

**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
OCTOBER 13, 2014
7:30 PM**

EXECUTIVE SESSION

6:30 PM

Administrative Office

(4) To receive information about, and interview, prospective employees

REGULAR BOARD MEETING

7:30 PM

Randolph Southern Elementary

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|------|--|--------------|
| I. | CALL TO ORDER | Mrs. Tillson |
| II. | MINUTES -- September 8, 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 September 30, 2014 = \$172,056.39.
This is 4.8% of a \$3,550,266.00 Budget. | |
| VI. | NEW BUSINESS | |
| A. | Business Items | |

1. Resolution of 2015 Budget Adoptions

The Superintendent recommends approving the following resolutions for adoption:

- a. 2015 General Fund Budget = \$3,582,729.00, as submitted at the Public Hearing on September 8, 2014.
- b. 2015 Debt Service Fund Budget = \$551,628.00, as submitted at the Public Hearing on September 8, 2014.
- c. 2015 Pension Bond Fund Budget = 34,276.00, as submitted at the Public Hearing on September 8, 2014.
- d. 2015 Capital Projects Fund Budget = \$565,318.00, as submitted at the Public Hearing on September 8, 2014.
- e. 2015 Transportation Fund Budget = \$422,958.00, as submitted at the Public Hearing on September 8, 2014.
- f. 2015 School Bus Replacement Fund Budget = \$110,000.00, as submitted at the Public Hearing on September 8, 2014.
- g. 2015 Rainy Day Fund Budget = \$400,000.00, as submitted at the Public Hearing on September 8, 2014.

All of the budgets listed A.1, a-g, were advertised in the Winchester News Gazette on August 15, 2014 and again on August 22, 2014 per legal requirements. The Public Hearing was held on Monday, September 8, 2014. The Capital Projects fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 14, 2014.

One copy will be sent to the DLGF Field Representative, Vicky Neeley, and the approved budget information will be submitted to Gateway per DLGF guidelines.

2. Non-Certified Pay Schedule Approval

The Superintendent recommends the Board of School Trustees approve the Non-Certified pay schedule as presented for the 2014-2015 school year.

3. Title II Grant Approval

The Superintendent recommends the Board of School Trustees approve the 2014-2015 Title II grant as presented. \$32,703.00 of the grant is earmarked as classroom size reduction and \$1920 is earmarked for Professional Development.

4. Resolution to Reduce Rainy Day Fund Appropriation

Superintendent recommends to the Board of School Trustees reduce 2014 Rainy Day Fund appropriation by \$400,000.00 . This will leave \$175,335.00 appropriation for the remainder of the 2014 budget.

B. Personnel

1. Employ Gary Joe Stuckey as Substitute Bus Driver

Superintendent and Director of Operations recommend the addition of Gary Joe Stuckey to our Substitute Bus Driver List. Mr. Stuckey has attended the Bus Driver Training School September 29, September 30 and October 1, 2014.

2. Employ Marlene Reedy as Substitute Teacher at Jr./Sr. High School

The Superintendent recommends the Board of School Trustees approve Mrs. Marlene Reedy as a Substitute High School English teacher at a daily rate of \$170.19 retroactive from September 9, 2014 through October 13, 2014. Additional instructional days may be needed if the regular teacher has not returned.

3. Athletic Coaches

Athletic Director and High School Principal recommend the Board of School Trustees approve the following Athletic coaches:

- a. Eric Clear for Varsity Boys Baseball Coach for the 2014-2015 season at \$2075.00 per the current the Extra-Curricular salary schedule. An Expanded Criminal History Check is on file.
- b. Roger Hosbrook as Volunteer Wrestling Coach for the 2014-2015 season. A valid limited criminal history check is on file.
- c. Faith Brown as Volunteer Girls Basketball Coach for the 2014-2015 season. A valid limited criminal history check is on file.
- d. JC Price as Volunteer Boys Basketball Coach for the 2014-2015 season. A valid limited and extended criminal history check is on file.

- e. Keagan Guffey as Volunteer Boys Basketball Coach for the 2014-2015 season. A valid limited criminal history check is on file.
- f. Jake Combs as volunteer Boys Basketball coach for the 2014-2015 season. A valid limited criminal history check is on file .
- g. Ike West as Volunteer 7th & 8th grade Basketball Coach for the 2014-2015 season. A valid limited criminal history check is on file.
- h. Joe Stuckey as 8th grade Basketball coach for the 2014-2015 season at \$1,213.00 per the current the Extra-Curricular salary schedule. An Expanded Criminal History Check is on file.

4. Select Choir Director

Superintendent and Elementary Principal recommend Wendy Harris as Select Choir Director for the 2014-2015 school year at \$557.00 per the Extra-Curricular salary schedule. An Expanded Criminal History Check is on file.

5. Liberian Assistant Resignation

The Superintendent recommends the Board of School Trustees accept the Resignation of Jamie Allen as the High School Librarian Assistant effective October 17, 2014.

