

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

**REGULAR SESSION  
TUESDAY, JUNE 14, 2016, 6:00 p.m.  
BOARD ROOM, SUPERINTENDENT'S OFFICE  
103 N. EAST ST.  
WINCHESTER, INDIANA 47394**

- A. Welcome/Call to Order**
  - 1. Pledge of Allegiance/Moment of Silence
  - 2. President's Prerogative
- B. Approval of Agenda**

Board Members and Dr. Hinshaw 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 734 through 907 dated June 6, 2016.
  - 2. **Minutes**

Regular Session – May 10, 2016  
Executive Session & Special Session – May 31, 2016
  - 3. **Substitute Teacher List**

New substitute applicants recommended: None
  - 4. **Fund Report and Monthly Appropriation Recap**
  - 5. **Athletic Balances**
- E. Personnel**
  - 1. **Certified Personnel**
    - a. **Recommendation to Employ Elementary Teacher**

Dr. Hinshaw will recommend that the Board employ Adrienne Thrasher as a kindergarten teacher at Baker Elementary School for the 2016-2017 school year.
    - b. **Recommendation to Transfer Elementary Teacher**

Dr. Hinshaw will recommend that the Board transfer Erin Lewis from her position as a third grade teacher at Willard Elementary School to a position as a kindergarten teacher at Baker Elementary School for the 2016-2017 school year.

- c. **Recommendation to Employ Elementary Teacher**  
Dr. Hinshaw will recommend that the Board employ Conner Bartlett as a second grade teacher at Baker Elementary School for the 2016-2017 school year.
  - d. **Recommendation to Employ Elementary Teacher**  
Dr. Hinshaw will recommend that the Board employ Taryn Fine as an elementary school teacher at Willard Elementary School for the 2016-2017 school year.
  - e. **Recommendation to Employ Elementary Teacher**  
Dr. Hinshaw will recommend that the Board employ Elizabeth King as an elementary school teacher at Willard Elementary School for the 2016-2017 school year.
  - f. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Shae Davis, sixth grade science and math teacher at Driver Middle School, effective at the end of the 2015-16 school year.
  - g. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Julia Mosser as an elementary school teacher at Deerfield Elementary School, effective at the end of the 2015-16 school year.
2. **Non-Certified Personnel**
- a. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Diana Wagner, food service director for the Randolph Central School Corporation effective July 20, 2016.
  - b. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Amanda Ridge, special education paraprofessional at Driver Middle School, effective at the end of the 2015-16 school year.
  - c. **Recommendation to Employ Elementary Art Paraprofessional**  
Dr. Hinshaw will recommend that the Board employ Rosie Martin as the elementary art paraprofessional for the 2016-17 school year.
  - d. **Recommendation to Transfer Paraprofessional**  
Dr. Hinshaw will recommend that the Board transfer Elijah Jones from a paraprofessional position at Winchester Community High School to the position of elementary physical education paraprofessional for the 2016-17 school year.
  - e. **Recommendation to Employ Food Service Employee**  
Dr. Hinshaw will recommend that the Board employee Jennifer Schneider as a food service assistant manager at Winchester Community High School beginning at the start of the 2016-2017 school year. She will be working 5.25 hours per day at the rate of \$11.22 per hour plus \$10.00 per day for her position as assistant manager.

- f. Recommendation to Employ Food Service Employee**  
Dr. Hinshaw will recommend that the Board employee Penny Rines as a food service manager at Winchester Community High School beginning at the start of the 2016-2017 school year. She will be working 5.25 hours per day at the rate of \$11.22 per hour plus \$10.00 per day for her position as manager.
  - g. Recommendation to Employ Food Service Employee**  
Dr. Hinshaw will recommend that the Board employee Barbara Salazar as a food service employee at Winchester Community High School beginning at the start of the 2016-2017 school year. She will be working 3.25 hours per day at the rate of \$11.22 per hour.
  - h. Recommendation to Employ Summer Tech Assistant**  
Dr. Hinshaw will recommend that the Board employee Riley Hendrickson as a summer tech assistant. He will be working July 25, 2016 until August 19, 2016. Riley will be paid \$7.25 per hour.
- 3. Extra-Curricular Personnel**
- a. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Andrea Newman as the mathematics academic coach for Winchester Community High School effective May 31, 2016.
  - b. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Joshua Yoder as the National Honor Society Sponsor for Winchester Community High School effective May 31, 2016.
  - c. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Amy Gough as the fifth grade chair for the corporation effective May 25, 2016.
  - d. Recommendation to Employ Girls' Golf Coach**  
Dr. Hinshaw will recommend that the Board approve Kerry McCoy as the girls' varsity golf coach.
  - e. Approval of Volunteer for Girls' Golf Coach**  
Dr. Hinshaw will recommend that the Board approve Amanda Puckett as a volunteer for the girls' golf program.
  - f. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Andrew Soultz as the head varsity softball coach for Winchester Community High School effective at the end of the 2015-2016 school year.
  - g. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Stacey Van Pelt as a varsity assistant softball coach for Winchester Community High School effective May 24, 2016.

## **F. Reports**

### **1. Report from the Superintendent**

#### **a. Graduation Rate for Class of 2016**

Dr. Hinshaw will introduce Mr. Tom Osborn, who will report on the graduate rate for the class of 2016.

#### **b. Second Harvest Food Bank**

Dr. Hinshaw will report on the prospect of offering “Food 4 Kids” programs and/or school food pantries at Randolph Central.

