

Tuesday, May 10, 2017, Regular Session

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, May 10, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 6:00 p.m.

Members present: Mr. Bill Bush, President; Mr. Fred Pries, Vice-President; Mr. Dallas Osting, Secretary; Mr. Jeff Oswald, Member; and Mr. Jay Harris, Member.

Administration present: Dr. Gregory Hinshaw, Superintendent; Mrs. Lisa Chalfant, Curriculum Director; and Mr. Tom Osborn, Principal.

A. Welcome/Call to Order

1. Mr. Bush, President, called the meeting to order at 6:00 p.m. The pledge of allegiance to the flag and a moment of silence followed.
2. **President's Prerogative**
The Board recognized seniors Gavin Bowling, Brayden Buckmaster, Kendra Holliger, Austin Lawrence, and Brian Reagan, the first WCHS students to complete a core curriculum under the Early College program. Kendra was unable to be present.

B. Approval of Agenda

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board adopted the agenda as presented.

C. Citizen Comments

None.

D. Consent Agenda

1. **Claims/Finance**
Claims numbered 580 through 728 dated May 2, 2017
2. **Minutes**
Regular Session — April 11, 2017
Special Session –April 24, 2017
3. **Substitute Teacher List**
New substitute applicants recommended: (a.) Meghan Bennett
4. **Fund Report and Monthly Appropriation Recap**
5. **Athletic Balances**

Upon a motion by Mr. Osting, seconded by Mr. Oswald, with a 5-0 vote, the Board approved the consent agenda.

E. Personnel

1. **Certified Personnel**
 - a. **Notice of Retirement**
Dr. Hinshaw has accepted the notice of retirement of Cheryl Burkett, elementary teacher, effective at the close of the school year.
 - b. **Notice of Retirement**

Dr. Hinshaw has accepted the notice of retirement of Dale Hardacre, high school art teacher, effective at the close of the school year.

c. Notice of Retirement

Dr. Hinshaw has accepted the notice of retirement of Rosalind J. Younger, Deerfield Elementary teacher, effective at the close of the school year.

d. Notice of Retirement

Dr. Hinshaw has accepted the notice of retirement of Krista Kiser, elementary teacher, effective at the close of the school year.

e. Notice of Retirement

Dr. Hinshaw has accepted the notice of retirement of Karen Dillow, high school mathematics teacher, effective at the close of the school year.

f. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Mara Pennycuff, middle school social studies teacher, effective at the close of the school year.

g. Recommendation to Employ Summer School Teachers

Dr. Hinshaw recommended the following teachers for summer school positions. Each position will only be filled if there are at least 15 students enrolled in the summer school classes, per the state summer school guidelines for reimbursement. Teachers will receive their hourly rate based on the number of hours included in the original proposal. The cost of teachers for summer school classes will be submitted to the Indiana Department of Education for reimbursement, set at a reimbursement rate to be determined in May.

High School:

Jeremiah Boes-Summer Band
Daryl Goodwin-Summer Supervised Ag Experience
Holly Gutierrez-Summer Physical Education
Brett Romine-Summer English 9-12
Rhonda Donham—Paraprofessional

Elementary:

Grade 1-Adrienne Thrasher
Grade 2-Amanda Warner
Grade 3-Jacinda Gates, Melinda Goodrich, and Lindsey Lovern
Health Aide / Paraprofessional - Tiffany Campbell

h. High School Summer Agriculture Experience

Dr. Hinshaw recommended granting the high school agriculture teacher, Daryl Goodwin, twenty (20) summer days to conduct Supervised Agriculture Experience. His days will start on May 26, 2017 and end on August 5, 2017. Per the state summer school guidelines, there must be at least fifteen (15) students enrolled for Mr. Goodwin to conduct the course.

i. Approval of Summer Contract

Dr. Hinshaw recommended that the Board approve a summer contract of forty (40) days for Jeremiah Boes, director of instrumental music. This is the standard contract length for the summer band program.

j. Summer School Administrative Supervision
Dr. Hinshaw recommended a \$750 stipend each for Cindy Winkle and Laura Miller for shared supervision of the elementary summer school program, including IREAD-3 summer retests, because each will be working outside of her contractual days. The two principals will divide the supervision and duties equally. This is an annual request to compensate their work outside of their regular school year contract.

k. Recommendation to Employ Summer Teachers for Elementary High Ability Grant Project

Dr. Hinshaw recommended the following certified staff for an elementary high abilities grant program that will run concurrently with elementary summer school. Certified staff will receive their hourly rate, and the expenses for this program will be taken from the 2016-17 High Abilities Grant, except for the student busing. Busing will be shared with the regular summer school program.

