

REGULAR SESSION MINUTES
TUESDAY, JANUARY 9, 2018

The Board of School Trustees of the Randolph Central School Corporation met in regular session on Tuesday, January 9, 2018 in the Board Room of the Superintendent's Office. The meeting convened at 6:09 p.m.

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

Administration Present: Mr. Rolland Abraham, Superintendent, Mrs. Lisa Chalfant, Curriculum Director, Mr. C. J. Miller, WCHS Principal

A. Welcome/Call to Order

Mr. Pries opened the meeting and led the Pledge of Allegiance and Moment of Silence.

B. Approval of Agenda

Mr. Abraham asked to make the following amendments to the agenda

Add Item D.1	Additional Claim
Add Item E.1.a.	Approval of Teachers for Winter After-School Remediation
Add Item H.3	Welding Courses at WCHS

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

C. Citizen Comments

There were no citizen comments.

D. Consent Agenda

1. Claims/Finance

Claims numbered 2038 through 2147 dated December 28, 2017.

Claims numbered 1 through 61 dated January 3, 2018.

Claim to Mutual Bank for \$200 for lodging and parking for Mr. Abraham while attending IAPSS meeting.

2. Minutes

Regular Session – December 12, 2017

Executive Session – December 12, 2017

Special Session – December 28, 2017

3. Substitute Teacher List

Mr. Abraham recommended that Mylie (Winger) Brennan be added to the corporation's Substitute Teacher list.

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

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

E. Personnel

1. Certified Personnel

a. Approval of Teachers for Winter After-School Remediation Plan

Mrs. Chalfant recommended the Board hire the following certified staff for the elementary winter remediation program, approved in December 2017, if the student enrollment justifies each position. These positions are paid from the Preventative Remediation Grant.

Autumn Rodeffer—12 sessions/Chelsey Burton 5 sessions (split position)-WES
Jennifer Geesy-WES
Lindsey Lovern-WES
Kelly Frazee-WES
Kevin Keller-DES
Sarah Headland-DES
Ericah Love-DES
Amy Moystner-DES
Allison Wine-BES
Melinda Goodrich-BES
Joanna Jenkins-BES
Errin Moody-WES
Stephanie Jutte (Substitute)

2. Non-Certified Personnel

a. Notice of Resignation

Mr. Abraham recommended that the Board accept the resignation of Amy Painter as a para-professional at Winchester Community High School.

3. Extra-Curricular Personnel

a. Notice of Resignation

Mr. Abraham recommended that the Board accept the resignation of Chris Moore as assistant softball coach for Winchester Community High School.

b. Recommendation for Volunteer Softball Coach

Mr. Abraham recommended that the Board approve Kyle Page as a volunteer softball coach for Winchester Community High School for the 2017-2018 school year.

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

F. Reports

1. Report from the Superintendent

a. Winchester Apartments

Mr. Abraham presented a site plan to the board of proposed construction of 28 apartment units to be constructed at 5th Street & Residence Street.

No action was required.

b. 2017 Fund Report

Mr. Abraham gave a fund report for the major funds of the Corporation including the beginning and ending balances for 2017.

No action was required.

c. Continued Discussion of the Declining Assessed Value of Farm Ground

Mr. Abraham reported on the process to bridge the gap in meeting the needs of RCSC in regard to the declining Assessed Value of Farm Ground, increasing losses due to the circuit breaker, and the intended and actual impact of HEA 1009 in the context of the declining Assessed Value of Farm Ground. Mr. Abraham has discussed these issues with the RCCTA and the possibility that positions may not be filled through attrition.

No action was required.

2. Report from the Curriculum Director--None

G. Unfinished Business

1. Second Reading of Revised Policy 3121 & 4121, Criminal History Record Check

Mr. Abraham facilitated the second reading and recommended the Board approve the updated Criminal History Record Check (3121 & 4121) Policies.

Upon a motion by Mr. Harris, seconded by Mr. Osting, with a 5-0 vote, the Board approved the updated Criminal History Record Check (3121 & 4121) Policies.

2. Transfers to Finalize 2017 Budget

Mr. Abraham recommended that the Board approve the manual and automatic appropriation transfers in the General Fund, Transportation Fund, Debt Service Fund, and the Capital Projects Fund to finalize the 2017 Budget.

Upon a motion by Mr. Oswalt, seconded by Mr. Bush, with a 5-0 vote, the Board approved the manual and automatic appropriation transfers in the General Fund, Transportation Fund, Debt Service Fund, and the Capital Projects Fund to finalize the 2017 Budget.

H. New Business

1. 2018-2019 RCSC School Calendar

Mr. Abraham presented two versions of the 2018-2019 Randolph Central School Corporation Calendar, and gave the Board the feedback from the teachers on the two calendar proposals.

Upon a motion by Mr. Bush, seconded by Mr. Harris, with a 5-0 vote, the Board approved version 2 of the 2018-2019 Randolph Central School Corporation Calendar.

2. Out of State and/or Over Night Fieldtrip

Mr. Abraham recommended approval for Winchester Community High School FCCLA to travel to the Indiana FCCLA State Leadership Conference in Muncie, from March 8 through March 10, 2018

Upon a motion by Mr. Harris, seconded by Mr. Oswald, with a 5-0 vote, the Board approved for Winchester Community High School FCCLA to travel to the Indiana FCCLA State Leadership Conference in Muncie, from March 8 through March 10, 2018

3. Welding Courses at WCHS

Mr. Abraham discussed with the Board the possibility of adding welding courses to the curriculum for the 2018-2019 school year. This discussion included funding, facility & equipment assessment, recruiting students, participation of other Randolph County Schools, and Hobart Institute of Welding's ability to contribute to our program.

Upon a motion by Mr. Oswald, seconded by Mr. Harris, with a 5-0 vote, the Board moved to proceed with the steps necessary to recruit students and subsequently add welding courses to the high school's curriculum for the 2018-2019 school year.

I. Future Meetings

Next Regular Board Meeting—February 13, 2018, 6:00 p.m., Superintendent's Office

J. Comments/Correspondence

There were no additional comments.

K. Adjournment

Mr. Pries adjourned the meeting at 7:10 p.m.

Board President _____

Board Secretary _____