

Tuesday, October 10, 2017, Regular Session

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, October 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 Oswalt, Member; and Mr. Jay Harris, Member.

Administration Present: Mr. Rolland Abraham, Superintendent; Mrs. Lisa Chalfant, Director of Curriculum

Mr. John Sayers, Administrator Assistance, was in attendance to address questions during the 2018 district budget hearing and to facilitate the adoption of the 2018 Bus Replacement Plan.

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

2. President’s Prerogative

A.A. Having properly advertised, the Board conducted a hearing on the proposed 2018 Randolph Central Budget.

Capital Projects Plan
General Fund
Debt Service
Transportation
Pension Debt

John Sayers, Administrator Assistance, was present to provide an overview of the funds for the hearing.

One patron, Jim Byrd, asked the Board if there are any plans in place in the Capital Projects Plan for additional athletic facilities on the unused portion of the new-acquired property east of the high school-middle school. He expressed a concern about not having a girls’ softball diamond. Mr. Bush, Mr. Osting, Mr. Pries, and Mr. Abraham responded that there are some discussions in place, but a formal plan to build a softball diamond is not yet finalized; however, they will take his concern into consideration.

Mr. Sayers facilitated the process of the adoption of the 2018 Bus Replacement Plan. On a motion by Mr. Harris, seconded by Mr. Osting, on a 5-0, the 2018 Bus Replacement Plan was adopted.

B. Approval of Agenda

Mr. Abraham requested to make the following revisions to the agenda:

Add Item D.1.	Claims/Finance
Add Item E.2.c.	Recommendation to Employ Substitute Custodian
Add Item E.2.d.	Recommendation to Employ Substitute Bus Driver
Add Item E.2.e.	Request for Leave of Absence
Remove Item E.3.i.	Recommendation for Volunteer High School Swim Coach
Remove Item E.3.j.	Recommendation for Volunteer High School Swim Coach
Add item H.2.	History Club Proposal

On a motion by Mr. Harris, seconded by Mr. Osting, on a 5-0 vote, the agenda was approved as amended.

C. Citizen Comments

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

None.

D. Consent Agenda

1. Claims/Finance

Claims numbered 1395 through 1605 dated October 4, 2017

Approval for payment of invoice from Indiana School Boards Association for superintendent search services, dated September 19, 2017, totaling \$1,212.72 .

2. Minutes

Executive Session — August 7, 2017
Special Work Session – August 8, 2017
Special Session – September 12, 2017
Regular Session –September 12, 2017
Executive Session – September 20, 2017
Special Session -- September 20, 2017
Special Session – September 26, 2017
Executive Session – September 26, 2017

3. Substitute Teacher List

New substitute applicants recommended: (a.) Olivia Wickersham, (b.) Jennifer Whitehead

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

6. ECA Risk Reports

On a motion by Mr. Osting, seconded by Mr. Pries, on a 5-0 vote, the Consent Agenda was approved.

E. Personnel

1. Certified Personnel

a. Request for Leave of Absence

Mr. Abraham recommended that the Board approve the request for a leave of absence for Mrs. Candice Horner, teacher at Baker Elementary School, beginning approximately December 18, 2017 and ending approximately March 9, 2018. Mrs. Horner will be using 16 sick days and 5 personal days during her leave of absence.

b. Recommendation to Employ Temporary Teacher

Mr. Abraham recommended that the Board employ Heather Gray to serve as a temporary teacher for Candice Horner, a special education teacher at Baker

Elementary School, beginning approximately December 18, 2017 and continuing until approximately March 9, 2018. Ms. Gray is currently a substitute teacher for Randolph Central.

- c. **Recommendation to Employ Third Grade Teacher**
Mr. Abraham recommended that the Board employ Brooke Bissell as a third grade teacher at Willard Elementary School.

Clarification: Brooke Bissell will begin as a substitute teacher, and this position is for the remainder of the 2017-18 to replace Montana Baker who resigned from her teaching position.

2. **Non-Certified Personnel**

- a. **Recommendation to Employ Substitute Bus Driver**
Mr. Abraham recommended that the Board employ Matthew Humphries as a substitute bus driver for the corporation.
- b. **Recommendation to Employ Substitute Bus Driver**
Mr. Abraham recommended that the Board employ Richard Garringer as a substitute bus driver for the corporation.
- c. **Recommendation to Employ Substitute Custodian**
Mr. Abraham recommended that the Board employ Steven Pittman as a substitute custodian for the corporation.
- d. **Recommendation to Employ Substitute Bus Driver**
Mr. Abraham recommended that the Board employ Doug Flatter as a substitute bus driver for the corporation.
- e. **Request for Leave of Absence**
Mr. Abraham recommended that the Board approve the request for a leave of absence for Kristen Sanders, special education paraprofessional at Winchester Community High School, beginning October 2, 2017 and ending November 2, 2017.

3. **Extra-Curricular Personnel**

- a. **Recommendation to Employ Assistant Varsity Boys' Basketball Coach**
Mr. Abraham recommended that the Board approve James Melton as an assistant varsity boys' basketball coach for Winchester Community High School for the 2017-18 school year.
- b. **Notice of Resignation**
Mr. Abraham has accepted the resignation of Gabriel Sickels as the eighth grade boys' basketball coach pending his employment as the seventh grade boys' basketball coach for the 2017-18 school year.

