

**Tuesday, August 8, 2017, Regular Session**

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, August 8, 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: Mrs. Lisa Chalfant, Interim Superintendent/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**

Mrs. Chalfant requested to make the following amendments to the agenda:

Add Item E.1.c.	Recommendation to Employ Kindergarten Teacher
Add Item E.2.d.	Recommendation to Employ Paraprofessional
Add Item E.2.e.	Recommendation to Employ Food Service Employee
Add Item E.2.f.	Recommendation to Employ Food Service Employee
Add Item E.2.g.	Recommendation to Employ Paraprofessional

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

**C. Citizen Comments**

None.

**D. Consent Agenda**

1. **Claims/Finance**  
Claims numbered 1083 through 1186 dated August 1, 2017
2. **Minutes**  
Regular Session — July 11, 2017  
Special Work Session – July 24, 2017  
Special Session – July 31, 2017  
Executive Session –July 31, 2017
3. **Substitute Teacher List**  
New substitute applicants recommended: None
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 Board approved the consent agenda.

**E. Personnel**

**1. Certified Personnel**

**a. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Lindsey Lovern for the position of grade level chair for the third grade.

**b. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of Taryn Fine, Student Services Coordinator, at Winchester Community High School, dated August 1, 2017. Due to the school year beginning next week, we reserve the right to keep Mrs. Fine for up to thirty (30) days under the provisions of IC 20-28-7.5-8(b).

**c. Recommendation to Employ Kindergarten Teacher**

Mrs. Chalfant recommended that the Board employ Leah Lewis as an additional kindergarten teacher at Baker Elementary due to class sizes and student needs. This position is for the 2017-18 school year only. Miss Lewis will be compensated at B/0.

**2. Non-Certified Personnel**

**a. Recommendation to Employ Part-Time Clerical Person**

Mrs. Chalfant recommended that the Board hire retired teacher, Cris Fine, as a part-time, temporary clerical assistant at the central office, beginning on August 2, 2017, until a superintendent is hired. Mrs. Fine will be compensated at \$14.07 per hour for a maximum of 20 hours per week.

**b. Notice of Resignation**

Mrs. Chalfant has accepted the resignation of WCHS paraprofessional, Nicola Bosken, for the 2017-18 school year.

**c. Recommendation for Athletic Clerical Stipend**

Mrs. Chalfant recommended that the Board approve an annual stipend of \$3,000 to Rhonda Donham for conducting clerical work for the WCHS-DMS athletic departments for the 2017-18 school year.

**d. Recommendation to Employ Paraprofessional**

Mrs. Chalfant recommended that the Board employ Gavin Cox as a Title I paraprofessional at Willard Elementary School. Mr. Cox will work 5.75 hours per day at a wage of \$10.93/hour for the 2017-18 school year.

**e. Recommendation to Employ Food Service Employee**

Mrs. Chalfant recommended that the Board employ Connie Kennedy as a food service employee at Willard Elementary School for the 2017-18 school year. Mrs. Kennedy will work three and a half (3.5) hours per day at a wage of \$11.39/hr.

**f. Recommendation to Employ Food Service Employee**

Mrs. Chalfant recommended that the Board employ Alicia Breen as a food service employee at Winchester Community High School for the 2017-18

school year. Mrs. Breen will work three (3) hours per day at a wage of \$11.39/hr.

- g. Recommendation to Employ Paraprofessional**  
Mrs. Chalfant recommended that the Board employ Kristen Sanders as a special education paraprofessional at Winchester Community High School for the 2017-18 school year. She will replace Nicola Bosken who recently resigned. Mrs. Sanders will work 5.75 hours per day at a wage of \$12.15/hr.

