

June 14, 2016, Regular Session

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, June 14, 2016, in the Board Room at the Central Office. The meeting convened at 6:00 p.m.

Members present: Mr. Bill Bush, President; Mr. Brent Campbell, Vice-President; Mr. Dallas Osting, Member, and Mr. Jeff Oswalt, Member.

Member absent: Mr. Fred Pries, Secretary.

Administration present: Dr. Gregory Hinshaw, Superintendent; Mrs. Lisa Chalfant, Curriculum Director; and Mr. Tom Osborn, High School and Middle School Principal.

A. Welcome/Call to Order

1. Mr. Bush, President, called the meeting to order at 6:00 p.m. The pledge of allegiance to the flag and a moment of silence followed.

B. Approval of Agenda

Dr. Hinshaw asked to add the following items to the agenda:

Add Claim to Item D.1.

Remove Item E.1.c. Recommendation to Employ Elementary Teacher

Add Item E.1.h. Recommendation to Employ Elementary Teacher

Modify Item G.4. Server Upgrades

Modify Item G.5. Storm Drainage

C. Citizen Comments

There were none.

D. Consent Agenda

1. Claims/Finance

Claims numbered 734 through 907 dated June 6, 2016.

Claim to David Fuller of ServSafe for \$300.

2. Minutes

Regular Session – May 10, 2016

Executive Session and Special Session – May 31, 2016

3. Substitute Teacher List

New substitute applicants recommended: None

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 4-0 vote, the consent agenda was approved.

E. Personnel

1. Certified Personnel

a. Recommendation to Employ Elementary Teacher

Dr. Hinshaw recommended that the Board employ Adrienne Thrasher as a kindergarten teacher at Baker Elementary School for the 2016-2017 school year.

- b. Recommendation to Transfer Elementary Teacher**
Dr. Hinshaw recommended that the Board transfer Erin Lewis from her position as a third grade teacher at Willard Elementary School to a position as a kindergarten teacher at Baker Elementary School for the 2016-2017 school year.
 - c. Recommendation to Employ Elementary Teacher**
This item was removed from the agenda.
 - d. Recommendation to Employ Elementary Teacher**
Dr. Hinshaw recommended that the Board employ Taryn Fine as an elementary school teacher at Willard Elementary School for the 2016-2017 school year.
 - e. Recommendation to Employ Elementary Teacher**
Dr. Hinshaw recommended that the Board employ Elizabeth King as an elementary school teacher at Willard Elementary School for the 2016-2017 school year.
 - f. Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Shae Davis, sixth grade science and math teacher at Driver Middle School, effective at the end of the 2015-16 school year.
 - g. Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Julia Mosser, an elementary school teacher at Deerfield Elementary School, effective at the end of the 2015-16 school year.
 - h. Recommendation to Employ Elementary Teacher**
Dr. Hinshaw recommended that the Board employ Autumn Rodeffer as a teacher at Willard Elementary School for the 2016-17 school year.
- 2. Non-Certified Personnel**
- a. Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Diana Wagner, food service director for the Randolph Central School Corporation, effective July 20, 2016.
 - b. Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Amanda Ridge, special education paraprofessional at Driver Middle School, effective at the end of the 2015-16 school year.
 - c. Recommendation to Employ Elementary Art Paraprofessional**
Dr. Hinshaw recommended that the Board employ Rosie Martin as the elementary art paraprofessional for the 2016-17 school year.
 - d. Recommendation to Transfer Paraprofessional**
Dr. Hinshaw recommended that the Board transfer Elijah Jones from a paraprofessional position at Winchester Community High School to the position of elementary physical education paraprofessional for the 2016-17 school year.

- e. **Recommendation to Employ Food Service Employee**
Dr. Hinshaw recommended that the Board employee Jennifer Schneider as a food service assistant manager at Winchester Community High School beginning at the start of the 2016-2017 school year. She will work 5.25 hours per day at the rate of \$11.22 per hour plus \$10.00 per day for her position as assistant manager.
 - f. **Recommendation to Employ Food Service Employee**
Dr. Hinshaw recommended that the Board employee Penny Rines as a food service manager at Winchester Community High School beginning at the start of the 2016-2017 school year. She will work 5.25 hours per day at the rate of \$11.22 per hour plus \$10.00 per day for her position as manager.
 - g. **Recommendation to Employ Food Service Employee**
Dr. Hinshaw recommended that the Board employee Barbara Salazar as a food service employee at Winchester Community High School beginning at the start of the 2016-2017 school year. She will work 3.25 hours per day at the rate of \$11.22 per hour.
 - h. **Recommendation to Employ Summer Tech Assistant**
Dr. Hinshaw recommended that the Board employee Riley Hendrickson as a summer tech assistant. He will work from July 25, 2016 until August 19, 2016. Riley will be paid \$7.25 per hour.
3. **Extra-Curricular Personnel**
- a. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Andrea Newman as the mathematics academic coach for Winchester Community High School effective May 31, 2016.
 - b. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Joshua Yoder as the National Honor Society sponsor for Winchester Community High School effective May 31, 2016.
 - c. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Amy Gough as the fifth grade chair for the corporation effective May 25, 2016.
 - d. **Recommendation to Employ Girls' Golf Coach**
Dr. Hinshaw recommended that the Board approve Kerry McCoy as the girls' varsity golf coach.
 - e. **Approval of Volunteer for Girls' Golf Coach**
Dr. Hinshaw recommended that the Board approve Amanda Puckett as a volunteer for the girls' golf program.
 - f. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Andrew Sultz as the head varsity softball coach for Winchester Community High School effective at the end of the 2015-2016 school year.
 - g. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Stacey Van Pelt as a varsity assistant softball coach for Winchester Community High School effective May 24, 2016.

