

**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  
December 12, 2022  
6:30 PM**

**EXECUTIVE SESSION**

**5:30 PM**

**Superintendent's Office**

1. Where authorized by federal or state statute.
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. APPROVAL OF THE AGENDA

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

III. MINUTES – Regular Meeting, November 14, 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.

A. Presentation of Retirement Plaques to Thomas McFarland and Janet Caudle.

1. Thomas McFarland was a dedicated School Board member elected in 2002 and served until December 31, 2012 when he retired. He was re-appointed in 2017 and served until December 31, 2022.
2. Janet Caudle was a dedicated School Board member elected in 2015. She served until December 31, 2022.

V. A. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

Approve payroll voucher date and amount.

November 22, 2022 Payroll Voucher in the amount of: \$154,902.66.  
December 7, 2022 Payroll Voucher in the amount of: \$169,182.49.  
December 6, 2022 TAG Stipend in the amount of: \$17,633.79.

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

B. Accounts Payable Vouchers and Cash Balance

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

November 30, 2022 Cash Balance Education Fund: \$578,104.86.

November 30, 2022 Operations Fund \$81,184.19.

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

VI. NEW BUSINESS

A. Business Items

1. Superintendent requests permission for the Treasurer to make year-end transfers within each fund so that no line item has a negative balance.

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

2. Superintendent requests permission to Pay Accounts Payable Vouchers prior to December 31, 2022. (A separate docket will be presented for board approval on January 9, 2023).

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

3. Superintendent recommends the following transfer to the Rainy Day Fund:

Operations Fund up to but not to exceed \$30,000.00.

\*Central Office will not know the exact amount until the books are closed on December 31, 2022.

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 has been received.

1. Corrections to be made from Principal's original recommendations:
  - a. 6<sup>th</sup> Grade Camp Coordinator to be changed to 1/2 Tiffany Bowman and 1/2 Shawna Markley.
  - b. Elementary Spell Bowl Competition Host to be changed to Shawna Markley.
  - c. Winter Color Guard changed to Nancy Thompson.
2. Accept the resignation of Charles Alfrey as Winter Guard Sponsor effective November 29, 2022.
3. Approve Colton Fisher as a volunteer Assistant Girls Basketball Coach for 2022-23 school year.
4. Approve Zoe Fisher as a volunteer Assistant Girls Basketball Coach for 2022-23 school year.
5. Approve Zoe Fisher for the Jr./Sr. High School Science Teaching position for the remainder of the 2022-23 school year at \$20,546.52 for 94 days. Ms. Fisher is a RSHS graduate and is well known in our community. Ms. Fisher was an excellent student while at RS and earned a degree in Science from Indiana University.
- 5a. Brandon Bible will move back to a Paraprofessional position at the previous pay rate of \$13.37.
6. Approve Will Hunt for the 5<sup>th</sup> grade Boys Basketball Coach for the 2022-23 school year per the Master Contract.
7. Approve Matt Kosisko as a volunteer Assistant 6<sup>th</sup> grade Girls Basketball Coach for the 2022-23 school year.
8. Approve Skylie Lutz as a volunteer Assistant Girls Basketball Coach for 2022-23 school year.

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

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. Financial report from RS Band request to sell cheese and sausage from September 1, 2022 to September 15, 2022. Funds raised will be used for their operating budget. Anticipated income: \$3,000-\$5,000.00. Actual income: \$5,000.00. Contact person: Charles Alfrey.

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

2. Financial report from the Junior Class/Prom request to sell Concannon's Popcorn and Pretzels from October 24, 2022 to November 4, 2022. Funds raised will be used for Prom. Anticipated income: \$500-\$1000.00. Actual income: \$847.50. Contact person: Jordan Austin.

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

3. Junior Class/Prom request to sell kettle corn and various snacks from November through February 2023 at the Varsity Basketball games. Funds raised will be used for Prom. Anticipated income: \$500.00. Contact person: Jordan Austin.

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

4. 8<sup>th</sup> Grade trip request to a sponsorship of events and activities calendar from December 19, 2022 to January 20, 2023. The kids will be given a calendar/schedule and family and friends can sponsor different parts of the trip. Funds raised will be used for the 8<sup>th</sup> grade trip costs. Anticipated income: \$500.00. Contact person: Shi Fry.

