

**Tuesday, April 11, 2017, Regular Session**

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, March 14, 2017, in the Cafeteria at Willard Elementary School. The meeting convened at 6:00 p.m.

Members present: Mr. Bill Bush, President; Mr. Fred Pries, Vice-President; Mr. Dallas Osting, Secretary; Mr. Jeff Oswalt, Member; and Mr. Jay Harris, 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**

Mr. Harris asked that item H.5. be separately considered during the meeting. Dr. Hinshaw asked to make the following amendments to the agenda:

- Add Item E.1.b. Recommendation to Employ Temporary Teacher
- Add Item E.2.g. Notice of Retirement

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**

None.

**D. Consent Agenda**

1. **Claims/Finance**  
Claims numbered 410 through 579 dated April 4, 2017
2. **Minutes**  
Regular Session — March 14, 2017  
Executive Session — March 14, 2017
3. **Substitute Teacher List**  
New substitute applicants recommended: (a.) Jessica Mills
4. **Fund Report and Monthly Appropriation Recap**
5. **Athletic Balances**

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

**E. Personnel**

1. **Certified Personnel**
  - a. **Notice of Retirement**  
Dr. Hinshaw has accepted the notice of retirement of Mr. Tom Osborn, principal of Winchester Community High School and Driver Middle School, effective June 30, 2017. Mr. Osborn has been a principal at Randolph Central for twenty-five (25) years.



- b. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Jordan Winkle as the head wrestling coach at Winchester Community High School effective immediately.
- c. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Ronald Harris as an assistant wrestling coach at Winchester Community High School effective immediately.
- d. **Recommendation to Approve Volunteer Softball Coach**  
Dr. Hinshaw recommended that the Board approve Jessica Woolf as a volunteer softball coach at Driver Middle School.

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

**F. Reports**

- 1. **Reports from the Superintendent**
  - a. **Funding for 2017-18**  
Dr. Hinshaw reported on forecasted funding for 2017-18, including Title I funding and 2017 circuit breaker information. The amount of projected new general fund money for 2017-18 is quite small, and Title I funding continues to decline.
- 2. **Report from the Curriculum Director**
  - a. **None**

**G. Unfinished Business**

- 1. **None**

**H. New Business**

- 1. **Lease-Rental Purchase of School Buses**  
Dr. Hinshaw recommended that the Board approve a lease-rental agreement for four (4) school buses from Kerlin Bus Sales. The agreement consisted of four (4) annual payments of \$83,329.01. These will replace the last of the 2000 model year buses.

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved the lease-rental agreement for four (4) school buses. By consensus, the Board also approved selling the old buses for scrap, if such a sale results in a greater price than trading them.

- 2. **Lease-Rental Purchase of iPads**  
Dr. Hinshaw recommended that the Board approve a lease-rental agreement with Apple, Inc., for new iPads for secondary student use. The agreement is for four years and includes annual payments of \$36,376.36. The payments will be paid from secondary textbook rental funds.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the lease-rental agreement with Apple, Inc., for new iPads.

**3. Summer Band Staffing and Budget**

Dr. Hinshaw recommended that the Board approve the 2017 Summer Band staffing and budget. The budget amount is \$23,250, or \$250 less than last year. The Board's contribution will be \$20,750.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved the summer band staffing and budget for 2017.

**4. Request for Transportation**

Dr. Hinshaw recommended that the Board grant the request of the Randolph County YMCA to use school transportation for their summer day camp. The YMCA will reimburse all costs associated with the trips.

Upon a motion by Mr. Oswald, seconded by Mr. Osting, with a 5-0 vote, the Board approved the request for transportation.

**5. Pay for Non-Certified Employees and Administrators**

Dr. Hinshaw recommended that the Board approve a general pay increase of 1.5% for all non-certified employees, effective immediately. He also recommended that the Board approve a base-pay increase of \$925.00 for the 2016-2017 contracts for all certified administrators who have not already received the base-pay increase for 2016-2017. The increase will not apply to the Superintendent. In addition, Dr. Hinshaw recommended that the supplemental contract for Joel Weigand, technology coordinator, be increased from twenty-five (25) to thirty (30) days for the 2016-2017 school year.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 4-1 vote, the Board approved the pay increases for non-certified employees and administrators, as well as the contract increase for the technology coordinator. Mr. Harris cast the dissenting vote.

**6. ESCRFT Agreement**

Dr. Hinshaw recommended that the Board approve an agreement with ESCRFT for property and casualty insurance.

Upon a motion by Mr. Oswald, seconded by Mr. Pries, with a 5-0 vote, the Board approved the agreement with ESCRFT.

**7. Pre-Payment for Concrete Work**

Dr. Hinshaw recommended that the Board approve payment to Myers Landscaping of fifty percent of the contract (\$12,062) for previously-approved concrete work at Winchester Community High School.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board approved the payment to Myers Landscaping.

**8. First Reading of Revised Policy 5370 and Administrative Guidelines, School Wellness Policy**

Dr. Hinshaw and Mrs. Chalfant presented a revised policy 5370, Wellness Policy, for a first reading. The revision is required by the Healthy, Hunger-Free Kids Act of 2010 and is administered by the United States Department of Agriculture for school districts that participate in the National School Lunch and School Breakfast Programs. The evaluation tool of the revised policy, conducted by the Indiana Department of Education, is included.

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

a. Dr. Hinshaw recommended approval for Linda Allred and Marsha Beeson to take the Driver Middle School and the Winchester Community High School special education classes to the Cincinnati Zoo, May 8, 2017.

Upon a motion by Mr. Pries, seconded by Mr. Oswald, with a 5-0 vote, the Board approved the out-of-state field trip.

**I. Future Meetings**

1. Regular Session – May 9, 2017, 6:00 p.m.
2. 2017 ISBA Spring Regional Meeting – May 10, 2017

**J. Comments/Correspondence**

None.

**K. Adjournment**

Mr. Bush adjourned the meeting at 7:18 p.m.

Board President \_\_\_\_\_

Board Secretary \_\_\_\_\_