

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
January 9, 2023
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.

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
January 9, 2023

REGULAR MEETING
Immediately Following Board of Finance Meeting
Superintendent's Office Board Room

- I. CALL TO ORDER Don Pruitt

- II. ORGANIZATIONAL MEETING Don Pruitt
 - A. Election of Officers for 2023
 - 1. President _____
Motion: _____ Second: _____ Vote: _____
 - 2. Vice President _____
Motion: _____ Second: _____ Vote: _____
 - 3. Secretary _____
Motion: _____ Second: _____ Vote: _____

New President Presides Over the Remainder of the Meeting
 - B. Appointment of Treasurer

Superintendent recommends the Board of School Trustees appoint
Melissa R. Kosisko as Treasurer.
Motion: _____ Second: _____ Vote: _____
 - C. Appointment of Deputy Treasurer

Superintendent recommends the Board of School Trustees appoint

Cindee Cowen as Deputy Treasurer.

Motion: _____ Second: _____ Vote: _____

D. Establish School Board Meeting, Day, Time and Place for 2023

Dates:

January 9	February 15
March 13	April 10
May 8	June 12
July 10	August 14
September 11	October 9
November 13	December 11

These dates are subject to change by a board motion and majority vote.

Time: 6:30 PM Place: Superintendent's Office Board Room

Motion: _____ Second: _____ Vote: _____

E. Establish Next Regular School Board Meeting Date:

February 15, 2023 at 6:30 PM

Motion: _____ Second: _____ Vote: _____

F. Selection of Corporation Attorney and Establish Compensation for 2023

Attorney: Amy Matthews, Attorney with Church Church Hittle + Antrim, Noblesville, IN 46060

Compensation: \$240-\$300/Hr. for Partners and \$200-\$240/Hr. for Associates

Motion: _____ Second: _____ Vote: _____

G. Establish Compensation for Board Members for 2023

Annual Compensation: \$2000.00 (Statutory Maximum)

Regular Scheduled Monthly per Meeting Attended

Compensation: \$60.00

Maximum Scheduled Meetings Receiving Compensation: 12

Motion: _____ Second: _____ Vote: _____

H. Compensation for Board Meeting Clerk

Superintendent recommends Board Meeting clerk at \$30.00 Per Hour.

Motion: _____ Second: _____ Vote: _____

I. Committee Assignments for 2023

- 1. Discussion: (One board member)
- 2. Negotiations: (Two board members)
- 3. Technology: (One board member)
- 4. Legislation: (One board member)
- 5. Athletic: (Two board members)
- 6. Collaboration/Consolidation: (Two board members)
- 7. Safety: (One board member)
- 8. Wellness: (One board member)

Motion: _____ Second: _____ Vote: _____

J. Designation of Newspaper for Advertising, Budgets, Etc.

Superintendent recommends Winchester News Gazette, Winchester, IN.

Motion: _____ Second: _____ Vote: _____

K. Conflict of Interest Forms

Eric L. Retter

Motion: _____ Second: _____ Vote: _____

III. APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

IV. MINUTES – Regular Meeting, December 12, 2022

Motion: _____ Second: _____ Vote: _____

V. 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.

VI. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Approve payroll voucher date and amount.

December 22, 2022 Payroll Voucher in the amount of: \$155,112.62.
January 6, 2023 Payroll Voucher in the amount of: \$113,622.26.
January 6, 2023 Manual Check Payroll in the amount of: \$2,186.29.

Motion: _____ Second: _____ Vote: _____

B. Accounts Payable Vouchers and Cash Balance

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

December 2022 Cash Balance Education Fund: \$711,005.49.
December 2022 Operations Fund: \$474,110.58.

Motion: _____ Second: _____ Vote: _____

VII. NEW BUSINESS

A. Business Items

1. Ice Miller Continuing Disclosure Agreement

Superintendent recommends approval of the contract agreement between Ice Miller and the school corporation for the Continuing Disclosure Review of the 2019 Bond. The fee is \$600.00 per Bond or \$600.00 for the calendar year 2023.

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. Approve Morgan Gibson as volunteer Assistant JV/V Cheer Coach for the 2022-23 school year.
2. Accept the resignation of Brittany Schober as Elementary Special Education Teacher effective Tuesday, December 20, 2022.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Financial Report from Prom Committee's request to have a fundraiser by placing flamingos in yards around the community and have them pay to remove them from August 25, 2022 through October 31, 2022. Funds raised will be used to buy Prom supplies. Anticipated income: \$600-\$800. Actual income: \$1,170.00. Contact person: Laura McReynolds.

Motion: _____ Second: _____ Vote: _____

2. Girls Varsity Tennis Teams request to do a sponsorship for one month. Players will be given a sheet with different tasks to raise money. Funds raised will be used to purchase score posts, balls and supplies. Anticipated income: \$2,100.00. Contact person: Kyle Good.

Motion: _____ Second: _____ Vote: _____

- D. Facility Use Requests
- E. Field Trips
- F. Curriculum
- G. Board Policy
- H. School Board

I. Job Descriptions

J. Donations

Superintendent recommends approval of the following donations:

1. Kristin Mays made a donation of \$100.00 to the snack bag program in the elementary to be deposited in the Community Service ECA Fund.

Motion: _____ Second: _____ Vote: _____

2. Ben and Carlene Garber from Old German Baptist Brethren Church made a donation of \$300.00 for allowing the church youth group to use the school facilities on December 31, 2022 and January 1, 2023.

Motion: _____ Second: _____ Vote: _____

K. General

VIII. SUPERINTENDENT REPORT

A. Free and Reduced lunch

1. RSE	RSHS	RSSC
Free=56%	Free=43%	Free=50%
Reduced=6%	Reduced=7%	Reduced=6%
Paid=38%	Paid=50%	Paid=44%

B. Maintenance Report

C. Extended Learning Center Update

D. Cafeteria Update and thank you letter from Jenna Marquis to the Maintenance Department.

E. 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	1/05/23
Pre-K					
49					
K	34	34	34	35	36
1	38	39	39	37	36
2	41	41	41	41	41
3	30	30	30	30	29
4	29	30	30	30	29
5	40	40	40	41	41
6	35	36	36	35	36
Total	247	250	250	249	248
7	41	41	40	39	39
8	35	36	37	37	37
9	36	37	36	36	35
10	36	37	37	36	35
11	48	48	47	48	48
12	29	29	29	29	29
HS Total	225	228	226	225	223
Corp Total	472	478	476	474	471

IX. PRINCIPAL REPORTS

A. Elementary
Spell Bowl Recognition

B. High School

X. FACULTY, STAFF and/or STUDENT COMMENTS

XI. PATRON COMMENTS

XII. BOARD COMMENTS

XIII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING: February 15, 2023
6:30 PM, Superintendent's Office Board Room**