

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

**REGULAR SESSION
TUESDAY, APRIL 11, 2017, 6:00 p.m.**

****WILLARD ELEMENTARY SCHOOL**
615 W. SOUTH STREET
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 about agenda items or ask questions about agenda items.
- D. Consent Agenda**
 - 1. **Claims/Finance**

Claims numbered 410 through 579 dated April 4, 2017
 - 2. **Minutes**

Regular Session — March 14, 2017
Executive Session –March 14, 2017
 - 3. **Substitute Teacher List**

New substitute applicants recommended: (a.) Jessica Mills
 - 4. **Fund Report and Monthly Appropriation Recap**
 - 5. **Athletic Balances**

****NOTE THE CHANGE IN VENUE****

E. Personnel

1. Certified Personnel

a. Notice of Retirement

Dr. Hinshaw has accepted the notice of retirement of Mr. Tom Osborn, principal of Winchester Community High School and Driver Middle School, effective June 30, 2017. Mr. Osborn has been a principal at Randolph Central for twenty-five (25) years.

2. Non-Certified Personnel

a. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Drew Croyle, physical education paraprofessional at Winchester Community High School. This resignation is effective March 26, 2017.

b. Recommendation to Employ Paraprofessional

Dr. Hinshaw will recommend that the Board employ Todd Shores as a wellness paraprofessional at Winchester Community High School. His first day of work will be April 12, 2017. He will be working 5.75 hours per day at an hourly rate of \$10.77. Mr. Shores will replace Drew Croyle. This will be a temporary position until the conclusion of the 2016-17 school year.

c. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Kristen Sanders, special education paraprofessional at Winchester Community High School. This resignation was effective March 31, 2017, although her last day worked was March 6, 2017.

d. Recommendation to Employ Paraprofessional

Dr. Hinshaw will recommend that the Board employ Bryce Unger as a special education paraprofessional at Winchester Community High School. His first day of work will be April 12, 2017. He will be working 5.75 hours per day at an hourly rate of \$10.77. Mr. Unger will replace Kristen Sanders.

e. Notice of Retirement

Dr. Hinshaw has accepted the notice of retirement from Michelle McNees, guidance department secretary at Winchester Community High School, effective June 30, 2017.

f. Recommendation to Employ Summer Technology Assistant

Dr. Hinshaw will recommend that the Board employ Alex Greene as a summer technology assistant for the summer of 2017 at the same wage as previous summers, \$7.25 per hour. Mr. Greene's first day will be May 8, 2017.

3. Extra-Curricular Personnel.

a. Recommendation to Employ Boys' Assistant Track Coach

Dr. Hinshaw will recommend that the Board employ Brian Frantz as an assistant boys' track coach at Winchester Community High School.

b. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Jordan Winkle as the head wrestling coach at Winchester Community High School effective immediately.

- c. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Ronald Harris as an assistant wrestling coach at Winchester Community High School effective immediately.
- d. **Recommendation to Approve Volunteer Softball Coach**
Dr. Hinshaw will recommend that the Board approve Jessica Woolf as a volunteer softball coach at Driver Middle School.

F. Reports

- 1. **Reports from the Superintendent**
 - a. **Funding for 2017-18**
Dr. Hinshaw will report on forecasted funding for 2017-18, including Title I funding and 2017 circuit breaker information.
- 2. **Report from the Curriculum Director**
 - a. **None**

G. Unfinished Business

- 1. **None**

H. New Business

- 1. **Lease-Rental Purchase of School Buses**
Dr. Hinshaw will recommend that the Board approve a lease-rental agreement for four (4) school buses from Kerlin Bus Sales. The agreement will consist of four (4) annual payments of \$83,329.01. These will replace the last of the 2000 model year buses.
- 2. **Lease-Rental Purchase of iPads**
Dr. Hinshaw will recommend that the Board approve a lease-rental agreement with Apple, Inc., for new iPads for secondary student use. The agreement is for four years and includes annual payments of \$36,376.36. The payments will be paid from secondary textbook rental funds.
- 3. **Summer Band Staffing and Budget**
Dr. Hinshaw will recommend that the Board approve the 2017 Summer Band staffing and budget. The budget amount is \$23,250, or \$250 less than last year. The Board's contribution will be \$20,750.
- 4. **Request for Transportation**
Dr. Hinshaw will recommend that the Board grant the request of the Randolph County YMCA to use school transportation for their summer day camp. The YMCA will reimburse all costs associated with the trips.
- 5. **Pay for Non-Certified Employees and Administrators**
Dr. Hinshaw will recommend that the Board approve a general pay increase of 1.5% for all non-certified employees, effective immediately. He will also recommend that the Board approve a base-pay increase of \$925.00 for the 2016-2017 contracts for all certified administrators who have not already received the base-pay increase for 2016-2017. The increase will not apply to the Superintendent. In addition, Dr. Hinshaw will recommend that the supplemental contract for Joel Weigand, technology coordinator, be increased from twenty-five (25) to thirty (30) days for the 2016-2017 school year.

6. **ESCRFT Agreement**
Dr. Hinshaw will recommend that the Board approve an agreement with ESCRFT for property and casualty insurance.
 7. **Pre-Payment for Concrete Work**
Dr. Hinshaw will recommend that the Board approve payment to Myers Landscaping of fifty percent of the contract (\$12,062) for previously-approved concrete work at Winchester Community High School.
 8. **First Reading of Revised Policy 5370 and Administrative Guidelines, School Wellness Policy**
Dr. Hinshaw and Mrs. Chalfant will present a revised policy 5370, Wellness Policy, for a first reading. The revision is required by the Healthy, Hunger-Free Kids Act of 2010 and is administered by the United States Department of Agriculture for school districts that participate in the National School Lunch and School Breakfast Programs. The evaluation tool of the revised policy, conducted by the Indiana Department of Education, is included.
 9. **Out-of-State/Overnight Fieldtrips**
 - a. Dr. Hinshaw will recommend approval for Linda Allred and Marsha Beeson to take the Driver Middle School and the Winchester Community High School special ed classes to the Cincinnati Zoo, March 8, 2017.
- I. **Future Meetings**
 1. Bid Opening, April 21, 2017, 10:00 a.m.
 2. Regular Session – May 9, 2017, 6:00 p.m.
 3. 2017 ISBA Spring Regional Meeting – May 10, 2017
 - 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.