**3. Extra-Curricular Personnel**

- a. Notice of Resignation**  
Due to the resignation of Nicola Bosken as a paraprofessional, Mrs. Chalfant has accepted her resignation as the Academic Team co-coordinator and the sponsor of the class of 2019 for the 2017-18 school year.
- b. Notice of Resignation**  
Mrs. Chalfant has accepted the resignation of David Wall as the 6th grade boys' basketball coach for the 2017-18 school year.
- c. Recommendation to Employ a Middle School Boys' Basketball Coach**  
Mrs. Chalfant recommended that the Board approve Kevin Frazee as the 6th grade boys' basketball coach for the 2017-18 school year.
- d. Recommendation for Volunteer Assistant Girls' Golf Coach**  
Mrs. Chalfant recommended that the Board approve Wesley Koch as a volunteer assistant girls' golf coach for the 2017-18 school year.
- e. Recommendation for Math Academic Coach**  
Mrs. Chalfant recommended that the Board approve Nikki Knoll as a WCHS math academic coach for the 2017-18 school year.
- f. Recommendation for Junior Class Sponsor**  
Mrs. Chalfant recommended that the Board approve Lisa Keener as a junior class sponsor for the class of 2019 for the 2017-18 school year.
- g. Recommendation for Junior Class Sponsor**  
Mrs. Chalfant recommended that the Board approve Dustin Shannon as a junior class sponsor for the class of 2019 for the 2017-18 school year.
- h. Recommendation for Freshman Class Sponsor**  
Mrs. Chalfant recommended that the Board approve Josh Yankey as a freshman class sponsor for the class of 2021 for the 2017-18 school year.
- i. Recommendation for Sophomore Class Sponsor**  
Mrs. Chalfant recommended that the Board approve Marsha Beeson as a sophomore class sponsor for the class of 2020 for the 2017-18 school year.

- j. **Recommendation for Athletic Supervisor**  
Mrs. Chalfant recommended that the Board approve Dustin Baldwin as a WCHS and DMS athletic supervisor for the 2017-18 school year.
- k. **Recommendation for Freshman Class Sponsor**  
Mrs. Chalfant recommended that the Board approve Pat Neville as a freshman class sponsor for the class of 2021 for the 2017-18 school year.

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 Interim Superintendent/Director of Curriculum**

**a. Second Harvest Food Bank Project**

Mrs. Chalfant provided an update to the Board about the 2017-18 food distribution project at all three elementary schools.

**b. Expanded Criminal History and Child Protection Index Checks**

Mrs. Chalfant provided more cost information in response to the new statute regarding Expanded Criminal History checks and Child Protection Index checks for all employees every five years. Mrs. Chalfant will bring this topic back to the September 12, 2017 regular session.

**G. Unfinished Business**

**1. Second Reading of Revised Policy 5111.1, Enrollment of Students Without Legal Settlement**

Mrs. Chalfant presented the revised policy 5111.1 for a second reading and approval. It is unchanged from the first reading.

Upon a motion by Mr. Pries, seconded by Mr. Oswald, with a 5-0 vote, the Board approved the revised policy 5111.1, Enrollment of Students Without Legal Settlement.

**H. New Business**

**1. Teacher Appreciation Grant (TAG) Policy**

Mrs. Chalfant presented a new TAG policy for a first reading. The TAG guidelines have been discussed with the Teachers' Association, and the policy will be presented at the September discussion meeting. It will be presented at the September 12 board meeting for a second reading and approval. Our final policy is due to the Indiana Department of Education on or before September 15, 2017.

**2. 2017-18 High Ability Plan**

Mrs. Chalfant will recommend that the Board approve the 2017-18 High Ability Plan. It is identical to the 2016-17 plan. This is an annual requirement.

Upon a motion by Mr. Oswald, seconded by Mr. Osting, with a 5-0 vote, the Board approved the 2017-18 High Ability Plan.

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

- a. Mrs. Chalfant 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 23, 2017.

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

**I. Future Meetings**

1. August 22, 2017, 8:00 a.m., Special Session, proposed review of 2018 Proposed Budget and Permission to Advertise
2. September 12, 2017, 6:00 p.m., Regular Session, and proposed date for the public hearing of the proposed 2018 budget
3. September 26, 2017, 6:00 p.m., Special Session, proposed adoption of 2018 budget

**J. Comments/Correspondence**

None.

**K. Adjournment**

Mr. Bush adjourned the meeting at 6:31 p.m.

**This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.**

**Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.**

**The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.**

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

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