

REGULAR SESSION AGENDA

Tuesday, March 13, 2018, 6:00 P.M.

**Note Location Change: Winchester Community High School/Driver Middle School Library
700 Union Street, Winchester, IN 47394**

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence
2. President's Prerogative
Recognition of the 2017-2018 Lady Falcon Varsity Basketball Team

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 212 through 378 dated March 13, 2018.

2. Minutes

Regular Session--February 13, 2018
Executive Session--February 13, 2018

3. Substitute Teacher List

- a. Mr. Abraham will recommend Jessica Goforth be added to the corporation's Substitute Teacher list.
- b. Mr. Abraham will recommend Ami Enis 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 Resignation

1. Mr. Abraham will recommend that the Board accept the resignation of Leah Lewis, kindergarten teacher at Baker Elementary, at the close of the school year.
2. Mr. Abraham will recommend that the Board accept the resignation of Nancy Person, language arts teacher at Driver Middle School, at the close of the school year.
3. Mr. Abraham will recommend that the Board accept the resignation of Marty McClain, special education teacher at Driver Middle School, at the close of the school year.
4. Mr. Abraham will recommend that the Board accept the resignation of Brianna Refner, teacher at Willard Elementary School, at the close of the school year.

b. Recommendation for Employment

1. Mr. Abraham will recommend that the Board approve the employment of Colton Prescott as the Agriculture teacher at Winchester Community High School for the 2018-2019 school year. Mr. Prescott will be hired at B-7 on the New Hire Salary Schedule and will receive up to 40 additional days for Summer Agriculture Experience depending the number of students enrolled. This offer does include the four step bump.

2. Non-Certified Personnel

- a. Mr. Abraham will ask the Board to approve the termination of employment of Tammy Brown as a cafeteria staff member effective February 23, 2018.

3. Extra-Curricular Personnel

a. Notice of Resignation

1. Mr. Abraham will recommend that the Board accept the resignation of Kerry McCoy as 7th grade girls' basketball coach at Driver Middle School.

b. Recommendation for Employment

1. Mr. Abraham will recommend that the Board approve the employment of Abreana Gaddis as a girls' softball coach at Driver Middle School. She is currently a volunteer softball coach at Winchester Community High School.
2. Mr. Abraham will recommend that the Board approve the employment of Kalle Gaddis as a girls' softball coach at Driver Middle School. She is currently a volunteer softball coach at Winchester Community High School.
3. Mr. Hargrave is requesting that the Driver Middle School softball coach's stipend be divided between the two coaches accordingly:

Abreana Gaddis	\$754.00
Kalle Gaddis	\$754.00
4. Mr. Abraham will recommend that the Board approve the employment of Morgan Boyd as the 7th grade girls' basketball coach at Driver Middle School.
5. Mr. Abraham will recommend that the Board approve Brian Frantz as an assistant junior high track coach at Driver Middle School. Mr. Frantz is currently the boys' freshman basketball coach.
6. Mr. Abraham will recommend that the Board approve Amy Gough as a Math Bowl coach at Willard Elementary.
7. Mr. Abraham will recommend that the Board approve Amy Hoggatt as a Math Bowl coach at Willard Elementary.

c. Recommendations for Volunteer Coach

1. Mr. Abraham will recommend that the Board approve Bradley Clark as a volunteer assistant baseball coach at Winchester Community High School. Mr. Clark is currently a football coach at Driver Middle School.

d. Winter Sports Supervisors' Compensation

1. Mr. Abraham will recommend that the Board approve the addition of \$200.00 to the already approved amount of \$1,700.00 for Winter Sports supervision at Driver Middle School as submitted by Mr. Hargrave.

F. Reports

1. Report from the Superintendent

a. Driver Middle School Report

Mr. Abraham will present on progress made at Driver Middle School.

2. Reports from the Curriculum Director

a. DMS ISTEP+ Testing

Mrs. Chalfant will explain the mode change for ISTEP+ testing at Driver Middle School.

b. Suicide Prevention Training

Mrs. Chalfant will explain the district's efforts to meet the suicide prevention training requirement, beginning with the 2018-2019 school year.

c. Early College Site Visit

Mrs. Chalfant will invite a Board member to participate in the Early College site visit on March 19, 2018.

