

**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
April 15, 2024
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 Pat Tillson

II. APPROVAL OF AGENDA

Motion: _____ Second: _____ Vote: _____

III. MINUTES – Regular Meeting, March 11, 2024 Don Pruitt

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.

March 22, 2024 Payroll Voucher in the amount of: \$181,148.92.

April 5, 2024 Payroll Voucher in the amount of: \$128,870.44.

B. Accounts Payable Vouchers and Cash Balance

Account Payable Vouchers 3785 to 3888 in the amount of \$430,634.33.

March 31, 2024 Cash Balance Education Fund: \$518,703.75.

March 31, 2024 Operations Fund: \$269,621.00.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Approval of Tornado Relief Resolution for Friday, March 15, 2024. The school corporation was not in session and filed for a waiver with the Indiana Department of Education. The waiver was approved.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, High School Principal, Elementary Principal, and Athletic Director recommend the Board of School Trustees approve the following personnel items:

1. Accept the resignation due to retirement of Charles Alfrey as the teacher/band director effective June 1, 2024.
2. Accept the resignation of Jason Clouse from his SRO position effective at the end of the day on March 21, 2024. Mr. Clouse would like to stay on as a part time SRO and help out with extra-curricular activities.
3. Approve Zoe Fisher as the JH Track Coach for the 2023-24 school year per the Master Contract.
4. Approve Stephan Offutt as a Volunteer Assistant JH Softball Coach for the 2023-24 school year.
5. Accept the resignation of Eric Towe from his Custodian position effective March 22, 2024.
6. Approve Dane Willoughby for the Custodian position at \$16.00 per hour 8 hours a day.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Financial Report from Girls Basketball/Athletics 5th Annual Spring Shootout. Anticipated income: \$10,000-\$15,000. Actual income: \$10,217.14. Contact person: Jordan Austin.

2. Varsity Baseball's request to hold a pick a day/amount calendar fundraising event. Funds raised will be used to purchase new uniforms and a pitching machine. Anticipated income: \$1,500.00. Contact person: Kory Slick.
3. Elementary Library's request to hold a Book Fair May 6, 2024-May 10, 2024. Funds raised will be used to purchase more books. Anticipated income: \$800.00/cash or credit for books. Contact person: Suzanne Robinson.
4. Financial Report from Jr./Sr. Trip's request to sell suckers. Anticipated income: \$200.00. Actual income: \$83.00. Contact person: Tammy Clement
5. Financial Report from Prom's request to host free throws. Anticipated income: \$500.00. Actual income: \$319.00. Contact person: Laura McReynolds.
6. Financial Report from Prom's request to hold Bingo on March 13, 2024. Anticipated income: \$1,000-\$1,500.00. Actual income: \$1,426.22. Contact person: Laura McReynolds.

Motion: _____ Second: _____ Vote: _____

- E. Field Trips
- F. Curriculum
- G. Board Policy
Updated Neola Policy -- First Reading

NEOLA has submitted the following updated Board Policies for approval:

0164, 0164.1, 0164.2, 0164.3, 0164.5, 0164.6, 0165, 0165.1, 0165.2, 0165.3, 0165.4, 0165.5, 1422.01, 1520.08, 1662.01, 3362.01, 4120.08, 4362.01, 5340.01, 5350, 5517.01, 6320, 6320.01, 7540.02, 8210, 8400, 8452, 8455, and 9130.

Motion: _____ Second: _____ Vote: _____

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

Superintendent recommends approval of the following donations:

1. The following donations were made into the 8th grade trip account:
\$300-Anonymous donor
\$400-Severl anonymous donors
\$130-Anonymous donor
\$200-Not Your Farmer's Tan
\$200-Delta Theta Tau Sorority
\$390-Anonymous donors
\$250-Merchants Bank of Indiana
2. Arba Friends Church made a donation of \$400 to help the students assemble and donate snack bags to Baker and Willard Elementary students who recently experienced a tornado in their community.
3. Lynn Veterinary Hospital made a \$200 deposit to the Varsity Baseball account.