1. Tabitha Kelley
2. Kevin Keller
3. Nick Ehrhart
4. Kelley Frazee
5. Jeremy Duncan

2. Non-Certified Personnel

a. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Christina Estep, paraprofessional at Driver Middle School, effective May 5, 2017.

b. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Samantha Yaryan, paraprofessional at Winchester Community High School, effective May 5, 2017.

c. Request for Leave of Absence

Dr. Hinshaw recommended that the request for a leave of absence by Jodi Goodhew intermittently from April 27, 2017 through June 30, 2017 be granted.

d. Recommendation to Designate Assistant Cafeteria Manager

Dr. Hinshaw recommended that the Board approve the designation of assistant manager of the WCHS cafeteria for Maggie Brown for the 2017-18 school year. This position carries an additional \$10 per day to Mrs. Brown's hourly rate.

e. Recommendation to Employ Food Service Worker

Dr. Hinshaw recommended that the Board employ Catherine Parker as a food service worker at Deerfield Elementary School for the 2017-18 school year. Mrs. Parker will work 3.25 hours/day at a wage of \$11.39/hour.

f. Recommendation to Employ Guidance Secretary

Dr. Hinshaw recommended that the Board employ Tonya Garland as the guidance secretary at Winchester Community High School for the 2017-18 school year. Mrs. Garland will work at a wage of \$14.07/hour.

g. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Kari Baldwin, Title I paraprofessional at Willard Elementary School, effective at the close of the school year.

h. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Ashley Breedlove, Title I paraprofessional at Willard Elementary School, effective at the close of the school year.

i. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Whitney Cox, special education paraprofessional at Willard Elementary School, effective at the close of the school year.

3. Extra-Curricular Personnel.

a. Recommendation to Employ Softball Co-Coach

Dr. Hinshaw recommended that the Board employ Jessica Woolf as a softball co-coach at Driver Middle School. She will share this position with Rhonda Donham. The softball coach stipend will be split in half and both coaches will receive \$764.

b. Approval of Volunteer Coach

Dr. Hinshaw recommended that the Board approve Hagan Lawson as a volunteer tennis coach at Winchester Community High School.

c. Approval of Volunteer Coach

Dr. Hinshaw recommended that the Board approve Kaitlyn Chipley as a volunteer eighth grade volleyball coach at Driver Middle School.

d. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Kathy Wallace as a partial musical drama director for Winchester Community High School.

e. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Mary Clark as a partial musical drama director for Winchester Community High School.

f. Approval of Volunteer Middle School Golf Club Sponsor/High School Volunteer Girls' Golf Coach

Dr. Hinshaw recommended that the Board approve Amy Kress as a volunteer girls' and boys' golf club sponsor at Driver Middle School and a volunteer girls' golf coach at Winchester Community High School.

g. Recommendation to Employ Head Wrestling Coach

Dr. Hinshaw recommended that the Board employ William Haager as the head wrestling coach at Winchester Community High School. Mr. Haager was a volunteer assistant wrestling coach last year.

h. Recommendation to Employ Assistant Wrestling Coach

Dr. Hinshaw recommended that the Board employ Brian Feltis as an assistant wrestling coach at Winchester Community High School. Mr. Feltis was a volunteer assistant wrestling coach last year.

i. Recommendation to Employ Assistant Boys' Basketball Coach

Dr. Hinshaw recommended that the Board employ Kyle Deboy as an assistant boys' basketball coach at Winchester Community High School.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, all personnel items were approved.

F. Reports

1. Reports from the Superintendent

a. None

2. Report from the Curriculum Director

a. 2017 Indiana Literacy Early Intervention Grant

Mrs. Chalfant reported that Randolph Central was awarded an Early Intervention Grant in the amount of \$7,748.70 that will support and strengthen early literacy skills. The grant will provide professional development this summer for first and second grade teachers at Baker Elementary and Deerfield Elementary.

G. Unfinished Business

1. Second Reading and Adoption of Revised Policy 5370 and Administrative Guidelines, School Wellness Policy

Mrs. Chalfant presented a revised policy 5370, Wellness Policy, for a second reading. Dr. Hinshaw recommended adoption of the revised policy.

