



E-MAILED

11-10-16 News Gazette

**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 14, 2016
7:30 PM**

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

5. To receive information about, and interview prospective employees

- I. CALL TO ORDER Patricia Tillson
- II. MINUTES – October 3, 2016 Janet Caudle

III. PRESIDENT’S BUSINESS

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

- A. Retirement Plaque Presentation for Carolyn Nearingard

Randolph Southern Board of School Trustees wishes to thank Carolyn Nearingard for her 27 years and 1 month of dedication and service to Randolph Southern students and community.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

- A. Accounts Payable Vouchers and October Cash Balance: \$476,978.69

VI. NEW BUSINESS

A. Business Items

1. Technology Bytes
2. 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. This is the same arrangement as 2016.

B. Personnel Items

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

1. Resignation of Jodi Miller as Deputy Treasurer and Transportation Secretary effective November 11, 2016.
2. Maternity Leave for Katey Bebout beginning approximately December 12, 2016 for six weeks. Mrs. Bebout requests that all of remaining paid time off days be applied to this leave.
3. Deputy Treasurer/Transportation Secretary Recommendation

C. Fund Raisers

Superintendent and Administration Staff recommend the Board of School Trustees approve the following fund raising requests:

1. Jr./Sr. High School Trunk or Treat on October 27 & October 28th by way of a class coin war. Monies used for prizes and treats.
2. Jr./Sr. High School Spirit Store Highlighter Dance on November 18, 2016 from 9:00 PM to 11:00 PM for the purpose of their operating budget. Anticipated income of \$150.00.
3. Softball Team sale of Laundry Soap from November 14 through November 30, 2016 for the purpose of player packs. Anticipated income of \$1,000 to \$1,200.

4. Jr. Class request to hold a country music concert on December 10, 2016 instead of previous plans for an Adult Prom. Anticipated income is \$500 to be used for 2017 prom expenses.

D. Facility Requests

Superintendent and Jr./Sr. High School Principal recommend the Board of School Trustees approve the following facility use requests:

1. Lynn Police Department use of the High School facilities on Saturday, March 11, 2017 from 7:00 AM to 4:00 PM for an active shooter training class.
2. Pastor Scott Miller requests use of the Jr./Sr. High School Cafeteria on all day Saturday, February 11, 2017 by the Fellowship of Christian Athletes. A dinner will be served to the community for the purpose of raising funds for the FCA mission trip.
3. Pastor Scott Miller requests use of the Jr./Sr. High School Cafeteria on Friday, April 14, 2017 by the Fellowship of Christian Athletes to hold Good Friday community services.

E. Field Trips

F. Curriculum

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

1. Harvest Land Co-op

Superintendent recommends the Board of School Trustees accept a \$75.00 donation to the Elementary Extra-Curricular Account for Mrs. Marcie Nicholson's fourth grade class. The donation is through Harvest Land's "Cultivating Communities" program.

K. General

VII. PRINCIPAL REPORTS

A. Jr./Sr. High School Report

1. Friday Fun Day, November 4th.
2. First Semester Honor Roll and Failing Letter Grade Report
3. Mandatory Graduation Rate Audit 2016.
4. Congratulations to Cross Country Team Semi-State Qualification

B. Elementary Report

1. Incentive Trip
2. First Semester Honor Roll and Failing Letter Grade Report

VIII. SUPERINTENDENT REPORT

A. Update on Job Description Handbook

B. Free/Reduced Lunch Figures for 2016-2017

	<u>Free</u>	<u>Reduced</u>
Elementary	51.00%	8.00%
High School	32.00%	12.00%
Corporation	42.00%	10.00%

C. Maintenance Report

D. Automation System Graphic Interface for HVAC System Upgrade Required.

Randolph Southern School Corporation received notification August 23rd from Performance Services modern web browsers, including Google Chrome, Microsoft, Internet Explorer, and Mozilla Fire Fox, have announced they will not accept support of Java plugins by December 31, 2016. Java has become prone to web security issues and outdated technology. Our system may not work after December 31. Thus,

Performance Services and Emcor have provided quotes for the software upgrade. They are \$41,503.18 and \$42,182.00. We have researched and gathered quotes from the industry.

- E. High Ability Allocation Notification: \$26,686 for 2016-2017. 2015-2016 was \$26,716.00.
- F. Title II Allocation: We have not received our allocation.
- G. ADM Count --- 2016-2017 Official Count Days are 9/16/2016 & 2/1/2017

	5/26/16	8/3/16	9/8/16	9/16/16	11/14				
K	41	33	35	35	34				
1	31	39	39	39	38				
2	37	32	32	32	33				
3	38	38	38	37	39				
4	44	39	40	40	40				
5	34	47	47	48	47				
6	43	35	34	34	34				
Total	268	263	265	265	265				
7	34	46	47	47	47				
8	43	35	36	36	36				
9	50	45	45	45	42				
10	50	52	51	51	51				
11	33	51	50	49	49				
12	31	31	30	30	29				
HS Total	241	260	259	258	254				
Elem Total	268	263	265	265	265				

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- IX. FACULTY, STAFF and/or STUDENT COMMENTS
- X. PATRON COMMENTS
- XI. BOARD COMMENTS
- XII. ADJOURNMENT

**NEXT MEETING:
December 12, 2016 at 7:30 PM in the Elementary Cafeteria**