

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

REGULAR SESSION

TUESDAY, AUGUST 9, 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**
The Board will recognize Joseph Webb, WCHS alumnus, who will describe his experience in the employment market.
- 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 1039 through ??? dated August 2016.
 - 2. **Minutes**
Regular Session – July 12, 2016
Special Session – August 2, 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 report that he has employed Tabitha Kelley as a teacher at Willard Elementary School under the authority granted to him on August 2, 2016 and ask the Board to ratify this employment.

- b. **Recommendation to Employ Mathematics Teacher**
Dr. Hinshaw will report that he has employed Kara Harris as a mathematics teacher at Driver Middle School under the authority granted to him on August 2, 2016 and ask the Board to ratify this employment. Dr. Hinshaw will recommend that her starting salary be increased by four (4) steps due to meeting the academic needs of students in a high need area.
- c. **Recommendation to Employ Language Arts Teacher**
Dr. Hinshaw will report that he has employed Cheryl Trauthwein as a language arts teacher at Winchester Community High School under the authority granted to him on August 2, 2016 and ask the Board to ratify this employment.

2. Non-Certified Personnel

- a. **Recommendation to Employ Paraprofessional**
Dr. Hinshaw will recommend that the Board employ Aimee Haggard as a paraprofessional at Baker Elementary School for the 2016-17 school year.
- b. **Request for Leave of Absence**
Dr. Hinshaw will recommend that the Board grant the request for a leave of absence for Ruth Tinsman, a bus driver for Randolph Central, beginning August 10, 2016 through October 3, 2016. She will be using 36 sick days and five personal days during her leave.
- c. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Pete Mercer, special education paraprofessional at Winchester Community High School.
- d. **Recommendation to Employ Title I Paraprofessional**
Dr. Hinshaw will recommend that the Board employ Ashley Breedlove as a Title I paraprofessional at Willard Elementary School for the 2016-17.

3. Extra-Curricular Personnel

- a. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Chris Martin as the eighth grade assistant football coach contingent on his employment as the head eighth grade football coach.
- b. **Recommendation for Eighth Grade Head Football Coach**
Dr. Hinshaw will recommend that the Board approve Chris Martin as the eighth grade head football coach for Driver Middle School.
- c. **Recommendation for Eighth Grade Assistant Football Coach**
Dr. Hinshaw will recommend that the Board approve Bradley Clark as an assistant eighth grade football coach for Driver Middle School.
- d. **Recommendation for Eighth Grade Assistant Football Coach**
Dr. Hinshaw will recommend that the Board approve Bryant Clark as an assistant eighth grade football coach for Driver Middle School.

- e. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Don Staton as the seventh grade head football coach for Driver Middle School.
- f. **Recommendation for Seventh Grade Head Football Coach**
Dr. Hinshaw will recommend that the Board approve Derek Baker as the head seventh grade football coach for Driver Middle School.
- g. **Stipends for DMS Football Coaches**
Dr. Hinshaw will recommend that the Board approve the following stipends for the Driver Middle Schools football coaches:

Chris Martin	\$1,888.00
Derek Baker	\$1,300.00
Keith Miller	\$1,100.00
Bradley Clark	\$1,008.00
Bryant Clark	\$1,008.00
- h. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Rylan (McAllister) Hawkins as the assistant cheerleading coach for Driver Middle School.
- i. **Recommendation for Assistant DMS Cheerleading Coach**
Dr. Hinshaw will recommend that the Board approve Elizabeth King as an assistant cheerleading coach for Driver Middle School.
- j. **Recommendation for Eighth Grade Volleyball Head Coach**
Dr. Hinshaw will recommend that the Board approve Amanda Cox as the head eighth grade volleyball coach for Driver Middle School.

F. Reports

- 1. **Reports from the Superintendent**
 - a. **Field Trip Procedures**
Dr. Hinshaw will report on the procedures used by various neighboring districts for handling field trip requests.
 - b. **Personnel and Staffing**
Dr. Hinshaw will report on personnel and staffing for 2016-17. At present, all certified and non-certified positions have been filled. Dr. Hinshaw also very pleased with the status of licensure for our certified staff.
- 2. **Report from the Curriculum Director**
 - a. **None**

G. Unfinished Business

- 1. **Second Reading of Revised Policies 3121 and 4121, Criminal History Records Check**
Dr. Hinshaw will present revised policies 3121 and 4121, criminal history records check, for a second reading. The revisions are necessary due to changes in state law requiring an expanded child protection index check for all new school employees. Pending Board input, he will recommend adoption of the policies.

H. New Business

1. Health Insurance Contributions

Dr. Hinshaw will recommend that the offered insurance contribution for the following positions be increased to \$5,195 annually: health aides, PLATO aide, full-time custodians hired after July 1, 2015. This is to ensure compliance with the Affordable Care Act.

2. Athletic Training Services

Dr. Hinshaw will ask the Board to approve an athletic training services agreement with Reid Sports Medicine. The services will be free for the 2016-17 school year.

3. Latch Key Services

Dr. Hinshaw will recommend that the Board award the latch-key contract to the Randolph County YMCA for the 2016-17 and 2017-18 school years. A legal notice to bidders appeared in the News-Gazette on July 15 and July 22. The YMCA was the only bidder and will continue to operate at no cost to the school corporation.

4. Purchase of School Buses

Dr. Hinshaw will recommend that the Board approve the purchase of two Thomas, 84-passenger school buses and one Thomas 84-passenger school bus with a lift for a total of \$311,372. The buses will be purchased through the state's quantity purchasing agreement. Thomas buses are being purchased due to interchanging with buses already owned. Delivery would not be made until after the December 2016 tax draw.

5. Out-of-State/Overnight Fieldtrips

None

I. Future Meetings

1. Tuesday, August 23, 8:00 a.m., Special Session for budget presentation
2. Tuesday, September 13, 6:00 p.m., Regular Session

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.