

**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 12, 2017
7:30 PM**

EXECUTIVE SESSION

6:30 PM

Jr./Sr. High School Room A8 (Enter Door 4)

- 5. To receive information about, and interview prospective employees**

REGULAR MEETING

7:30 PM

Randolph Southern Elementary Cafeteria

I. CALL TO ORDER Janet Caudle

II. MINUTES – Regular Meeting, May 8, 2017 Eric Retter

Motion: _____ Second: _____ Vote: _____

III. PRESIDENT'S BUSINESS

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

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS

A. Accounts Payable Vouchers and Cash Balance

May Cash Balance: \$581,839.16

APV's May 5, 2017 through June 8, 2017.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Milk and Bread Bids for 2017-2018.

Collective milk and bread bids were sent by Monroe Central. Upon consideration of quality, service and price, the following vendors were selected:

Smith Dairy for milk and dairy items.
Aunt Millie's Bakeries for bread items.

Superintendent and Food Service Director recommend the Board of School Trustees approve these selections for 2017-2018.

Motion: _____ Second: _____ Vote: _____

2. Non-Certified Hand book Changes

Superintendent recommends the enclosed changes to the Non-Certified Hand book. The changes align with changes in Federal and State Code, Board Policy and correct grammatical errors.

Motion: _____ Second: _____ Vote: _____

3. United Health Care Health Insurance and Vision Insurance Renewal

Superintendent recommends the health and vision insurance renewal effective July 1, 2017—June 30, 2018. The renewal is 15.5% increase from 2016-17. Pfenniger/Claxton/Esteele (Insurance Broker) took our renewal to market. Anthem's bid was 20% higher than UHC. UHC provided a 1% discount if the school corporation elects vision coverage. Anthem vision will terminate on June 30, 2017. The enrollment and cost forms are included in the board packet.

Motion: _____ Second: _____ Vote: _____

4. E-Rate Funding

Superintendent recommends the Board of School Trustees approve Ad-Tec as the 2018 Administrative and Technical Consultant for 2018. Agreement letter is in the board packet.

Motion: _____ Second: _____ Vote: _____

5. Cafeteria Lunch Price Increases for 2017-2018.

Superintendent recommends the following prices for breakfast and lunch for the 2017-2018 school year:

Breakfast:	Student	\$1.35
	Adult	\$1.65

Lunch:	Student	\$2.45
	Adult	\$3.05

** The Federal School Lunch program requires a minimum equitable increase of \$0.10 each year.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent recommends the approval of the following personnel items per the Master Contract:

1. Employ Brock Morrison as Varsity Girls Basketball Coach for 2017-2018 season with payments as follows:

\$5,500.00 Base Salary paid at Middle and End of Season
\$730.00 Open Gyms/Summer Workouts/Summer Camps and Feeder Programs
\$343.00 Weight Training
\$416.00 Team Camps and/or Shootouts

2. Employ Jill Morrison as Assistant Varsity Girls Basketball Coach. Per the Master Agreement:

\$1000.00 Middle of Season
\$1000.00 End of Season

3. Accept the resignation of Amy Hinshaw as Varsity Boys and Varsity Girls Tennis for 2017-2018 season.

4. Approve Jordan Pike for the following Band and Choral positions:

Summer Band Director for 2016-2017 @ \$2302.91
Choral for 2016-2017 @ \$540.78.

