- B. Accounts Payable Vouchers and Cash Balance

APV's numbered 2019 through 2137 in the amount of \$497,018.29.

September 30, 2022 Cash Balance Education Fund: \$685,002.22.
September 30, 2022 Operations Fund \$317,868.57.

Motion: _____

Second: _____

Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Resolution of 2023 Budget Adoptions

Superintendent recommends approving the following resolution for the 2023 Budget Adoptions:

- a. 2023 Budget Hearing for Operations Fund:
Budget Estimate \$1,994,769.00.
- b. 2023 Budget Hearing for Education Fund:
Budget Estimate \$3,737,612.00.
- c. 2023 Budget Hearing for Debt Service Fund
Budget Estimate \$1,000,723.00.
- d. 2023 Budget Hearing for Rainy Day Fund
Budget Estimate \$400,000.00.

The 2022-2023 Budget was posted on the Gateway website on August 26, 2022 and on the corporation website on August 27, 2022. The CPF and Bus Replacement Notice to Tax Payers were advertised in the Winchester News Gazette on August 29, 2022 per legal requirements.

The Department of Local Government Finance informed the Superintendent on September 21, 2022 that the Certified Net Assessed Valuation (CNAV) submitted by the Randolph County Auditor on August 18, 2022 was incorrect and had errors. The CNAV must be submitted by August 1, 2022 per Indiana Code 6-1.1-17-1. The DLGF also indicated that Randolph Southern School Corporation's Assessed Valuation will be reduced due to these errors. The Randolph County Auditor confirmed on September 23, 2022 that errors had been made on the tax abatement for the new solar farm and a recertification hearing would be held on October 4, 2022 with the County Council.

Therefore, the Superintendent recommended holding another Budget Hearing to lower the advertised Assessed Valuation to \$187,614,923 and adjust the tax rate to ensure the school

corporation can generate the appropriate amount of revenue for the Operations and Debt Service Fund. Further, Superintendent recommended postponing the closing date for the 2022 Bond. The closing date of the bond was October 6, 2022 which will ensure the amortization schedule can be met within the budget.

The CPF and Bus Replacement Plans and notice to Taxpayers were posted to the DLGF on August 29, 2022 and posted to our website per legal requirements.

Motion: _____ Second: _____ Vote: _____

2. Resolution to Adopt CPF and School Bus Replacement Plans.

Superintendent recommends the Board of School Trustees approve the Resolution to adopt CPF and School Bus Replacement Plans as presented.

Motion: _____ Second: _____ Vote: _____

3. 2022-2023 Master Contract Proposal

Superintendent recommends the approval of the 2022-2023 Master Contract between the Randolph Southern Classroom Teachers Association and the Randolph Southern Board of School Trustees as presented effective August 1, 2022 through June 30, 2023.

A public hearing was held in compliance with I.C. § 20-29-6-1(b) on August 8, 2022. Electronic participation from the both parties and the public was permitted; and 2. A public meeting in compliance with I.C. § 20-29-6-19 was held on September 21, 2022, to discuss the tentative agreement and electronic participation from the governing body and the public was permitted.

The school corporation will contribute a total of \$130,574.95 to the base salary increase to be divided among twenty-eight (28) Highly Effective (HE) and Effective (E) teachers that taught at Randolph Southern School Corporation in 2021-22 and remained at Randolph Southern School Corporation for the 2022-23 school year. A new pay calendar will be distributed to each teacher illustrating his/her payroll amount for the 2022-23 school year.

RSSC agreed to the following extra-curricular additions and modifications:

- Add open course/court for summer programs in golf, cross-country, and tennis for \$300 per sport.
- Add 6th Grade Camp Coordinator, Garden Club Coordinator, and Jr. High Washington D.C. Trip Coordinator for \$400 per activity.
- Bowling and Archery Coaches pay from \$761 to \$1,500.
- Adding Jr. High Academic Team Coaches for Math, Science, Social Studies, English, Fine Arts, and Music for \$761 for each position.
- Adding an Elementary Christmas Program Coordinator position for \$557.
- Increasing elementary 4-H pay from \$565 to \$800.

RSSC will contribute \$2,500.00 toward the H.S.A. for teachers that have elected to take health insurance plan 1 or plan 2 for the 2022-2023 school year. The school corporation contributions for health insurance remained the same from 2021-22 to 2022-23.

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 have been received.