G. Unfinished Business—None

H. New Business

1. Administrator Contracts

Mr. Abraham will recommend that the Board extend the contracts of Lisa Chalfant, Cindy Winkle, Laura Miller, Jeremy Duncan, and Karla Reed through June 30, 2019.

2. Suicide Prevention Policy/5350

Mr. Abraham will present the Suicide Prevention Policy (5350) to the Board for a first reading.

3. Teacher MacBook Purchase

Mr. Abraham will recommend that the Board approve the purchase of 135 MacBook Air computers and 135 corresponding cases. The purchase will be financed over four years with an annual advance payment of \$27,878.92. This first payment will be funded through 2016 GO Bond funds. The second year payment will be funded through the sale of the old MacBook Air computers to Apple Crossing. The third and fourth year payments will be funded either through Operation Funds dollars or future GO Bond funds.

4. American Red Cross Facility Use Agreement

Mr. Abraham will recommend that the Board approve the Facility Use Agreement with the American Road Cross to utilize Winchester Community High School and Driver Middle School in the event of a local disaster "upon request and if feasible."

5. Surplus Buses

Mr. Abraham will recommend that the Board declare nine buses (5, 7, 11, 12, 13, 20, 25, 26, and 27) as surplus and approve them for sale. The buses will be advertised by year, make, type, and weight.

- 6. PreVenture Program MOU**
Mr. Abraham will recommend that the Board approve the use of the Overdose Lifeline Inc. program PreVenture at Driver 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 mental health promotion and substance abuse prevention. This is a voluntary process, so parents will have the opportunity to opt-out.
- 7. WCHS/DMS Strength & Conditioning Program**
Mr. Abraham will discuss a three phase approach to upgrading the strength and condition room at the high school and middle school. Mr. Abraham will present an option to fund phase one for the Board to consider.
- 8. EIRPC Housing Survey**
Mr. Abraham will ask the Board to approve the distribution of the EIRPC Housing Survey to RCSC staff. The Eastern Indiana Regional Planning Commission (EIRPC) is comprised of Fayette, Randolph, Rush, Union, and Wayne Counties. EIRPC has embarked on a detailed study of the housing needs in Eastern Indiana with the assistance of Purdue University's Center for Regional Development. EIRPS is working to make sure we have housing available that meets the needs of our current and future workforce. During the month of March, an electronic survey instrument will be available to record responses from area residents and employees.
- 9. 2018 Summer School Proposal**
Mrs. Chalfant will present the 2018 summer school proposal and request the Board's permission to submit the proposal and projected costs to the Indiana Department of Education. All proposed costs contained within this proposal are reimbursable by the state at a rate to be released in May 2018. In addition to the reimbursable summer school courses, Mrs. Chalfant will request approval to conduct a Plato credit recovery lab during the summer, as in the past. The expense of the non-certified supervisor would be paid by the General Fund, and it will be approximately \$1,600.00.
- 10. Non-Certified Compensation**
Mr. Abraham will recommend that the Board approve an increase of 1.25% for the non-certified staff at Randolph Central. While the Board of School Trustees clearly desires to do more this is what the financial conditions currently dictate. The Board will begin considering support staff raises annually. The total cost of this increase will be \$34,469.23 including PERF, FICA, and Medicare.
- 11. Three-Year Professional Development Goals**
Mr. Abraham and Mrs. Chalfant will present the three-year instructional priorities for Randolph Central and request funding for professional development activities.

12. Out of State and Overnight Fieldtrips

- a. Mr. Abraham will recommend approval for Daryl Goodwin and Winchester Community High School FFA students to attend a Judging Contest in Celina, Ohio on March 17, 2018.
- b. Mr. Abraham will recommend approval for Dustin Shannon and two Winchester Community High School students to represent WCHS and Randolph Central in the Varsity Brands Spirit Awards Finals in Orlando, Florida on May10-May 14, 2018.

I. Future Meetings

Next Regular Board Meeting—April 10, 2018, 6:00 p.m., Superintendent’s Office

Board of Work Session—April 24, 2018 from 5:00 to 8:00 p.m., Superintendent’s Office

J. Comments/Correspondence

K. Adjournment