

**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  
February 14, 2022  
7:30 PM**

**EXECUTIVE SESSION**

**6:00 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.
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 Tom McFarland

II. MINUTES – Regular Meeting, January 10, 2022 Tom McFarland  
Board of Finance, January 10, 2022

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

January 31, 2022 Cash Balance Education Fund: \$578,513.90  
January 31, 2022 Operations Fund: \$441,295.55.

January 31, 2021 APV to in the amount of \$

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

VI. NEW BUSINESS

A. Business Items

1. Property, Casualty, Workman's Comp, Cyber Insurance Renewal

Superintendent recommends the proposed insurance renewal from The Thompson Group beginning 3/1/2022 through 3/1/2023. The cost is \$61,778.50 this proposal is a 7.35% (\$4,014.77) increase

from last year. The school corporation had storm damage this year with a loss of \$45,843.00 loss. Workman's comp only had \$2,158.83 in claims.

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

2. Wind Farm Monies

Superintendent recommends the Board of School Trustees accept and receipt \$156,787.00 of Wind Farm monies from the County Commissioners and County Council for the 2022 calendar year, scheduled to arrive this week. The funds will be distributed in account 1700. The new balance in the Wind Farm account will be \$391,968.00.

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

3. Outstanding Checks

Superintendent recommends the Board of School Trustees approve the receipt of the following outstanding check into the Operations Fund. This check has been outstanding for at least two years:

Check #1031 to Ludiberta Morales in the amount of \$17.85 dated November 25, 2019.

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

4. St. Vincent's Randolph County School Nutrition Grant

Superintendent and Cafeteria Director recommends the Board of Trustees approve the grant proposal of \$2500 from St. Vincent's to assist in the purchasing of a new milk cooler. Coolers cost approximately \$6,000 and the cafeteria fund will pay the difference.

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

5. Request for Proposal (RFP) for Construction Manager as Contractor (CMc)

Superintendent recommends the School Corporation accept RFP's for a CMc in the completion of the Extended Learning Center. The CMc selected will break the entire project down into separate

pieces for bidding the shell, HVAC, electrical, mechanical, and interior. The CMc must work within a budget between \$1.0-\$1.3 million dollars. The CMc will be paid from this budget. A copy of the RFP is in the board 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. The Resignation of Amanda Shinn as Cross Country Coach for the 2022-2023 school year.

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

2. Brittany Schober as the Special Education/Intervention Teacher at Randolph Southern Elementary. Mrs. Schober will be working 3 days a week for a total of 40 days, at the rate of \$181.02 per day. Her official start date will be February 14, 2022 pending a valid background check. Mrs. Schober is in the process of renewing her educational license through the DOE.

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

3. Katie Deckard is requesting maternity leave from her fourth grade classroom. Mrs. Deckard plans to work as close to her due date of May 6, 2022 as she can. She plans to take off the rest of the 2021-2022 school year when that time comes and return at the start of the 2022-2023 school year.

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

4. Kevin Driskill as Junior High Wrestling Coach per Master Contract for the 2021-2022 school year.

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

5. Lydia Ervin as Varsity Volleyball Coach per Master Contract for the 2022-2023 school year.

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

6. Shaleta Moore as high school cafeteria cashier position. Shaleta will work 2.5 hours per day at the rate of \$10.47 per hour.

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

7. The Resignation of Shawna Markley as the Junior High Cross Country Coach for the 2022-2023 school year.

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

C. Fundraisers

Superintendent recommends the Board of School Trustees approve the following fundraisers:

1. Junior/Senior Trip requests to sell Driven Coffee door to door for two weeks. Funds raised will be used for Junior/Senior Trip. Anticipated Income: \$900.00. Contact person: Tammy Clements.

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

2. Band requests to sell Butterbraid products. They will take orders through order forms from February 2, 2022 through February 16, 2022. Funds raised will be used for Marching Band Uniforms. Anticipated Income: \$3,000.00. Contact person: Chuck Alfrey.

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

3. Prom Committee request to host Bingo on March 9, 2022 in the RSHS cafeteria. Funds raised will be used for food, DJ and venue rental. Anticipated Income: \$800.00. Contact person: Jerimy Stephan.

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

4. Student Council request to hold a Homecoming dance January 28, 2022 after the JV/V Boys basketball game. Funds raised will be used for expenses. Anticipated Income: \$200.00. Contact person: Tammy Clements.

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

- D. Facility Use Requests
- E. Field Trips
- F. Curriculum
- G. Board Policy
- H. School Board
- I. Job Descriptions
- J. Donations

Superintendent recommends the approval of the following Donations:

1. \$346.48 donation to FFA from Co-Alliance Cooperative, Inc.

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

- K. General

VII. SUPERINTENDENT REPORT

- A. House and Senate Bill Update:  
HB1130, SB83, HB1027, HB1107, HB1134, HB1251, SB17, SB115, SB331
- B. Weather and School Closure Updates
- C. Form 9 Financial Report was submitted to the IDOE on January 31.
- D. Curricular Material Reimbursement: RSSC will receive \$20,980.69 for 2022 textbook reimbursement. The school corporation submitted \$21,419.40. The -\$438.71 will be submitted to the 2023 Debt Service Account.
- E. Maintenance Report
- F. ADM Count Day

2021-2022 Official Count Day – September 17, 2021 & February 1, 2022

	9/17/21	10/07/21	11/04/21	12/09/21	1/06/22	2/1/2022
K	39	38	38	40	40	40
1	36	36	36	34	34	35
2	36	34	34	34	34	34
3	31	31	31	31	29	29
4	38	37	37	38	38	37
5	33	33	33	32	31	31
6	38	38	38	38	38	40
Total	251	247	247	247	244	246
7	33	33	34	35	35	35
8	34	35	36	35	35	35
9	40	39	39	40	39	38
10	47	47	48	47	47	47
11	33	33	33	33	31	31
12	41	40	40	40	40	39
HS Total	228	227	230	230	227	225
Corp Total	479	474	477	477	471	471

VIII. PRINCIPAL REPORTS

- A. Elementary
- B. High School

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

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

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

**NEXT REGULAR MEETING: March 14, 2022, 7:30 PM  
Superintendent's Office Board Room**