

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
September 11, 2023
6:35 PM**

EXECUTIVE SESSION

5:00 PM

Superintendent's Office

1. Where authorized by federal or state statute.
2. For discussion of strategy for: (A) Collective bargaining, (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing. Litigation includes judicial action or administrative law proceedings under federal or state law. (C) Implementation of security systems. (D) Purchase or lease of real property up to the time a contract or option to purchase or lease is executed by the parties. (E) School consolidation.
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.

2023 BUDGET HEARING

6:25 PM

Superintendent's Office Board Room

I. CALL TO ORDER _____PM

Dr. Bowsman

II. BUDGET HEARING

The 2024 Notice to Taxpayers for the Budget Hearing were posted on the Indiana Gateway and school corporation website on August 25, 2023.

The CPF and Bus Replacement Plans and Notice to Taxpayers were posted to the Indiana Gateway and school corporation website on August 25, 2023.

A. 2024 Budget Hearing for Operations:
Budget Estimate \$2,056,219.00

B. 2024 Budget Hearing for Education Fund:
Budget Estimate \$3,871,804.00.

C. 2024 Budget Hearing for Debt Service Fund
Budget Estimate \$647,220.00

D. 2024 Budget Hearing for Rainy Day Fund
Budget Estimate \$400,000.00.

E. Close Budget Hearing.

Motion: _____ Second: _____ Vote: _____

III. ADJOURNMENT _____ PM

REGULAR MEETING
Immediately Following the 2024 Budget Hearing
Superintendent's Office Board Room

I. CALL TO ORDER _____ PM Eric Retter

II. APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

III. MINUTES – Regular Meeting, August 14, 2023 Don Pruitt

Motion: _____ Second: _____ Vote: _____

IV. 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.

A. Chris Robinson would like to discuss how the fifth grade benefited the National Rural School Collaborative grant for the 2022-23 school year. Mrs. Robinson would also like to discuss participating in this program again for the 2023-24 school year.

B. Marla Threewitt's and Randolph County Solar Eclipse Committee Presentation. Solar eclipse is to occur on April 8, 2024.

V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE

A. Approve payroll voucher date and amount.

August 22, 2023 Payroll Voucher in the amount of: \$145,142.88.
September 7, 2023 Payroll Voucher in the amount of: \$162,119.58.

B. Accounts Payable Vouchers and Cash Balance

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

August 31, 2023 Cash Balance Education Fund: \$656,713.34.
August 31, 2023 Operations Fund: \$472,423.31.

Motion: _____ Second: _____ Vote: _____

VI. NEW BUSINESS

A. Business Items

1. Small Rural School Achievement Program Grant

Superintendent recommends the school corporation utilize the recently approved Small Rural School Achievement Program Grant of \$41,239.00 towards classroom size reduction for 1st Grade teacher salary. The Grant was increased by \$1,072.00 from 2022-2023 to 2023-2024.

Motion: _____ Second: _____ Vote: _____

2. Title I Grant

Superintendent recommends the Board of School Trustees approve the Title I Grant for \$117,241.68 as presented. The Grant decreased by \$1,011.32. Funds will pay for partial salary and benefits of counselors the elementary and high school and partial paraprofessional salary and benefits.

Motion: _____ Second: _____ Vote: _____

3. Title II & IV Grant

Superintendent recommends the Board of School Trustees approve the Title II (\$18,336.03) & IV (\$10,000.02) Grant for \$28,341.05 as presented. The grants decreased by \$405.54. Funds will be used to pay for AP Stipends and one (1) section of AP Biology, and one (1) section of AP Calculus salary and benefits.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, Principals, Athletic Director, Director of Operations and Cafeteria Director recommend the Board of School Trustees approve the following personnel items.

1. Approve Shianna Fry as JH Cheer Coach for the 2023-24 school year per the Master Contract.
2. Approve Shianna Fry as FFA Advisor for the 2023-24 school year per the Master Contract.
3. Accept the resignation of Brad Jessup as JV Boys Basketball Coach effective August 22, 2023. Mr. Jessup would like to stay on as a Volunteer Assistant Varsity Boys Basketball Coach for the 2023-24 school year.
4. Approve Kristi Moistner as a full-time bus driver at the rate of \$23.93 per hour.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

