

**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 13, 2016
7:30 PM**

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

5. To receive information about, and interview prospective employees

**PUBLIC HEARING
7:30 PM**

- I. CALL TO ORDER Patricia Tillson

- II. Public Hearing for Project and Additional Appropriations on Renovations and Improvements at Randolph Southern Jr./Sr. High School and Randolph Southern Elementary School.
 - A. Discussion in support of or objections to proposed renovations and improvements.

 - B. Superintendent recommends approval of the excerpts from minutes of a meeting of the Board of School Trustees, Randolph Southern School Corporation.

 - C. Superintendent recommends approval of Exhibit A (Project Resolution, Exhibit B (Appropriation Resolution), Exhibit C (Final Bond Resolution), Exhibit D (Resolution Approving Post-Issuance Compliance Procedures), Master Continuing Disclosure Undertaking.

- III. Close Public Meeting

**REGULAR MEETING
Immediately Following the Public Hearing**

I. CALL TO ORDER Patricia Tillson

II. MINUTES – May 9, 2016 Janet Caudle

III. PRESIDENT’S BUSINESS

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

A. Randolph Southern Board of School Trustees wants to thank the following employees for their dedication and service to the students and community:

1. Cynthia Gourley, 37 years
2. Mary McCoy, 19 years
3. Dalice Myers, 36-1/2 years
4. Joyce Miller, 29 years
5. Annette Root, 29 years

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

May 31, 2016 Cash Balance General Fund: \$393,021.31

VI. NEW BUSINESS

A. Business Items

1. Superintendent, Jr./Sr. High School Principal, and Elementary Principal recommend the Board of School Trustees approve the changes to the student handbooks as presented for 2016-2017 school year. Principals will discuss changes.
2. Superintendent and Elementary Principal recommend the Board of School Trustees approve the 2016-2017 Staff Handbook changes as presented. Principal will discuss changes.

3. County-Wide Milk and Bread Bids for 2016-2017

Collective bids were sent by Randolph Central to four milk companies and five bread companies. Two milk bids were submitted and one bread bid was submitted. Upon consideration of quality, service and price, the following vendors were selected:

Smith Foods, Inc., Orrville, OH for 2016—2017 milk bid and Millie's Bakeries, Fort Wayne, IN for the bread bid for 2016-2017

Superintendent and Food Service Director recommend the Board of School Trustees approve these selections.

4. Approve Melissa R. Kosisko Official Bond

Superintendent recommends the Board of School Trustees approve the Public Officials Bond in the amount of \$75,000 for Melissa R. Kosisko. The bond will be filed with the county government.

B. Personnel Items

1. Superintendent recommends the Board of School Trustees accept Dalice Myers' request to retire June 30, 2016 as Corporation Librarian and Language Arts Teacher after 36-1/2 years of service at Randolph Southern.

2. Superintendent recommends the Board of School Trustees accept Joyce Miller's request to retire after 29 years as an Instructional Assistant.

3. Superintendent recommends the Board of School Trustees accept the resignation request from April Thurston as an Instructional Assistant at the end of the 2015-2016 school year.

4. Superintendent, Jr./Sr. High School Principal, Elementary Principal, recommend the Board of School Trustees accept the following personnel recommendations for 2016-2017:

a. Jr. High Math Position: Karie McGhee. The position will be for 183 days at \$32,144/year contingent upon Indiana licensure and a clear expanded criminal history check. Benefits to follow the master agreement.

- b. Social Worker Position: Genevieve Murray. Mrs. Murray has a Masters Degree in Social Work. The position will be for 182 days at 7.5 hours per day, at \$24.41 per hour for a total of \$33,319.65 beginning August 3, 2016. This position is contingent upon receipt of a clear criminal history check. Benefits follow the Non-Certified Handbook with \$1800 H.S.A. contribution due to educational degree. This position will be paid 65% Title I and 35% General Fund.
 - c. Cafeteria Position: Elinda Pollitt. Mrs. Pollitt has a servsafe certificate and has restaurant, kitchen, and cash register experience. The position will be a rate of \$10.07/hour for 2.5 to 4 hours per day and will be contingent upon the receipt of a clear expanded criminal history check.
 - d. Substitute Custodial Position: David Taylor. Mr. Taylor's rate of pay will be \$ 10.63. A clear expanded criminal history check is on file.
5. Superintendent, Jr./Sr. High School Principal, and Athletic Director recommend the Board of School Trustees approve the following positions for 2016-2017 per the current Extra-Curricular schedule:
- a. Rob Morford, Jr. High Cross Country Coach at \$1,174.00.
 - b. Curt Grams, Varsity Girls Golf Coach at \$1,500.00
 - c. Amy Hinshaw, Boys' Tennis Coach at \$1,713.00.
 - d. Varsity Volleyball Coach: Chelsea Gibson at \$2,348.00.
 - e. Amy Knotts, Junior Varsity Volleyball Coach at \$1,174.00.
 - f. Tom Byrum, Varsity Boys Basketball at \$4,833.
 Open Gym/Individual Workouts at \$630.
 Weight Training at \$210.
 Team Camp at \$316.
 - g. Jerimy Stephan, Varsity Girls Basketball Coach at \$4,833.
 Open Gym/Individual Workouts at \$630.
 Weight Training at \$210.
 Team Camp at \$316.
 - h. Billy Fish, Varsity Wrestling Coach at \$2,000.
 - i. Morgan Gibson, Volunteer Volleyball Assistant.
 - j. Brooke Gibson, Volunteer Volleyball Assistant.
 - k. Sean Kennedy, Athletic Supervisor 2015-2016, \$3400.00 for completion of athletic supervision duties for 2015-2016.

