

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, February 9, 2021 at 6:00 p.m.

MEETING LOCATION

Winchester Community High School
FIELDHOUSE PROFESSIONAL DEVELOPMENT ROOM
335 South High Street
Winchester, IN 47394

- A. Welcome/Call to Order**
- 1. Pledge of Allegiance/Moment of Silence.**
 - 2. Recognition**
FFA - LIVESTOCK SKILLATHON TEAM
The Board will recognize the Winchester Community High School FFA Livestock Skillathon Team for being named Reserve National Champion in the 4H Virtual Livestock Quiz Bowl Contest.
- 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 83 through 264 dated February 2, 2021
 - 2. Minutes**
Reorganization Session—January 12, 2021
Regular Session—January 12, 2021
Annual Board of Finance Session—January 12, 2021
 - 3. Substitute Teacher**
 - a. Mr. Abraham will recommend that the Board approve Kalista Holt as a substitute teacher.
 - b. 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 Leave of Absence

- a. Mr. Abraham will recommend that the Board grant a medical leave of absence to Jay Baldwin beginning January 11, 2021.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Jessica Jurgens as the girls' volleyball coach at Winchester Community High School.
- b. Mr. Abraham will recommend that the Board accept the resignation of Payton Shiffler as the junior varsity volleyball coach at Winchester Community High School.
- c. Mr. Abraham will recommend that the Board accept the resignation of Lisa Hatzell as the art designer for the musical.

2. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board employ Kerry McCoy as the art designer for the Winchester Community High School musical.
- b. Mr. Abraham will recommend that the Board employ Holly Gutierrez as the Driver Middle School assistant track coach for all three-grade levels.
- c. Mr. Abraham will recommend that the Board employ Andrew Lovern as the head girls' tennis coach at Winchester Community High School.

3. Recommendation of Volunteer Coach

- a. Mr. Abraham will recommend that the Board grant permission for Payton Shiffler to be a volunteer assistant volleyball coach at Winchester Community High School.
- b. Mr. Abraham will recommend that the Board grant permission for Sierrah Love to be a volunteer assistant girls track coach at Winchester Community High School.

4. Change in Coaches Stipend

- a. Mr. Abraham will recommend that the softball assistant coaches' stipend of \$1722.00 be divided accordingly.

Shane Roederic	\$574.00
Abreana Gaddis	\$574.00
Kalle Gaddis	\$574.00

Head coach Monte Gaddis who had previously split his pay with the assistants will be paid the full stipend of \$2,788.00.

E. Reports

1. Reports from the Superintendent

a. REFUNDING OF BONDS & POTENTIAL PROJECTS

Mr. Abraham will provide a short list of projects that could be funded through the refunding of the Series 2013 A & B Bonds. These Bonds are eligible for refunding in October of 2021.

b. WIND FARM MONIES

Mr. Abraham will report to the Board on the \$15,065.00 in proceeds from wind farm monies being approved for payment by the County Commissioners & Council. These funds will be deposited into the Rainy Day Fund. He will also provide the Board with the amounts RCSC, RESC, & RSSC will receive each year until 2025.

c. RANDOLPH COUNTY ASSESSORS REPORT

Mr. Abraham will present the Board with a report and email generated by the Randolph County Assessor on how much tillable and non-tillable farm ground is within the boundaries of RCSC.

d. S&P GLOBAL RATINGS REPORT

Mr. Abraham will provide the Board with the S&P Global Ratings report generated as part of the bond issue to fund the solar project.

e. ESSER II - CARES ACT 2.0 Update

Mr. Abraham and Mrs. Northcutt will update the Board on the preliminary funding available for Randolph Central Schools and a very preliminary budget projection for these funds.

F. Unfinished Business

1. SECOND READING & ADOPTION OF NEW BOARD POLICY

Mr. Abraham will present to the Board for a second reading the policies listed in the document titled "NEOLA Policy Implementation First Reading 01/12/2021" with po8210 and po8310 edited as suggested at the first reading. Mr. Abraham will recommend the Board adopt the policies listed in the document titled, "NEOLA Policy Implementation First Reading 01/12/2021".

2. CORRECTION ON PURCHASE OF SCHOOL BUSES

Mr. Abraham will recommend that the Board authorize the revised cost to purchase five new school buses through CIESC Cooperative Purchasing (Kerlin Bus Sales). One will be a Thomas 84 passenger bus with a handicap lift costing \$122,031.00, three will be Thomas 84 passenger buses at a cost of \$329,640.00, and one will be a Thomas 84 passenger bus seating 78 (outfitted for preschool) at a cost of \$111,304.00. The total cost for all five will be \$562,975.00 with \$457,651.00 being financed through U.S. Bancorp Government Leasing & Financing and the remaining \$105,324.00 will come from the Operation Fund.

G. New Business

1. ECESC SHARED DIETICIAN CONTRACT

Mr. Abraham will recommend the Board approve the contract with East Central Educational Service Center to retain a shared dietician. Services will include consultation on menus, cost-effective purchasing practices; grant availability/consultation, individual consultation meetings with our food service director. The cost of the contract is \$3,500.00 annually and will be paid from the food service account.

2. INDIANA VIRTUAL ACADEMY

Mr. Abraham will recommend the Board approve the invoice from Indiana Virtual Academy in the amount of \$27,480.00 for second semester 7-12th grade full-time online students. This invoice will be paid from ESSER II funds.

3. WINNING BID 2021 GO BONDS

Mr. Abraham will recommend the Board accept the winning bid from Robert W. Baird & Co. Inc. with a bid of 1.446638% interest and a net interest rate of 1.4341885%. As part of the winning bid Robert W. Baird also agreed to pay a bond premium of \$36,541.00, which will bring the total cost of borrowing \$1,740,000.00 down to \$236,653.09 over the term of the bonds.

4. MEMO: THREATS TO THE OPERATION FUND

Mr. Abraham will provide a MEMO to the Board on the financial threats to the Corporations Operation Fund for discussion and questions.

5. STRENGTHS BASED NEEDS ASSESSMENT

Mr. Abraham will recommend the Board hire the National Institute for Excellence in Teaching (NIET) to conduct a Strengths-Based Needs Assessment in the district and all five of our schools. NIET would spend five days in our schools to complete the process. The goal of the assessment is to identify district-wide instructional trends to support strategic planning. NIET would observe classrooms, professional development, leadership team meetings, and conduct teacher focus groups. NIET would generate a series of district-level instructional recommendations regarding training, coaching, and evaluation support.

6. Out of State and/or Overnight Fieldtrip

Mr. Abraham will recommend that the Board grant approval for Colton Prescott and Leah Jacobs to take FFA/Ag students to Valley Edge in New Paris, OH to snow tube to celebrate National FFA week.

H. Future Meetings

Regular Session Meeting, March 9, 2021

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.