

**Tuesday, September 13, 2016, Regular Session**

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, September 13, 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 Oswalt, 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.

2. **President's Prerogative**

The Board recognized Mr. Jeremiah Boes and Kendra Hollinger, Adam Hollinger, Samantha Williams, and Sarah Cline, representatives of the Force, Winchester Community High School's marching band, for their recent State Fair Band Day Championship.

**AA. Public Hearing on 2017 Budget, Capital Projects Plan, and Bus Replacement Plan**

Having properly advertised that a public hearing would be held on the 2017 Budget, the Board gave members of the public an opportunity to comment on the proposed 2017 Budget for the Randolph Central School Corporation in the following funds:

General  
Debt Service  
Pension Debt Service  
Capital Projects  
Transportation  
Bus Replacement

No members of the public commented on the proposed budgets.

**AB. Public Hearing on Additional Appropriations**

Having properly advertised that a public hearing on additional appropriations not to exceed \$490,000 in the *News-Gazette* on August 12, 2016, the Board held a public hearing on the proposed additional appropriations for capital improvements and technology.

No members of the public commented on the additional appropriations.

**B. Approval of Agenda**

Dr. Hinshaw asked to make the following changes to the agenda:

**Remove Item E.1.b.**

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

**Add Item H.12. Permission to Hire**

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**

Two patrons asked questions regarding high school curriculum and the proposed changes to the early graduation policy.

**D. Consent Agenda**

**1. Claims/Finance**

Claims numbered 1195 through 1392 dated September 6, 2016.

**2. Minutes**

Special Session – August 2, 2016

Regular Session – August 9, 2016

Special Session-August 23, 2016

**3. Substitute Teacher List**

New substitute applicants recommended: Marita Runkle

**4. Fund Report and Monthly Appropriation Recap**

**5. Athletic Balances**

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved the consent agenda.

**E. Personnel**

**1. Certified Personnel**

**a. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Natalie McKalip, art teacher at Driver Middle School, dated August 24, 2016. The administration has reserved the right to keep Mrs. McKalip for up to thirty (30) days under the provisions of IC 20-28-7.5-8.

**b. This item was removed from the agenda.**

**2. Non-Certified Personnel**

**a. Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Paige Yoder, special education paraprofessional at Driver Middle School, effective September 7, 2016.

**b. Recommendation to Employ Paraprofessional**

Dr. Hinshaw recommended that the Board employ Katie Barker as a special education paraprofessional in an inclusion setting at Driver Middle School. She is replacing Paige Yoder. Her start date will be September 14, 2016.

**c. Recommendation to Employ Student Food Service Employee**

Dr. Hinshaw recommended that the Board employ Eddie Smith as a food service employee at Winchester Community High School. This recommendation will be retroactive to August 10, 2016. He is working 1.5 hours per day at a rate of \$7.25 per hour.

- d. **Recommendation to Increase Hours of Food Service Employee**  
Dr. Hinshaw recommended that the Board increase the hours worked by Cheryl Newman, food service employee at Winchester Community High School, to 5.5 hours per day.
  - e. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Carol Mills, Title I paraprofessional at Willard Elementary School, effective August 29, 2016.
  - f. **Recommendation to Employ Paraprofessional**  
Dr. Hinshaw recommended that the Board employ Jacqueline West as a temporary paraprofessional at Driver Middle School for 3.5 hours/day.
3. **Extra-Curricular Personnel.**
- a. **Recommendation for School Improvement Chairperson**  
Dr. Hinshaw recommended that the Board approve Julie Smiley as a school improvement committee chairperson at Winchester Community High School for the 2016-2017 school year.
  - b. **Recommendation for Wellness Department Chairperson**  
Dr. Hinshaw recommended that the Board approve Holly Gutierrez as the wellness department chairperson for Winchester Community High School for the 2016-2017 school year.
  - c. **Recommendation for Practical Arts Department Chairperson**  
Dr. Hinshaw recommended that the Board approve Dave Wall as the practical arts department chairperson for Driver Middle School for the 2016-2017 school year.
  - d. **Recommendation for Grade Level Coordinator**  
Dr. Hinshaw recommended that the Board approve Amy Moystner as the grade level coordinator for fifth grade for the 2016-2017 school year.
  - e. **Recommendation for Grade Level Coordinator**  
Dr. Hinshaw recommended that the Board approve Louann Haviza as the co-grade level coordinator for first grade for the 2016-2017 school year.
  - f. **Recommendation for Grade Level Coordinator**  
Dr. Hinshaw recommended that the Board approve Carolyn Bates as the grade level coordinator for kindergarten for the 2016-2017 school year.
  - g. **Recommendation for National Honor Society Sponsor**  
Dr. Hinshaw recommended that the Board approve Sheyenne Grimes as the National Honor Society sponsor for the 2016-2017 school year.
  - h. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Sheri Huston as the academic team coordinator.
  - i. **Recommendation for Academic Team Coordinator**  
Dr. Hinshaw recommended that the Board approve Nicky Bosken as the academic team coordinator for the 2016-2017 school year.