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

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Lynn Lions Club Annual Toy Show on January 21, 2023 and January 22, 2023 from 9:00 am to 5:00 pm with set up beginning on January 21, 2023 from 10:00 am to 8:00 pm in the Elementary gym and cafeteria. Finish set up on January 22, 2023 from 6:00 am to 9:00 am and tear down from 3:00 pm to 5:00 pm. There will be a \$2.00 admission charge. Contact Person: Jordan Austin.

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

2. Eastern Indiana Officials Association (EIOA) requests the use of the high school gym and cafeteria for umpire clinics and meetings. They wish to use the facilities on Sundays, January through March from 1:00 pm to 3:00 pm. Contact person: Brad Fisher.

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

3. Lynn Police Department request to use the Wrestling Annex and wrestling mats on December 11, 2022 from 4:00pm to 6:00pm for defensive tactics training. Contact person: Brad Fisher.

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

E. Field Trips

1. Superintendent recommends the Board of School Trustees approve the following out of State Field Trip:

Mrs. Fry requests to take the 8<sup>th</sup> grade class to Valleyforge, Gettysburg and Hershey PA from April 4-7, 2023. They will depart RS at 6:00 AM on April 4, 2023 and return to school on April 7, 2023 at 6:00 PM.

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

F. Curriculum

G. Board Policy

1. Updated Neola Policy (Second Reading)

Neola has submitted the following updated Board Policies for approval. Dr. Bowsman has reviewed and changed policies as recommended.

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 approval of the following donations:

- 1. Ginny Brooks made a donation of \$50.00 to the Jr./Sr. Class Trip fund on November 15, 2022.

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

- K. General

VII. SUPERINTENDENT REPORT

- A. Summer School Reimbursement.

Summer School Reimbursement from the IDOE was \$3,213.68. RSSC expended \$5,639.34 with RSE inquiring \$2,722.44 and RSHS inquiring \$2,916.90.

- B. 1782 Budget Released and Approved

RSSC received the 1782 budget order on 12/01/22. The Assessed Value went up by \$25,571,492 from \$187,614,923 to \$213,186,415. The tax rate increased from \$0.8744 to \$0.8897. The Max Levy is \$1,253,374 and the school corporation was approved for \$1,253,242.

Education Fund:	\$3,737,612
Operations Fund:	\$1,994,769
Debt Service Fund:	\$640,360
Rainy Day:	\$400,000

- C. Bond Payments to be paid:

The school corporation will pay the following bond payments on December 31, 2022:

- 2019 Bond payment of \$151,000.00
- 2009 Bond payment of \$189,625.00 (paid off)

- D. Teacher Appreciation Grant funds (\$17,633.79) were distributed by the IDOE. 13 highly effective teachers will receive \$732.69 and 14 effective teachers will receive \$586.15. FICA, MED and TRF will be subtracted from these amounts. Administrators will receive an equal proportion based upon their evaluation rating. These distributions are separate from TAG funds. Distribution occurred on December 6, 2022.
- E. Maintenance Report
- F. Student Transfer Report
- G. HECC Conference Teacher Report
- H. Potential School Board member training dates from Church-Church-Hittle + Antrim: January 12, 18 or 23.
- I. Dr. Bowsman and Mr. Allen traveled to Seymour, IN to pick up the new  $\frac{3}{4}$  ton maintenance truck and to Decatur, IN to pick up the new 8.5 x 24 ft. band trailer. The band will be traveling to Indianapolis in style.
- J. ADM Count

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

Grade Level	9/16/22	10/13/22	11/10/22	12/08/22
Pre-K =49				
K	34	34	34	35
1	38	39	39	37
2	41	41	41	41
3	30	30	30	30
4	29	30	30	30
5	40	40	40	41
6	35	36	36	35
Total	247	250	250	249
7	41	41	40	39
8	35	36	37	37
9	36	37	36	36
10	36	37	37	36
11	48	48	47	48
12	29	29	29	29
HS Total	225	228	226	225
Corp Total	472	478	476	474



VIII. PRINCIPAL REPORTS

A. Elementary  
See Board Packet

B. High School  
See Board Packet

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

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

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

**NEXT REGULAR MEETING: January 10, 2023, 6:30 PM**

**Superintendent's Office Board Room**