

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

**REGULAR SESSION
TUESDAY, FEBRUARY 13, 2018, 6:00 PM
BOARD ROOM, SUPERINTENDENT'S OFFICE
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 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 or ask questions about agenda items.
- D. Consent Agenda**
1. **Claims/Finance**
Claims numbered 62 through 211 dated February 13, 2018.

Claim #212 to Mutual Bank (Visa) for \$94.70 for purchase of mops from Viking Janitor Supplies for DMS

Claim #213 to Mutual Bank (Visa) for \$4,423.00 for the purchase of appliances from Whirlpool for the corporation
 2. **Minutes**
Reorganization Session – January 9, 2018
Regular Session – January 9, 2018
Annual/Board of Finance Session – January 9, 2018
 3. **Substitute Teacher List**
 - a. Mr. Abraham will recommend that Marsha Williamson be added to the corporation's Substitute Teacher list.
 - b. Mr. Abraham will recommend that Andrea Davidson also be added to the corporation's Substitute Teacher list.
 - c. Updated 2017-2018 Substitute Teacher List
 4. **Fund Report and Monthly Appropriation Recap**
 5. **Athletic Balances**
- E. Personnel**

1. Certified Personnel

a. Notice of Retirement

1. Mr. Abraham will recommend that the Board accept the notice of retirement of Debbie Merchant, high school social studies teacher, at the close of the school year.
2. Mr. Abraham will recommend that the Board accept the notice of retirement of Missy Williams, corporation librarian, at the close of the school year.
3. Mr. Abraham will recommend that the Board accept the notice of retirement of Daryl Goodwin, Ag teacher and FFA advisor, effective August 1, 2018.

b. Request for Leave of Absence

1. Mr. Abraham will recommend that the Board approve the medical leave of absence requested by Ashlyn Murray retroactively from January 12, 2018 to February 23, 2018.

c. Recommendation to Employ Short-Term Sub Teachers

1. Mr. Abraham will recommend that the Board approve the employment of Ashley Breedlove as a temporary certified teacher at Willard Elementary School to cover the leave of absence of Jordan Law.
2. Mr. Abraham will also recommend that the Board approve the employment of Kristina Smiley as a short-term substitute teacher to cover the leave of absence of Ashlyn Murray at Winchester Community High School retroactively from January 29, 2018 through approximately February 23, 2018. Mrs. Smiley will work 15 days at the substitute rate and then she will be paid her contract rate.

2. Non-Certified Personnel

a. Notice of Resignation

1. Mr. Abraham will recommend that the Board accept the resignation of Misty Nickols as a Special Education para-professional at Willard Elementary School.
2. Mr. Abraham will recommend that the Board accept the resignation of Michael Thurston as a substitute bus driver.

b. Request for Leave of Absence

1. Mr. Abraham will recommend that the Board approve the medical leave of absence requested by Orlana Salazar, food services employee, retroactively from January 4, 2018 until released by doctor.
2. Mr. Abraham will recommend that the Board approve the medical leave of absence requested by Natasha Cook, para-professional at Winchester Community High School, from February 28, 2018 to April 13, 2018.

c. Recommendation for Employment

1. Mr. Abraham will recommend that the Board approve the employment of Kristina Smiley as a temporary para-professional to cover the leave of absence of Natasha Cook from February 28, 2018 to April 13, 2018.

2. Mr. Abraham will recommend that the Board approve the employment of Peter Mercer as a Special Education para-professional at Winchester Community High School.
3. Mr. Abraham will recommend that the Board approve the employment of Mary Miller as a Special Education para-professional at Willard Elementary School.
4. Mr. Abraham will also recommend that the Board approve the employment of Susan Payzant to a full time food services employee at Winchester Community High School.
5. Mr. Abraham will also recommend that the Board approve the increase in hours of Barb Salazar, a food services employee, to five hours a day.
6. Mr. Abraham will also recommend that the Board approve the employment of Lisa Cole as substitute food services employee.
7. Mr. Abraham will also recommend that the Board approve the employment of Robin Hutslar as substitute food services employee.
8. Mr. Abraham will also recommend that the Board approve the employment of Renee Moyer as substitute food services employee.
9. Mr. Abraham will also recommend that the Board approve the employment of Sydney Winan as substitute food services employee.

3. Extra-Curricular Personnel

a. Notice of Resignation

1. Mr. Abraham will recommend that the Board accept the resignation of Jessica Woolf as assistant softball coach at Driver Middle School.
2. Mr. Abraham will recommend that the Board accept the resignation of Amanda Cox as 8th grade volleyball coach at Driver Middle School.
3. Mr. Abraham will recommend that the Board accept the resignation of Rhonda Donham as head softball coach at Driver Middle School pending being hired as an assistant softball coach at Winchester Community High School.

b. Recommendation for Employment

1. Mr. Abraham will recommend that the Board approve the employment of Joeseeph Younts as a girls' assistant basketball coach at Winchester Community High School for the 2017-2018 school year. Mr. Younts is currently a volunteer varsity assistant coach.
2. Mr. Hargrave has requested that the two varsity assistant stipends be divided between the three assistant coaches accordingly:

