

## **Tuesday, June 13, 2017, Regular Session**

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, June 13, 2017, in the Board Room of the Superintendent's Office. 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.
2. **President's Prerogative**  
Members of the Board expressed their appreciation to Dr. Hinshaw for his service as Superintendent of the Randolph Central School Corporation.

### **B. Approval of Agenda**

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

### **C. Citizen Comments**

None.

### **D. Consent Agenda**

1. **Claims/Finance**  
Claims numbered 729 through 916 dated June 6, 2017
2. **Minutes**  
Regular Session — May 9, 2017  
Executive Session — May 19, 2017  
Special Session — May 30, 2017
3. **Substitute Teacher List**  
New substitute applicants recommended: (a) Ashley Breedlove, (b) Shelley Haney
4. **Fund Report and Monthly Appropriation Recap**
5. **Athletic Balances**

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the consent agenda was adopted.

### **E. Personnel**

1. **Certified Personnel**
  - a. **Recommendation to Employ Elementary Teacher**  
Dr. Hinshaw recommended that the Board employ Ian Gough as a teacher at Willard Elementary School for the 2017-2018 school year.

- b. **Recommendation to Employ Visual Arts Teacher**  
Dr. Hinshaw recommended that the Board employ Payton Smiley as a visual arts teacher at Winchester Community High School for the 2017-2018 school year. Ms. Smiley will be taking the retiring Mr. Dale Hardacre's place.
  - c. **Request for Leave of Absence**  
Dr. Hinshaw recommended that the Board grant a leave of absence for Kristie Huston, teacher at Deerfield Elementary School, beginning August 7, 2017 and continuing through approximately September 15, 2017. She will be using 27 sick days and one (1) personal day during her leave.
  - d. **Recommendation to Employ Temporary Teacher**  
Dr. Hinshaw recommended that the Board employ Deborah Acree as a temporary teacher at Deerfield Elementary School for the leave of absence of Kristie Huston, beginning August 7, 2017 through approximately September 15, 2017.
  - e. **Notice of Conditional Resignation**  
Dr. Hinshaw presented, on May 30, 2017, a notice of conditional resignation to the Board of School Trustees from his position as superintendent, effective July 1, 2017 and conditional upon being hired as superintendent of Yorktown Community Schools on June 20, 2017.
  - f. **Notice of Resignation**  
Dr. Hinshaw has accepted the notice of resignation of Jacinda Gates, teacher at Baker Elementary School.
  - g. **Rescission of Transfer**  
Due to the resignation of Mrs. Gates at Baker, Dr. Hinshaw recommended that the Board rescind the transfer of Allison Wine, previously approved on May 30, 2017.
  - h. **Recommendation to Employ Elementary Teacher**  
Dr. Hinshaw recommended that the Board employ Stephanie Hudson as a teacher at Deerfield Elementary School for the 2017-18 school year.
2. **Non-Certified Personnel**
- a. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Dawn Christenberry, paraprofessional at Baker Elementary School, effective May 24, 2017.
  - b. **Recommendation to Employ Paraprofessional**  
Dr. Hinshaw recommended that the Board employ Rena Stump as a paraprofessional at Willard Elementary School. Mrs. Stump has submitted a resignation from her position with food service.
  - c. **Clarification of Vacation Days**  
Dr. Hinshaw asked the Board to clarify that Charles Stalker is entitled to five (5) vacation days during the 2016-17 school year.
3. **Extra-Curricular Personnel.**
- a. **Recommendation to Employ Chorus Director**  
Dr. Hinshaw recommended that the Board employ Amber Hines as the school chorus director at Driver Middle School for the 2017-2018 school year.

