

**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

WEDNESDAY
February 15, 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.

REGULAR MEETING
6:30 PM
Superintendent's Office Board Room

I. CALL TO ORDER_____ PM Eric Retter

II. APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

III. MINUTES – Regular Meeting, January 09, 2023 Don Pruitt
Board of Finance, January 09, 2023

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.

January 20, 2023 Payroll Voucher in the amount of: \$131, 842.71.
February 7, 2023 Payroll Voucher in the amount of: \$146, 141.39.

Motion: _____ Second: _____ Vote: _____

B. Accounts Payable Vouchers and Cash Balance

January 31, 2023 APV'S ____ to ____ in the amount of \$.

January 31, 2023 Cash Balance Education Fund: \$710,512.32.
January 31, 2023 Operations Fund: \$405,066.24.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Property, Casualty, Workman's Comp, Cyber Insurance Renewal

Dr. Bowsman received the initial renewal with The Thompson Group last week. The underwriter for property/casualty, EMC, stated that we would be receiving a 25% increase due to inflation and the rising cost to replace the school building and its contents. The Superintendent instructed The Thompson Group to seek out other underwriter quotes. Additionally, Dr. Bowsman has spoken with another insurance agency about quoting our school corporation's renewal. The property/casualty loss claims were \$6,050.00 for 2023 with reserves of \$33,650.00. The workman's compensation claims were \$3,564.79 and almost half of 2021.

Superintendent recommends the school corporation accept the lowest bid with the same or better coverage for 2022-23. Quotes may be obtained up to the 3/1/2023 renewal date. Therefore, the Superintendent asks for the latitude to sign renewal prior to the renewal anniversary date.

Motion: _____ Second: _____ Vote: _____

2. Wind Farm Monies

Superintendent recommends the Board of School Trustees accept and receipt \$182,919.00 of Wind Farm monies from the County Commissioners and County Council for the 2023 calendar year, scheduled to arrive this week. The funds will be distributed in account 1700. The new balance in the Wind Farm account will be \$574,887.00.

Motion: _____ Second: _____ Vote: _____

3. Outstanding Checks

Superintendent recommends the Board of School Trustees approve the receipt of the following outstanding checks into the Operations Fund. These checks have been outstanding for at least two years:

Check #1005 to Music K-8 in the amount of \$17.85
dated October 7, 2019.

Check #1048 to Makenna Pollic in the amount of \$20.00 dated December 16, 2019.

Check #1133 to Tiffany Ridgway in the amount of \$27.86 dated June 3, 2020.

Check #1125 to Brody Parsons in the amount of \$45.00 dated June 3, 2020.

Check #1215 to John O'Hern in the amount of \$50.00 dated February 10, 2021.

Check #1737 to Muncie Burriss H.S. in the amount of \$50.00 dated August 21, 2020.

Check #1901 to Daniel Fry in the amount of \$20.00 dated October 30, 2020.

Check #1978 to Tina Austin in the amount of \$3.00 dated December 14, 2020.

Motion: _____ Second: _____ Vote: _____

4. 2023-24 School Calendar

Approve the Randolph Southern School Corporation 2023-24 school calendar. The calendar was taken to Discussion with CTA on January 17 and 31, 2023. The calendar aligns with other Randolph County schools, but does not align with the Richmond Area Career Center calendar.

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 Stephanie Allen as Boys Varsity Track Coach for the 2022-2023 school year per the Master Contract.

2. Approve Stephanie Allen as Girls Varsity Track Coach for the 2022-2023 school year per the Master Contract.
3. Approve Libby Dalzell as Volunteer Varsity Softball Coach for the 2022-2023 school year.
4. Approve Ralph (Mo) Dalzell as Varsity Softball Coach for the 2022-2023 school year per the Master Contract.
5. Approve Kyle Good as Varsity Girls Tennis Coach for the 2022-2023 school year per the Master Contract.
6. Approve Kory Slick as Varsity Baseball Coach for the 2022-2023 school year per the Master Contract.
7. Approve Olivia Thurston as Volunteer Varsity Softball Coach for the 2022-2023 school year.
8. Approve Cody Wolfal as Volunteer Varsity Assistant Baseball Coach for the 2022-2023 school year.
9. Approve Jake Wolfal as Varsity Assistant Baseball Coach for the 2022-2023 school year per the Master Contract.
10. Randy Younger as Varsity Assistant Softball Coach for the 2022-2023 school year per the Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Varsity Cheer's request to hold a Mini Cheer Clinic on February 11, 2023. The funds raised will be used for the operating budget. Anticipated Income: \$800.00. Contact person: Shianna Fry.

Motion: _____ Second: _____ Vote: _____

2. Financial Report from Junior/Senior Trip's sale of Little Caesars Pizza Kits. Anticipated income: \$500.00. Actual income: \$1,086.00. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

3. Prom Committee's request to host Bingo on March 15, 2023 in the RSHS cafeteria at 6:00 PM. They will be raising funds for prom from February 6, 2023 to March 15, 2023. Anticipated income: \$1,000-\$1,500. Contact person: Katey Bebout.

Motion: _____ Second: _____ Vote: _____

4. Prom Committee's request to fill a calendar fundraising event from January 12, 2023 to February 1, 2023. A calendar will be sent home with each student and the student will ask for donations for each day. Funds raised will be used for decorations, DJ and after prom activities. Anticipated income: \$1,200. Contact person: Katey Bebout.