Upon a motion by Mr. Campbell, seconded by Mr. Osting, with a 4-0 vote, all personnel items were approved.

F. Reports

1. Report from the Superintendent

a. Graduation Rate for Class of 2016

Dr. Hinshaw introduced Mr. Tom Osborn, who reported on the graduation rate for the class of 2016. The preliminary graduation rate is 95.5%, far exceeding the state goal of 90%.

b. Second Harvest Food Bank

Dr. Hinshaw reported on the prospect of offering "Food 4 Kids" programs and/or school food pantries at Randolph Central.

2. Report from the Curriculum Director

a. None

G. Unfinished Business

1. Second Reading and Adoption of Revised Policy 6130, Threshold for Material Loss

Due to internal disagreement in the State Board of Accounts, the State Board has now issued guidance requiring changes in Policy 6130, Threshold for Material Loss, originally adopted on February 9, 2016. Dr. Hinshaw presented a revised policy for a second reading and recommended adoption.

Upon a motion by Mr. Osting, seconded by Mr. Campbell, with a 4-0 vote, the Board adopted revised policy 6130.

2. Auditorium Improvement Project Professional

Dr. Hinshaw recommended that the Board approve an agreement with Ben Brown for \$10,000 to oversee the projects to improve the WCHS auditorium.

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 4-0 vote, the Board approved the agreement with Ben Brown for \$10,000 to oversee improvements in the WCHS auditorium.

3. Revised Summer Band Staffing

Dr. Hinshaw presented a revised summer band staffing list, with Evan Moore and Angela Church as new names on the list.

Upon a motion by Mr. Osting, seconded by Mr. Campbell, with a 4-0 vote, the Board approved the revised summer band staffing list.

4. Server Upgrades

Dr. Hinshaw recommended that the Board accept the lowest responsible quote for needed upgrades in the corporation's main technology servers. The lowest, most responsive quote is from ESI for \$70,245.75. This will be paid for from the 2015 GO Bonds.

Upon a motion by Mr. Osting, seconded by Mr. Campbell, with a 4-0 vote, the Board accepted the quote of ESI for \$70,245.74 for server upgrades.

5. Storm Drainage

Dr. Hinshaw recommended that the Board vacate the quote previously awarded on May 10, 2016 for storm drainage improvements at Winchester Community High School. He presented a new quote from Culy Contracting for \$27,780 and recommended acceptance.

Upon a motion by Mr. Oswalt, seconded by Mr. Campbell, with a 4-0 vote, the Board vacated the quote previously awarded on May 10, 2016 and accepted the quote of Culy Contracting for \$27,780 for storm drainage improvements.

H. New Business

1. Reduction of Teaching Contract

Dr. Hinshaw recommended that, in accordance with IC 20-28-7.5, the regular teaching contract for 2016-17 of Daryl Goodwin, agriculture teacher at Winchester Community High School, be reduced due to a justifiable decrease in the number of teaching positions to one-half (1/2) full-time equivalent and be reduced for other good and just cause. This is due to the decline in enrollment of students in agriculture courses for 2016-17.

Upon a motion by Mr. Campbell, seconded by Mr. Oswalt, with a 4-0 vote, the Board reduced the teaching contract of Daryl Goodwin to one-half (1/2) full-time equivalent due to a justifiable decrease in the number of teaching positions and other good and just cause.

2. Data Sharing and Research Permission to the Northwest Evaluation Association

Mrs. Chalfant presented a request from the Northwest Evaluation Association (NWEA) to provide Randolph Central district data from the 2015-16 state assessment scores in order to facilitate their linking study to Indiana College and Career Ready Standards. This project will allow them to provide predictive scores (likely performance) for Indiana school corporations who use NWEA as a primary progress monitoring tool.

