

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, January 12, 2021

Meeting will follow the Reorganization Session

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.

2. Recognition

WCHS LILLY FINALISTS

The Board will recognize the Winchester Community High School students that placed as Randolph County Community Foundation Top Five Lilly Scholars: Ella Baldwin, Lauren Harris, and Madison Hargarten.

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 2026 through 2169 dated December 31, 2020

Claims numbered 1 through 82 dated January 6, 2021

2. Minutes

Additional Appropriation Hearing—December 8, 2020

Regular Session— December 8, 2020

3. Substitute Teacher

a. Mr. Abraham will recommend that the board approve Joellen Kirkman as a substitute teacher.

b. Updated Substitute Teacher list

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

6. Personnel

a. Certified Personnel

1. Notice of Retirement

- a. Mr. Abraham will present the retirement notice from Deborah Thornburg as a teacher at Deerfield Elementary School effective at the end of the 2020-2021 school year.

b. Non-Certified Personnel

1. Notice of Retirement

- a. Mr. Abraham will present the retirement notice from Gale Medler as a Title I paraprofessional at Deerfield Elementary 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 Meghan Firestone as a paraprofessional at Driver Middle School effective December 15, 2020.
- b. Mr. Abraham will recommend that the Board accept the resignation of Lisa Lemon as a special education paraprofessional at Deerfield Elementary School.
- c. Mr. Abraham will recommend that the Board accept the resignation of Charlie Stalker as a custodian at Driver Middle School effective December 31, 2020.
- d. Mr. Abraham will recommend that the Board accept the resignation of Randy Keys as a substitute bus driver effective immediately.

3. Notice of Leave of Absence

- a. Mr. Abraham will recommend that the Board grant a leave of absence to Kim Pegg for medical reasons from December 18, 2020 to March 12, 2021.

4. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board employ Samantha Miller as a special education paraprofessional at Driver Middle School.
- b. Mr. Abraham will recommend that the Board employ Sarah Graft as a special education paraprofessional at Deerfield Elementary School.
- c. Mr. Abraham will recommend that the Board employ Robert Shiffler as a special education paraprofessional at Deerfield Elementary School.
- d. Mr. Abraham will recommend that the Board employ Jennifer Connell as a special education paraprofessional at Deerfield Elementary School.
- e. Mr. Abraham will recommend that the Board employ Joellen Kirkman as a special education paraprofessional at Winchester Community High School.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Rory Helms as the girls' head tennis coach at Winchester Community High School.
- b. Mr. Abraham will recommend that the Board accept the resignation of Deborah Thornburg as the grade level chair at Deerfield

Elementary School effective for the second semester of the 2020-2021 school year.

- c. Mr. Abraham will recommend that the Board accept the resignation of Brian Clawson as an assistant varsity football coach at Winchester Community High School.

2. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board employ Amy Moystner as the Robotics team coach at Deerfield Elementary School.

3. Recommendation of Volunteer Coach

- a. Mr. Abraham will recommend that the Board grant permission for Rory Helms to volunteer as assistant girls' tennis coach at Winchester Community High School.

E. Reports

1. Reports from the Superintendent

a. ESCRFT INSURANCE RENEWAL

Mr. Abraham will update the Board concerning the renewal costs of the Corporation's property and casualty policies through ESCRFT.

b. REFUNDING POTENTIAL

Mr. Abraham will report to the Board on the SUMMARY OF ILLUSTRATIVE REFUNDING POTENTIAL document prepared by Bakertilly Municipal Advisors. This document was prepared to explore options for refunding the Series 2013 A & B Bonds. These Bonds are eligible for refunding in October of 2021.

2. Report from Assistant Superintendent of Curriculum and Instruction

a. NSLP Grant (2020 National School Lunch Program Equipment Assistance Grant)

Mrs. Northcutt will request the Board's approval to receive the NSLP (2020 National School Lunch Program Equipment Assistance Grant) if funded. Funds will be used to purchase a new dishwasher and steamer for Willard Elementary. The total amount requested is \$30,000.00

F. Unfinished Business

None

G. New Business

1. FIRST READING OF NEW BOARD POLICY

Mr. Abraham will present to the Board for a first reading the policies listed in the document titled "NEOLA Policy Implementation First Reading 01/12/2021".

2. Resolution to Finalize 2020 Budget Transfers

Mr. Abraham will recommend the Board adopt a resolution to approve the following transfers: ATTACHED EXHIBIT A: List of automatic intra-fund transfers within the same function performed by Keystone software. ATTACHED EXHIBIT B: List of manual intra-fund transfers between functions.

- 3. PURCHASE OF SCHOOL BUSES**

Mr. Abraham will recommend that the Board authorize the purchase of five new school buses through CIESC Cooperative Purchasing (Kerlin Bus Sales). One will be a Thomas 84 passenger bus with a handicap lift costing \$111,304.00 and the other four will be Thomas 84 passenger buses at a cost of \$439,520.00. The total cost for all five will be \$550,824.00.
- 4. US BANCORP LEASE DOCUMENTS**

Mr. Abraham will provide the leases to the Board as soon as he receives them.
- 5. WILLARD CEILING TILES**

Mr. Abraham will recommend the Board approve the quote from Hinty Construction LLC in the amount of \$10,000.00 for installation of the ceiling tiles at Willard Elementary and the quote from Interior Supply Inc. in the amount of \$5,898.02 for the ceiling tiles and cross tees needed to complete the project. The total cost of the project will be \$15,898.02 and this installation will include the hallways, library, clinic, offices, and teacher's lounge.
- 6. RAINY DAY FUND EXPENDITURES AND REIMBURSEMENT**

Mr. Abraham will recommend the Board approve payments to Johnson Melloh Solutions as well as the cost to publish public notices for the Solar Project from the Rainy Day Fund beginning retroactively on October 1, 2020 and until the 2021 GO Bond proceeds are available. These expenses will be reimbursed to the Rainy Day Fund from 2021 GO Bond proceeds.
- 7. WAL-MART FOUNDATION GRANT**

Pam Green applied for and received a \$500.00 Community Grant offered through our local Walmart to support the Communities in Schools Program. Mr. Abraham will recommend the Board approve the \$500 grant from the Wal-Mart Foundation.
- 8. BUS DRIVER TRAINING COSTS**

Mr. Abraham will recommend the Board pay newly hired bus drivers for up to 30 training hours and for the cost of taking one BMV CDL skills test (currently \$100) while acquiring his/her CDL. The reimbursement for the BMV CDL skills test and payment for the up to 30 training hours will take place after the newly hired bus driver has completed 90 calendar days as a full-time or substitute bus driver for the Corporation.
- 9. SCHOOL SPONSORED FOREIGN TRAVEL**

Mr. Abraham will discuss with the Board the postponing of the European Trip until Spring Break 2022 and the trip to Costa Rica currently scheduled for Spring Break 2021.
- 10. REOPENING PLAN STATUS**

Mr. Abraham will provide information to the Board concerning the latest guidance from the local health department and the ISHD including the proposed timing of vaccine distribution. The Board will review the current Reopening Plan Level and consider the timing for any adjustments to that level.
- 11. Preliminary Outbuilding Drawing**

Mr. Abraham will present a preliminary drawing of an outbuilding for discussion and input from the Board.

I. Future Meetings

J. Comments/Correspondence

K. 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.