Motion: _____ Second: _____ Vote: _____

5. Financial Report from 8th Grade trip's sponsorship of events and activities calendar from December 19, 2022 to January 20, 2023. Funds raised will be used for the motor coach (\$6,550.00) and individual fundraising for the trip. Anticipated income: \$500.00. Actual income: \$10,474.00. Contact person: Shi Fry.

Motion: _____ Second: _____ Vote: _____

6. Financial Report from Student Council's Jr. High dance after the Homecoming Basketball Game on January 20, 2023. Anticipated income: \$200.00. Actual income: \$223.00. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

7. Financial Report from Student Council's Formal High School Homecoming dance on January 21, 2023. Anticipated income: \$300.00. Actual income: \$250.00. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

8. Student Council's request to have door prizes during the Homecoming game on January 20, 2023. Funds raised will be used for the operating budget. Anticipated income: \$400.00. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

9. Financial Report from Student Council's door prizes during the Homecoming game on January 20, 2023. Anticipated income: \$400.00. Actual income: \$700.00. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

10. Cheerleading's request to have a carnation sale for Valentine's Day. Orders will be taken during lunch periods from February 8th thru February 10th for \$2.50 each or 5 for \$10.00. Carnations will be delivered on February 14th. Anticipated income: \$250.00. Contact person: Shay Berger.

Motion: _____ Second: _____ Vote: _____

11. Jr./Sr. Trip's request to sell lollipops at the Girls Sectional and Boys and Girls Basketball games. Anticipated income: \$200.00. Contact person: Tamra Clements.

Motion: _____ Second: _____ Vote: _____

12. Cheerleading's request to hold a Glow in the Dark Dance on February 18, 2023 in the High School Cafeteria. The dance will start after the Varsity Game and last until 11:00 PM. Snacks and glow sticks will be available for purchase. Funds raised will be used for cheer uniforms and camp. Anticipated income: \$300.00. Contact person: Shay Berger.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Spartanburg Alumni requests the use of the Jr./Sr. High School Cafeteria on Saturday May 6, 2023 for their Annual Alumni Banquet. Set up will begin at 8 AM to 11:00 AM. The banquet will begin at 4:30 PM to 9:00 PM. Contact person is Nell Girton.

Motion: _____ Second: _____ Vote: _____

- E. Field Trips
- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations

Superintendent recommends approval of the following donations:

1. Ardaugh made a donation of \$2,500.00 to the elementary robotics club.

Motion: _____ Second: _____ Vote: _____

- K. General

VII. SUPERINTENDENT REPORT

- A. Snow Days/Virtual Learning Days/Delays
 - a. Weather and School Closure Update provided at 2-14-22 School Board meeting. (see minutes)
 - b. Review IC 20-30-2 (School Calendar) and IC 20-30-2-2 (eLearning and Virtual Days) (see attachment).
The Indiana Legislature capped eLearning (asynchronous/posting lessons with no direct instruction) at three (3) days for 2022-23 (IC These days are being utilized for staff professional development at RSSC. The legislature will permit an unlimited amount of virtual (synchronous/live instruction) days due to weather.
 - c. Discussion held with CTA about eLearning days, virtual days, instruction, and reporting to work unless Randolph County is under a Travel Warning:

1-31-23	1-17-23	11-15-22	12-1-21
1-21-20	1-22-19	11-20-18	1-16-18
 - d. Review of the Non-Certified Handbook guidelines as approved by the Board of School Trustees each year (see attachment).

- B. Form 9 Financial Report was submitted to the IDOE on January 31. Full-time Teacher Benefit Survey submitted to the IDOE on 2-6-23.
- C. RSSC researched the cost of replacing the HVAC unit in the high school gym. Lancer Associates Architecture provided a quote of \$1,300,000.00 which would require removal of the old unit and installation of a new system on the roof. Lancer reported that any prospective project could not occur until 2024 due to lead time from the manufacturer.
- D. Title I Maintenance of Effort met for RSSC (see IDOE report in board packet).
- E. Farm ground base rate will go up by 27% to \$1,900 in 2025 according to Dr. Larry Deboer, Purdue Extension Agriculture Professor. Property taxes for homes has also risen due to inflation. House Bill 1400 was heard this week to reduce the growth of AV by lowering the homestead tax rate over the next four years also reducing funding. The proposal would take effect in 2024 (see article in board packet).
- F. Maintenance Report
- G. ADM Count Day

2022-2023 Official Count Day – September 16, 2022 & February 1, 2023

Grade Level	9/16/22	10/13/22	11/10/22	12/08/22	1/05/23	2/1/2023
Pre-K 47						
K	34	34	34	35	36	36
1	38	39	39	37	36	35
2	41	41	41	41	41	40
3	30	30	30	30	29	28
4	29	30	30	30	29	29
5	40	40	40	41	41	40
6	35	36	36	35	36	33
Total	247	250	250	249	248	241
7	41	41	40	39	39	37
8	35	36	37	37	37	34
9	36	37	36	36	35	34
10	36	37	37	36	35	35
11	48	48	47	48	48	46
12	29	29	29	29	29	28
HS Total	225	22	226	225	223	214
Corp Total	472	478	476	474	471	455

Less students will equate to less funding and a potential need to make cuts in staffing

VIII. PRINCIPAL REPORTS

A. Elementary

B. High School

1. Girls Sectional: IHSAA Official's Accommodations (2) for hosting an excellent Sectional.
2. Exemplary Behavior Report from IHSAA Official for Joe Burke on 2/2/2023.

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

NEXT REGULAR MEETING: March 13, 2023, 6:30 PM
Superintendent's Office Board Room