### **2. Report from the Curriculum Director**

#### **a. None**

## **G. Unfinished Business**

### **1. Second Reading and Adoption of Revised Policy 6130, Threshold for Material Loss**

Due to internal disagreement in the State Board of Accounts, the State Board has now issued guidance requiring changes in Policy 6130, Threshold for Material Loss, originally adopted on February 9, 2016. Dr. Hinshaw will present a revised policy for a second reading.

### **2. Auditorium Improvement Project Professional**

Dr. Hinshaw will recommend that the Board approve an agreement with Ben Brown for \$10,000 to oversee the projects to improve the WCHS auditorium.

### **3. Revised Summer Band Staffing**

Dr. Hinshaw will present a revised summer band staffing list, with Evan Moore and Angela Church as new names on the list.

### **4. Server Upgrades**

Dr. Hinshaw will recommend that the Board accept the lowest responsible quote for needed upgrades in the corporation’s main technology servers. The lowest responsible quote is from ESI for \$73,820.50.

### **5. Storm Drainage**

Dr. Hinshaw will recommend that the Board vacate the quote previously awarded on May 10, 2016 for storm drainage improvements at Winchester Community High School. He will present a new quote and recommend acceptance.

## **H. New Business**

### **1. Reduction of Teaching Contract**

Dr. Hinshaw will recommend that, in accordance with IC 20-28-7.5, the regular teaching contract for 2016-17 of Daryl Goodwin, agriculture teacher at Winchester Community High School, be reduced due to a justifiable decrease in the number of teaching positions to one-half (1/2) full-time equivalent and be reduced for other good and just cause. This is due to the decline in enrollment of students in agriculture courses for 2016-17.

### **2. Data Sharing and Research Permission to the Northwest Evaluation Association**

Mrs. Chalfant will present a request from the Northwest Evaluation Association (NWEA) to provide Randolph Central district data from the 2015-16 state assessment scores in order to facilitate their linking study to Indiana College and Career Ready Standards. This project will allow them to provide predictive scores (likely performance) for Indiana school corporations who use NWEA as a primary progress monitoring tool.

- 3. 2016-17 Elementary Textbook Rental Fees**  
Mrs. Chalfant will request the Board's approval for the 2016-17 elementary textbook rental fees.
- 4. Randolph Central High Ability Plan**  
Mrs. Chalfant will request the Board's approval for the updated high ability plan for K-12 students. If approved, it will be effective for the 2016-17 school year.
- 5. Food Service Bids for 2016-17**  
Dr. Hinshaw will recommend that the Board accept the apparent low bids for food service products for Randolph County schools. The bids were opened on May 20, 2016.

Milk: Smith's Dairy  
Bread: Aunt Millie's  
Food: (HPS) Gordon Food Service  
Food: Commercial Food (*a la Carte*)  
Chemical's: Eco Lab  
Office Supplies: Progressive Office Products
- 6. First Reading of Criminal Gangs Policy**  
Dr. Hinshaw will present a proposed new policy, 5650, Criminal Gangs and Criminal Gang Activity, for a first reading. This is a new policy required by state law. A group of community members, including parents, law enforcement, county prosecutor, mental health professionals, representatives of the circuit court, and others, reviewed this proposed policy on May 16, 2016.
- 7. Issuance of General Obligation Bonds**  
Dr. Hinshaw will recommend that the Board approve the concept of moving forward with the issuance of general obligation bonds to mature in two years in an amount of approximately \$490,000. The proceeds will be using for capital projects and technology. A similar bond was issued in 2015. The school tax rate would remain unaffected by the issuance.
- 8. Purchase of Musical Instruments**  
Dr. Hinshaw will recommend that the Board approve the purchase of \$11,728 of musical instruments using proceeds from the Best Fund.
- 9. Request for Transportation**  
Dr. Hinshaw will recommend that the Board approve the request of the Randolph County Youth Leadership Law Enforcement Camp to use two school buses during the week of June 27.
- 10. Resolution on Transfer Students and Grade-Level Capacity**  
Dr. Hinshaw will recommend that the Board adopt a resolution certifying grade-level capacity and specifying that the school corporation shall accept transfer students for 2016-17.
- 11. Recommendations for Extracurricular Administrators**  
Dr. Hinshaw will recommend that the salaries for athletic administrators be continued at the same salary and benefits for 2016-17 as these positions were for 2015-16 and several previous years.

**12. Out-of-State/Overnight Fieldtrip**

- a. Dr. Hinshaw will recommend that the Board approve the request of Pat Neville to take the members of the FCCLA to Ball State University to attend a FCCLA Leadership training there June 13 & 14, 2016.
- b. Dr. Hinshaw will recommend that the Board approve the request of Jeremy Duncan to take the elementary accelerated reading students on a trip to Kings Island in Ohio on June 15, 2016, as an incentive trip to continue their good work.
- c. Dr. Hinshaw will recommend that the Board approve the request of Doug Fletcher to take the members of the Winchester Community High School band to camp at Taylor University July 25th through July 29th, 2016.
- d. Dr. Hinshaw will recommend that the Board approve the request of Daryl Goodwin to take FFA members to Greenville, Ohio to a livestock judging contest at the Dark County Fair Grounds on August 24, 2016.

**I. Future Meetings**

July 12, 2016, Regular Session, 6:00 p.m., Central Office

**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.**