

**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
OCTOBER 16, 2017
7:30 PM**

EXECUTIVE SESSION

6:30 PM

**Administrative Office, 1 Rebel Drive
Enter Door 5**

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

REGULAR MEETING

7:30 PM

**Administrative Office, 1 Rebel Drive
Enter Door 5**

I. CALL TO ORDER Time: _____ Janet Caudle

II. MINUTES –
2018 Budget Hearing September 11, 2017 Eric Retter
Regular Meeting, September 11, 2017

Motion: _____ Second: _____ Vote: _____

III. PRESIDENT'S BUSINESS

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

IV. OLD BUSINESS Janet Caudle

V. ACCOUNTS PAYABLE VOUCHERS

Accounts Payable Vouchers 838-946 are presented for General Fund, Capital Projects, REAP, Drug Free Community, High Ability, Title II, Transportation, Clearing and Payroll.

General Fund Cash Balance as of September 30, 2017: \$628,643.64.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. BUSINESS

1. Resolution of 2018 Budget Adoptions

The Superintendent recommends approving the following resolutions for adoption:

- a. 2018 Capital Projects Fund Budget = \$604,807.00 as submitted at the Public Hearing on September 11, 2017.
- b. 2018 School Bus Replacement Fund Budget = \$140,000.00 as submitted at the Public Hearing on September 11, 2017.
- c. 2018 General Fund Budget = \$3,537,162.00 as submitted at the Public Hearing on September 11, 2017.
- d. 2018 Transportation Fund Budget = \$423,518.00, as submitted at the Public Hearing on September 11, 2017.
- e. 2018 Debt Service Fund Budget = \$566,215.00 as submitted at the Public Hearing on September 11, 2017.
- f. 2018 Rainy Day Fund Budget = \$300,000.00 as submitted at the Public Hearing on September 11, 2017.

All of the budgets listed A.1, a & b, were advertised in the Winchester News Gazette on August 22, 2017 and the Gateway website on August 17, 2017 as per legal requirements. The Public Hearing was held on Monday, September 11, 2017. The Capital Projects fund Notice of Adoption will be sent to the Winchester News Gazette for one time advertisement on October 17, 2017.

One copy will be sent to the DLGF Field Representative and the approved budget information will be submitted to Gateway per DLGF guidelines.

Motion: _____ Second: _____ Vote: _____

2. Approve Payment Request for Pridemark Construction of \$120,888.32.

** Superintendent will issue payment when all work is satisfactorily completed.

Motion: _____ Second: _____ Vote: _____

3. Superintendent and High School Principal recommend the Board of School Trustees approve Pearson Blended Math (digital/workbooks) for 7th & 8th, Algebra I, Algebra II and Geometry at a cost of \$23,577.00. Payments will be made from Textbook Rental in a four year payment plan.

Motion: _____ Second: _____ Vote: _____

4. Superintendent recommends the Board of School Trustees approve 2017-2018 Master Contract between the Randolph Southern Classroom Teachers Association and the Randolph Southern Board of School Trustees as presented effective August 1, 2017 through June 30, 2018. The contract calls for \$1500 to be added to the base salary of 29 and 5/7 teachers. The teacher must have received an evaluation rating of highly effective or effective and taught at Randolph Southern in 2016-2017. Additionally, the School Corporation will provide a \$450 one-time stipend to 29 and 5/7 teachers. Lastly, the School Corporation will increase the H.S.A. contribution from \$2000 to \$2250 for each teacher that elects the high deductible health care plan.

Motion: _____ Second: _____ Vote: _____

5. Superintendent recommends approval of the Non-Certified pay schedule retroactively effective to August 1, 2017 as presented. The schedule calls for a 3% raise for most non-certified employees. The schedule includes pay adjustments for the Deputy Treasurer for completing training and fulfilling duties and for CDL bus drivers in hard-to-fill areas. Employees must have received an evaluation and worked at RSSC in 2016-2017.

