

**Randolph Central School Corporation**  
**Board of School Trustees**  
**Meeting Agenda**

**REGULAR SESSION**

Tuesday, February 12, 2019, 6:00 p.m.

**MEETING LOCATION**

**Winchester Community High School/Driver Middle School  
LIBRARY  
700 N. Union Street  
Winchester, IN 47394**

**A. Welcome/Call to Order**

1. Pledge of Allegiance/Moment of Silence.
2. Mrs. Debbie Anderson, a notary public in Indiana, will administer the oath of office to Mr. Bill Bush.
3. Recognition of Girls' and Boys' County Championship Basketball teams, individual County Championship wrestlers and coaches.

**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 87 through 275 dated February 12, 2019
2. **Minutes**  
Reorganizational Session Meeting -- Tuesday, January 8, 2019  
Regular Session Meeting -- Tuesday, January 8, 2019  
Annual/Board of Finance Session Meeting -- Tuesday, January, 8, 2019
3. **New Substitute Teacher List**
  - a. **Updated 2018-2019 Substitute Teacher List**
4. **Fund Report**
5. **Athletic Balances**

**E. Personnel**

**1. Non-Certified Personnel**

**a. Notice of Resignation**

1. Mr. Abraham will recommend that the Board accept the resignation of Brian Ingram as Drive Middle School paraprofessional.

**b. Notice of Leave of Absence**

1. Mr. Abraham will recommend that the Board grant Amber Walker maternity leave to commence on approximately February 22, 2019 and end on April 22, 2019.

**c. Recommendations for Employment**

1. Mr. Abraham will recommend that the Board employ Kyle Good as a substitute paraprofessional for Amber Walker while she is on maternity leave.
2. Mr. Abraham will recommend that the Board employ Heather McKee for the remainder of the school year as a substitute paraprofessional for an employee on maternity leave at Winchester Community High School.
3. Mr. Abraham will recommend that the Board employ Joseck Albertson for the remainder of the school as a substitute paraprofessional.

**2. Extra-Curricular Personnel**

**a. Recommendations for Employment**

1. Mr. Abraham will recommend that the Board approve Josh Yankey as an Instructional Technology Teacher Leader at Winchester Community High School.

**b. Recommendation of Volunteer Coaches**

1. Mr. Abraham will recommend that the Board approve Jennifer Housel as a volunteer track coach at Winchester Community High School.
2. Mr. Abraham will recommend that the Board approve Joel Weigand as a volunteer baseball coach at Winchester Community High School.
3. Mr. Abraham will recommend that the Board approve Aaron Anderson as a volunteer baseball coach at Winchester Community High School.
4. Mr. Abraham will recommend that the Board approve Andrew Lovern as a volunteer tennis coach at Winchester Community High School.

**F. Reports**

**1. Reports from the Superintendent**

**a. ALICE Certified Organization**

Mr. Abraham will report that because of the hard work of our staff and students Randolph Central School Corporation is an ALICE Certified School District.

**b. Transfer Report**

Mr. Abraham will report on student transfers in and out of the Randolph Central School District for 2018-2019.

**c. DUAB Report**

Mr. Abraham will report on Randolph Central's report generated by DUAB.

**2. Report from the Curriculum Director**

**a. Positive Behavioral Interventions and Supports (PBIS) Updates**

Mrs. Chalfant will provide an overview of the state's initiatives on trauma-sensitive approaches and mental health interventions in schools as well as Randolph Central's plan to immerse the training and intervention in our PBIS structure.

**G. Unfinished Business**

None

**H. New Business**

**1. Strength & Conditioning Room**

Mr. Abraham will recommend that the Board approve the quote from Shawn Taylor - Pro Industries dated January 14, 2019 for new weight room equipment in the amount of \$25,280.00. This is phase two of the strength and conditioning room upgrade and will be funded through six different accounts as indicated in your Board packet.

**2. Wind Farm Proceeds**

Mr. Abraham will recommend that the \$9,039.00 in wind farm monies from the County Commissioners and Council be deposited into the Rainy Day Fund.

**3. Basketball Goal Maintenance & Invoice**

Mr. Abraham will recommend that the Board approve the Accounts Payable Voucher to pay two Educational Furniture invoices (23602 & 22444) in the total amount of \$17,272.54. These invoices will be paid from the appropriations for buildings' maintenance of each site.