Clarification: The Board hired Mr. Sickels as the 7th grade boys' basketball coach for the 2017-18 school year.

- c. **Recommendation to Employ Drama Director**
Mr. Abraham recommended that the Board approve Cheryl Trauthwein as the high school musical drama director for the 2017-18 school year.
- d. **Recommendation to Employ Light/Sound Technician**
Mr. Abraham recommended that the Board approve Danny Hines as the high school musical light and sound technician for the 2017-18 school year.
- e. **Recommendation for Intramural Sponsor**
Mr. Abraham recommended that the Board approve Joel Weigand as one of the intramural sponsors at WCHS for the 2017-18 school year.
- f. **Recommendation for Intramural Sponsor**
Mr. Abraham recommended that the Board approve Sean FitzSimons as one of the intramural sponsors at WCHS for the 2017-18 school year.
- g. **Recommendation to Employ Assistant Girls' Basketball Coach**
Mr. Abraham recommended that the Board approve Eugene Cullers as an assistant girls' basketball coach for Winchester Community High School for the 2017-18 school year.
- h. **Recommendation for Volunteer Assistant Girls' Basketball Coach**
Mr. Abraham recommended that the Board approve Andrew McKibben as a volunteer assistant girls' basketball coach for the 2017-18 school year.

Clarification: Andrew McKibben is resigning from his paid position but wishes to remain as a volunteer coach.
- i. Removed: Recommendation for Volunteer High School Swim Coach
- j. Removed: Recommendation for Volunteer High School Swim Coach
- k. **Recommendation to Employ 8TH Grade Boys' Basketball Coach**
Mr. Abraham recommended that the Board approve Wes Koch as an 8th grade boys' basketball coach at Driver Middle School for the 2017-18 school year.

On a motion by Mr. Oswalt, seconded by Mr. Harris, on a 4-1 vote, the personnel items were approved. Mr. Osting cast the dissenting vote.

F. Reports

- 1. **Reports from the Superintendent**
 - a. **Transfer Student Report**
Mr. Abraham reported on the number, grade level, district of origin, and reason for student transfers into RCSC.
- 2. **Reports from the Director of Curriculum**
 - a. **2016-17 Corporation ISTEP+ Performance and School Letter Grade**
Mrs. Chalfant presented the corporation's 2016-17 ISTEP+ performance as well as the corporation letter grade.
 - b. **2016-17 Building-Level ISTEP+ Performance and School Letter Grade**

Mrs. Chalfant invited the building principals to report about their building-level ISTEP+ performance, school letter grades, and plans for improvement in achievement and growth.

G. Unfinished Business

1. None

H. New Business

1. Title IV Grant

Mrs. Chalfant requested the Board's approval to apply for a new Title IV grant for the purpose of: addressing positive behavior supports in our schools, increasing parent engagement opportunities, and supporting students' opportunities to increase their soft skills and career awareness.

On a motion by Mr. Osting, seconded by Mr. Pries, on a 5-0 vote, the Board approved of applying for a Title IV competitive grant.

2. History Club Proposal

Mr. Abraham proposed that we institute a History Club at Winchester Community High School. Such a club would be able to build upon the interests fostered by the club at Driver Middle School. The club would give students the opportunity to visit historic sites and museums that otherwise they may never visit. It would also provide an additional link between the school and the community. A high school history club could take part in community events, particularly as the City of Winchester approaches its bicentennial year.

Purpose: To give like-minded students a place to gather to discuss, learn, and debate historical and current events; to participate in events and presentations reflecting or promoting history; and to visit historical sites, museums, memorials, and events to further their understanding of history. Volunteer Sponsor: Dustin Shannon

On a motion by Mr. Oswalt, seconded by Mr. Pries, on a 5-0 vote, the Board approved the History Club proposal.

I. Future Meetings

Executive Session, October 10, 2017 following the Regular Session
Special Session, October 25, 2017, 8:00 a.m., Budget Adoption
Regular Session, November 14, 2017, 6:00 p.m.

Mr. Bush reminded the Board of the October 18, 2017 ISBA Fall Conference. Registration begins at 6:00 p.m.

J. Comments/Correspondence

None.

Added Item General Information Field Trip

Mr. Abraham presented additional field trip information that should have been included in the board packet.

Mrs. Hoggatt requests that the WES Special Ed Daily Living group take a mini bus to McDonalds and Walmart in Winchester on October 18, 2017.

No vote is necessary since it is not an out-of-state or overnight field trip.

K. Adjournment

Mr. Bush adjourned the meeting at 7:39 p.m.

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.

Tuesday, October 10, 2017, Executive Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met in Executive Session on Tuesday, October 10, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 7:54 p.m.

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

Administration present: Mr. Rolland Abraham, Superintendent; and Mrs. Lisa Chalfant, Director of Curriculum

The governing body named conducted an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1, and limited its discussion to the following:

- (2) For discussion of strategy with respect to any of the following: (A) Collective bargaining.

Mr. Bush adjourned the meeting at 9:30 p.m.