

Randolph Central School Corporation
Board of School Trustees Meeting
Agenda

REGULAR SESSION

Tuesday, October 10, 2017, 6:00 p.m.
Superintendent's Office
103 N. East
Winchester, IN 47394

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

2. **President's Prerogative**

A.A. Having properly advertised, the Board will conduct a hearing on the proposed 2018 Randolph Central Budget.

Capital Projects Plan
General Fund
Debt Service
Transportation
Pension Debt

B. Approval of Agenda

Board Members and Mr. Abraham 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 1395 through 1605 dated October 4, 2017

2. **Minutes**

Executive Session — August 7, 2017

Special Work Session – August 8, 2017

Special Session – September 12, 2017

Regular Session –September 12, 2017

Executive Session – September 20, 2017

Special Session -- September 20, 2017

Special Session – September 26, 2017

Executive Session – September 26, 2017

3. **Substitute Teacher List**
New substitute applicants recommended: (a.) Olivia Wickersham, (b.) Jennifer Whitehead
4. **Fund Report and Monthly Appropriation Recap**
5. **Athletic Balances**
6. **ECA Risk Reports**

E. Personnel

1. Certified Personnel

a. Request for Leave of Absence

Mr. Abraham will recommend that the Board approve the request for a leave of absence for Mrs. Candice Horner, teacher at Baker Elementary School, beginning approximately December 18, 2017 and ending approximately March 9, 2018. Mrs. Horner will be using 16 sick days and 5 personal days during her leave of absence.

b. Recommendation to Employ Temporary Teacher

Mr. Abraham will recommend that the Board employ Heather Gray to serve as a temporary teacher for Candice Horner, a special education teacher at Baker Elementary School, beginning approximately December 18, 2017 and continuing until approximately March 9, 2018. Ms. Gray is currently a substitute teacher for Randolph Central.

c. Recommendation to Employ Third Grade Teacher

Mr. Abraham will recommend that the Board employ Brooke Bissell as a third grade teacher at Willard Elementary School.

2. Non-Certified Personnel

a. Recommendation to Employ Substitute Bus Driver

Mr. Abraham will recommend that the Board employ Matthew Humphries as a substitute bus driver for the corporation.

b. Recommendation to Employ Substitute Bus Driver

Mr. Abraham will recommend that the Board employ Richard Garringer as a substitute bus driver for the corporation.

3. Extra-Curricular Personnel

a. Recommendation to Employ Assistant Varsity Boys' Basketball Coach

Mr. Abraham will recommend that the Board approve James Melton as an assistant varsity boys' basketball coach for Winchester Community High School for the 2017-18 school year.

b. Notice of Resignation

Mr. Abraham has accepted the resignation of Gabriel Sickels as the eighth grade boys' basketball coach pending his employment as the seventh grade boys' basketball coach for the 2017-18 school year.

- c. **Recommendation to Employ Drama Director**
Mr. Abraham will recommend that the Board approve Cheryl Trauthwein as the high school musical drama director for the 2017-18 school year.
- d. **Recommendation to Employ Light/Sound Technician**
Mr. Abraham will recommend that the Board approve Danny Hines as the high school musical light and sound technician for the 2017-18 school year.
- e. **Recommendation for Intramural Sponsor**
Mr. Abraham will recommend that the Board approve Joel Weigand as one of the intramural sponsors at WCHS for the 2017-18 school year.
- f. **Recommendation for Intramural Sponsor**
Mr. Abraham will recommend that the Board approve Sean FitzSimons as one of the intramural sponsors at WCHS for the 2017-18 school year.
- g. **Recommendation to Employ Assistant Girls' Basketball Coach**
Mr. Abraham will recommend that the Board approve Eugene Cullers as an assistant girls' basketball coach for Winchester Community High School for the 2017-18 school year.
- h. **Recommendation for Volunteer Assistant Girls' Basketball Coach**
Mr. Abraham will recommend that the Board approve Andrew McKibben as a volunteer assistant girls' basketball coach for the 2017-18 school year.
- i. **Recommendation for Volunteer High School Swim Coach**
Mr. Abraham will recommend that the Board approve Justin Baldwin as a volunteer high school swim coach for the 2017-18 school year.
- j. **Recommendation for Volunteer High School Swim Coach**
Mr. Abraham will recommend that the Board approve Kari Baldwin as a volunteer high school swim coach for the 2017-18 school year.
- k. **Recommendation to Employ 8TH Grade Boys' Basketball Coach**
Mr. Abraham will recommend that the Board approve Wes Koch as an 8th grade boys' basketball coach at Driver Middle School for the 2017-18 school year.

F. Reports

1. Reports from the Superintendent

a. Transfer Student Report

Mr. Abraham will report on the number, grade level, district of origin, and reason for student transfers into RCSC.

2. Reports from the Director of Curriculum

a. 2016-17 Corporation ISTEP+ Performance and School Letter Grade

Mrs. Chalfant will present the corporation's 2016-17 ISTEP+ performance as well as the corporation letter grade.

- b. **2016-17 Building-Level ISTEP+ Performance and School Letter Grade**
Mrs. Chalfant will invite the building principals to report about their building-level ISTEP+ performance, school letter grades, and plans for improvement in achievement and growth.

G. Unfinished Business

- 1. **None**

H. New Business

- 1. **Title IV Grant**

Mrs. Chalfant will request the Board's approval to apply for a new Title IV grant for the purpose of: addressing positive behavior supports in our schools, increasing parent engagement opportunities, and supporting students' opportunities to increase their soft skills and career awareness.

I. Future Meetings

Executive Session, October 10, 2017 following the Regular Session
Special Session, October 25, 2017, 8:00 a.m., Budget Adoption
Regular Session, November 14, 2017, 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.