Toby Hillinger	\$ 800.00
Gene Cullers	\$2,531.00
Joe Younts	\$2,531.00
3. Mr. Abraham will recommend that the Board approve the employment of Rhonda Donham as a varsity assistant softball coach for the 2017-2018 school year.
4. Mr. Abraham will recommend that the Board approve the employment of Shane Roderick as a varsity assistant softball coach for the 2017-2018 school year.
5. Mr. Hargrave has requested that the WCHS Assistant Softball Coaching Position be split between the two coaches and be paid accordingly:

Shane Roderick	\$1,136.00
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Rhonda Donham

\$ 574.00

c. Recommendations for Volunteer Coaches

1. Mr. Abraham will recommend that the Board approve Joseph Webb as a volunteer baseball coach at Winchester Community High School for the 2017-2018 school year.
2. Mr. Abraham will recommend that the Board approve Lori Weatherhead as a volunteer track coach at Winchester Community High School for the 2017-2018 school year.
3. Mr. Abraham will recommend that the Board approve Rhonda Donham as a volunteer softball coach at Driver Middle School for the 2017-2018 school year.
4. Mr. Abraham will recommend that the Board approve Missy Williams as a volunteer girls' golf coach at Winchester Community High School for the 2018-2019 school year.

F. Reports

1. Report from the Superintendent

a. Success Coach Update

Mrs. Lash and Driver Middle School were able to accommodate the Success Coach position without hiring a new paraprofessional. The previously Board approved \$8,424.90 will not be needed to fund this position.

b. RCSC Debt Service

Mr. Abraham will report on the preliminary cost estimate and placement of a softball diamond.

c. 1782 Notice

Mr. Abraham will report on the RCSC response to the 1782 Notice from the DLGF.

d. District Goal Setting

Mr. Abraham will report on the district goal proposals document created in response to the Board's directive to create an outline as a beginning point of Board level discussion.

2. Report from the Curriculum Director

a. College and Career Ready Expectations

1. Assessment Update
2. Depth of Knowledge

G. Unfinished Business--None

H. New Business

1. Mini-Bus

Mr. Abraham has received three quotes for a new activity bus. Mr. Abraham will recommend that the Board accept the quote from Kerlin Bus Sales of \$54,962.00 to purchase a new 159 inch, 14 passenger activity bus.

2. Promise Indiana MOA

Mr. Abraham will recommend that the Board approve the Memorandum of Agreement between the Community Foundation of Randolph County and the Randolph Central School Corporation. The Foundation will act as the convener in helping the school districts of Randolph County to set up CollegeChoice 529 plans for students in elementary school. This is part of a county wide grant writing process to initiate the Promise Indiana program to promote a college going culture and helping students to visualize themselves as a successful college student.

3. Wind Farm Revenue

Mr. Abraham will recommend that the Board approve the deposit of the 2018 Wind Farm proceeds, in the amount of \$8,252.00, into the Rainy Day Fund.

4. Administrator Compensation

Mr. Abraham will recommend that Cindy Winkle, Jeremy Duncan, Laura Miller, and Karla Reed each receive an increase to their base salary in the amount of \$300.00. This is the amount that all teachers received in the 2017-2018 Master Contract.

5. Technology Director Contract

Mr. Abraham will recommend that the Board increase the number of days on the Technology Director's (Joel Weigand) contract from 215 days to 220 days. The total cost of this increase for the 2017-2018 school year would be \$1,440.54.

6. Economic Development Study Discussion

The Randolph County Economic Development Corporation has completed the demographic study and is now proposing a new study of the county's five school systems. The new study would look at technology, curriculum, cash flow, and capital project revenue and expenses. This study would require access to records and the RCEDC has also asked if each school corporation would be willing to pay a portion of \$5,000, which is one-fifth of the total cost (\$25,000).

7. Preventure Program

Mr. Abraham will recommend that the Board approve the use of the Overdose Lifeline Inc. program "Preventure" at Drive Middle School (8th grade) and Winchester Community High School. Students will take the pre-survey evaluation and would be assessed in the following areas of personality: impulsivity, sensation seeking, anxiety, sensitivity, and negative-thinking. PreVenture staff would then come back to the school and provide training (two ninety minute sessions) in coping strategies and long-term goal setting with students that are one standard deviation above the mean in each of those four areas. A student would be placed in the training that had the highest rating if they scored high in multiple areas. PreVenture uses School-based personality targeted interventions for youth health promotion and substance abuse prevention.

8. Welding II

Mr. Abraham will recommend that the Board approve adding Welding II to the Winchester Community High School Indiana CTE Course Inventory.

9. Out of State and/or Over Night Fieldtrips

- a. Mr. Abraham will recommend approval for Winchester Community High School's Varsity Choir to perform at *Music in the Parks* at King's Island on April 18, 2018.

- b. Mr. Abraham will recommend approval for Winchester Community High School's FFA members to go to the General Livestock Judging Contest at Tri Village High School in New Madison, OH on February 10, 2018.
- c. Mr. Abraham will recommend approval for Winchester Community High School's FFA members to go snowtubing at Valley's Edge in New Paris, OH on February 19, 2019.

10. Additional corporation fieldtrips that are neither out of state nor over night.

- a. Attached are additional fieldtrips requests
- b. Attached is a complete list of all 2017-2018 fieldtrips requests to date.

I. Future Meetings

Next Regular Board Meeting—March 13, 2018, 6:00 p.m., Superintendent's Office

J. Comments/Correspondence

K. Adjournment