

**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
FEBRUARY 9, 2015
7:30 PM

EXECUTIVE SESSION
6:30 PM
Administrative Office

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

- I. CALL TO ORDER Mr. Hart

- II. MINUTES -- Board of Finance, January 12, 2015 Mr. Hart
-- Regular Meeting, January 12, 2015

- III. PRESIDENT'S BUSINESS Mr. Hart

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

- IV. OLD BUSINESS

- V. ACCOUNTS PAYABLE VOUCHERS

- VI. NEW BUSINESS
 - A. Business Items
 - 1. Review and Renewal of Property/Casualty/Workman's Comp
Insurance as presented by Thompson Insurance Group

B. Personnel Items

1. Lindsay Adams – Benson Request For Maternity Leave

Superintendent and High School Principal recommend School Board of Trustees approve the maternity leave request for Lindsay Adams - Benson from March 2, 2015 to April 13, 2015.

2. FMLA Request – Joyce Miller

Superintendent and Elementary Principal recommend the School Board of Trustees approve the FMLA request of Joyce Miller per Board Policy 4430.01.

3. Resignation of Angela Taggart

Superintendent recommends the Board of School Trustees approve the resignation of Angela Taggart as Special Education Para Professional effective January 28, 2015.

C. Fund Raisers

Superintendent recommends the approval of the following fund raisers:

Group: 8th Grade

Contact Person: Chelsea Gibson

Event: McDonalds Peelers

Date: February 10-23

Anticipated Income: 40 to 50 dollars per student that participates.

Method: Selling McDonalds Peelers

Purpose: Raising funds to help with trip expenses

Group: Junior Class

Contact Person: Nikki Knoll

Event: Bingo Night @ RSHS

Date: March 5th 2015 @ 6 PM

Anticipated Income: \$800.00

Method: Bingo

Purpose: Raising funds to help with Prom

D. Facility Use Requests

1. Superintendent and High School principal recommend the Board of School Trustees approve the use of the High School gym, annex and concession for the Annual Coaches Clash Basketball Tourney on March 17, 2015. Set-up

will be from 4 PM to 6 PM and the game will be from 6 PM to 9 PM. Contact person is Amy Alka.

2. Superintendent and High School principal recommends the Board of School Trustees approve the use of the High School cafeteria for the FFA food packing event on April 25, 2015. Set-up will be from 7 AM to 8 AM and hours of event are 9 AM to 3 PM. Contact person is Amy Alka.
3. Superintendent and Elementary principal recommend the Board of School Trustees approve the use of the Elementary Cafeteria and hallways for Girls on the Run program on Tuesday and Thursday afternoons starting February 24th – May 7th. Contact person is Shelly Price. Facilitator is Ceann Bales. YMCA funds the program, no cost to students. Certificate of Insurance is on file.

E. Field Trip

Superintendent recommends the approval of the following field trip:

1. Group: Varsity Cross Country
Contact Person: Sean Kennedy
Event: Pokagon State Park - Angola, IN
Date: July 6th – 10th
Transportation: 2 RSSC Mini Buses

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

K. General

1. Limited Transportation Resolution for Union School Corporation

VII. PRINCIPAL REPORTS

A. Jr. /Sr. High School

1. Enrollment Update
2. Sectional Update
3. Testing Update
4. Jr-High Incentive

B. Elementary

1. Host 6th Grade County Tourney Thursday the 12th and Saturday the 14th in both gyms.
2. School Spelling Bee will be February 12th @ 1:00 PM

VIII. SUPERINTENDENT REPORT

A. Digital Learning Grant application submitted on February, 6. RSSC applied for \$100,000.00 Technology Grant to the IDOE. A special thanks to Annette Wilson, DJ Knotts, Daniel Allen, Donnie Bowsman, Marcie Nicholson, Julie Price, Jana Crowder, Chelsea Gibson & Jan Caudle for their efforts in writing the grant.

B. Second ADM count on February 2nd.

The ADM for RSSC is 474.5 and the ADA is 491. RSSC is up +8.5 students from the September count.

RSHS = 243 RSE 231.5/248

**+2 students started on February 3 and +3 students will start on February 9th. We will not receive reimbursement for these students due to their enrollment after February 2.

C. First Semester Attendance Rates

Elementary	97%	HS	98%	Corp	97.7%
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D. Free/Reduced Lunch Rates

Elementary	57%	HS	43%	Corp	50%
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E. Maintenance Update

F. Snow Make-up Days: April 3 and May 28. Last teacher day is May 29.

- G. 1782 Budget Order received from the DLGF.
1. Assessed Valuation went up from \$179,871,768 to \$197,776,824. The tax rate went down from \$0.8172 to \$0.7392.
 2. The General Fund appropriation was reduced to \$3,029,165.00 based upon student population and revenue projections. This is \$288,520 short of what it will take to operate our school corporation with no cuts in staffing, no pay increases, or increases in utilities, insurance, supplies, etc. The utilization of \$200,000 from Rainy Day Fund will help make up the difference. Additionally, rearranging Title I RTI program could save \$61,000 in the General Fund. RIF's or retirements would also help make up the difference.
 3. School Pension Bond is paid off.
 4. CPF Budget = \$565,318 (increased by \$16,903)
 5. Transportation Budget = \$398,374 (decreased by \$12,776)
 6. Bus Replacement Budget = \$110,000 (increased by \$19,857)

IX. FACULTY, STAFF AND/OR STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING MARCH 9, 2015
7:30 PM
RSE CAFETERIA**