Upon a motion by Mr. Campbell, seconded by Mr. Oswalt, with a 4-0 vote, the Board approved the request of the Northwest Evaluation Association to release district data.

3. 2016-17 Elementary Textbook Rental Fees

Mrs. Chalfant requested the Board's approval for the 2016-17 elementary textbook rental fees.

Upon a motion by Mr. Oswalt, seconded by Mr. Campbell, with a 4-0 vote, the Board approved the elementary textbook rental fees for 2016-17.

4. Randolph Central High Ability Plan

Mrs. Chalfant requested the Board's approval for the updated high ability plan for K-12 students.

Upon a motion by Mr. Campbell, seconded by Mr. Osting, with a 4-0 vote, the Board approved the high ability plan.

5. Food Service Bids for 2016-17

Dr. Hinshaw recommended that the Board accept the apparent low bids for food service products for Randolph County schools. The bids were opened on May 20, 2016.

Milk: Smith's Dairy
Bread: Aunt Millie's
Food: (HPS) Gordon Food Service
Food: Commercial Food (*a la Carte*)
Chemicals: Eco Lab
Office Supplies: Progressive Office Products

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 4-0 vote, the Board accepted the low bids for food service products.

6. First Reading of Criminal Gangs Policy

Dr. Hinshaw presented a proposed new policy, 5650, Criminal Gangs and Criminal Gang Activity, for a first reading. This is a new policy required by state law. A group of community members, including parents, law enforcement, county prosecutor, mental health professionals, representatives of the circuit court, and others, reviewed this proposed policy on May 16, 2016.

7. Issuance of General Obligation Bonds

Dr. Hinshaw recommended that the Board approve the concept of moving forward with the issuance of general obligation bonds to mature in two years in an amount of approximately \$490,000. The proceeds will be using for capital projects and technology. A similar bond was issued in 2015. The school tax rate would remain unaffected by the issuance.

Upon a motion by Mr. Oswalt, seconded by Mr. Campbell, with a 4-0 vote, the Board approved the concept of moving forward with the issuance of general obligation bonds in the amount of approximately \$490,000.

8. Purchase of Musical Instruments

Dr. Hinshaw recommended that the Board approve the purchase of \$11,728 of musical instruments using proceeds from the Best Fund.

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 4-0 vote, the Board approved the purchase of musical instruments using proceeds from the Best Fund.

9. Request for Transportation

Dr. Hinshaw recommended that the Board approve the request of the Randolph County Youth Leadership Law Enforcement Camp to use two school buses during the week of June 27.

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 4-0 vote, the Board approved the request of the Randolph County Youth Leadership Law Enforcement Camp to use two school buses.

10. Resolution on Transfer Students and Grade-Level Capacity

Dr. Hinshaw recommended that the Board adopt a resolution certifying grade-level capacity and specifying that the school corporation shall accept transfer students for 2016-17.

Upon a motion by Mr. Campbell, seconded by Mr. Osting, with a 4-0 vote, the Board adopted the resolution certifying grade-level capacity and specifying that the school corporation shall accept transfer students for 2016-17.

11. Recommendations for Extracurricular Administrators

Dr. Hinshaw recommended that the salaries for extracurricular administrators be continued at the same salary and benefits for 2016-17 as these positions were for 2015-16 and several previous years.

Upon a motion by Mr. Osting, seconded by Mr. Campbell, with a 4-0 vote, the Board approved continuing the salaries and benefits for extracurricular administrators at the same level as in previous years.

12. Out-of-State/Overnight Fieldtrips

- a. Dr. Hinshaw recommended that the Board approve the request of Pat Neville to take the members of the FCCLA to Ball State University to attend a FCCLA Leadership training there June 13 and 14, 2016.
- b. Dr. Hinshaw recommended that the Board approve the request of Jeremy Duncan to take the elementary accelerated reading students on a trip to Kings Island in Ohio on June 15, 2016, as an incentive trip to continue their good work.
- c. Dr. Hinshaw recommended that the Board approve the request of Doug Fletcher to take the members of the Winchester Community High School band to camp at Taylor University July 25th through July 29th, 2016.
- d. Dr. Hinshaw recommended that the Board approve the request of Daryl Goodwin to take FFA members to Greenville, Ohio, to a livestock judging contest at the Darke County Fair Grounds on August 24, 2016.

Upon a motion by Mr. Campbell, seconded by Mr. Oswalt, with a 4-0 vote, the Board approved all out-of-state and overnight fieldtrips.

I. Future Meetings

July 12, 2016, Regular Session, 6:00 p.m., Central Office

J. Comments/Correspondence

None

K. Adjournment

Mr. Bush adjourned the meeting 7:25 p.m.

Board President _____

Board Secretary _____