

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, December 8, 2020

Meeting will begin immediately after the Additional Appropriation Hearing.

MEETING LOCATION

Winchester Community High School/Driver Middle School Library
700 Union Street
Winchester, IN 47394

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

B. Approval of Agenda

Board Members and Mr. Abraham may ask for items to be added to or deleted from the agenda.

C. Citizen Comments

Members of the public may make comments or ask questions about agenda items.

D. Consent Agenda

1. Claims/Finance

Claims numbered 1957 through 2025 dated December 8, 2020.

2. Minutes

Hearing on Project, November 11, 2020

Additional Appropriation Hearing, November 11, 2020

Regular Session Meeting, November 11, 2020

Special Session Meeting, November 18, 2020

3. Substitute Teacher Update

- a. Mr. Abraham will recommend that the board approve Whitney Reed as a substitute teacher for the 2020-2021 school year, retroactive to November 23, 2020.
- b. Mr. Abraham will recommend that the board approve Glenallen Anderson as a substitute teacher for BES, DES, and WES for the 2020-2021 school year, retroactive to November 23, 2020.
- c. Mr. Abraham will recommend that the board approve Shayla Sickels as a substitute teacher for DMS and WCHS for the 2020-2021 school year, retroactive to November 23, 2020.
- d. Mr. Abraham will recommend that the board approve Riley Helms as a substitute teacher for the 2020-2021 school year, retroactive to November 23, 2020.
- e. Mr. Abraham will recommend that the board approve John Thornburg as a substitute teacher for the 2020-2021 school year, retroactive to November 23, 2020.
- f. Updated Substitute Teacher List

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

6. Personnel

a. Certified Personnel - None

b. Non-Certified Personnel

1. Notice of Retirement

- a. Mr. Abraham will present the retirement notice from Mark Macy as a paraprofessional at Winchester Community High School effective at the end of the day on December 18, 2020.

2. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Kate Riggan as a paraprofessional at Baker Elementary School effective at the end of the day on December 18, 2020.

3. Recommendation for Leave of Absence

- a. Mr. Abraham will recommend that the Board grant a leave of absence for Vonda Detro beginning November 23, 2020 through January 4, 2021. She will not be using any sick or personal days.

4. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve Asha Driskell as a Special Education paraprofessional at Baker Elementary School.
- b. Mr. Abraham will recommend that the Board approve Rebecca Ralston as a bus driver/sub driver for the 2020-2021 school year.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Dustin Overton from his position of C team boys' basketball coach at Winchester Community High School.

2. Recommendation of Volunteer Coaches

- a. Mr. Abraham will recommend that the Board approve Ariana Cowper as a 6th grade girls' basketball volunteer coach.
- b. Mr. Abraham will recommend that the Board approve Tony Overton as a 6th grade boys' basketball volunteer coach.

E. Reports

1. Reports from the Superintendent

a. Fieldhouse Boiler Room Update

Mr. Abraham will provide an update on the Fieldhouse boiler and the hot water heater pipes and valves.

2. Reports from the Assistant Superintendent of Curriculum and Instruction

a. Summer School

- # of students attended summer school 2020 (I'm waiting on the total number from Mrs. Reed)
- Amount requested from the state - \$27,822.70
- Amount of refund from the state - \$18,754.08

b. Donations

Mrs. Northcutt would like to request the board's approval to receive a \$2,000 donation from the Community Foundation of Randolph County's Proactive Grant. The Proactive Grant's purpose is to provide Randolph County K-12 Public Schools with funds as part of their COVID-19 Relief Initiative. Funds will be used to assure quality remote learning for Randolph Central students. The amount of the donation is \$2,000.00.

F. Unfinished Business

1. Second Reading & Adoption of New Board Policies

Mr. Abraham will present to the Board for a second reading the policies listed in the document titled "NEOLA Policy Implementation First Reading 11/10/2020". After the second reading, Mr. Abraham will recommend the Board adopt the policies listed in the document titled, "NEOLA Policy Implementation First Reading 11/10/2020".