Motion: _____ Second: _____ Vote: _____

6. Superintendent recommends a 3% raise for administrators. Administrators must have received a highly effective or effective evaluation and worked at RSSC in 2016-2017.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent recommends the approval of the following personnel items. New hires are contingent upon a clear expanded criminal history check and applicable employment forms:

1. Accept resignation of Chris Retter as Fifth Grade Basketball Coach for 2017—2018 season.
2. Approve Mandy Smith as a High School Paraprofessional at \$9.77 per hour retroactive to September 11, 2017.
3. Approve Matt Humphries as a Substitute Mini-Bus Driver effective September 28, 2017 per the current substitute schedule.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fund raising requests:

1. Jr./Sr. Class Magazine Sales. Anticipated income of \$300 per student for purpose of Jr./Sr. Trip.
2. PTO, Molly Moreland Contact Person, Sale of Wick's Pies from October 16 through November 21, 2017. Monies to be used for Playground Fund and Operating Budget. Anticipated income of \$1000.
3. Eighth Grade students sale of Laundry Detergent in 5 Gal Containers from October 16 through November 1, 2017 with funds used for 8th grade trip to Washington, DC. Anticipated income of \$100 for each student participating. Students earn \$13 for each container sold.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

G. Board Policy

1. Second reading and approval of Board Policies 0100, 2261.01, 3220.01, 5111.01, 5111.03, 5136, 5136.01, 5330, 6330, 7540.03, 7540.04, 7540.05, 7540.06, 8300, 8305, 8330, 8355, 8500, and 8510.

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

K. General

1. Randolph Southern Soccer

The Superintendent, High School Principal and Athletic Director have looked into starting a soccer program. Participating surveys were distributed to students in grades 8 through 11 for the 2018-19 school year. Eighty-one (81) responses were collected with 21 girls interested and 16 boys interested in participating. Administration would like permission to pursue forming a Varsity or Junior Varsity team for competition in 2018-2019. The program would require uniforms, a coach, and goal posts.

Motion: _____ Second: _____ Vote: _____

VII. PRINCIPAL REPORT

A. High School

1. School Carnival Summary.

2. Emma Keesling has been named a Commended Scholar in the 2018 National Merit Scholarship Program.
 3. Congratulations to Zoe Fisher and Emma Keesling for being in the Top 5 of the Lilly Scholarship contestants.
 4. Congratulations to the Girls Cross Country Team for winning the County Cross Country Title for the second year in a row.
 5. Volleyball Sectional Update
- B. Elementary
1. Native American Days
 2. Parent Teacher Conferences
 3. Spell Bowl Meets
 4. HECC Conference
 5. Principal's Conference

VIII. SUPERINTENDENT REPORT

- A. Chemistry/Biology/Administration Office Update
- B. Cafeteria received no violations when inspected on 9/12/2017.
- C. On September 25, 2017, the remaining bond funds of \$880,000.00 were transferred from Merchants Bank of Indiana to Main Source Bank to payoff Thor Construction and Pridemark Construction. Randolph Southern drew \$31,707.49 interest in 10 months.
- D. Maintenance Report
- E. RSSC Small and Rural Schools Grant was approved for \$52,044. The grant will go toward teacher salary, professional development, and East Central Education Service Center membership fees.
- F. Flu Shots were given to 19 employees. Mr. Bowsman and Mrs. Owens made arrangements with Walgreens Pharmacy.

G. Suspension School Report for 2016-2017.

H. ADM Count Day

2017-2018 Official Count Day is September 15, 2017.

		8/8/17	9/15/17	10/5/17					
K	41	46	46	44					
1	31	31	32	31					
2	37	38	39	38					
3	38	37	38	38					
4	44	42	43	41					
5	34	39	40	39					
6	43	46	48	48					
Total	268	279	283						
7	34	38	39	39					
8	43	45	45	45					
9	50	37	37	36					
10	50	42	47	46					
11	33	48	50	49					
12	31	45	44	45					
HS Total	241	255	262	260					
Elm Total	268	279	283	279					

Corp. 509 534 542 **539**

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

Motion:

Second:

Vote:

Time:

**NEXT REGULAR MEETING, NOVEMBER 13, 2017
7:30 PM, RSC Administrative Office**