

**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  
November 14, 2022  
6:30 PM**

**EXECUTIVE SESSION**

**5:30 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**  
**6:30 PM**  
**Superintendent's Office Board Room**

I. CALL TO ORDER \_\_\_\_\_ PM Don Pruitt

II. APPROVAL OF THE AGENDA

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

III. MINUTES – Regular Meeting, October 17, 2022 Tom McFarland

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

IV. 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.

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Approve payroll voucher date and amount.

October 21, 2022 Payroll Voucher in the amount of: \$136,981.35.  
November 7, 2022 Payroll Voucher in the amount of: \$150,808.39.

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

B. Accounts Payable Vouchers and Cash Balance

APV's numbered 2138 through 2252 in the amount of \$826,714.32.

October 31, 2022 Cash Balance Education Fund: \$674,941.66.  
October 31, 2022 Operations Fund \$187,265.46.

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

VI. NEW BUSINESS

A. Business Items

1. 2022-23 Operation Fund Levy and Tax Rate Rescind

The adopted levy and tax rate approved for the Operations Fund on October 17, 2022 had a mathematical error due to an erroneous assessed valuation provided by the Randolph County Auditor on August 18, 2022. The max levy approved for operations was \$1,210,840.00 with a tax rate of \$0.6454. Superintendent recommends the Board of School Trustees rescind this levy and tax rate due to the mathematical error that occurred. Per Indiana Code 6.1.1-18-5-14 the DLGF can correct a mathematical error due to an erroneous assessed valuations.

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

2. 2022-23 Operation Fund Levy and Tax Rate Adoption

Superintendent recommends the Board of School Trustees approve the max levy of \$1,253,242.00 and a tax rate of \$0.6680.

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

3. Snow Removal

Superintendent and Director of Operations recommend the approval of Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$525.00 per occurrence. Salt is \$12.00 per spread (50lb. bag).

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

4. Title II and Title IV Grants

Superintendent recommends approval of the Title II and Title IV Grants for \$18,581.40 and \$10,164.19 respectively to pay AP Incentive Stipends, AP salary and benefits sections for AP Biology and AP Calculus. Break down of the grants is included in the packet.

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

5. Resolution to transfer amounts from Education Fund to Operation Fund

Superintendent recommends Board of School Trustees approve the transfer of 15% of the Education Fund (\$3,698,427.00) to the Operations Fund effective July 1, 2022 in monthly increments of \$46,230.00. This monthly transfer is based on the September 14, 2022 ADM and certification of estimated general fund revenue from the IDOE.

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

6. Withdrawal from Reach All Randolph County

Superintendent recommends the school corporation withdrawal from Reach All Randolph County (RARC) as an active voting member due to The Executive Director not following the laws that govern the operation of a non-profit organization as listed by the Indiana Secretary of State. Please see attached information in the board packet.

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

B. Personnel

Superintendent recommends approval for the following personnel items. All documentations received with the amounts of rate to pay, limited background checks and recommendations.

1. Approve Katey Bebout as the Reserve Wrestling Coach for the 2022-23 school year per the Master Contract.
2. Approve Tyler Bebout as JV/V/JH Volunteer Wrestling Assistant Coach for the 2022-23 school year.
3. Approve Brandon Bible as Long Term Sub for JH Science at a daily rate of \$125 per day effective October 24, 2022.
4. Approve Kody Bond for an internship in the IT department in the Elementary and Jr./Sr. High School. Mr. Bond would work under the guidance of Technology Director, Kyler Bragg. This is an unpaid position. Mr. Bond will start in mid-late December through January 27, 2023 and work regular school days and hours.

5. Approve Lindsay Bond as a volunteer Assistant Reserve Girls Basketball Coach for the 2022-23 school year.
6. Approve Melinda Decker for the High School Cafeteria Cashier position at \$13.47 for 2.5 hours a day.
7. Approve Jake Good as a volunteer Assistant 5<sup>th</sup> and 6<sup>th</sup> grade Boys Basketball Coach for the 2022-23 school year.
8. Accept the resignation of Nick Miller and agreement effective 10-18-22.
9. Approve Kimberly Ring for the Substitute Bus Driver's position at \$22.36 per hour on an as needed basis.
10. Accept the resignation of Amanda Shinn as the Boys Varsity Track Coach for the 2022-23 school year effective November 4, 2022.
11. Approve Brian Smith as a volunteer JH Girls Basketball Coach for the 2022-23 school year.
12. Accept the resignation of Jerimy Stephan as Junior Class Sponsor effective September 12, 2022.
13. Approve Heather Welker for the Elementary Paraprofessional position for the remainder of the 2022-23 school year at the rate of \$13.37 per hour at 7 hours per day.
14. The following ECA positions filled by Certified Staff for the 2022-2023 school year per the Master Contract
  - a. Katie Uppfalt as Jr./Sr. High Science Bowl Coach
  - b. Shianna Fry as JH Science Bowl Coach
  - c. Kay Brown as JH Math Bowl Coach
  - d. Elena Guerrero as Spanish Club Sponsor
  - e. Laura McReynolds as Fine Arts/Art Bowl Coach
  - f. Tammy Clements as Jr./Sr. HS Social Studies Bowl Coach
  - g. Kyle Good as Jr./Sr. HS English Bowl Coach

