

**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  
August 8, 2016  
7:30 PM**

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

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

**REGULAR MEETING  
7:30 PM**

- I. CALL TO ORDER Patricia Tillson
- II. MINUTES – July 11, 2016 Janet Caudle
- III. PRESIDENT’S BUSINESS
- PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.
- A. October Regular Board Meeting
- Due to fall break, Superintendent recommends moving the October regular board meeting to October 3, 2016.
- IV. OLD BUSINESS
- V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE
- A. Accounts Payable Vouchers and Cash Balance
- July 31, 2016 Cash Balance General Fund \$459,342.22

VI. NEW BUSINESS

A. Business Items

1. Title I 2015-2016

Superintendent and Elementary Principal recommend the approval of the 2015-2016 final Title I Grant Amendment with cuts for \$87,929.12 the final allocation was cut due to the IDOE not appropriating enough funds for charter schools from 2010-2015.

2. Head Start Lease Agreement

Superintendent recommends the approval of the 2016-2017 Head Start lease agreement at \$400.00 per month.

3. Indiana Small, Rural Schools Resolution

Superintendent recommends the approval of the Indiana Small, Rural Schools Resolution of support.

4. Student Lunch Charges Policy Adjustment

Superintendent and Cafeteria Director recommend a maximum of five (5) days for lunch charges. On the sixth day, an alternate lunch will be provided per IDOE and USDOE guidelines.

5. Permission to Advertise the 2017 Budget

Superintendent recommends the Board of School Trustees approve the proposed 2017 budget for advertising on August 10, 2016. The Public Hearing is scheduled for Monday, September 12, 2016 at 7:25 PM in Randolph Southern Elementary Cafeteria located at 3 Rebel Drive, Lynn, IN. The Adoption of the proposed 2017 Budget is on October 3, 2016 at the location listed above.

B. Personnel Items

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

1. Peg Swindell as a contracted employee to fill the maternity leave of Leah Huxhold at \$65.00 per hour for 2.5 days per week for eight (8) weeks beginning approximately August 31, 2016.

2. Accept the resignation of Lindsey Adams-Benson as Spanish Teacher effective July 18, 2016.
3. Approve Kathrine Stegman-Frey as Spanish Teacher for the 2016-2017 school year at \$36,000 with benefits per the current master agreement contingent upon passing the Praxis exam or obtaining an Emergency Permit, and receipt of a clear expanded criminal history check. Ms. Stegman-Frey has a Masters in Spanish and Linguistics and has taught four years in France. She speaks French and Spanish.
4. Accept the resignation of Curt Grams as Industrial Arts Teacher effective July 26, 2016.
5. Approve Brad Moore for Jr./Sr. High School Math position at \$32,144 contingent upon obtaining an Emergency Permit for 5-12 High School Math and receipt of a clear expanded criminal history check. Mr. Moore has a Bachelor's in Psychology.
6. Approve Brittany Albrecht for English position at \$32,144 contingent upon passing content portion for English on the Praxis exam or obtaining an Emergency Permit and receipt of a clear expanded criminal history check. Ms. Albrecht holds a Bachelor's in English.
7. Approve a medical leave request for Kim Slick due to medical procedure under FMLA guidelines.
8. Approve Sarah Wilson at \$9.77 per hour, 7 hours per day as a Para-Professional with benefits per current Non-Certified Handbook. An expanded criminal history check is on file.
9. Approve Tara Fry at \$9.77 per hour, 7 hours per day, and Andrea Younger at \$9.77 per hour, 7 hours per day as Para-Professionals for the Elementary with benefits per current Non-Certified Handbook and receipt of a clear expanded criminal history check for Ms. Younger. Ms. Fry has a criminal history check on file.
10. Approve David Taylor as a full-time custodian at \$10.63 effective August 8, 2016. Mr. Taylor has been working as a substitute and has all necessary paperwork complete.

11. Approve Billie Fish as substitute Industrial Arts Teacher with a daily rate of pay of \$100.00 effective August 3, 2016. Mr. Fish is working toward a Workplace Specialist License.
12. Approve Tammy Gaston as High School Cafeteria Dishwasher At \$10.07 per hour for three hours per day with benefits per the current Non-Certified Handbook and contingent upon a clear expanded criminal history check.
13. Approve Joyce Bryant as a Temporary Library Aide at \$9.77 per hour for 3.5 hours per day effective August 4, 2016 while regular aide is on medical leave.

- C. Fund Raisers
- D. Facility Requests
- E. Field Trips
- F. Curriculum
- G. Board Policy

Superintendent recommends Board of School Trustees the approve of Board Policy updates that were presented for first reading on July 11, 2016: 0120, 0122, 0123, 2271, 2421, 5460, 5461, 2510, 6152, 5200, 5540, 6111, 8510, 8531, 8540 and 8606.

- H. School Board
- I. Job Descriptions
- J. Donations
- K. General

## VII. PRINCIPAL REPORTS

- A. Jr./Sr. High School Report
- B. Elementary Report

VIII. SUPERINTENDENT REPORT

- A. Tennis Court Update: Survey and soil samples complied.
- B. Maintenance Report
- C. ADM Count --- 2016-2017 Official Count Days are 9/16/2016 & 2/1/2017

	5/2616	8/3/16							
K	41	<b>33</b>							
1	31	<b>39</b>							
2	37	<b>32</b>							
3	38	<b>38</b>							
4	44	<b>39</b>							
5	34	<b>47</b>							
6	43	<b>35</b>							
Total	268	<b>263</b>							
7	34	<b>46</b>							
8	43	<b>35</b>							
9	50	<b>45</b>							
10	50	<b>52</b>							
11	33	<b>51</b>							
12	31	<b>31</b>							
HS Total	241	<b>260</b>							
Elem Total	268	<b>263</b>							

Corp. 509      **523**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING:**

**September 12, 2016  
7:30 PM  
Elementary Cafeteria**