

**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  
December 13, 2021  
7:30 PM**

**EXECUTIVE SESSION**

**6:30 PM**

**Superintendent's Office**

1. Where authorized by federal or state statute.
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
5. To receive information about and interview prospective employees.
7. For discussion of records classified as confidential by State or Federal statute.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

**REGULAR MEETING**

**7:30 PM**

**Superintendent's Office Board Room**

I. CALL TO ORDER \_\_\_\_\_ PM Jan Caudle

II. MINUTES – Regular Meeting, November 8, 2021 Tom McFarland

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

III. PRESIDENT'S BUSINESS

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

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on corporation matters. Board Policy 0167.3 shall govern public participation at board meetings and the presiding officer shall administer the procedures.

IV. OLD BUSINESS

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Accounts Payable Vouchers and Cash Balance

APV's \_\_\_\_\_ through \_\_\_\_\_ numbered  
\_\_\_\_\_ to \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

November 30, 2021 Cash Balance Education Fund: \$603,411.64.

November 30, 2021 Operations Fund: \$196,962.48.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. NEW BUSINESS

A. Business Items

1. Superintendent requests permission for the Treasurer to make year-end transfers within each fund so that no line item has a negative balance.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Superintendent requests permission to Pay Accounts Payable Vouchers prior to December 31, 2021. (A separate docket will be presented for board approval on January 10, 2022).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Superintendent recommends the following transfer to the Rainy Day Fund:

Operations Fund up to but not to exceed \$50,000.00.

\*Central Office will not know the exact amount until the books are closed on December 31, 2021.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Ice Miller Continuing Disclosure Agreement

Superintendent recommends approval of the contract agreement between Ice Miller and the school corporation for the Continuing Disclosure Review of 2009 Bond and 2019 Bond. The fee is \$585.00 per Bond or \$1170.00 for the calendar year 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. East Central Indiana Gas Consortium (ECINGC) Recommendation

On October 26, 2021, Maverick Energy Consultants recommended the ECINGC purchase natural gas on the market at a set price of \$3.36 per BTU from April 2025 to March 2027. The consortium is hedging 50% of gas consumption for those periods. The consultants also recommended ECINGC purchase 25% for November through March or 2021-2022, 2022-23, 2023-24, and 2024-25 at \$2.73, \$2.70, \$2.70, and \$2.87 respectively. The market has been unstable with changes in demand and drilling capabilities over the last 10-months. Charts are included in your packet.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Personnel

Superintendent recommends approval for the following personnel items. All documentation with the amounts to be paid, limited background checks and recommendations has been received.

1. Accept the Resignation from Amber Buchs as bus driver effective December 17, 2021. Mrs. Buchs last day was November 30.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Accept the Resignation from Amber Buchs as cafeteria worker effective December 17, 2021. Mrs. Buchs last day was November 30.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Approve Tammy Clements as AP Econ Incentive.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Accept the Resignation from Anna Cross as cafeteria worker effective December 17, 2021.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Approve Colton Fisher as the Volunteer Assistant Baseball Coach for the 2021-2022 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Approve Zoe Fisher as the Volunteer Assistant Baseball Coach for the 2021-2022 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Approve Roger McReynolds as the Volunteer Assistant Baseball Coach for the 2021-2022 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Approve Jennifer Nyquist to move from a cafeteria substitute position to a permanent position effective December 6, 2021. Jennifer will work 2.5 hours per day at the rate of \$10.47 per hour.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

9. Approve Joe Stuckey as Bus Driver at \$19.36 per hour.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Approve Terry White as Assistant Maintenance Director at \$20.00 per hour. Mr. White will be a full time 12 month employee. He is a graduate of Ivy Tech with mechanical, HVAC, electrical, and plumbing experience.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Fundraisers

Superintendent recommends the approval of the following fund raising requests:

1. Fundraising Financial report for Girls Basketball from selling breakfast items at the RS Cross Country Invitational on September 11, 2021. The funds raised will be used for the Girl's Basketball program. Anticipated income: \$200.00. Actual Income: \$172.00 Contact person: Jerimy Stephan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Fundraising Financial report for Ghostbusters Incentive Program from selling Rebel Wear from October 1, 2021 through October 19, 2021. The funds raised will be used for incentives. Anticipated income: \$200.00. Actual Income: \$661.00. Contact person: Lauren Day.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Fundraising Financial report for Prom Committee, held a fundraiser by placing flamingos in yards around the community and have them pay to remove them. October 1, 2021 through November 30, 2021. Funds will be used to buy Prom supplies. Anticipated Income: \$200.00. Actual Income: \$516.00. Contact person: Jerimy Stephan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

