

**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
SEPTEMBER 8, 2014
7:30 PM**

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

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

**2015 BUDGET PUBLIC HEARING
7:30 PM
Randolph Southern Elementary**

I. CALL TO ORDER

Mrs. Tillson

II. BUDGET HEARING

Mr. Bowsman

The 2015 Budget was advertised in the Winchester News Gazette on August 15, 2014 and again on August 22, 2014 per legal requirements.

- A. 2015 Budget Hearing for Capital Projects:
Budget Estimate = _____
- B. 2015 Budget Hearing for School Bus Replacement Plan
Budget Estimate = _____
- C. 2015 Budget Hearing for General Fund:
Budget Estimate = _____
- D. 2015 Budget Hearing for Transportation Fund:
Budget Estimate = _____

- E. 2015 Budget Hearing for Debt Service Fund:
Budget Estimate = _____
- F. 2015 Budget Hearing for School Pension Fund:
Budget Estimate = _____
- G. 2015 Budget Hearing for Rainy Day Fund:
Budget Appropriation = _____
- H. The County Fiscal Body reviewed and approved the Budget levies and tax rates for the school corporation on September _____, 2014. This is a requirement per I.C. 6-1.1-17.3.5. The county auditor provided RSSC with a favorable recommendation.

We will take questions from the public at this time.

III. ADJOURNMENT

REGULAR BOARD MEETING Immediately Following the Budget Hearing Randolph Southern Elementary

- I. CALL TO ORDER Mrs. Tillson
 - II. MINUTES -- August 11, 2014 Mr. Retter
 - III. PRESIDENT'S BUSINESS Mrs. Tillson
- PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.
- IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS

Cash Balance August 31, 2014 = \$_____. This is ____% of a \$3,550,256 budget.

VI. NEW BUSINESS

A. Business Items

1. Superintendent recommends the Board of School Trustees approve the Safety Grant from Homeland Security as presented.
2. Disposal of Obsolete School Items

Superintendent recommends the Board of School Trustees approve the disposal of the following items:

Sewing machines

B. Personnel Items

1. Rescind Custodian Michelle Brummett's Request to Resign

Director of Operations and Superintendent recommend the Board of School Trustees rescind the resignation of Michelle Brummett as a Custodian effective August 15, 2014 approved at the August 11, 2014 board meeting. Ms. Brummett has asked to recall her resignation and remain on the custodial staff with Randolph Southern.

2. Approve Master Contract

Superintendent recommends the Board of School Trustees approve the Master Contract for 2014-2015 as presented.

C. Fund Raisers

1. Elementary and Jr./Sr. High School Principal recommend the Board of School Trustees approve the following fund raisers:

Group: PTO
Contact Person: Ceann Bales

Event: Box Tops, Wick's Pie Sale, Texas Roadhouse Rolls Sale, Walk-a-thon, Market Day, Spell Bowl, Math Bowl
Date: Various Throughout School Year: Wick's Pies in October and Texas Roadhouse Rolls in April, 2015.
Anticipated Income: Gross \$17,000 and Net \$8,000.
Purpose: Teacher Grants, Landscaping, Student field trip, shirts for Spell Bowl and Math Bowl teams, teacher needs, etc.

2. Group: Music Department
Contact Person: Stacey Briggs
Event: Cookie Dough, Candy, Etc. Sales
Date: August 29 through September 9, 2014
Method: Brochure sales to family and friends
Anticipated Income: \$2,000.00
Purpose: Operating Budget

3. Group: RS Rebel Rousers
Contact Person: Stacey Briggs
Events: Raffle for 1/2 Hog – October
Sale of sandwiches, etc. at VVB Invitational and CC Invitational -- September 6 and September 13
Little Caesars Pizza Sales at Carnival, Sep 26th
Sale of Athletic Clothes and Cookies throughout the year.
Anticipated Income:
Purpose: Operating Budget

D. Facility Use Requests

E. Field Trips

1. FFA to National Convention in Louisville, KY.

Jr./Sr.High School Principal and Superintendent recommend the Board of School Trustees approve the FFA field trip to Louisville, KY to attend the National Convention on October 29, 2014 through October 31, 2014.

F. Curriculum

1. Approve School Improvement Plan

Superintendent recommends the Board of School Trustees approve the 2014-2015 School Improvement Plan as presented.

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School

1. Chromebook Release

2. Drivers Ed Report

3. Volleyball Final Fundraising Report for Sale of Fan Shirts

Anticipated Income was \$150.00 and Actual Income was \$50.50

B. Elementary

1. Final Report from PTO on 2013-2014 Fundraisers

Net profit from all events was \$7,314.23. See attached report.

2. Chromebook Release

VIII. SUPERINTENDENT REPORT

A.

D. Maintenance Update

F. Preliminary ADM after registration. This could change after the first day of school.

RSE = 222.5 RSHS = 244.0 CORP = 466.50

Official ADM Count Days are September 12, 2014 (July – December 2014) and February 2, 2015 (February – June 2015).

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING OCTOBER 13, 2014
7:30 PM
RSE CAFETERIA**

**To a Meeting of the
Board of School Trustees
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**A G E N D A

MONDAY
AUGUST 11, 2014
7:30 PM**

A D D E N D U M

VI. NEW BUSINESS

E. Field Trips

J. ADM Count

2013-2014 Official Count Day is 9/13/13

	8/9/13	9/13/13	11/11	12/3				
K(.5)	14/28	15/30	15/30	15.5				
1	40	40	39	40				
2	43	42	42	42				
3	34	33	34	34				
4	36	36	38	38				
5	28	27	29	29				
6	34	35	33	34				
Total	229	228/ 243	230/ 245	232.5 248				
7	50	47	45	46				
8	58	53	50	51				
9	33	35	33	33				
10	33	33	32	32				
11	47	48	46	47				
12	44	44	45	47				
HS Total	265	260	251	256				
Elem Total	229 (243)	228 (243)	230 (245)	232.5				
Corp.	494	488	481	488.5				
	(508)	(503)	496	504				

2012-2013 ADM Count as of 9/14/2012 was 513.5. Total school population