Motion: _____ Second: _____ Vote: _____

- K. General

VII. SUPERINTENDENT REPORT

- A. Instructional waiver day was submitted to the IDOE for March 15, 2024 was approved by the IDOE. School was not in session due to the tornado that hit the northern portion of the school district on March 14, 2024. Instructional Waiver for March 15, 2024 was approved by the DOE
- B. Maintenance Report
- C. Capital Project Needs. The budget for CPF was \$154,518. There is approximately \$126,000 left in appropriations. We may need to utilize windmills funds to complete all projects.
 1. Paving/Patchwork/Sidewalk Repairs = \$25,000
North parking lot bus pick-up and Oak Street Drive and Circle drive

2. RSE Carpet Room Replacement: \$22,220.00
\$6,060 (3 rooms @ \$2,020 per room (19 total rooms) Preschool rooms (2) and 210
\$16,160 (2 rooms @ \$3,600 Asbestos Removal & \$4,480 VCT Flooring: Business &
Spanish Rooms. Jack Laurie Group
3. RSE Playground: \$?? (Sinclair providing quotes)
Tea Cup Replacement:
Gaga Pit Repair:
Pour n Play Repair
Mulch-rubber or wood
Swing set pads
4. Gym Floors Recoat: \$8,030
RSE=\$3,350 and RSHS=\$4,480. Clean, Screen, and Recoat. Jack Laurie Group
5. Fence row/tree trimming on Martzell Property Line: \$6,000. Culy or Lawson Ward
6. SAC Soundproofing: ? Quotes from 2nd Skin Audio coming. Curtin hung from ceiling.
7. RSHS Dugout Door: \$4,000. Replace door & slab from Henry County Glass
8. Band Equipment: Instruments & Music Filing System = \$5,000
9. Softball Diamond Parking Lot = \$16,500. Culy
10. Student Desks (40): \$7,000. Lee Company
11. RSHS Ceiling Tile Replacement (sections) = ?? Obtaining quotes
12. Domestic Hot Water Re-Engineered = ?? Obtaining quotes
Recirculation pumps sized, mixing valves, and balanced valves that need to be resized
and replaced. We have different water needs than we had 40 years ago. RSE &
Annex added to system. The cafeteria has new & updated equipment. An engineer
would be hired to provide specifications & plumbing contractor to perform the work.
13. Teacher Workroom Heat/Cold Repair = \$14,000 Bader Electric
14. Banquet Tables (6 tables) = \$4,500 (Cafeteria Account).
1 wooden table with 8 seats = \$350.00
15. RSHS Cafeteria Speaker System Upgrade: \$12,000??
Additional monitor speakers, wireless microphone system, and amplifier upgrade.
ESSO or Sight & Sound are providing quotes
16. Batting Cage Repair: \$4,000. Repair and reinforce steel (Knisley)
17. Gravel Where Buses Park: \$2,500. Lawson Ward.
18. Card Swipe at SAC: \$3,000. New Era.

19. Cameras: \$15,500. Koorsen.
 \$6,500. SAC (1) outdoor \$3,500 per unit and (2) indoor = \$1,500 per unit
 \$5,000. Bus Barn (1) outdoor \$3,500 per unit and (1) indoor = \$1,500 per unit
 \$3,500. Playground (1) outdoor \$3,500 per unit
 \$500. Baseball Trail camera

20. Band Trailer Carport: \$3,500. American Steel Carports

21. RSE Janitor Closet in Office Sink Replacement: \$6,000. Bader Mechanical

D. ADM Count

2023-2024 Official Count Day – October 2, 2023 and February 1, 2024.

	9/7/23	10/2/23	11/9/23	12/7/23	1/4/24	2/1/24	3/7/24	4/11/24
Pre-K 41								
K	43	43	42	43	43	43	43	43
1	39	39	38	38	38	36	37	37
2	34	34	34	34	34	35	34	33
3	43	43	42	42	42	42	42	42
4	30	30	30	30	30	31	31	31
5	31	32	41	31	32	31	29	28
6	40	40	39	39	39	39	38	38
Total	260	261	256	256	258	257	254	252
7	31	31	31	31	31	31	32	32
8	37	36	36	36	36	34	34	34
9	39	37	38	38	38	38	38	37
10	34	34	35	35	36	36	36	36
11	36	36	36	36	34	34	34	34
12	39	37	35	35	35	30	30	30
HS Total	226	211	211	211	210	203	204	203
Corp Total	476	472	467	467	468	460	458	455

VIII. K-12 PRINCIPAL REPORT

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

NEXT REGULAR MEETING: May 13, 2024, 6:30 PM

Superintendent's Office Board Room