1. Lynn Lions Club Annual Toy Show on January 23, 2022 from 9:00 am to 3:00 pm with set up beginning on January 22, 2022 from 12:00 pm to 9:00 pm in Elementary gym, hallways and High School cafeteria. Finish set up on January 23, 2022 from 6:00 am to 9:00 am and tear down from 3:00 pm to 5:00 pm. There will be a \$2.00 admission charge. Contact Person: Jordan Austin.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Field Trips

1. Mr. Mangus and Ms. Clements request the approval for the junior and senior classes to take an out of state trip to Gatlinburg Tennessee/St. Augustine Florida on April 1st - April 6th 2022. The classes will be visiting Smoky Mountain National Park, St. Augustine Lighthouse and the oldest city in the United States, St. Augustine Florida. This trip is a part of the Social Studies curriculum and is a good opportunity for students to visit real history. Contact Person: Tamra Clements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

F. Curriculum

G. Board Policy

1. Updated Neola Policy (First Reading)

Neola has submitted the following updated Board Policies for approval. Dr. Bowsman has reviewed and changed policies as recommended.

0167.3,1220,1520,2262,2370.03,2603,3120.08,4120.08,8455,3120.

11,3214,4214,3220,5113.02,5340.01,5460,5540,5722,6105,6114,6  
220,6230,7300,7310,7450,7540.03,7540.04,8305,8600.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Superintendent recommends approval of the following donations:

- 1. Winchester Phi Delta will be delivering coats, hats, gloves, underwear and socks on Friday, December 10, 2021 between 10:30 and 11:00.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- K. General

VII. SUPERINTENDENT REPORT

- A. Summer School Reimbursement.

- 1. Summer School Reimbursement from the IDOE was \$3,733.36. RSSC expended \$6,070.76 with RSE inquiring \$2,930.71 and RSHS inquiring \$3,140.05

- B. 1782 Budget Released and Approved

RSSC received the 1782 budget order on 11/30/21. The Assessed Value went up by \$10,636,193 from \$176,978,730 to \$187,614,923. It appears that some personal property assessment came back onto the tax rolls and the assessment of farm ground assessed based upon production went up. The tax rate decreased from \$0.8871 to \$0.8744. The decrease is due to lower Debt Service payments and assessed value going up. The Max Levy is \$1,193,709 and the school corporation was approved for \$1,193,564.

Education Fund:	\$2,974,734
Operations Fund:	\$1,802,627
Debt Service Fund:	\$503,788
Rainy Day:	\$300,000

C. Bond Payments to be paid:

The school corporation will pay the following bond payments on December 31, 2021:

2019 Bond payment of \$197,000.00  
2009 Bond payment of \$188,625.00  
Encumber \$18,900.00 for bus rental lease payment

D. Teacher Appreciation Grant funds (\$17,874.81) were distributed by the IDOE final amount was \$38.19 per student. 11 highly effective teachers will receive \$726.61 and 17 effective teachers will receive \$581.29. FICA, MED, TRF and 401A will be subtracted from these amounts. Administrators will receive an equal proportion based upon their evaluation rating. These distributions are separate from TAG funds. Distribution occurred on December 7, 2021.

E. RSSC met special education compliance for the 2020-2021 school year. Congratulations to special education teachers, administrators, paraprofessionals, and teachers.

F. ESSER III Update and Review

1. Return to School Plan Review: The school corporation is still contact tracing and quarantining students and staff per Governor Holcomb's Executive Order and Indiana Department of Health Department protocols. Quarantined students can receive instruction and participate with live instruction via Google Hangouts. RSSC is still providing hot spots for students and the Emergency Connectivity Fund (ECF) grant is assisting with costs incurred by the school corporation. Masks are still optional at this point.

2. The Extended Learning Center construction bid advertisement posted in the Winchester News Gazette and Muncie Star Press on December 1. Bids will be accepted on December 21 by 2:00 p.m. A pre-bid meeting for contractors occurred on December 9 at 10:00 a.m. Construction should begin in the Spring of 2022.

G. Maintenance Report

H. ADM Count

ADM Count Day 2021-2022 Official Count Day – September 17, 2021.



	9/17/21	10/07/21	11/04/21	12/09/21
K	39	38	38	40
1	36	36	36	34
2	36	34	34	34
3	31	31	31	31
4	38	37	37	38
5	33	33	33	32
6	38	38	38	38
Total	251	247	247	247
7	33	33	34	35
8	34	35	36	35
9	40	39	39	40
10	47	47	48	47
11	33	33	33	33
12	41	40	40	40
HS Total	228	227	230	230
Corp Total	479	474	477	477

VIII. PRINCIPAL REPORTS

A. Elementary  
See Board Packet

B. High School  
See Board Packet

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT \_\_\_\_\_ PM

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT REGULAR MEETING: January 10, 2022, 7:30 PM**

**Superintendent's Office Board Room**