

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

**REGULAR SESSION
TUESDAY, JUNE 13, 2017, 6:00 p.m.**

**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 about agenda items or ask questions about agenda items.
- D. Consent Agenda**
 - 1. **Claims/Finance**

Claims numbered 729 through 916 dated June 6, 2017
 - 2. **Minutes**

Regular Session — May 9, 2017
Executive Session – May 19, 2017
Special Session – May 30, 2017
 - 3. **Substitute Teacher List**

New substitute applicants recommended: (a) Ashley Breedlove, (b) Shelley Haney
 - 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 Ian Gough as a teacher at Willard Elementary School for the 2017-2018 school year.
 - b. **Recommendation to Employ Visual Arts Teacher**

Dr. Hinshaw will recommend that the Board employ Payton Smiley as a visual arts teacher at Winchester Community High School for the 2017-2018 school year. Ms. Smiley will be taking the retiring Dale Hardacre's place.

- c. **Request for Leave of Absence**
Dr. Hinshaw will recommend that the Board grant a leave of absence for Kristie Huston, teacher at Deerfield Elementary School, beginning August 7, 2017 and continuing through approximately September 15, 2017. She will be using 27 sick days and one (1) personal day during her leave.
 - d. **Recommendation to Employ Temporary Teacher**
Dr. Hinshaw will recommend that the Board employ Deborah Acree as a temporary teacher at Deerfield Elementary School for the leave of absence of Kristie Huston, beginning August 7, 2017 through approximately September 15, 2017.
 - e. **Notice of Conditional Resignation**
Dr. Hinshaw has presented, on May 30, 2017, a notice of conditional resignation to the Board of School Trustees from his position as superintendent, effective July 1, 2017 and conditional upon being hired as superintendent of Yorktown Community Schools on June 20, 2017.
 - f. **Notice of Resignation**
Dr. Hinshaw has accepted the notice of resignation of Jacinda Gates, teacher at Baker Elementary School.
 - g. **Rescission of Transfer**
Due to the resignation of Mrs. Gates at Baker, Dr. Hinshaw will recommend that the Board rescind the transfer of Allison Wine, previously approved on May 30, 2017.
 - h. **Recommendation to Employ Elementary Teacher**
Dr. Hinshaw will recommend that the Board employ Stephanie Hudson as a teacher at Deerfield Elementary School for the 2017-2018 school year.
2. **Non-Certified Personnel**
- a. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Dawn Christenberry, paraprofessional at Baker Elementary School, effective May 24, 2017.
 - b. **Recommendation to Employ Paraprofessional**
Dr. Hinshaw will recommend that the Board employ Lurena Stump as a Title I paraprofessional at Willard Elementary School. Mrs. Stump will be vacating her position with food service.
 - c. **Clarification of Vacation Days**
Dr. Hinshaw will ask the Board to clarify that Charles Stalker is entitled to five (5) vacation days during the 2016-17 school year.
3. **Extra-Curricular Personnel.**
- a. **Recommendation to Employ Chorus Director**
Dr. Hinshaw will recommend that the Board employ Amber Hines as the school chorus director at Driver Middle School for the 2017-2018 school year.

- b. **Recommendation to Employ Chorus Director**
Dr. Hinshaw will recommend that the Board employ Amber Hines as the school chorus director at Winchester Community High School for the 2017-2018 school year.
- c. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Amber Hines as the 1/3 musical drama director for Winchester Community High School effective at the end of the 2016-2017 school year.
- d. **Recommendation to Employ Mathematic Department Coordinator**
Dr. Hinshaw will recommend that the Board employ Andrea Newman as the mathematics department coordinator for Winchester Community High School for 2017-2018 school year.
- e. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Amanda Hargarten as the special education department coordinator for Driver Middle School effective at the end of the 2016-2017 school year.
- f. **Recommendation to Employ Special Education Department Coordinator**
Dr. Hinshaw will recommend that the Board employ Heather Littman as the special education department coordinator at Driver Middle School beginning at the start of the 2017-2018 school year.
- g. **Recommendation to Employ Fine Arts Department Coordinator**
Dr. Hinshaw will recommend that the Board employ Jeremiah Boes as the fine arts department coordinator for Winchester Community High School beginning at the start of the 2017-2018 school year.
- h. **Recommendation for Musical Art Designer/Painter and Art Club Sponsor**
Dr. Hinshaw will recommend that the Board approve Payton Smiley as the musical art designer/painter at Winchester Community High School. Dr. Hinshaw will also recommend that the Board approve Ms. Smiley to be the art club sponsor at Winchester Community High School beginning at the start of the 2017-2018 school year.
- i. **Recommendation to Employ Assistant Football Coach**
Dr. Hinshaw will recommend that the Board employ Chris Martin as an assistant football coach for Winchester Community High School. Mr. Martin is currently a varsity baseball coach for Winchester Community High School.
- j. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Chris Franklin as an assistant varsity football coach for Winchester Community High School.

F. Reports

- 1. **Reports from the Superintendent**
 - a. **None**
- 2. **Report from the Curriculum Director**
 - a. **None**

G. Unfinished Business

1. None

H. New Business

1. **2018 Indiana Youth Survey**

Mrs. Chalfant will recommend that the Board approve participation in the 2018 Indiana Youth Survey, between January 29 and April 6, 2018 for students in grades six through twelve on a voluntary basis. Randolph Central has participated for several years, and the overall results are beneficial to prevention activities at the school level as well as for county initiatives like Drug Free Randolph County; however, the results will not be released to the public. There are sample questions included in the board packet.

2. **Elementary Textbook Rental Fees**

Mrs. Chalfant will recommend that the Board approve the 2017-18 elementary textbook rental fees.

3. **Renewal of Copier Agreement with RICOH**

Dr. Hinshaw will recommend that the Board approve renewing the copier agreement with RICOH through June 2022. The corporation will receive all new equipment "like for like," and the monthly fee will decrease by about \$1000/month to \$2,386.29.

4. **Renewal of Soft Drink Agreement with Pepsi**

Dr. Hinshaw will recommend that the Board approve renewing the soft drink agreement with Pepsi through June 2021 with comparable terms and benefits as the previous contract.

5. **Sale of Surplus Equipment**

Dr. Hinshaw will recommend that the Board approve the sale of 384 surplus iPads to Apple Crossing. He will recommend that the proceeds from the sale be deposited into the textbook rental fund of WCHS-DMS, which originally paid for most of the purchase.

6. **Handbook Changes**

Dr. Hinshaw will present proposed handbook changes for 2017-18 and recommend approval.

7. **Purchase of Computers**

Dr. Hinshaw will recommend that the Board approve the purchase of computers from Firefly for \$26,942 for Deerfield and Willard Elementary Schools.

8. **Out-of-State/Overnight Fieldtrips**

- a. None

I. Future Meetings

1. Regular Session – July 11, 6:00 p.m.

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.

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EXECUTIVE SESSION

TUESDAY, JUNE 13, 2017, 7:00 p.m. (immediately following regular session)

**SUPERINTENDENT'S OFFICE
103 N. EAST ST.
WINCHESTER, INDIANA 47394**

The governing body named above will conduct an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1 (5), for the following reason(s):

(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.