C. Fund Raisers

- 1. Group: Eighth Grade
 Contact Person: Chelsea Gibson
 Event: Sale of Discount Cards, "Date Night"
 (25% to 30% Discount at Restaurants & Movies)
 Date: October 9th – October 15th
 Purpose: 8th Grade Trip
 Anticipated Income: \$150 for each student that sells 20 items
- 2. Group: Boys Basketball
 Contact Person: Monte Cowen
 Event: Green & White Game With Chicken Dinner
 Date: November 15th
 Purpose: Boys Basketball Fund
 Anticipated Income: 1000.00
- 3. Group: Sprit Store
 Contact Person: Lauren Day
 Event: Sprit Week / Coin War / Rebel Olympics
 Date: November 11th – 21st

Purpose: Fund Sprit Store budget
Anticipated Income: \$100.00

4. Group: Music Boosters
Contact Person: Stacey Briggs
Event: Candles & Wreath Pre-Order
Date: October 1th – November 11th
Purpose: organization operating budget
Anticipated Income: \$1000.00
5. Group: RS Construction Class
Contact Person: Curt Grams
Event: Building utility sheds for public sale.
Date: Sale: October – November 2014
Build: October 2014 – March 2015
Purpose: Operating funds for shop/construction
Anticipated Income: Gross \$10,400 / Net \$2000.00
6. Group: Art Club
Contact Person: Mr. Walker
Event: Haunted Stage / Halloween Dance
Date: October 24, 2014
5:00-6:30 Haunted Stage / 6:30 – 9:00 Halloween Dance
Purpose: Build operating fund
Anticipated Income: Gross approx. \$650.00 / Net Approx: \$350.00

D. Facility Use Requests

1. Girl Scout Meeting

Superintendent and Elementary principal recommends the Board of School Trustees approve the use of the Elementary cafeteria for a Girl Scout meeting on Tuesday, October 14, 2014 at 5:30 PM. Certificate of Liability Insurance from the girl scouts is on file.

E. Field Trips

Superintendent recommends the approval of the following field trips:

1. Group: First Care Daycare
Contact Person: Tammerrie Nolen
Event: Preschool trip to Brumbaugh's Fruit Farm
Arcanum, Ohio
Date: October 21, 2014 8:15 AM to 12:30 PM
Transportation: RSSC School Bus
Rental Rate: \$1.50 per mile driven.
Driver: Driver paid by First Care Directly
Certificate of Insurance on File

2. Group: Kindergarten
 Contact Person: Tammy Parker
 Event: Field Trip to Brumbaugh's Fruit Farm - Arcanum, OH
 Date: October 6, 2014
 (Superintendent gave verbal approval per Board Policy)
3. Group: 8th Grade Class
 Contact Person: Chelsea Gibson
 Event: Washington DC trip
 Date: April 9, 2015
4. Group: Basic Skills Class
 Contact Person: Penny Ashbaugh
 Event: Babs Restaurant
 Date: October 16, 2014
 Transportation: School Van
5. Group: Choir
 Contact Person: Stacey Briggs
 Event: Richmond – Winterfest Performance
 Date: December 6, 2014 5-8 PM
 Transportation: RSSC School Bus

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

1. Superintendent, High School Principal, and Athletic Director recommend the School Board of Trustees accept the \$1000.00 donation from IOOF Yorktown 345 Inc. to be used only by the Boys Basketball as they see fit.

K. General

1. Athletic Agreement between Randolph Southern Jr./Sr. High School and Muncie Burriss High School.

Superintendent, High School Principal, and Athletic Director recommend the School Board of Trustees approve the athletic agreement and contract to allow MacKenzie Bales to swim as an independent competitor representing the Randolph Southern Jr./ Sr. High School during the 2014-2015 season. Parents agree to incur all cost associated with transportation, practice, and competition.

2. Disposal and Sale of obsolete items
 Superintendent and High School Principal request permission to dispose of obsolete Marching Bands pants and to sell 19 sewing machines for \$40-\$50 each. Funds raised from the sale of sewing machines will be used for student incentives or high school equipment.

VII. PRINCIPAL REPORTS

A. High School

1. Fund Raiser Financial Reports

Volleyball Dig Pink Fund Raiser actual income was \$151.50 with anticipated income of \$100.

2. School Carnival Update.

High School Carnival \$1,121.50

High School Auction \$530.00

B. Elementary

1. Funder Raiser Financial Reports

Volleyball Elementary Clinic anticipated income was \$100-\$150 and Actual income of \$495.00.

2. School Carnival Update.

Carnival \$1,078

Elementary Auction 540.00

VIII. SUPERINTENDENT REPORT

A. ISBA/IAPSS Fall Conference September 15-16: Barb Hines, Pat Tillson, and Mr. Bowsman attended the fall conference at the Indiana Convention Center. We had an opportunity to learn about AG Science, Educational Foundations, A-F Accountability, Economics in the State of Indiana and Boardman ship.

B. Performance Service 8th Quarter Energy Savings Report and Savings. \$36,010.

C. School Safety Training September 29 & 30: Mr. Allen, Officer Fisher, and Mr. Bowsman attended training in Indianapolis.

D. Kerlin delivered the new Thomas Bus #3 on Monday, October 6th. The old bus #3 was traded.

E. Maintenance Update

F. Preliminary ADM on September 12, 2014.

RSE = 225/240 RSHS = 242 CORP = 467/482

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

G. ADM Count

2014-2015 Official Count Day is 9/12/14

	5/28/14	8/12/14	9/12/14	10/6/14				
K(.5)	15.5 (31)	15 (30)	15 (30)	16 (32)				
1	41	33	34	33				
2	45	37	36	37				
3	34	40	41	41				
4	35	35	35	35				
5	27	37	37	37				
6	34	26	27	27				
Total	231.5/ 247	223/ 238	225/ 240	226/ 242				
7	43	35	35	35				
8	52	44	44	44				
9	32	53	52	53				
10	31	33	33	33				
11	46	32	31	30				
12	44	47	46	46				
HS Total	248	244	241	241				
Elem Total	231.5 (247)	223 (238)	225 (240)	226 (242)				
Corp.	479.5 (495)	467 (482)	466 (481)	467 (483)				

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING NOVEMBER 10, 2014
7:30 PM
RSE CAFETERIA**