- j. Recommendation for Academic Team Math Coach**  
Dr. Hinshaw recommended that the Board approve Josh Yoder as the academic team math coach for the 2016-2017 school year.
- k. Recommendation for Academic Team English Coach**  
Dr. Hinshaw recommended that the Board approve Sheyenne Grimes as the academic team English coach for the 2016-2017 school year.
- l. Recommendation for Class Sponsor**  
Dr. Hinshaw recommended that the Board approve Samantha Yaryan as a class sponsor for the class of 2018 (current juniors) at Winchester Community High School.
- m. Recommendation for Class Sponsor**  
Dr. Hinshaw recommended that the Board approve Marsha Beeson as a class sponsor for the class of 2019 (current sophomores) at Winchester Community High School.
- n. Recommendation for Class Sponsor**  
Dr. Hinshaw recommended that the Board approve Nicky Bosken as a class sponsor for the class of 2019 (current sophomores) at Winchester Community High School.
- o. Recommendation for Splitting Class Sponsor Stipends**  
Dr. Hinshaw recommended that the Board approve dividing the two stipends for the class of 2019 (current sophomore class) equally between three individuals as follows:
 

Mary Hamilton	\$368.67
Marsha Beeson	\$368.67
Nicky Bosken	\$368.66
- p. Recommendation for Class Sponsor**  
Dr. Hinshaw recommended that the Board approve Ashlyn Murray as a class sponsor for the class of 2020 (current freshmen) at Winchester Community High School.
- q. Recommendation for Class Sponsor**  
Dr. Hinshaw recommended that the Board approve Kristen Sanders as a class sponsor for the class of 2020 (current freshmen) at Winchester Community High School.
- r. Recommendation for Mentor Teacher**  
Dr. Hinshaw recommended that the Board approve Brett Romine as a mentor teacher. He would be leading first year teacher Ashlyn Murray.
- s. Recommendation for Mentor Teacher**  
Dr. Hinshaw recommended that the Board approve Kent McClung as a mentor teacher. He would be leading first year teacher Derek Baker.

- t. **Recommendation for Mentor Teacher**  
Dr. Hinshaw recommended that the Board approve Jordan Winkle as a mentor teacher. He would be leading first year teacher Mara Pennycuff.
- u. **Recommendation for Mentor Teacher**  
Dr. Hinshaw recommended that the Board approve Keri Rose as a mentor teacher. She would be leading first year teacher Allison Wine.
- v. **Recommendation for Elementary Girls' Basketball Coach**  
Dr. Hinshaw recommended that the Board approve Chelsey Burton as the Willard Elementary School girls' basketball coach for the 2016-2017 school year.
- w. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Barry Miller as the eighth grade boys' basketball coach contingent on his employment as the seventh grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- x. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Gabriel Sickels as the seventh grade boys' basketball coach contingent on his employment as the eighth grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- y. **Recommendation for Middle School Boys' Basketball Coach**  
Dr. Hinshaw recommended that the Board approve Barry Miller as the seventh grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- z. **Recommendation for Middle School Boys' Basketball Coach**  
Dr. Hinshaw recommended that the Board approve Gabriel Sickels as the eighth grade boys' basketball coach at Driver Middle School for the 2016-2017 school year.
- aa. **Recommendation for Boys' Varsity Basketball Assistant Coach**  
Dr. Hinshaw recommended that the Board employ James Melton as a varsity assistant boys' basketball coach at Winchester Community High School.
- bb. **Recommendation to Approve Volunteer Boys' Assistant Basketball Coach**  
Dr. Hinshaw recommended that the Board approve Thad Laudnbacher as a volunteer assistant boys' basketball coach at Winchester Community High School.
- cc. **Recommendation to Approve Volunteer Girls' Assistant Basketball Coach**  
Dr. Hinshaw recommended that the Board approve Dennis Wallace as a volunteer assistant girls' basketball coach at Winchester Community High School.
- dd. **Recommendation to Approve Volunteer Assistant Wrestling Coach**  
Dr. Hinshaw recommended that the Board approve William Wicker, Jr. as a volunteer assistant wrestling coach at Winchester Community High School.

- ee. **Recommendation to Approve Volunteer Assistant Baseball Coach**  
Dr. Hinshaw recommended that the Board approve Aaron Anderson as a volunteer assistant baseball coach at Winchester Community High School.
- ff. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Kyle Abernathy as the boys' head track coach for Driver Middle School.
- gg. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Brock Morrison as a varsity boys' assistant basketball coach for Winchester Community High School.

