

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

**REGULAR SESSION  
TUESDAY, SEPTEMBER 13, 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 representatives of the Force, Winchester Community High School's marching band, for their recent State Fair Band Day Championship.
- AA. Public Hearing on 2017 Budget, Capital Projects Plan, and Bus Replacement Plan**  
Having properly advertised that a public hearing would be held on the 2017 Budget, the Board will give members of the public an opportunity to comment on the proposed 2017 Budget for the Randolph Central School Corporation in the following funds:
- General
  - Debt Service
  - Pension Debt Service
  - Capital Projects
  - Transportation
  - Bus Replacement.
- AB. Public Hearing on Additional Appropriations**  
Having properly advertised that a public hearing on additional appropriations not to exceed \$490,000 in the *News-Gazette* on August 12, 2016, the Board will hold a public hearing on the proposed additional appropriations for capital improvements and technology.
- 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 1195 through 1392 dated September 6, 2016.
  2. **Minutes**  
Special Session – August 2, 2016  
Regular Session – August 9, 2016  
Special Session-August 23, 2016

**3. Substitute Teacher List**  
New substitute applicants recommended: Marita Runkle

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

**5. Athletic Balances**

**E. Personnel**

**1. Certified Personnel**

**a. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Natalie McKalip, art teacher at Driver Middle School, dated August 24, 2016. The administration has reserved the right to keep Mrs. McKalip for up to thirty (30) days under the provisions of IC 20-28-7.5-8.

**b. Transfer of Sick Days**

Dr. Hinshaw will recommend that up to twenty accumulated sick days be transferred for Jaelyn Winkle, effective immediately due to an anticipated leave of absence in the spring.

**2. Non-Certified Personnel**

**a. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Paige Yoder, special education paraprofessional at Driver Middle School, effective September 7, 2016.

**b. Recommendation to Employ Paraprofessional**

Dr. Hinshaw will recommend that the Board employ Katie Barker as a special education paraprofessional in an inclusion setting at Driver Middle School. She is replacing Paige Yoder. Her start date will be September 14, 2016.

**c. Recommendation to Employ Student Food Service Employee**

Dr. Hinshaw will recommend that the Board employ Eddie Smith as a food service employee at Winchester Community High School. This recommendation will be retroactive to August 10, 2016. He is working 1.5 hours per day at a rate of \$7.25 per hour.

**d. Recommendation to Increase Hours of Food Service Employee**

Dr. Hinshaw will recommend that the Board increase the hours worked by Cheryl Newman, food service employee at Winchester Community High School, to 5.5 hours per day.

**e. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Carol Mills, Title I paraprofessional at Willard Elementary School, effective August 29, 2016.

**3. Extra-Curricular Personnel.**

**a. Recommendation for School Improvement Chairperson**

Dr. Hinshaw will recommend that the Board approve Julie Smiley as a school improvement committee chairperson at Winchester Community High School for the 2016-2017 school year.

- b. Recommendation for Wellness Department Chairperson**  
Dr. Hinshaw will recommend that the Board approve Holly Gutierrez as the wellness department chairperson for Winchester Community High School for the 2016-2017 school year.
- c. Recommendation for Practical Arts Department Chairperson**  
Dr. Hinshaw will recommend that the Board approve Dave Wall as the practical arts department chairperson for Driver Middle School for the 2016-2017 school year.
- d. Recommendation for Grade Level Coordinator**  
Dr. Hinshaw will recommend that the Board approve Amy Moystner as the grade level coordinator for fifth grade for the 2016-2017 school year.
- e. Recommendation for Grade Level Coordinator**  
Dr. Hinshaw will recommend that the Board approve Louann Haviza as the grade level coordinator for first grade for the 2016-2017 school year.
- f. Recommendation for Grade Level Coordinator**  
Dr. Hinshaw will recommend that the Board approve Carolyn Bates as the grade level coordinator for kindergarten for the 2016-2017 school year.
- g. Recommendation for National Honor Society Sponsor**  
Dr. Hinshaw will recommend that the Board approve Sheyenne Grimes as the National Honor Society sponsor for the 2016-2017 school year.
- h. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Sheri Huston as the academic team coordinator.
- i. Recommendation for Academic Team Coordinator**  
Dr. Hinshaw will recommend that the Board approve Nicky Bosken as the academic team coordinator for the 2016-2017 school year.
- j. Recommendation for Academic Team Math Coach**  
Dr. Hinshaw will recommend that the Board approve Josh Yoder as the academic team math coach for the 2016-2017 school year.
- k. Recommendation for Academic Team English Coach**  
Dr. Hinshaw will recommend that the Board approve Sheyenne Grimes as the academic team English coach for the 2016-2017 school year.
- l. Recommendation for Class Sponsor**  
Dr. Hinshaw will recommend that the Board approve Samantha Yaryan as a class sponsor for the class of 2018 (current juniors) at Winchester Community High School.
- m. Recommendation for Class Sponsor**  
Dr. Hinshaw will recommend that the Board approve Marsha Beeson as a class sponsor for the class of 2019 (current sophomores) at Winchester Community High School.