- h. Tammy Clements as Jr./Sr. HS Bowl Coordinator
- i. Laura McReynolds as Jr./Sr. HS Fine Arts/Music Bowl Coach
- j. Shianna Fry as JH Social Studies Bowl Coach
- k. Katie Uppfalt as JH Math Bowl Coach
- l. Chelsea Pruitt as Jr./Sr. HS Yearbook Mgmt. & Photography
- m. Chuck Alfrey as Winter Guard Sponsor
- n. Tammy Clements as Jr./Sr. HS Trip Coordinator
- o. Chelsea Pruitt as S.A.D.D. Club sponsor
- p. Tammy Clements as Student Council sponsor
- q. Tracy Chambers as National Honor Society sponsor
- r. Tammy Clements as Jr./Sr. HS Bowl Competition Host
- s. Kyle Good as JH National Honor Society sponsor
- t. Tammy Clements as Senior Class Sponsor
- u. Katey Bebout as Junior Class Sponsor 1/3
- v. Jordan Austin as Junior Class Sponsor 1/3
- w. Laura McReynolds as Junior Class Sponsor 1/3
- x. Kay Brown as Garden Club Coordinator
- y. Jessica Rice as Art Club Sponsor
- z. Chuck Alfrey as Band Director
- aa. Shianna Fry as FFA Advisor
- bb. Kay Brown as JH English Bowl Coach
- cc. Shianna Fry as JR. High Trip Coordinator

- dd. Tiffany Bowman as 6<sup>th</sup> Grade Camp Coordinator
- ee. Heather Gray as Elementary Christmas Program Coordinator
- ff. Beth Randall as 4-H Leader
- gg. Chris Robinson as 4-H Leader
- hh. Sean Robinson as Elementary Student Council sponsor
- ii. Heather Gray as Elementary Select Choir Director
- jj. Tiffany Bowman as Spell Bowl Competition Host
- kk. Brenda Gaston as Elementary EL Coordinator
- ll. Tiffany Bowman as Elementary Spell Bowl Coach
- mm. Shawna Markley as Elementary Math Bowl Competition Host
- nn. Shawna Markley as Elementary Math Bowl ½ Coach
- oo. Tiffany Bowman as Elementary Math Bowl ½ Coach
- pp. Chris Robinson as High Ability Coordinator
- qq. Cindy Monin as Dyslexia Specialist
- rr. Kyler Bragg as Robotics Club ½ Coach
- ss. Katie Bond as Robotics Club ½ Coach
- tt. Tom Govin as AP English 11 Stipend
- uu. Tom Govin as AP English 12 Stipend
- vv. Chad Wilson as AP Calculus Stipend
- ww. Tammy Clements as AP Government (1<sup>st</sup> semester \$500) and Economics (2<sup>nd</sup> semester \$500) Stipend
- xx. Tammy Clements as AP US History Stipend

yy. Katie Uppfalt as AP Biology Stipend

zz. Katie Uppfalt as AP Chemistry Stipend

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

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. PTO request to sell Wick's Pies from the end of October through mid-November and candy bars in February and March. The funds raised will be used for field trips, incentive trips, club shirts, building improvements and funding class activities. Anticipated income: \$10,000-\$20,000. Contact person: Tiffany Bowman.

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

2. Junior/Senior Trip request to sell Little Caesars Pizza Kits to raise money for the trip. Anticipated income: \$500.00. Contact person: Tammy Clements.

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

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Katey Bebout's request to use the High School Cafeteria for a birthday party on November 20, 2022 from 12:00pm to 5:00pm. This includes set up and clean up. Contact person: Katey Bebout.

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

E. Field Trips

F. Curriculum

G. Board Policy

1. Updated Neola Policy -- First Reading



NEOLA has submitted the following updated Board Policies for approval:

0131.1, 0142.2, 0167.3, 1521, 3121, 4121, 2431, 2432, 2435, 2464, 3120.02, 3120.11, 3220.02, 5420, 5610, 6250, 6550, 8120, 8121, 8210, 8220, 8400, 8510, 8600

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

H. School Board

I. Job Descriptions

J. Donations

Superintendent recommends the approval of the following donations:

1. Lynn Lions Club made a donation of \$250.00 to the FFA.

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

K. General

VII. SUPERINTENDENT REPORT

A. Extended Learning Center Update

B. Maintenance Report

C. ADM Count

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

Grade Levels	9/16/22	10/13/22	11/11/22
Pre-K= 48			
K	34	34	34
1	38	39	39
2	41	41	41
3	30	30	30
4	29	30	30
5	40	40	40
6	35	36	36
Total	247	250	250
7	41	41	40
8	35	36	37
9	36	37	36
10	36	37	37
11	48	48	47
12	29	29	29
HS Total	225	228	226
Corp Total	472	478	476

VIII. PRINCIPAL REPORTS

- A. Elementary  
See Board Packet
- B. High School  
See Board Packet  
Community Foundation of Randolph County

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

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

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

**NEXT REGULAR MEETING: December 12, 2022, 6:30 PM  
Superintendent's Office Board Room**