**4. Summer Technology Certified Staff**

Mr. Abraham will recommend that the Board approve an additional 15 workdays in the month of June 2019 for Joel Weigand to be paid at his daily rate. Mr. Weigand is currently and will remain on a 220-day contract. This is a one-time adjustment so that we can meet the needs of going 1-to-1 K-12 and reset his days so the new contract and all subsequent contract days will begin in July of that contract year.

**5. Summer Technology Student Help**

Mr. Abraham will recommend that the Board hire 5 students this summer for 40 hours of work each in the IT Department at minimum wage and one student for 40 hours per week for the duration of the summer at minimum wage.

**6. School Lunch Program**

Mr. Abraham will recommend that the Board cancel eight school lunch account debts owed by parents. Each of these specific instances has extenuating circumstances. The total of the eight debts is \$1,353.45.

**7. Deerfield Boiler Project**

Mr. Abraham will recommend that the Board approve the low bid from Cooper Consulting to install one (1) Aerco BMK 1500 as per the boiler project specifications at a cost of \$68,820.00

**8. Out of State/Over Night Fieldtrips**

- a. Mr. Abraham will recommend that the Board approve a request from Dustin Shannon and Kent McClug to take 22 students to Europe on a WWII tour of England, France, and Germany beginning on March 23, 2019 and returning April 3, 2019. He will also recommend that Karla Reed and Jordan Winkle be able to go as supervisors.
- b. Mr. Abraham will recommend that the Board approve a request from Colton Prescott to take FFA students to Celina, OH for a Livestock, Dairy, and Equine judging contest on March 16, 2019
- c. Mr. Abraham will recommend that the Board approve a request from Colton Prescott to take FFA students to Joliet College, Joliet IL for a Livestock judging contest on April 5 and April 6, 2019.
- d. Mr. Abraham will recommend that the Board approve a request from Colton Prescott to take FFA students to Springfield, OH for Livestock, Dairy, and Equine judging contest on March 6, 2019.
- e. Mr. Abraham will recommend that the Board approve a request from Colton Prescott to take FFA students to Illinois Central College, Peoria IL for a Livestock judging contest on April 19 and April 20, 2019.

**9. Winter Remediation**

Mrs. Chalfant will recommend the Board approve a proposal to conduct an elementary winter remediation program for students in grades 1-5 as well as the recommended personnel to staff the positions. The sessions are intended to provide additional support for recommended students in English/language arts and/or math as well as foundational reading skills in grade 3.

Grades 1-5  
English Language Arts and/or Mathematics

Students are recommended based on progress-monitoring data and teacher recommendation; however, the program is voluntary.

The proposal includes 12 after-school sessions between February 25 and April 16 with transportation provided by the district. There must be 5 or more students committed to attend to staff a position. Teachers will be paid by the Preventative Remediation Grant and paid at their current hourly rate for one hour per session.

Baker (Two Positions)  
Melinda Goodrich, Grade 2  
Allison Wine, Grade 2

Willard (Four Positions)  
Marjorie Alberson (split with Alyssa Solomon), Grade 3  
Alyssa Solomon (split with Marjorie Alberson), Grade 3  
Erinn Moody (split with Megan Holt), Grade 3  
Megan Holt (split with Erinn Moody), Grade 3  
Darby Overton (split with Whitney Cox), Grade 4  
Whitney Cox (split with Darby Overton), Grade 4  
Ashley Breedlove (split with Tabitha Kelley), Grade 5  
Tabitha Kelley (split with Ashley Breedlove), Grade 5

Deerfield (Four Positions)

Nikki Grow, Grade 2

Kasey Fisher (split with Kevin Keller), Grades 3/4

Kevin Keller (split with Kasey Deckman), Grades 3/4

Amy Moystner (split with Ericah Love), Grade 5

Ericah Love (split with Amy Moystner), Grade 5

Sarah Headland, substitute only for this program

**I. Future Meetings**

**Special Session Meeting**, February 25, 2019 6:00 p.m.

**Dedication of the Larry E. Fast Advanced Manufacturing Center**

March 12, 2019 @ 4:00 p.m. Open House from 4:00-6:00 p.m.

**Regular Session Meeting**, March 12, 2019 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.**