6. Superintendent and Director of Operations recommend the Board of School Trustees approve _____ as Assistant Maintenance Director at \$15.00/hr. contingent upon a clear expanded criminal history check. Benefits to follow the Non-Certified Handbook.

C. Fund Raisers

D. Facility Requests

E. Field Trips

F. Curriculum

1. Reading Plan Approval

Superintendent and Elementary Principal recommend of Board of School Trustees approve 2016-2017 Reading Plan as presented. Reading Plan is due to the IDOE on June 30, 2016.

G. Board Policy

1. Gang Policy

Superintendent recommends first reading of policy 5840 (Criminal Gangs and Criminal Gang Activity). The Randolph County School Safety Committee met on May 16th per I.C. 20-26-18 and I.C. 20-19-3-12(d).

H. School Board

I. Job Descriptions

J. Donations

1. Elementary and Jr./Sr. High School Donations for 2015-16

Superintendent, Elementary Principal and Jr./Sr. High School Principal recommend the Board of School Trustees accept the donations to RSE and RSHS as presented.

K. General

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

	5/29	8/6/15	9/10/2015	2/1/2016	3/10	4/8	5/3/16	5/26/16	
K	17	39	40	41	41	41	41	41	
1	35	29	29	29	29	31	31	31	
2	38	34	36	38	38	38	38	37	
3	40	39	37	38	38	38	38	38	
4	35	42	42	45	46	44	44	44	
5	41	34	34	35	34	34	34	34	
6	28	44	45	45	45	44	44	43	
Total	234 251	261	263	271	271	270	270	268	
7	37	31	31	34	34	34	34	34	
8	49	41	41	41	41	43	43	43	
9	53	54	53	50	50	50	50	50	
10	35	54	54	50	50	50	50	50	
11	31	33	36	34	34	34	33	33	
12	45	35	32	31	32	32	32	31	
HS Total	250	248	247	240	241	243	242	241	
Elem Total	234/ (251)	261	263	511	271	270	270	268	
Corp.	481/501509		510	511	512	513	512	509	

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

Mr. and Mrs. Ed Phenis comments on Transgender Information sent to schools from the U.S. Department of Education and Justice.

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING: July 11, 2016
7:30 PM, RSE CAFETERIA**

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. Fund Raiser Report from Spirit Store for the Staff vs. Students Softball game actual income was \$136.00. Anticipated income was \$100.00.
2. Track Sectional and Regional Track Update
3. Senior Awards Night on June 1. The Randolph Southern scholarship committee gave out 132 local scholarships amounting to \$32,700.
4. Academic All State – Girls Track: Elizabeth Deckard
Honorable Mention: Ellie Miller

B. Elementary Report

VIII. SUPERINTENDENT REPORT

A. East Central Education Service Center 2014-15 cost savings.

B. Free/Reduced Percentages

	Paid	Free	Reduced
Elementary:	43%	48%	9%
Jr./Sr. High School:	58%	32%	10%
Corporation:	50.5%	40%	9.5%

C. Letter of Appreciation for community use of buildings from Kathy Welch

D. June Tax Distribution of was received June 9, 2016:

Debt Service -- \$305,785.74	CPF -- \$318,687.08
Transportation -- \$218,354.76	Bus Replacement -- \$64,810.52

E. Tax Anticipation Warrant Distribution:

CPF -- \$170,846.00	Transportation -- \$93,709.00
**Interest Rate at 1.65%	

F. Maintenance Report

TRANSACTION REPORT

JUN/09/2016/THU 04:52 PM

FAX (TX)

#	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
001	JUN/09	04:50PM	17652135858	0:02:29	7	MEMORY OK	G3 1320

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