5. Accept the resignation of Traci Mills as P.E./Health Teacher effective the end of the 2016-2017 school year.
6. Accept resignation of David Taylor as Custodian effective end of the current school year.
7. Accept resignation of Nikki Knoll as Math Teacher effective end of the current school year.
8. Superintendent and High School Principal recommend termination of Traci Mills as Softball Head Coach effective May 12, 2017 for good and just cause. Ms. Mills completed 76% of the softball season and will receive \$1577. 3% of TRF is paid by the employee.
9. Superintendent and High School Principal recommend Jr. Dalzell as the Interim Head Coach of Softball effective May 12, 2017 with compensation of \$498 for the remainder of the season.
10. Superintendent and Elementary Principal recommend Julie Price as Third Grade Elementary Teacher for 2017-2018 school year at \$38,120.95 per year.
11. Chelsea Gibson as Varsity Volleyball Coach for 2017-2018 per the Master Contract.
12. Amy Knotts Junior as Varsity Volleyball Coach for 2017-2018 per the Master Contract.
13. Tara Fry as the 8th Grade Volleyball Coach for 2017-2018 per the Master Contract.
14. Brooke Gibson Curtis as Volunteer Varsity Volleyball Coach for 2017-2018.
15. Lindsey Adams as 7th Grade Volleyball Coach for 2017-2018 per the Master Contract.
16. Kyle Good as Boys Varsity Tennis Coach for 2017-2018 per the Master Contract.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fundraiser requests:

1. Archery Team, Mr. Knotts and Mrs. Sarah Wilson, Contact Persons.

Archery Team requests permission to hold a car wash, bake sale and donation buckets in the school rear parking lot on Saturday, June 3 for the purpose of the team's trip to World Competition in Orlando, FL in July 2017. Anticipated Income is between \$500 and \$1000.

NOTE: Final financial report from Archery Car Wash indicates actual income of \$1794.35.

D. Facility Use Requests

E. Field Trips

F. Curriculum

1. Randolph Southern Elementary Reading Plan Approval and Submission to IDOE.

Changes: K-3 remediation is utilizing the Levelled Literacy Intervention.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

1. First Reading of Wellness Policy Changes

Superintendent and Wellness Committee recommend first reading of the enclosed changes for Wellness Policy 8510. The Wellness Committee met on April 12, 2017.

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. High School

B. Elementary

VIII. SUPERINTENDENT REPORT

A. Free and Reduced Lunch Figures

	<u>Free</u>	<u>Reduced</u>
Elementary:	51.7%	7.9%
High School:	29%	11%
Corporation:	41%	9.4%

B. Performance Services Energy Savings Report

For the period of April 1, 2016 and March 31, 2017, Performance Services reported a savings of \$2,877.00.

C. Tennis Court Update

1. Free dirt was made available to all patrons. Sixty (60) loads of a regular dump truck and (16) loads of a regular dump truck was taken by two patrons. One patron took a pick-up load. Another patron took 15 truck loads. The school corporation took 7 dump truck loads for the batting cages. Eighty One tri-axle loads have been removed by BRYCO at a charge of \$95.00 per load. We still need to remove dirt.
2. Construction meeting held on June 5. Thor has installed retention pond and 1/3 of drainage has been installed. A subsoil inspection, remainder of drainage and stone installation will occur in the next two weeks.

D. Renovation Update

Asbestos removal completed on June 7. Dry wall, insulation, window installation, plumbing, cabinetry installation will occur in the next month.

E. Google Reference District.

RSSC was asked by Google if we were interested in becoming a Google Reference District. This is by invitation only and a great honor and complement to our staff and administration.

F. Tax Distribution: June 2.

Debt Service	\$327,940.29	School Transportation	\$231,792.26
Capital Projects	\$331,465.99	School Bus Replacement	\$70,163.17

G. Maintenance Report

H. Congratulations to Leah Keesling for a 14th place finish at State.

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: July 10, 2017
7:30 PM, RSE CAFETERIA**

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VI. NEW BUSINESS

B. Personnel

17. Approve Garrett Gleckler as Jr./Sr. High School Guidance Counselor for the 2071-2018 school year contingent upon receipt of a clear expanded background check and copy of license. A limited criminal history check is on file.

C. Fund Raisers

2. Superintendent and Jr./Sr. High School Principal request the Board of School Trustees approve a request from the Cheerleaders, Lisa House, Contact Person, to have a booth at the county 4-H Fair on July 16th and July 19th to sell food items. Monies earned to be used for uniforms, trips and camps.