

**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
November 9, 2015
7:30 PM**

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

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

**Regular Meeting
7:30 PM
Randolph Southern Elementary**

- | | | |
|------|---|--------------|
| I. | CALL TO ORDER | Mr. Hart |
| II. | MINUTES – October 5, 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. | |
| IV. | OLD BUSINESS | Mr. Hart |
| V. | ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE | |
| | A. Accounts Payable Vouchers and Cash Balance | |

October 2015 Cash Balance General Fund: \$243,589.88.

VI. NEW BUSINESS

A. Business Items

1. Snow Removal

Superintendent and Director of Operations recommend the Board of School Trustees approve Retter Farms to remove snow and maintain parking lots during inclement weather conditions at \$450.00 per occurrence with ice melt as needed.

2. Approval of High Ability Grant

Superintendent recommends the Board of School Trustees approve the High Ability Grant as presented. The grant allocation for \$26,716.00 includes teacher salary of \$19,124.80, equipment and supplies \$6,041.20, and professional development, \$1,550.00.

3. Graduation Rate Appeal Resolution

Superintendent recommends the Board of School Trustees approve the attached resolution to appeal the graduation rate recently released and calculated by the IDOE Office of School Accountability.

B. Personnel Items

Superintendent recommends the following personnel items be approved:

1. Mr. Curt Deckard as Jr. High School Science Teacher at \$22,975.65 for 135 days retroactive to October 19, 2015 through May 27, 2016 contingent upon receipt of an emergency teaching permit in that content area or passage of Praxis II exam. Mr. Deckard holds a teaching license in Geography, History, and Psychology. A clear expanded criminal history check is on file.
2. Rescind recommendation submitted on June 8, 2015 of Caroline Myers as Jr. High Cheerleading Coach for 2015-16 due to lack of participants.
3. Athletic Coaches
 - a. Jeremy Chalfant as 7th Grade Boys Basketball at \$1,213.00.

- b. Joe Stuckey as JV Boys Basketball at \$2,080.00.
- c. Amanda Shinn as Volunteer Wrestling Coach
- d. Mike Pittman as JV Wrestling Coach at \$1,000.00.

Approval of all coaches contingent upon receipt of clear expanded criminal history checks.

C. Fundraisers

Jr./Sr. High School Principal and Superintendent recommend the Board of School Trustees approve the following fundraisers requests as attached:

- 1. Spirit Store activities for Spirit Week, November 16-November 20. Lauren Day as Sponsor.
- 2. Art Club Haunted Stage and Halloween Dance on October 30, 2015. Mr. Walker as Sponsor.
- 3. Elementary Student Council, February 1st through February 5th collect pennies for patients to support families with cancer. Kristin Mays as Sponsor.
- 4. US Baseball Academy Camp for RS Baseball from January 31, 2016 through March 6, 2016 for the purpose of acquiring baseball wind screen and other equipment.

D. Teacher Evaluation Modification

Superintendent and Building Principals recommend the Board of School Trustees modify the number of RISE evaluations for certified teachers that were rated as Highly Effective or Effective from the previous year. The current number of evaluations for certified teachers is three (2 short and 1 long). The proposal would change the number of evaluations to a minimum of two (1 short and 1 long) for a teacher rated as Highly Effective or Effective from the previous year. Any first year teacher or teacher placed on an emergency permit would have a minimum of three evaluations per year. A teacher receiving a rating of Needs Improvement or Ineffective during the academic school year would be placed on an improvement plan per Indiana Code and the number of evaluations would fluctuate depending upon the plan developed by the administrator and teacher. This topic was brought to Discussion on

October 22nd. The CTA ratified this change with at least a 75% passage on November 4, 2015.

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. Fun Friday, October 30th.
2. Boys Basketball Chicken Dinner and Scrimmage.
3. Future Diploma Requirements
4. Future ISTEP and ECA Testing
5. FFA Trip Report
6. Financial Report Form from Art Club Halloween Dance. Actual income was \$294.00 with expenses of \$250 for DJ leaving a net of \$44.00.

B. Elementary School Report

1. Superintendent Glenda Ritz's Visit, October 30th.
2. PTO Skate, November 2nd.
3. PTO Fundraiser Discussion.

VIII. SUPERINTENDENT REPORT

A. Maintenance Update

B. A-F Accountability Result and Commentary from Governor Pence and Indiana Legislatures.

C. Substitute Teacher Shortage and Pay

D. Textbook Reimbursement form submitted to the IDOE on 10/29/2015. The school submitted a total of \$29,748.56 for reimbursement to RSE and RSHS.

E. ADM Count official count day is September 18, 2015.

ADM Count ---- 2015-2016 Official Count Days are 9/18/15 and 2/1/2016

	5/29	8/6/15	9/18	11/9				
K(.5)	17 34	39	40	40				
1	35	29	29	29				
2	38	34	36	36				
3	40	39	37	37				
4	35	42	42	42				
5	41	34	34	34				
6	28	44	45	44				
Total	234 251	261	263	262				
7	37	31	31	33				
8	49	41	41	40				
9	53	54	53	51				
10	35	54	52	53				
11	31	33	35	33				
12	45	35	32	31				
HS Total	250	248	244	241				
Elem Total	234/ (25)	261	263	262				

Corp. 481/501 509 507 **503**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: December 14, 2015
7:30 PM, RSE CAFETERIA**