

## **Tuesday, August 9, 2016, Regular Session**

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, August 9, 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. Fred Pries, Secretary; Mr. Dallas Osting, Member, and Mr. Jeff Oswald, Member.

Administration present: Dr. Gregory Hinshaw, Superintendent; and Mrs. Lisa Chalfant, Curriculum Director.

### **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 for the following items to be added to the agenda:

**Correct Item D.1. Claims/Finance**

**Correct Item D.5. Athletic Balances**

**Add Item E.1.d. Transfer of Sick Days due to Leave of Absence**

**Add Item E.2.e. Recommendation to Employ Paraprofessional**

**Add Item E.2.f. Recommendation to Employ Paraprofessional**

**Add Item E.3.k. Recommendation to Employ Athletic Supervisor**

**Add Item E.3.l. Recommendation to Employ Class Sponsor**

**Add Item G.2. Auditorium Recommendations**

**Add Item H.6. Adoption of Resolutions for General Obligation Bonds**

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote the Board adopted the agenda as amended.

### **C. Citizen Comments**

A patron was present and asked about practices for honoring those as seniors who are on track to graduate as sixth-semester graduates.

### **D. Consent Agenda**

#### **1. Claims/Finance**

Claims numbered 1039 through 1194 dated August 6, 2016.

#### **2. Minutes**

Regular Session – July 12, 2016

Special Session – August 2, 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. Pries, seconded by Mr. Oswald, with a 5-0 vote, the Board approved the consent agenda.

**E. Personnel**

**1. Certified Personnel**

**a. Recommendation to Employ Elementary Teacher**

Dr. Hinshaw reported that he has employed Tabitha Kelley as a teacher at Willard Elementary School under the authority granted to him on August 2, 2016 and asked the Board to ratify this employment.

**b. Recommendation to Employ Mathematics Teacher**

Dr. Hinshaw reported that he has employed Kara Harris as a mathematics teacher at Driver Middle School under the authority granted to him on August 2, 2016 and asked the Board to ratify this employment. Dr. Hinshaw recommended that her starting salary be increased by four (4) steps due to meeting the academic needs of students in a high need area.

**c. Recommendation to Employ Language Arts Teacher**

Dr. Hinshaw reported that he has employed Cheryl Trauthwein as a language arts teacher at Winchester Community High School under the authority granted to him on August 2, 2016 and asked the Board to ratify this employment.

**d. Transfer of Sick Days due to Leave of Absence**

Dr. Hinshaw recommended that the Board transfer up to twenty-five (25) accumulated sick days immediately for Jennifer Geesy due to her need for a leave of absence during the second semester.

**2. Non-Certified Personnel**

**a. Recommendation to Employ Paraprofessional**

Dr. Hinshaw recommended that the Board employ Aimee Haggard as a paraprofessional at Baker Elementary School for the 2016-17 school year.

**b. Request for Leave of Absence**

Dr. Hinshaw recommended that the Board grant the request for a leave of absence for Ruth Tinsman, a bus driver for Randolph Central, beginning August 10, 2016 and continuing through October 3, 2016. She will use 36 sick days and five personal days during her leave.

**c. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Pete Mercer, special education paraprofessional at Winchester Community High School.

**d. Recommendation to Employ Title I Paraprofessional**

Dr. Hinshaw recommended that the Board employ Ashley Breedlove as a Title I paraprofessional at Willard Elementary School for the 2016-17 school year.

**e. Recommendation to Employ Paraprofessional**

Dr. Hinshaw recommended that the Board employ Samantha Yaryan as a paraprofessional at Winchester Community High School for the 2016-17 school year.

**f. Recommendation to Employ Paraprofessional**

Dr. Hinshaw recommended that the Board employ Ashley White as a paraprofessional at Driver Middle School for the 2016-17 school year.

**3. Extra-Curricular Personnel.**

**a. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Chris Martin as the eighth grade assistant football coach contingent on his employment as the head eighth grade football coach.

**b. Recommendation for Eighth Grade Head Football Coach**

Dr. Hinshaw recommended that the Board approve Chris Martin as the eighth grade head football coach for Driver Middle School.

**c. Recommendation for Eighth Grade Assistant Football Coach**

Dr. Hinshaw recommended that the Board approve Bradley Clark as an assistant eighth grade football coach for Driver Middle School.

**d. Recommendation for Eighth Grade Assistant Football Coach**

Dr. Hinshaw recommended that the Board approve Bryant Clark as an assistant eighth grade football coach for Driver Middle School.

**e. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Don Staton as the seventh grade head football coach for Driver Middle School.

**f. Recommendation for Seventh Grade Head Football Coach**

Dr. Hinshaw recommended that the Board approve Derek Baker as the head seventh grade football coach for Driver Middle School.