- n. **Recommendation for Class Sponsor**  
Dr. Hinshaw will recommend that the Board approve Nicky Bosken as a class sponsor for the class of 2019 (current sophomores) at Winchester Community High School.
- o. **Recommendation for Splitting Class Sponsor Stipends**  
Dr. Hinshaw will recommend that the Board approve dividing the two stipends for the class of 2019 (current sophomore class) equally between three individuals as follows:
 

Mary Hamilton	\$368.67
Marsha Beeson	\$368.67
Nicky Bosken	\$368.66
- p. **Recommendation for Class Sponsor**  
Dr. Hinshaw will recommend that the Board approve Ashlyn Murray as a class sponsor for the class of 2020 (current freshmen) at Winchester Community High School.
- q. **Recommendation for Class Sponsor**  
Dr. Hinshaw will recommend that the Board approve Kristen Sanders as a class sponsor for the class of 2020 (current freshmen) at Winchester Community High School.
- r. **Recommendation for Mentor Teacher**  
Dr. Hinshaw will recommend that the Board approve Brett Romine as a mentor teacher. He would be leading first year teacher Ashlyn Murray.
- s. **Recommendation for Mentor Teacher**  
Dr. Hinshaw will recommend that the Board approve Kent McClung as a mentor teacher. He would be leading first year teacher Derek Baker.
- t. **Recommendation for Mentor Teacher**  
Dr. Hinshaw will recommend that the Board approve Jordan Winkle as a mentor teacher. He would be leading first year teacher Mara Pennycuff.
- u. **Recommendation for Mentor Teacher**  
Dr. Hinshaw will recommend that the Board approve Keri Rose as a mentor teacher. She would be leading first year teacher Allison Wine.
- v. **Recommendation for Elementary Girls' Basketball Coach**  
Dr. Hinshaw will recommend that the Board approve Chelsey Burton as the Willard Elementary School girls' basketball coach for the 2016-2017 school year.
- w. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Barry Miller as the eighth grade boys' basketball coach contingent on his employment as the seventh grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.

- x. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Gabriel Sickels as the seventh grade boys' basketball coach contingent on his employment as the eighth grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- y. **Recommendation for Middle School Boys' Basketball Coach**  
Dr. Hinshaw will recommend that the Board approve Barry Miller as the seventh grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- z. **Recommendation for Middle School Boys' Basketball Coach**  
Dr. Hinshaw will recommend that the Board approve Gabriel Sickels as the eighth grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- aa. **Recommendation for Boys' Varsity Basketball Assistant Coach**  
Dr. Hinshaw will recommend that the Board employ James Melton as a varsity assistant boys' basketball coach at Winchester Community High School.
- bb. **Recommendation to Approve Volunteer Boys' Assistant Basketball Coach**  
Dr. Hinshaw will recommend that the Board approve Thad Laudenbacher as a volunteer assistant boys' basketball coach at Winchester Community High School.
- cc. **Recommendation to Approve Volunteer Girls' Assistant Basketball Coach**  
Dr. Hinshaw will recommend that the Board approve Dennis Wallace as a volunteer assistant girls' basketball coach at Winchester Community High School.
- dd. **Recommendation to Approve Volunteer Assistant Wrestling Coach**  
Dr. Hinshaw will recommend that the Board approve William Wicker, Jr. as a volunteer assistant wrestling coach at Winchester Community High School.
- ee. **Recommendation to Approve Volunteer Assistant Baseball Coach**  
Dr. Hinshaw will recommend that the Board approve Aaron Anderson as a volunteer assistant baseball coach at Winchester Community High School.
- ff. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Kyle Abernathy as the boys' head track coach for Driver Middle School.
- gg. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Brock Morrison as a varsity boys' assistant basketball coach for Winchester Community High School.

