

**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  
JUNE 8, 2015  
7:30 PM**

**EXECUTIVE SESSION  
6:30 PM  
Administrative Office**

- 2. For discussion of strategy with respect to:  
A. Collective Bargaining**
- 4. To receive information about, and interview  
prospective employees.**

**Meeting at 7:30 PM**

- |      |                        |              |
|------|------------------------|--------------|
| I.   | CALL TO ORDER          | Mr. Hart     |
| II.  | MINUTES – May 11, 2015 | Mrs. Tillson |
| III. | PRESIDENT’S BUSINESS   | Mr. Hart     |

PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.

- A. Randolph Southern Board of School Trustees wants to thank the following employees and board member for their dedication and service to the students and community:
  1. Joyce Bryant, 29 years
  2. Connie Goen, 30 years
  3. Katheryn Huntington, 38.5 years
  4. Sue Roberts, 36 years
  5. Barbara Hines, 11 years

IV. OLD BUSINESS

Mr. Hart

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

May 2015 Cash Balance General Fund: \$273,644.00

VI. NEW BUSINESS

A. Business Items

1. Chromebook Lease Resolution with Crossroads Bank

Superintendent recommends the Board of School Trustees approve the following Chromebook lease resolution as attached.

The 3-year lease rental payments will be paid from Textbook Rental Fund of Randolph Southern Jr./Sr. High School and Randolph Southern Elementary internal accounts. The lease includes 175 Chromebooks and 375 case covers. The total price of the lease is \$51,127.31 at 2.1% interest rate.

2. Bond Renewal

Superintendent recommends the Board of School Trustees establish bonds from July 1, 2015 through June 30, 2016 as follows:

Corporation Treasurer:	\$75,000.00
Corporation Deputy Treasurer:	\$50,000.00
Jr./Sr. High School Treasurer:	\$10,000.00
Elementary Treasurer:	\$10,000.00
Central Office Administrative Assistant:	\$50,000.00

3. Property Lease with Bryan W. and Jasmine L. Martzell

Superintendent recommends the Board of School Trustees approve the Lease Agreement with Bryan W. Martzell and Jasmine I. Martzell for the property due east of the Jr./Sr. High School Building and next to the baseball diamond for \$1.00 per year beginning on the June 1, 2015 ending May 31, 2016. School Board Attorney has reviewed the lease agreement.

4. YMCA Wellness Grant and Action Plan

Superintendent recommends the Board of School Trustees approve the YMCA Wellness Grant and Action Plan for \$1,965.00 as presented.

5. Title I Grant Amendment III

Superintendent and Elementary Principal recommend approval of the Title I Grant Amendment III as presented. The IDOE gave \$45.71 additional funds which went into Professional Development.

B. Personnel Items

1. Superintendent recommends the Board of School Trustees accept and the following resignation/retirement requests at the end of the 2014-2015 school year:

- a. Leifschon Walker: Jr. High School Science Teacher
- b. Debbie Peters: Special Education Paraprofessional
- c. Katrina Weddle: School Bus Driver

2. Superintendent, Jr./Sr. High School Principal and Athletic Director recommend the Board of School Trustees accept the following coaching recommendations for 2015-2016:

- a. Sean Kennedy, Varsity Boys Cross Country Coach, \$1,761.00  
Varsity Girls Cross Country Coach, \$1,761.00  
Varsity Girls Track Coach, \$2,000.00  
Varsity Boys Track Coach, \$2,000.00
- b. Shawna Smith, Volunteer Co-Ed Cross Country & Track
- c. Rob Morford, Jr. High Cross Country, \$1,174.00
- d. Curt Grams, Girls Golf Coach, \$1,500.00 and Boys Golf Coach, \$1500.00 (Must have 6 or more golfers)
- e. Trisha Grams, Volunteer Co-Ed Golf Coach
- f. Amy Knotts, JV Volleyball Coach, \$1,174.00
- g. Brooke Gibson, Volunteer Volleyball Coach
- h. Samantha Cross, Eight Grade Volleyball Coach, \$850.00
- i. Tara Fry, Seventh Grade Volleyball Coach, \$850.00
- j. Jerry Barga, Volunteer Varsity & Freshman Basketball Coach
- k. John Lash, 8th Gr. Boys Basketball Coach, \$1,213.00, Volunteer Cross Country Coach & Jr. High Track Coach, \$1,328.00
- l. Lanette Stewart, JV Girls Basketball Coach, \$2,080.00

- m. Sarah Reed, Volunteer Girls Basketball Coach
- n. Roger Davis, Seventh Grade Girls Basketball Coach, \$1,213.00
- o. Jennifer Hosbrook, Varsity Wrestling Coach, \$2,000.00
- p. Gary Hosbrook, Jr. High & Assist. Varsity Wrestling, \$2000.00
- q. Hope Saylor, Varsity Cheerleading Coach, \$1,300.00
- r. Sheri Ward, Volunteer Cheerleading Coach
- s. Carolyn Myers, Jr. High Cheerleading Coach, \$626.00
- t. J.W. Miller, Volunteer Co-Ed Track Coach
- u. John Ison, Volunteer Co-Ed Track Coach
- v. Joseph Saylor, Jr. High Baseball Coach, \$340.00
- w. Roger McReynolds, Volunteer Baseball Coach
- x. Brad Fisher, Volunteer Baseball Coach
- y. Ceann Bales, Swim Coach
- z. Eric Clear, Varsity Baseball Coach, \$2,075.00
- aa. Morgan Gibson, Volunteer Volleyball Coach

3. Summer Bus Cleaning

Superintendent and Director of Operations recommend Cole Dingess and David Fisher for summer bus cleaning duties at \$9.89 per hour.