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

1. Jr./Sr. Class Trip's request to sell suckers during Volleyball games. Anticipated income: \$200.00. Contact person: Tammy Clements.
2. Wrestling's request to hold the 2nd Annual Golf Scramble on October 1, 2023 at the Winchester Golf Club. Funds raised will be used to purchase warm-ups and updating equipment. Anticipated income: \$4,000-\$4,500. Contact person: Katey Bebout.
3. Elementary Library's request hold a book fair from September 25th through September 29th. Funds raised will be used to purchase more books. Anticipated income: \$100-\$500 in free books. Contact person: Suzanne Robinson.
4. Girls' Basketball request to sell t-shirts from August 2023 to February 2024. Funds raised will go towards the operating budget. Anticipated income: \$500. Contact person: Jordan Austin.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

Superintendent recommends the approval of the following facility use requests:

- 1. Merchants Bank of Indiana to hold their 100th Year Celebration on September 15, 2023 from 5:00 PM to 7:00 PM in the HS Cafeteria. Hours for set up will be 3:30 PM to 5:00 PM and tear down will be 7:00 PM to 8:00 PM. They are requesting use of the tables, chairs and possibly P.A. System. Contact person is Scott Evans or Denise Watson.

Motion: _____ Second: _____ Vote: _____

- E. Field Trips
- F. Curriculum

- 1. Ivy Tech Community College (Richmond) Dual Credit Memorandum of Understanding

Superintendent recommends approval of the Memorandum of Understanding between Randolph Southern School Corporation and Ivy Tech Community College (Richmond) for students to earn dual credit in Physics I. The course will be taught by Katie Uppfalt at the Jr.-Sr. High School.

Motion: _____ Second: _____ Vote: _____

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

Superintendent recommends approval of the following donations:

- 1. Silver Towne Farms made a \$2,000.00 donation to be to be divided among the following accounts:
 - \$500-Varsity Boys Basketball
 - \$500-Varsity Girls Basketball
 - \$500-Boys Tennis

\$500-Co-Ed Track

2. Charlene Kock donated \$200 to Katie Bond's classroom.

Motion: _____ Second: _____ Vote: _____

- K. General

VII. SUPERINTENDENT REPORT

- A. Affordable Care Act minimum employer contribution rate not to exceed 8.29% per the IRS. This decrease is an increase to the amount the school corporation will need to contribute toward plans.
- B. Title II Grant Funding:
RSSC received \$18,336.03 for 2023-24, which is a decrease of \$245.37.
- Title IV Funding:
RSSC received 10,005.02 for 2023-24, which is a decrease of \$159.17.
Funds will be utilized to help pay for AP incentive classes and AP courses.
- C. The Emergency Safety Plan was reviewed on September 6, 2023. Dr. Bowsman submitted the 2023 Safe Schools and Emergency Preparedness Planning Certification to the IDOE on September 6, 2023. In attendance were: Daniel Allen, Dr. Donnie Bowsman, Scott Dingess, Kelly Isenbarger, Jenna Marquis, Kyler Bragg, Paula Owens, Curtis Little, Brad Fisher, Jonathan Nicholson, Jason Clouse, and Jerry Hammons. Changes were made to the plan and updates will be distributed to the committee.
- D. Teacher Administrators Evaluation Report 2022-2023
- E. Maintenance Report
- F. Negotiations are scheduled to begin on September 15, 2023. Pre-negotiations began on August 31, 2023. The team anticipates the contract to be settled and the school corporation will need to hold an additional school board meeting on September 20, 2023 to pass a tentative agreement. Public notice must be given at least 48 business hours in advance. The CTA could ratify the contract on September 26, 2023 (72 hours after the board meeting). The final contract would be approved on October 16, 2023 with potential pay increases to be paid out on October 22, 2023.
- G. ADM Count

ADM Count Day
2023-2024 Official Count Day – October 2, 2023 and February 1, 2024

	9/16/22*	5/25/23**	9/7/23
Pre School 40			
K	34	38	43
1	38	35	39
2	41	40	34
3	30	27	43
4	29	29	30
5	40	39	31
6	35	33	40
Total	247	241	260
7	41	37	31
8	35	34	37
9	36	32	39
10	36	35	34
11	48	40	36
12	29	28	39
HS Total	225	210	216
Corp Total	472	451	476

*Last year September count day

**Last day of school 2022-2023

VIII. K-12 PRINCIPAL REPORTS

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING:
 October 16, 2023, 6:30 PM
 Superintendent's Office Board Room**