**F. Reports**

**1. Reports from the Superintendent**

**a. Projected ADM Enrollment Report**

Dr. Hinshaw will present preliminary enrollment numbers for 2016-17. The official ADM date is September 16.

**b. 2015-16 Evaluation Report**

Dr. Hinshaw will give a brief report on certified evaluation for 2015-16. It is not possible to give aggregated results since evaluations have not been finalized due to delays at the state level.

**2. Report from the Curriculum Director**

**a. ACT College Readiness Report**

Mrs. Chalfant will report the 2016 ACT College Readiness data for Randolph Central.

**b. 2016-17 Indiana Assessment Windows**

Mrs. Chalfant will share the Indiana state assessments for this school year.

**G. Unfinished Business**

**1. None**

**H. New Business**

**1. 2017 Indiana Youth Survey**

Mrs. Chalfant will recommend the Board's approval of the 2017 Indiana Youth Survey, formerly the Alcohol, Tobacco, and Other Drug Use Survey (ATOD). The voluntary survey is for grades 6-12 at Randolph Central and the reports will be utilized for drug awareness and prevention programs and activities. District-Level reports will not be released to the media.

**2. Standards for Success Research Request**

Mrs. Chalfant will recommend the Board's approval of the request to conduct a comparative analysis of Randolph Central teacher evaluation results, along with other Indiana clients, for a project entitled, "The State of Teacher Professional Practice in Indiana" in collaboration with the Indiana Association of Public School Superintendents and the Association of School Principals. The purpose is to drive professional development, higher education programming, and legislative policies. No names or personally-identifiable data will be released.

**3. 2015-16 Employee Stipends**

Dr. Hinshaw will recommend approval of the 2015-16 non-contract employee stipends.

**4. 2016-17 Certified Evaluation Plan**

Dr. Hinshaw and Mrs. Chalfant will recommend the board's approval of the 2016-17 evaluation plan. The plan has not changed from the 2015-16 plan and is considered a modified version of RISE or "Randolph Central RISE." No changes have been made to our evaluation plan since June 2014.

**5. Adoption of Resolutions on Sale of Bonds and Additional Appropriations**

Dr. Hinshaw will recommend that the Board adopt the resolution for additional appropriations (exhibit A) in the amount of \$490,000; the final bond resolution (exhibit B) for capital projects improvement and technology, the resolution approving post-issuance compliance procedures (exhibit C)

**6. Purchase of Instructional Equipment**

Dr. Hinshaw will recommend that the Board approve the purchase of an engine lathe for \$13,053.

7. **HVAC Renovation**  
Dr. Hinshaw will recommend that the Board approve renovation of the HVAC system in the Willard Music Room at a cost of \$14,450 from Cooper Consulting.
8. **Adult Lunch Prices**  
Due to a mandate from the Office of School Nutrition, Dr. Hinshaw will recommend that the Board raise the adult lunch prices to \$2.85 effective immediately.
9. **First Reading of Revised Policy 5464, Early Graduation**  
Dr. Hinshaw will present a revised policy, 5464, Early Graduation, for a first reading.
10. **Approval of Soccer Club**  
Dr. Hinshaw will recommend that the request of Mr. Tom Osborn to start a co-educational soccer club at Winchester Community High School be approved. Sean FitzSimons, Mason Shreve, and Josh Yoder, WCHS teachers, will serve as unpaid sponsors.
6. **Out-of-State/Overnight Fieldtrips**  
None

**I. Future Meetings**

1. September 26 & 27, 2016 ISBA/IAPSS Fall Conference
2. September 28, 2016, 6:00 p.m., Special Session for budget adoption
3. October 11, 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.**