

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

**REGULAR SESSION
TUESDAY, FEBRUARY 14, 2017, 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**
Mrs. Neville and the Winchester FCCLA will make a presentation about their recent activities.
- 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 about agenda items or ask questions about agenda items.
- D. Consent Agenda**
1. **Claims/Finance**
Claims numbered 66 through 249 dated February 6, 2017
 2. **Minutes**
Reorganization Session, Regular Session & Board of Finance Session—January 10, 2017
 3. **Substitute Teacher List**
New substitute applicants recommended: (a.) Suzanne Clevenger, (b.) Venesa White, (c.) Elsie Svayda, (d.) Hannah Bailey, (e.) Miranda Collings, (f.) Sam Grimes, (g.) Mackenzie Clawson, (h.) Payton Smiley, (i.) Angela Newman, (j.) Alison Bailey
 4. **Fund Report and Monthly Appropriation Recap**
 5. **Athletic Balances**
- E. Personnel**
1. **Certified Personnel**
 - a. **Request for An Extended Leave of Absence**
Dr. Hinshaw will recommend that the Board grant an extended leave of absence for Erinn Moody, teacher at Willard Elementary School. Mrs. Moody was originally going to return to work on February 21, 2017 but now is requesting to remain on leave until March 27, 2017.

2. **Non-Certified Personnel**

a. **Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Jeanne Dennis who was hired at the January 10, 2017 regular session as a paraprofessional at Driver Middle School. Ms. Dennis was hired to replace Christian Weaver. Ms. Dennis requested that she be returned to the Randolph Central substitute teacher list.

b. **Recommendation to Employ Paraprofessional**

Dr. Hinshaw will recommend that the Board employ Kaitlyn Chipley as a special education paraprofessional at Driver Middle School. This recommendation will be retroactive to January 24, 2017. She will work 5.75 hours per day at an hourly rate of \$10.77. Ms. Chipley will replace Jeanne Dennis.

c. **Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Robin Bush, special education paraprofessional at Driver Middle School, effective March 3, 2017.

d. **Recommendation to Employ Temporary Teacher**

Dr. Hinshaw will recommend that the Board employ Alison Bailey as a temporary teacher to cover the leave of absence of Jennifer Geesy at Willard Elementary School from approximately March 24, 2017 through the end of the school year. Ms. Bailey will work 15 days at the substitute rate and then she will be paid her contract rate. Ms. Bailey is currently substituting for Mrs. Erinn Moody.

e. **New Custodian Pay**

Dr. Hinshaw will clarify that newly hired DMS custodian, Charles Stalker, is working eight hours per day at a rate of \$14.89 per hour.

f. **Recommendation to Employ Substitute Food Service Employee**

Dr. Hinshaw will recommend that the Board employ Judith Addington as a substitute food service employee for the corporation.

g. **Recommendation to Employ Paraprofessional**

Dr. Hinshaw will recommend that the Board employ John Brutchen as a paraprofessional at Driver Middle School effective March 3, 2017. He will work 5.75 hours per day at an hourly rate of \$10.77. He will replace Robin Bush.

h. **Notice of Retirement**

Dr. Hinshaw has accepted the notice of retirement of Pat Engle, food service employee at Baker Elementary School, effective March 17, 2017.

i. **Request for Family Medical Leave of Absence**

Dr. Hinshaw will recommend that the Board grant a family leave of absence for Tina Satterfield, secretary at Deerfield Elementary School, beginning intermittently from February 21, 2017 through June 8, 2017. Mrs. Satterfield will use all of her illness in family days and all of her personal days.

3. **Extra-Curricular Personnel.**
 - a. **Recommendation to Approve Volunteer**
Dr. Hinshaw will recommend that the Board approve Keith Miller as a volunteer assistant baseball coach at Winchester Community High School.
 - b. **Recommendation to Approve Volunteer Archery Club Sponsor**
Dr. Hinshaw will recommend that the Board approve Art Moystner Jr. as a volunteer archery club sponsor at Winchester Community High School and Driver Middle School.

F. Reports

1. **Reports from the Superintendent**
 - a. **Auditorium Upgrades**
Dr. Hinshaw will report on the recent improvements in the WCHS auditorium and solicit input from the Board relating to rules for its use.
 - b. **Preliminary 2017 Budget Order**
Dr. Hinshaw will report on the preliminary 2017 budget order from the Department of Local Government Finance. The 2017 tax rate will remain the same, the fifth consecutive year without a tax increase at Randolph Central.
 - c. **Health Insurance Comparisons**
Dr. Hinshaw will present information comparing health insurance premiums offered through the Greater Randolph County School Insurance Consortium to those of other local school trusts and consortia. GRCSIC rates are competitive.
2. **Report from the Curriculum Director**
 - a. None

G. Unfinished Business

1. **Third Reading and Adoption of 2017-18 School Calendar**
Dr. Hinshaw will present a draft calendar for the 2017-18 school year and recommend adoption.

H. New Business

1. **2016-17 Summer School Proposal**
Mrs. Chalfant will recommend the board's approval of the 2016-17 summer school proposal. This proposal is similar to previous summer programs. Summer school is a state-reimbursable program. The intent to participate is due to IDOE in March; however, the rate of reimbursement will not be known until May.
2. **2016-17 Early Intervention Grant**
Mrs. Chalfant will request the board's approval to apply for the 2016-17 Early Intervention Grant. The purpose is to provide research-based literacy training for teachers in grades one and two. Randolph Central is approved to apply for up to \$7,748.70. There is no required match from the corporation.
3. **First Reading of Revised Policy 6471, Collection and Forgiveness of Debt**
Dr. Hinshaw will present a revised policy 6471, Collection and Forgiveness of Debt, for a first reading. The revision of the policy is due to changes in federal school lunch rules.

4. **Revision of Guideline 8532, Student Charges for School Lunch**
Dr. Hinshaw will present a revised guideline 8532, Student Charges for School Lunch, and recommend adoption. The revision of the guideline is due to changes in federal school lunch rules.
5. **Mowing for 2017**
Dr. Hinshaw, upon the recommendation of Mr. Brian Wagner, will recommend that the Board extend the agreement for mowing with Myers Landscaping at the same terms as 2015 and 2016 through the 2017 mowing season.
6. **Out-of-State/Overnight Fieldtrips**
 - a. Dr. Hinshaw will recommend approval for Daryl Goodwin and the Winchester Community High School FFA to travel to New Paris, Ohio, to go on a snow tubing trip to celebrate and reward members on February 20, 2017.
 - b. Dr. Hinshaw will recommend approval for Daryl Goodwin and the Winchester Community High School FFA to travel to Clark County Fairgrounds in Springfield, Ohio, on March 1, 2017 to judge a general livestock and horse contest.

I. Future Meetings

1. March 10, 2017-Spring Board Academy
2. March 14, 2017- 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.