**g. Stipends for DMS Football Coaches**

Dr. Hinshaw recommended that the Board approve the following stipends for the Driver Middle Schools football coaches:

Chris Martin	\$1,888.00
Derek Baker	\$1,300.00
Keith Miller	\$1,100.00
Bradley Clark	\$1,008.00
Bryant Clark	\$1,008.00

**h. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Rylan (McAllister) Hawkins as the assistant cheerleading coach for Driver Middle School.

**i. Recommendation for Assistant DMS Cheerleading Coach**

Dr. Hinshaw recommended that the Board approve Elizabeth King as an assistant cheerleading coach for Driver Middle School.

**j. Recommendation for Eighth Grade Volleyball Head Coach**

Dr. Hinshaw recommended that the Board approve Amanda Cox as the head eighth grade volleyball coach for Driver Middle School.

**k. Recommendation to Employ Athletic Supervisor**

Dr. Hinshaw recommended that the Board employ Jordan Winkle as an athletic event supervisor at WCHS and DMS to replace Emily Schaeffer.

**I. Recommendation to Employ Class Sponsor**

Dr. Hinshaw recommended that the Board employ Dustin Shannon as a sponsor for the class of 2018 at Winchester Community High School.

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board approved all personnel items.

**F. Reports**

**1. Reports from the Superintendent**

**a. Field Trip Procedures**

Dr. Hinshaw reported on the procedures used by various neighboring districts for handling field trip requests.

**b. Personnel and Staffing**

Dr. Hinshaw reported on personnel and staffing for 2016-17. At present, all certified and non-certified positions have been filled. Dr. Hinshaw is also very pleased with the status of licensure for certified staff.

**2. Report from the Curriculum Director**

**a. None**

**G. Unfinished Business**

**1. Second Reading of Revised Policies 3121 and 4121, Criminal History Records Check**

Dr. Hinshaw presented revised policies 3121 and 4121, criminal history records check, for a second reading and recommended adoption. The revisions are necessary due to changes in state law requiring an expanded child protection index check for all new school employees.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board adopted the revised policies.

**2. Auditorium Recommendations**

Dr. Hinshaw introduced Ben Brown, who made recommendations regarding improvements in the auditorium. Mr. Brown recommended accepting the low quote of Indianapolis Stage for \$148,280 for lighting for the project. Mr. Brown plans to purchase needed sound equipment individually and to work with the maintenance department to arrange for needed electrical upgrades. He anticipates that the total cost will not exceed \$200,000.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board accepted the low quote of \$148,280 from Indianapolis Stage for lighting and approved up to \$30,000 for electrical work in the auditorium.

**H. New Business**

**1. Health Insurance Contributions**

Dr. Hinshaw recommended that the offered insurance contribution for the following positions be increased to \$5,195 annually: health aides, PLATO aide, full-time custodians hired after July 1, 2015. This is to ensure compliance with the Affordable Care Act.

Upon a motion by Mr. Oswald, seconded by Mr. Osting, with a 5-0 vote, the Board approved increasing the offered insurance contributions for certain positions.

**2. Athletic Training Services**

Dr. Hinshaw asked the Board to approve an athletic training services agreement with Reid Sports Medicine. The services will be free for the 2016-17 school year.

Upon a motion by Mr. Osting, seconded by Mr. Campbell, with a 5-0 vote, the Board approved the athletic training services agreement with Reid Sports Medicine.

**3. Latch Key Services**

Dr. Hinshaw recommended that the Board award the latch-key contract to the Randolph County YMCA for the 2016-17 and 2017-18 school years. A legal notice to bidders appeared in the News-Gazette on July 15 and July 22. The YMCA was the only bidder and will continue to operate at no cost to the school corporation.

Upon a motion by Mr. Oswalt, seconded by Mr. Pries, with a 5-0 vote, the Board awarded the latch-key contract to the Randolph County YMCA for the 2016-17 and 2017-18 school years.

**4. Purchase of School Buses**

Dr. Hinshaw recommended that the Board approve the purchase of two Thomas 84-passenger school buses and one Thomas 84-passenger school bus with a lift for a total of \$311,372. The buses will be purchased through the state's quantity purchasing agreement. Thomas buses are being purchased due to interchanging with buses already owned. Delivery would not be made until after the December 2016 tax draw.

Upon a motion by Mr. Campbell, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the purchase of three Thomas buses for \$311,372.

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

None

**6. Adoption of Resolutions for General Obligation Bonds**

Dr. Hinshaw recommended that the Board adopt a preliminary bond resolution, exhibit A, for the adoption of \$490,000 of general obligation bonds, and a reimbursement resolution, exhibit B, for the reimbursement of expenses from the proceeds of the bonds.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board adopted the preliminary bond resolution, exhibit A, and the reimbursement resolution, exhibit B.

**I. Future Meetings**

1. Tuesday, August 23, 8:00 a.m., Special Session for budget presentation
2. Tuesday, September 13, 6:00 p.m., Regular Session

**J. Comments/Correspondence**

None

**K. Adjournment**

Mr. Bush adjourned the meeting at 7:17 p.m.