

**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
January 9, 2017
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 Cafeteria**

- I. CALL TO ORDER Mrs. Tillson
- II. ORGANIZATIONAL MEETING Mrs. Tillson
- A. Oath of Office
- Eric Retter, Patricia Tillson and Michael Miller
- B. Appointment of Public Official
1. Randolph Southern School Corporation has a school board member vacancy in Greensfork Twp. due to the resignation of Keith Hart that was effective December 31, 2016.
2. The Board of School Trustees accepted applications for the vacated seat. An advertisement was run in the News Gazette and the position was posted to Corporation website and Facebook. Any person who is to fill the vacancy must be at least 21 years of age and a registered voter of Greensfork Twp. The School Corporation received the following applications in alphabetical order:
- a. Sue Craig
 - b. Tricia Grams
 - c. Heather Good
 - d. Thomas McFarland

Motion: Second: Vote

Regular Scheduled Monthly per Meeting Attended
Compensation: \$60.00
Maximum Scheduled Meetings Receiving Compensation: 12

K. Compensation for Board Meetings Clerk

Superintendent recommends Board Meeting clerk at \$30.00 Per Hour.

L. Committee Assignments for 2017

1. Discussion: (One board member)
2. Negotiations: (Two board members)
3. Technology: (One board member)
4. Legislation: (One board member)
5. Athletic: (Two board members)
6. Collaboration/Consolidation: (Two board members)
7. Safety: (One board member)
8. Wellness: (One board member)

M. Designation of Newspaper for Advertising, Budgets, Etc.

Superintendent recommends Winchester News Gazette, Winchester, IN

N. Conflict of Interest Forms

Patricia E. Tillson
Melissa R. Kosisko

M. Nell Girton
Joel Craig

Eric L. Retter

II. MINUTES – December 12, 2016

III. PRESIDENT'S BUSINESS

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

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

December 2016 Cash Balance General Fund: \$470,822.90.

December 31, 2016 APV _____ -- \$_____.

VI. NEW BUSINESS

A. Business Items

1. Technology Bytes

B. Personnel

Superintendent, High School Principal and Athletic Director recommends the Board of School Trustees approve the following personnel items:

1. Resignation of Mr. Todd Shores as Special Education Teacher effective January 31, 2017.
2. Approval of Shawna Smith as Boys and Girls Varsity Track Coach per the current Master Contract Extra-Curricular Schedule at \$2,000 for each position.

C. Fundraisers

1. Superintendent recommends the Board of School Trustees approve the following fundraisers:
 - a. Spirit Store request to raise funds for the CdLS Foundation by holding a CdLS Awareness Night and sell shirts from December 13, 2016 through February 2, 2017. Lauren Day, contact person.
 - b. Elementary Music/Choir sale of Christmas Program DVD's from December 1 – 15, 2016 with anticipated income of \$200 for music and supplies used in production of the Christmas Program. Wendy Harris, contact person.
NOTE: Actual income from DVD sales was \$265.00.

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Spartanburg Alumni request the use of the Jr./Sr. High School Cafetorium on Saturday, May 6, 2017 for the annual alumni

banquet. Set up from 9:00 to 11:30 AM and banquet from 4:30 to 9:00 PM. The alumni will require the use of tables, chairs and p.a. system. Contact person is Nell Girton, Alumni Secretary.

2. Zumba Class with Tina Price

1. Each person (other than school employee) must sign a hold harmless liability waiver.
2. Flexibility required, in the location of classes due to the number of events held at the elementary and high school.
3. \$2.00 discount for all school employees.

E. Field Trips

F. Curriculum

G. Board Policy

1. First Reading of Board Policies:

0100, 1520, 1520.08, 1521, 1619, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.02, 3419.03, 3420, 4120.08, 4121, 4419, 4419.02, 4419.03, 5111, 5340.01, 5460, 5530, 5830, 6605, 6700, 7540, 7540.01, 7540.02, 8120, 8121, 8330, 8340, 8400, 8405, 8455, 9700.

H. School Board

I. Job Descriptions

1. Superintendent recommends the Board of School Trustees approve the updated Job Description Handbook as presented. Several positions were added, modified and deleted.

J. Donations

K. General

VII. PRINCIPAL REPORTS

A. High School

B. Elementary

VIII. SUPERINTENDENT REPORT

A. Teacher Performance Grant

RSSC received \$14,116.36 for the 2015-16 ISTEP Test and Graduation Rate results. Thirty teachers were eligible for the performance grant based upon a teacher evaluation rating of highly effective or effective. Also the teacher must have worked at RSSC and remained at RSSC in 2016-17. The teacher compensation model was utilized for distribution on January 6, 2017. Awards ranged from \$484.60 to \$479.75.

B. Maintenance Update

C. School Accountability Grade

RSE = B RSHS = B RSSC = B

Schools and School Corporation have made improvements from 2015.

D. IDOE School Safety Audit and Review scheduled January 24, 2017.

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT REGULAR MEETING: February 13, 2017
7:30 PM, RSE CAFETERIA**

**ANNUAL BOARD OF FINANCE MEETING
TO FOLLOW END OF REGULAR MEETING**