

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

**REGULAR SESSION  
Tuesday, July 11, 2017, 6:00 p.m.**

**Board Room  
Superintendent's Office  
103 North East Street  
Winchester, Indiana 47394**

**A. Welcome/Call to Order**

**1. Pledge of Allegiance and Moment of Silence.**

**2. President's Prerogative**

- a. Board President, Mr. Bill Bush, will be recognizing the Winchester Community High School girls' tennis team and their coaches, Dennis and Jackie Streeter, for their sectional win.

**B. Approval of Agenda**

Board Members and Interim Superintendent, Mrs. Lisa Chalfant, may ask for items to be added to or deleted from the agenda.

**C. Citizen's Comments**

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

**D. Consent Agenda**

**1. Claims/Finance**

Claims numbered 916 through 1082 dated July 5, 2017

**2. Minutes**

Regular Session, June 13, 2017

Executive Session, June 13, 2017

Special Session, June 22, 2017

**3. Substitute Teacher List**

New substitute applicants recommended: None

**4. Fund Report and Monthly Appropriation Recap**

## **5. Athletic Balances**

Not available due to summer break

## **E. Personnel**

### **1. Certified Personnel**

#### **a. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Samantha Smith, teacher at Baker Elementary School.

#### **b. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Mason Shreve, WCHS language arts teacher.

#### **c. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Josh Yoder, WCHS math teacher.

#### **d. Recommendation to Employ High School Math Teacher.**

Mrs. Chalfant will recommend that the Board employ Josh Yankey as a high school math teacher at Winchester Community High School for the 2017-18 school year. Due to meeting the academic needs of students in a hard-to-staff area, Mrs. Chalfant will recommend that his beginning salary be increased by four (4) steps to B/14.

#### **e. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Shane Darren Retter, WCHS math teacher.

#### **f. Recommendation to Employ Elementary Teacher at Willard**

Mrs. Chalfant will recommend that the Board employ Renee Sexton as an elementary teacher at Willard for the 2017-18 school year. Renee is a beginning teacher and will receive B/0 on the salary schedule.

### **2. Non-Certified Personnel**

#### **a. Notice of Retirement**

Mrs. Chalfant has accepted the notice of retirement from Rick Owens, full-time bus driver, effective at the end of the 2016-17 school year, May 24, 2017. Mr. Owens has driven a Randolph Central bus for twelve years.

#### **b. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Danielle Kratoska, paraprofessional at Driver Middle School, effective at the end of the 2016-17 school year.

**c. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Jodi Goodhew, school health aide at Deerfield Elementary School, effective July 3, 2017.

**d. Recommendation to Employ Elementary PE Paraprofessional**

Mrs. Chalfant will recommend that the Board employ Lori Weatherhead as the elementary physical education paraprofessional for the 2017-18 school year.

**e. Recommendation to Employ Summer Clerical Assistance at Central Office**

Mrs. Chalfant will recommend hiring Tina Satterfield and Stephanie Baldwin to assist with clerical duties at Central Office during the week of July 10-14. Each will not exceed 20 hours during that week at \$14.07/hr.

**3. Extra-Curricular Personnel**

**a. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Joe Younts, sixth-grade girls' basketball coach.

**b. Notice of Resignation**

Due to the resignation of Josh Yoder, he is also resigning his position as a math academic coach at WCHS.

**F. Reports**

**1. Report from the Interim Superintendent/Director of Curriculum**

**a. Personnel and Staffing for 2017-18**

Mrs. Chalfant will provide an update to the Board concerning current personnel and staffing for the 2017-18 school year.

**b. Teacher Appreciation Grants (TAG)**

Mrs. Chalfant will share preliminary information regarding the new Teacher Appreciation Grants (TAG) that will replace the previous teacher performance grants from the state. The school board must annually adopt a TAG policy, before September 15, 2017, indicating the amount of the stipends that will be awarded to effective and highly effective teachers from these funds. The difference must be at least 25% more given to the highly effective teachers.

**c. Expanded Criminal History Checks and Expanded Child Protection Index Checks for Applicants and School Employees**

Mrs. Chalfant will provide information to the Board about the new requirements for expanded criminal history checks for school employees. This new guidance will result in a new Board policy.

**d. High School Parking Lot**

Mrs. Chalfant will update the Board about the high school parking lot project, previously approved by the Board at the March 14, 2017 regular session.

**e. Title I and Title II Funding Report**

Mrs. Chalfant will report the status of Title I and Title II funding as the new ESSA (Every Child Succeeds Act) requirements are implemented.

**G. Unfinished Business**

**1. Kerlin Bus Purchase**

Mrs. Chalfant will recommend paying an additional amount of \$1,500.00 to Kerlin Bus Sales & Leasing that is owed because the district did not trade-in buses. Originally, the approved amount of \$309,872.00 accounted for the trade-in. The amount owed to them, without a trade-in, is \$311,372.00.

**H. New Business**

**1. Annual Homebound Resolution**

Mrs. Chalfant will recommend that the Board approve the standard resolution for homebound instruction for students who are qualified by a case conference committee or Section 504 committee decision. The teachers would be paid their hourly rate as documented by a timesheet and turned in as outlined in Administrative Guidelines 2412. The hiring of these teachers would not come before the Board but would be approved administratively in order to respect the confidential nature of the student's disability and to expedite the procedure.

**2. 2017-18 Certified Evaluation Plan**

Mrs. Chalfant will recommend the Board approve the same certified evaluation plan, "Randolph Central RISE," used during the 2016-17 school year. The plan is based on the RISE evaluation model with revisions that were discussed with teachers and approved prior to the 2016-17 school year.

**3. Proposed Budget Calendar for 2018 Budget**

Mrs. Chalfant will present a proposed budget calendar for the 2018 budget, including proposed special meetings of the Board.

**4. Resolution on Enrollment of Transfer Students**

Mrs. Chalfant will recommend the Board approve the Resolution on Enrollment of Transfer Students for the 2017-18 school year. This is an annual requirement.

**5. First Reading of Revised Policy 5111.1, Enrollment of Students Without Legal Settlement**

Mrs. Chalfant will present the revised policy 5111.1 for a first reading. Section 29 and 30 of HEA 1382 and Section 1 of SEA 108 amends IC 20-26-11-32(j). There is an additional provision for the consideration of the enrollment of students without legal settlement who have a history of unexcused absences. In addition, there is a change in the language of the random selection process.

**6. Clerical Assistance at Central Office**

Mrs. Chalfant will ask the Board's permission to employ an individual who can serve as clerical support at Central Office during the transition period, beginning in August 2017 until the hiring of the new superintendent. This individual will serve as a non-certified staff member for a maximum of twenty (20) hours per week, not to exceed \$14.07/hr, depending on the level of experience. If granted, the permission would include starting the individual on August 1, 2017.

**I. Future Meetings**

1. Potential late July or early August meeting, including personnel items before school begins on August 7.
2. August 8, 2017, Regular Session, 6:00 p.m.
3. Upcoming dates for budget adoption

**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.**