4. Summer Band

Superintendent and High School Principal recommend Jordan Pike for Summer Band at \$33.41 per hour up to \$2,000.00. The Band will march with The Force.

C. Fund Raisers

- 1. Elementary Principal and Superintendent recommend the Board of School Trustees approve the fundraising request from the PTO to compile a Randolph Southern Cookbook for the purpose of funding the snack pack project. Anticipated income is \$1,000.
- 2. Elementary Principal and Superintendent recommend the Board of School Trustees approve the Snack Bag Committee's request for the following fund raisers:

Hat Day(s), PJ Day(s), Candy Grams, Dance(s), etc.

Monthly a special event will be held. The funds to be used for the snack bags sent home with students throughout the year. Anticipated income is \$500.

D. Facility Requests

E. Field Trips

F. Curriculum

G. Board Policy

1. Board Policy 8510 - Wellness Policy Modifications--Second Reading

Wellness Committee met four times to review the Wellness Policy 8510, Vending Policy 8540 and Food Service Policy 8500. The Superintendent and Committee recommend the following modification to Board Policy 8510:

A1 Nutrition education shall be included in the K-12 sequential comprehensive health curriculum in accordance with the curriculum standards and benchmarks established by the State.

C1 The school shall provide at least twenty (20) to thirty (30) minutes daily for students to eat.

I Continuing professional development shall be provided for all staff of the food service program per USDA professional standards.

H. School Board

I. Job Descriptions

J. Donations

1. Elementary Donations for 2014-2015

K. General

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VII. PRINCIPAL REPORTS

A Jr./Sr. High School Report

1. New IHSAA rule regarding paid or volunteer coaches.
2. Congratulations to Girls Track Team voted 2015 Cruiser of the Season winner.
3. Senior Award Night: \$33,000 was given by local organizations. An additional 18 scholarships were presented by organizations outside the school district.

B. Elementary

1. I-Read Update
2. Teacher Interview Update

VIII. SUPERINTENDENT REPORT

- A. FCC E-Rate approval with ENA for Internet and Management Services
- B. Maintenance Report and Summer Projects
- C. 2015-2016 Title I Allocation: \$97,956.84 which is \$9,047.49 additional funding than previous year.
- D. Tax Settlement will arrive on June 5, 2015.
- E. Other

F. ADM Count ---- 2014-2015 Official Count Day is 9/12/14

	5/28/14	8/12/14	9/12/14	10/6/14	11/10/14	1/15/15	4/9/15	5/7/	<b>5/29</b>	
K(.5)	15.5 31	15 30	15 30	16 32	16.5 33	16.5 33	17 34	17 34	<b>17</b> <b>34</b>	

1	41	33	34	33	35	35	35	35	<b>35</b>	
2	45	37	36	37	39	40	38	38	<b>38</b>	
3	34	40	41	41	42	41	40	40	<b>40</b>	
4	35	35	35	35	35	35	35	35	<b>35</b>	
5	27	37	37	37	38	39	41	41	<b>41</b>	
6	34	26	27	27	28	28	28	28	<b>28</b>	
Total	231.5/ 247	223/ 238	225 240	226 242	233.5 250	234.5/ 251	234 251	234 251	<b>234</b> <b>251</b>	
7	43	35	35	35	35	35	37	37	<b>37</b>	
8	52	44	44	44	46	47	49	49	<b>49</b>	
9	32	53	52	53	51	52	53	53	<b>53</b>	
10	31	33	33	33	35	34	36	35	<b>35</b>	
11	46	32	31	30	30	32	32	31	<b>31</b>	
12	44	47	46	46	46	46	46	46	<b>45</b>	
HS Total	248	244	241	241	243	246	253	251	<b>250</b>	
Elem Total	231.5 247	223 238	225 240	226 242	233.5 250	233.5/ (250)	234/ (251)	234/ (251)	<b>234/ (251)</b>	
Corp.	479.5	467	466	467	476.5	480.5	487	485	<b>484</b>	
Total	495	482	481	483	493	497	504	502	<b>501</b>	

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING  
JULY 13, 2015  
7:30 PM  
RSE CAFETERIA**

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**A G E N D A**

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**ADDENDUM**

VI. NEW BUSINESS

B. PERSONNEL

5. Employment of Deputy Treasurer/Transportation Secretary

Superintendent recommends the Board of School Trustees employ Miranda Cash as Deputy Treasurer/Transportation Secretary at \$14.25 per hour which includes \$1.77 for not participating in the health insurance plan per the non-certified handbook for Key Employees.