

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, October 9, 2018, 6:00 p.m.

**MEETING THIS MONTH WILL BE AT
BAKER ELEMENTARY
600 S. Oak Street
Winchester, IN 47394**

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.
2. President's Prerogative
The Board will recognize Cindy Winkle for her years of service to Randolph Central and unveil the foyer display honoring her for 19 years of service as the Principal at O.R. Baker Elementary School.

B. Approval of Agenda

Board Members and Mr. Abraham may ask for items to be added to or deleted from the agenda.

C. Citizen Comments

Members of the public may make comments or ask questions about agenda items.

D. Consent Agenda

1. **Claims/Finance**
Claims numbered 1415 through 1613 dated October 9, 2018
2. **Minutes**
Regular Session Meeting – Tuesday, September 11, 2018
Special Session Meeting – Tuesday, September 25, 2018
Executive Session Meeting – Tuesday, September 25, 2018
3. **Substitute Teacher Recommendations and New Substitute Teacher List**
 - a. **Recommendations**
 1. Mr. Abraham will recommend that the board approve Mary Anderson as a substitute teacher for all school buildings for the school year.
 2. Mr. Abraham will recommend that the board approve Samantha Beer as a substitute teacher for all elementary school buildings for the school year.
 3. Mr. Abraham will recommend that the board approve Aimee Haggard as a substitute teacher for Baker Elementary for the school year.
 4. Mr. Abraham will recommend that the board approve Kim Pegg as a substitute teacher for all school buildings for the school year.
 5. Mr. Abraham will recommend that the board approve Tabitha White as a substitute teacher for all school buildings for the school year.

c. 2017-18 School Letter Grades

The school letter grades remain embargoed until November, so we are not permitted to report them until it is lifted. However, Mrs. Chalfant will report that for the 2017-18 school year, schools will receive a state and federal letter grade and why those can be different.

d. Graduation Pathways

Mrs. Chalfant will provide an overview of the new graduation pathway requirements that will be implemented with the class of 2023.

G. Unfinished Business

None

H. New Business

1. Lighting the Fieldhouse Floor

Mr. Abraham will recommend that the Board approved the quote from Milhollin Electric to replace the lights on the lower floor of the Fieldhouse with LED lights. The new equipment will cost \$8,400.00 and the labor to install the lights will be \$6,000.00 for a total of \$14,400.00. Brian Wagner will follow-up on securing rebates from the local utility. This project will be done in December prior to the county tournament.

2. WCHS Winter Guard/Indoor Percussion

Mr. Abraham will recommend that the Board approve the Winter Guard and Indoor Percussion budget for November 2018 through March 2019. The total budget is for \$12,000.00. The Corporation will contribute \$4,000 and the Band-Aides will be responsible for \$8,000.00.

3. Hospitality Room Carpet

Mr. Abraham will recommend that the Board approve the quote for the new carpet in the Hospitality Room in the Fieldhouse. The quote is for \$9,732.00, which includes carpeting the entire room and the adjoining office. This will be funded with 2016 GO Bond dollars.

4. Fieldhouse Parking Lot

Mr. Abraham will recommend that the Board approve the quote from Dirt Works to crack seal and stripe the fieldhouse parking lot. The total cost to crack seal the lot will be \$6,750.00 and the cost to stripe the lot will be \$985.00 for a total cost of \$7,735.00. Our own staff will do any bumpers that need to be replaced.

5. Fieldhouse Sidewalk Entrances

Mr. Abraham will recommend the Board approve the quote from Myers Landscaping & Excavating for just the fieldhouse part, which includes sidewalks and stairs at the entrances. Myers has agreed to a discount of \$750 for a total of \$20,200.00 as long as we do the dock pad at the high school in 2019 at which time he will give us the other half of the discount.

6. Driver Middle School HVAC

Mr. Abraham will recommend that the Board approve the quote from Cooper Consulting for \$12,220.00 to install CO₂ sensors in the ventilation system and re-commission the air handling units to utilize carbon dioxide demand ventilation. This project will be scheduled for late November-early December.

7. Websites, Smartphone Apps, & All-Call System

Mr. Abraham will recommend that the Board approve the contract with Apptegy as our website, smartphone app, and all call system provider. This contract includes a one time set-up cost of \$11,500.00 and an annual cost of \$8,281.00. This service will replace our current School Messenger and Mambo contracts with an annual combined cost of \$6,411.00. Apptegy will discount the setup cost if Randolph Central signs a three year contract.

I. Future Meetings

Regular Session Meeting, November 13, 2018 6:00 p.m.

J. Comments/Correspondence

K. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.

The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.