- b. **Recommendation to Employ Chorus Director**  
Dr. Hinshaw recommended that the Board employ Amber Hines as the school chorus director at Winchester Community High School for the 2017-2018 school year.
- c. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Amber Hines as the 1/3 musical drama director for Winchester Community High School effective at the end of the 2016-2017 school year.
- d. **Recommendation to Employ Mathematic Department Coordinator**  
Dr. Hinshaw recommended that the Board employ Andrea Newman as the Mathematics Department Coordinator for Winchester Community High School for 2017-2018 school year.
- e. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Amanda Hargarten as the special education department coordinator for Driver Middle School effective at the end of the 2016-2017 school year.
- f. **Recommendation to Employ Special Education Department Coordinator**  
Dr. Hinshaw recommended that the Board employ Heather Littman as the special education department coordinator at Driver Middle School beginning at the start of the 2017-2018 school year.
- g. **Recommendation to Employ Fine Arts Department Coordinator**  
Dr. Hinshaw recommended that the Board employ Jeremiah Boes as the fine arts department coordinator for Winchester Community High School beginning at the start of the 2017-2018 school year.
- h. **Recommendation for Musical Art Designer/Painter and Art Club Sponsor**  
Dr. Hinshaw recommended that the Board approve Payton Smiley as the musical art designer/painter at Winchester Community High School. Dr. Hinshaw also recommended that the Board approve Ms. Smiley to be the art club sponsor at Winchester Community High School beginning at the start of the 2017-2018 school year.
- i. **Recommendation to Employ Assistant Football Coach**  
Dr. Hinshaw recommended that the Board employ Chris Martin as an assistant varsity football coach at Winchester Community High School.
- j. **Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Chris Franklin as an assistant varsity football coach for Winchester Community High School.

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

**F. Reports**

- 1. **Reports from the Superintendent**
  - a. **None**

**2. Report from the Curriculum Director**

a. None

**G. Unfinished Business**

1. None.

**H. New Business**

**1. 2018 Indiana Youth Survey**

Mrs. Chalfant recommended that the Board approve participation in the 2018 Indiana Youth Survey, between January 29 and April 6, 2018 for students in grades six through twelve on a voluntary basis. Randolph Central has participated for several years, and the overall results are beneficial to prevention activities at the school level as well as for county initiatives like Drug Free Randolph County; however, the results will not be released to the public. There are sample questions included in the board packet.

Upon a motion by Mr. Oswalt, seconded by Mr. Harris, with a 5-0 vote, the Board approved participation in the 2018 Indiana Youth Survey.

**2. Elementary Textbook Rental Fees**

Mrs. Chalfant recommended that the Board approve the 2017-18 elementary textbook rental fees.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved the 2017-18 elementary textbook rental fees.

**3. Renewal of Copier Agreement with RICOH**

Dr. Hinshaw recommended that the Board approve renewing the copier agreement with RICOH through June 2022. The corporation will receive all new equipment "like for like," and the monthly fee will decrease by about \$1,000/month to \$2,386.29.

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board approved renewing the copier agreement with RICOH.

**4. Renewal of Soft Drink Agreement with Pepsi**

Dr. Hinshaw recommended that the Board approve renewing the soft drink agreement with Pepsi through June 2021 with comparable terms and benefits as the previous contract.

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved renewing the soft drink agreement with Pepsi.

**5. Sale of Surplus Equipment**

Dr. Hinshaw recommended that the Board approve the sale of 384 surplus iPads to Apple Crossing. He recommended that the proceeds from the sale be deposited into the textbook rental fund of WCHS-DMS, which originally paid for most of the purchase.

Upon a motion by Mr. Pries, seconded by Mr. Harris, with a 5-0 vote, the Board approved the sale of 384 surplus iPads to Apple Crossing and the deposit of the proceeds into the textbook rental fund.

**6. Handbook Changes**

Dr. Hinshaw presented proposed handbook changes for 2017-18 and recommend approval.

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

**7. Purchase of Computers**

Dr. Hinshaw recommended that the Board approve the purchase of computers from Firefly for \$26,942 for Deerfield and Willard Elementary Schools.

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

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

a. None

**I. Future Meetings**

1. Regular Session – July 11, 6:00 p.m.

**J. Comments/Correspondence**

None.

**K. Adjournment**

Mr. Bush adjourned the meeting at 6:37 p.m.

**Tuesday, June 13, 2017, Executive Session**

The Board of School Trustees of the Randolph Central School Corporation met in Executive Session on Tuesday, June 13, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 7:00 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.

The governing body named conducted an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1, and limited its discussion to the following:

(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

Dr. Michael Adamson from the Indiana School Boards Association was the outside consultant.

Mr. Bush adjourned the meeting at 10:00 p.m.