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

**F. Reports**

**1. Reports from the Superintendent**

- a. **Projected ADM Enrollment Report**  
Dr. Hinshaw presented preliminary enrollment numbers for 2016-17. The official ADM date is September 16.
- b. **2015-16 Evaluation Report**  
Dr. Hinshaw gave a brief report on certified evaluations for 2015-16. It is not possible to give aggregated results since evaluations have not been finalized due to delays at the state level.

**2. Report from the Curriculum Director**

- a. **ACT College Readiness Report**  
Mrs. Chalfant reported the 2016 ACT College Readiness data for Randolph Central. Randolph Central's scores were again above state average in all areas.
- b. **2016-17 Indiana Assessment Windows**  
Mrs. Chalfant shared the Indiana state assessments for this school year.

**G. Unfinished Business**

- 1. **None**

**H. New Business**

- 1. **2017 Indiana Youth Survey**  
Mrs. Chalfant recommended that the Board approve the 2017 Indiana Youth Survey, formerly the Alcohol, Tobacco, and Other Drug Use Survey (ATOD). The voluntary survey is for grades 6-12 at Randolph Central and the reports will be utilized for drug awareness and prevention programs and activities. District-Level reports will not be released to the media.

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board approved participation in the Indiana Youth Survey.

**2. Standards for Success Research Request**

Mrs. Chalfant recommended that the Board approve participation in a comparative analysis of Randolph Central teacher evaluation results, along with other Indiana clients, for a project entitled, "The State of Teacher Professional Practice in Indiana" in collaboration with the Indiana Association of Public School Superintendents and the Association of School Principals. No names or personally-identifiable data will be released.

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved participation in the study.

**3. 2015-16 Employee Stipends**

Dr. Hinshaw recommended approval of the 2015-16 non-contract employee stipends.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved the 2015-16 non-contract employee stipends.

**4. 2016-17 Certified Evaluation Plan**

Dr. Hinshaw and Mrs. Chalfant recommended that the Board approve the 2016-17 evaluation plan. The plan has not changed from the 2015-16 plan and is considered a modified version of RISE or "Randolph Central RISE." No changes have been made to our evaluation plan since June 2014.

Upon a motion by Mr. Campbell, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the 2016-17 certified evaluation plan.

**5. Adoption of Resolutions on Sale of Bonds and Additional Appropriations**

Dr. Hinshaw recommended that the Board adopt the resolution for additional appropriations (exhibit A) in the amount of \$490,000; the final bond resolution (exhibit B) for capital projects improvement and technology, the resolution approving post-issuance compliance procedures (exhibit C).

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board adopted the three resolutions.

**6. Purchase of Instructional Equipment**

Dr. Hinshaw recommended that the Board approve the purchase of an engine lathe for \$13,053.

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved the purchase of the lathe.

**7. HVAC Renovation**

Dr. Hinshaw recommended that the Board approve renovation of the HVAC system in the Willard Music Room at a cost of \$14,450 from Cooper Consulting.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board approved the renovation of the HVAC system in the Willard Music Room.

**8. Adult Lunch Prices**

Due to a mandate from the Office of School Nutrition, Dr. Hinshaw recommended that the Board raise adult lunch prices to \$2.85 effective immediately.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, with a 5-0 vote, the Board raised adult lunch prices to \$2.85 effective immediately.

**9. First Reading of Revised Policy 5464, Early Graduation**

Dr. Hinshaw presented a revised policy, 5464, Early Graduation, for a first reading.

**10. Approval of Soccer Club**

Dr. Hinshaw recommended that the request of Mr. Tom Osborn to start a co-educational soccer club at Winchester Community High School be approved. Sean FitzSimons, Mason Shreve, and Josh Yoder, WCHS teachers, will serve as unpaid sponsors.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the co-educational soccer club and Sean FitzSimons, Mason Shreve, and Josh Yoder as the sponsors.

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

None

**12. Permission to Hire**

Dr. Hinshaw asked the Board to grant him permission to hire a middle school art instructor, if needed, prior to the October regular Board meeting.

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board granted Dr. Hinshaw the authority to hire a middle school art instructor, if needed, prior to the October regular Board meeting.

**I. Future Meetings**

1. September 26 & 27, 2016 ISBA/IAPSS Fall Conference
2. September 28, 2016, 6:00 p.m., Special Session for budget adoption
3. October 11, 6:00 p.m., Regular Session

**J. Comments/Correspondence**

None

**K. Adjournment**

Mr. Bush adjourned the meeting at 7:30 p.m.