1. Approve Cory Adams for the 7th grade Boys Basketball coaching position for the 2022-23 school year per the Master Contract.
2. Approve Shay Berger for the JH Cheer coaching position for the 2022-23 school year per the Master Contract.
3. Approve Eric Clear for the 8th grade Girls Basketball coaching position for the 2022-23 school year per the Master Contract.
4. Approve Trent Hunt for the 5th/6th grade Boys Basketball coaching position for the 2022-23 school year per the Master Contract.
5. Approve Brad Jessup for the Reserve Boys Basketball coaching position for the 2022-23 school year per the Master Contract.
6. Accept the resignation of Martha Lofton as Cafeteria Sub effective September 19, 2022.

7. Approve Garrett Murray for the 5th grade Girls Basketball coaching position for the 2022-23 school year per the Master Contract.
8. Accept the resignation of Christine Norris as Cafeteria Cashier effective September 26, 2022.
9. Approve Travis Ogden as a volunteer JH Volleyball Coach for the 2022-23 school year.
10. Approve Linsey Retherford for the 7th grade Girls Basketball coaching position for the 2022-23 school year per the Master Contract.
11. Approve Jeramy Shumaker for the 8th grade Boys Basketball coaching position for the 2022-23 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. The Junior Class request to sell Texas Roadhouse Peanuts for the Jr./Sr. Prom from November 2022 through February 2023 at Basketball games. Anticipated Income: \$500.00. Contact person: Jordan Austin.

Motion: _____ Second: _____ Vote: _____

2. The Junior Class request to sell Concannon's Popcorn and Pretzels for the Jr./Sr. Prom from October 2022 through November 2022 by the method of door to door sales. Anticipated Income: \$500.00-\$1,000.00. Contact person: Jordan Austin.

Motion: _____ Second: _____ Vote: _____

3. The Spanish Club's request to hold a bake sale during the Volleyball games in the High School Gym from 6:00pm to the end of the game. Contact person: Mrs. Guerrero-Rey

Motion: _____ Second: _____ Vote: _____

4. The Wrestling teams request to sell Rebel Gear Online from October 24, 2022 through November 14, 2022. The Funds raised will be used for wrestling room updates, uniforms, etc. Anticipated income: \$1,000.00. Contact Person: Katey Bebout.

Motion: _____ Second: _____ Vote: _____

5. Student Council request to hold a High School Homecoming dance January 21, 2023. Money will be taken one week before the event. Anticipated income: \$300.00. Contact person: Tamera Clements.

Motion: _____ Second: _____ Vote: _____

6. Student Council request to hold a Jr. High dance after the Homecoming Basketball Game on January 20, 2023. Money will be taken at the dance. Anticipated income: \$200.00. Contact person: Tamera Clements.

Motion: _____ Second: _____ Vote: _____

7. Financial Report from FFA request to send letters to potential sponsors. The funds raised will be used for starting a small engines team by purchasing tool boxes, tools and PPE. The team sent letters and made phone calls as methods of fundraising to potential sponsors from mid-September through mid-October. Anticipated income: \$5,000.00-\$7,000.00. Actual Income: \$2,350.00. Contact person: Shi Fry.

Motion: _____ Second: _____ Vote: _____

8. Financial Report from wrestling request to hold a Wrestling Golf Scramble at Winchester Golf Course on October 9, 2022. Funds raised will be used for wrestling mats and uniforms. Anticipated Income: \$1,000.00. Actual income: \$7,378.00. Contact person: Katey Bebout.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Carlene Garber has requested the use of the cafeteria, restrooms and both gym's on December 31, 2022 at 12:00pm thru January 1, 2023 until 9:00pm for church youth group. This includes set-up and tear down. Contact person: Carlene Garber.

Motion: _____ Second: _____ Vote: _____

- E. Field Trips
- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations

Superintendent recommends the approval of the following donations:

1. A-1 Equipment, LLC made a donation of \$500.00 to the Small Engine Team.

Motion: _____ Second: _____ Vote: _____

- K. General

VII. SUPERINTENDENTS REPORT

- A. NWEA Testing 2022-23 Reimbursement.
- B. Expenditure Requirement for Full Time Teacher Salaries.
- C. CNAV Personal Tax Adjustments 2023.
- D. Free, Reduced and Paid Lunch Percentages.
Elementary-61% H.S.-50%
Corporation-56%
- E. Maintenance Report
- F. ADM Count

ADM Count Day 2022-2023 Official Count Day – September 16, 2022.

	5/25/22*	9/16/22	10/13/22
K	39	34	34
1	36	38	39
2	36	41	41
3	31	30	30
4	38	29	30
5	33	40	40
6	38	35	36
Total	251	247	250
7	33	41	41
8	34	35	36
9	40	36	37
10	47	36	37
11	33	48	48
12	41	29	29
HS Total	228	225	228
Corp Total	479	472	478

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: November 14, 2022, 6:30 PM
Superintendent's Office Board Room**