Upon a motion by Mr. Pries, seconded by Mr. Oswald, with a 5-0 vote, the Board adopted the revised wellness policy.

2. Awarding of Bids for Deerfield HVAC Project

Dr. Hinshaw recommended that the Board award the contract for the Deerfield HVAC project to Cooper Consulting for \$158,770, the low bid for the project.

Upon a motion by Mr. Osting, seconded by Mr. Harris, with a 5-0 vote, the Board awarded the bid for the Deerfield HVAC project to Cooper Consulting.

H. New Business

1. Combining of Textbook Rental Funds

Dr. Hinshaw recommended that the Board authorize the combining of the textbook rental funds of Winchester Community High School and Driver Middle School, which are already administered by a single treasurer.

Upon a motion by Mr. Oswald, seconded by Mr. Pries, with a 5-0 vote, the Board authorizing the combining of the textbook rental funds of Winchester Community High School and Driver Middle School.

2. Bus Cleaning Proposal

Dr. Hinshaw recommended that the Board approve the bus cleaning proposal for 2017 at a rate of \$185/bus and \$95/minibus, an increase of \$10/bus over 2016.

Upon a motion by Mr. Pries, seconded by Mr. Oswald, with a 5-0 vote, the Board approved the bus cleaning proposal for 2017.

3. Textbook Adoption

Mrs. Chalfant recommended that the Board approve the elementary textbook recommendation for science. The selected science textbook for grades K-5 is Pearson's "Interactive Science." The parent/community reviewers for this adoption cycle were included in the Board packet.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board approved the elementary textbook recommendation for science.

4. Request for Use of Transportation

Dr. Hinshaw presented a request for the use of school transportation by Randolph County 4-H for use during their summer camp at Camp Higher Ground in West Harrison, Indiana, on May 31 and June 2, 2017.

Upon a motion by Mr. Harris, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the request for the use of transportation.

5. Adult Lunch Price for Summer Program

Dr. Hinshaw recommended that the adult lunch price for the summer food program be set at \$3.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the adult lunch price for the summer program being set at \$3.

6. Approval of DMS Golf Club

Dr. Hinshaw recommended that the request of Mr. Scott Hargrave and Mr. Tom Osborn to organize a middle school golf club be granted. Dr. Hinshaw recommended that Amy Kress be the volunteer sponsor of the middle school boys' and girls' golf club.

Upon a motion by Mr. Oswalt, seconded by Mr. Pries, with a 5-0 vote, the request to organize a middle school golf club and to recognize Amy Kress as the volunteer sponsor was approved.

7. Out-of-State/Overnight Fieldtrips

- a. Dr. Hinshaw recommended approval for Holly Gutierrez to take the WCHS girls' basketball team to Lexington, Kentucky, then Chapel Hill, NC, June 21-28, 2017.
- b. Dr. Hinshaw recommended approval for Holly Gutierrez to take the WCHS summer physical education classes to Hueston Woods on June 12, 2017 and to Scene 75 in Dayton, Ohio, on June 2, 2017.
- c. Dr. Hinshaw recommended approval for Deb Merchant and the WCHS Class of 2017 to travel to Kings Island, Ohio, on May 31, 2017.
- d. Dr. Hinshaw recommended approval for Jeremiah Boes and the WCHS Band to travel to Taylor University for band Camp, July 24-28, 2017.
- e. Dr. Hinshaw recommended approval for Mark Edwards and grade 5 students who have accumulated at least 300 AR points in grades 3-5 to go to Kings Island (Mason, Ohio) – as an incentive field trip on Friday, June 2, 2017.
- f. Dr. Hinshaw recommended approval for summer school high abilities enrichment students to go to Wright Patterson Air Force Museum (Dayton, Ohio) to

reinforce scientific concepts of flight taught during the program on June 15, 2017.

Upon a motion by Mr. Oswald, seconded by Mr. Osting, with a 5-0 vote, the Board approved the out-of-state/overnight field trips.

I. Future Meetings

1. 2017 ISBA Spring Regional Meeting – May 10, 2017
2. Regular Session – June 13, 2017, 6:00 p.m.

J. Comments/Correspondence

None.

K. Adjournment

Mr. Bush adjourned the meeting at 7:06 p.m.