G. New Business

1. Additional Appropriation Resolution (GO Bonds of 2021)

Mr. Abraham will recommend the Board approve the ADDITIONAL APPROPRIATION RESOLUTION (EXHIBIT A) for the bond proceeds in the amount of \$1,740,000.00. These bonds proceeds will be used for the installation of the solar arrays at the Winchester Community High School and Driver Middle School site.

2. Final Bond Resolution (GO Bonds of 2021)

Mr. Abraham will recommend the Board approve the FINAL BOND RESOLUTION (EXHIBIT B), which establishes the amount to be borrowed, maximum term of repayment, and maximum interest rate. The resolution also authorizes the publication of the Notice of Sale of the Bonds, establishes the maximum cost an underwriter or bank may bid for the bonds, and establishes a bid committee who will award the bonds to the lowest bidder. This resolution also approves the form of the Master Continuing Disclosure Undertaking and the Registrar and Paying Agent Agreement.

3. 3M Film Quote

Mr. Abraham will recommend the Board approve the quote from ARC Window Treatments & Tenting for the installation of 3M Film. This quote for \$15,813.00 includes windows in all five schools.

4. RCSC-RCCTA MOU

Mr. Abraham will recommend the Board approve the Memorandum of Understanding between Randolph Central School Corporation and the Randolph Central Classroom Teachers Association addressing COVID-19 Leave.

5. Classified Staff COVID-19 Leave

In the event that a classified employee is required by RCSC to quarantine due to COVID-19, the classified employee must first exhaust all Families First Coronavirus Response Act (FFCRA) leave, including any extensions to this order beyond December 31, 2020. If the classified employee has exhausted all FFCRA leave and the employee is required to quarantine by the school, the Board shall place the employee on paid administrative leave for the duration of his/her quarantine. This COVID-19 Leave will expire on June 30, 2021.

6. Wage Payments During Emergency

Mr. Abraham will recommend the board approve the RESOLUTION APPROVING WAGE PAYMENTS DURING AN EMERGENCY SCHOOL CLOSURE retroactively to November 16, 2020.

7. Special Projects

Mr. Abraham will recommend the Board approve 150 hours for Deborah Lawrance to complete special projects at the central office over the next several months at her former hourly rate. The projects will include organization, filing, and preparing for the destruction of documents.

8. New COVID-19 Guidance

Mr. Abraham will provide information to the Board concerning the district's response to COVID-19 guidance on the following two topics:

1. Essential Critical Infrastructure
2. New CDC Quarantine Guidelines

9. Return to Play

Mr. Abraham will recommend the Board adopt the *COVID-19 Return to Play Form* to be filled out by the appropriate healthcare provider as a required step for athletes who have had a positive COVID-19 test prior to returning to play. The form has three levels of assessment for mild, moderate, and severe symptoms.

10. Rainy Day Transfer to Operation Fund

Mr. Abraham will consult with the Board on the amount of the final Rainy Day Fund transfer to the Operation Fund. The Board has already approved, during the Budget process, a transfer of up to \$100,000.00.

11. Rainy Day Transfer to School Pension Debt Fund

Mr. Abraham will recommend the Board approve the Resolution to transfer up to \$44,884.88 from the Rainy Day Fund into the School Pension Debt Fund to close the School Pension Debt fund permanently.

12. PDF Mechanical Quote

Mr. Abraham will recommend the board approve the quote from PDF Mechanical to re-pipe one of the D-Wing (CU-2) Daikin systems in the amount of \$17,640.00. This is one Daikin unit outside that controls six classroom units inside Driver Middle School. This work will remove the old aluminum fittings and replace them with copper pipes and fittings.

H. Future Meetings

Regular Session Meeting, January 12, 2021 at 6:00 p.m.

I. Comments/Correspondence

J. Adjournment

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.