

**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 10, 2023
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.
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 Eric Retter

II. APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

III. MINUTES – Regular Meeting, June 12, 2023

Motion: _____ Second: _____ Vote: _____ Don Pruitt

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. Randolph County Clinical School Nurse-Tammy Pruitt

1. Back to school flyers

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Approve payroll voucher date and amount.

June 22, 2023 Payroll Voucher in the amount of: \$125,031.46.

July 7, 2023 Payroll Voucher in the amount of: \$108,317.02.

B. Accounts Payable Vouchers and Cash Balance

APV's numbered 2911 through 3003 in the amount of \$665,400.36.

June 30, 2023 Cash Balance Education Fund: \$545,602.31.

June 30, 2023 Operations Fund: \$592,836.62.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Superintendent, Principals, and High Ability Coordinator recommends approval of the 2023-24 High Ability Grant for \$24,417. The grant earmarks \$346 for identification materials and \$24,071 toward salary of high ability teachers.

Motion: _____ Second: _____ Vote: _____

2. Secured School Safety Grant Approval

Superintendent recommends the approval of the Secured School Safety Grant in the amount of \$39,883.75 for the salary of the School Resource Officer. The grant requires the school corporation to match a total of \$7,976.75.

Motion: _____ Second: _____ Vote: _____

3. 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: _____

4. Approve the following Public Officials Bonds as presented:

Corporation Treasurer	\$ 75,000
Deputy Treasurer	50,000
Central Office Administrative Assistant	10,000
Jr. /Sr. High School Treasurer	20,000
Secretary/Athletic Secretary	10,000
Elementary Treasurer	10,000
Position Schedule	60,000
Principals, A.D., Cashiers & Cafeteria	
Director	

The bonds will be on file with the county government.

Motion: _____ Second: _____ Vote: _____

5. Category II Employees Health Insurance contribution-correction

A mathematical error was made in the calculations for paraprofessional salaries in June.

Health Insurance contribution adjustment for Category II employees. The Affordable Care Act requires a person cannot pay more than 9.5% of his or her income toward health insurance. Typical paraprofessional makes \$16,939.79. RSSC must contribute all but \$1,609.28 toward Plan I (minimum essential coverage plan) to be in compliance. Thus, the school corporation contribution equals \$8,329.24. Cost of the plan is \$9,938.52 minus \$8,329.24.

Motion: _____ Second: _____ Vote: _____

6. CPM Certificate for Payment

Superintendent recommends approval of the certificate of payment for \$82,910.63 for work completed on the Extended Learning Center to CPM.

Motion: _____ Second: _____ Vote: _____

7. School Board Meeting Date Change-October

Superintendent recommends the Board of School Trustees approve changing the October 9, 2023 School Board Meeting date to October 16, 2023 at 6:30 PM due to fall break.

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 Brandon Bible as Volunteer Assistant Varsity Girls Golf Coach for the 2023-24 school year.

2. Approve Olivia Faddis as Volunteer Assistant Varsity Cheer Coach for the 2023-24 school year.
3. Approve Jerrica Govin as 7th/8th grade English at a salary \$45,000 for the 2023-24 school year contingent upon her receiving an Emergency Teaching Permit. Jerrica holds a Bachelor Degree in Social Work and Ministry.
4. Approve Kyler Naylor as Volunteer Assistant Girls Varsity Tennis Coach for the 2023-24 school year.
5. Accept the resignation of Chelsea Pruitt as 7th/8th grade Social Studies Teacher effective June 26, 2023.
6. Approve Carlee Rismiller as Volunteer Assistant Boys Varsity Tennis Coach for the 2023-24 school year.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Girls Basketball request to hold a shootout on June 6, 2023. Funds raised will go into the operating budget. Anticipated income: \$750-\$1000. Contact person: Jordan Austin.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

1. 2023-2024 Elementary School Reading Plan

Superintendent and Elementary Principal recommend the Board of School Trustees approve the Elementary Reading Plan as presented.

Motion: _____ Second: _____ Vote: _____

NEOLA has submitted the following updated Board Policies for approval:

0141, 0142, 0142.1, 0142.2, 0142.3, 0144.1, 0144.2, 0152, 0164.5, 0167.3, 1213.01, 1425, 1615, 2410, 2461, 2462, 2510, 3124, 3213.01, 3215, 3231, 3362.01, 3425, 4120, 4213.01, 4215, 4425, 5330, 5512, 5517, 5517.01, 5771, 6152, 6250, 6550, 6700, 7434, 7440, 7540.02, 8310, 8451, 9111.

Motion: _____ Second: _____ Vote: _____

- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

VII. SUPERINTENDENT REPORT

- A. Natural Gas Consortium Report
- B. 2023-24 Budget Dates
- C. Bi-Annual Financial Report is due on July 31, 2024.
- D. Teacher Appreciation Grant and Policy submitted to the IDOE per IC 20-43-10-3.5(c) on June 29th.
- E. Staff Performance Evaluation Plan submitted to the IDOE on June 30th.
- F. Food Service

RSE has been approved for the Fresh Fruit and Vegetable Program for the 2023-2024 school year.

- G. Maintenance Report
- H. ADM Count

	9/16/22*	1/05/23	2/1/23*	5/25/23
Pre-K 46				
K	34	36	36	38
1	38	36	35	35
2	41	41	40	40
3	30	29	28	27
4	29	29	29	29
5	40	41	40	39
6	35	36	33	33
Total	247	248	241	241
7	41	39	37	37
8	35	37	34	34
9	36	35	34	32
10	36	35	35	35
11	48	48	46	40
12	29	29	28	28
HS Total	225	223	214	210
Corp Total	472	471	455	451

*official count day
October 2, 2023 & February 1, 2024.

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 14, 2023, 6:30 PM
Superintendent's Office Board Room