

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, April 13, 2021 at 6:00 p.m.

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 434 through 631 dated April 7, 2021.

 - 2. Minutes**

Regular Session—Tuesday, March 9, 2021
Special Session—Tuesday, March 16, 2021
Executive Session—Tuesday, March 16, 2021

 - 3. Substitute Teacher**
 - a. Mr. Abraham will recommend that the Board approve Tess Wise as a substitute teacher at BES and WES.
 - b. Updated Substitute Teacher list

 - 4. Fund Report and Monthly Appropriation Recap**

 - 5. Athletic Balances**

 - 6. Personnel**
 - a. Certified Personnel**
 - 1. Notice of Leave of Absence**
 - a. Mr. Abraham will recommend that the Board approve Amy Hoggatt’s personal leave request beginning May 4, 2021 and ending May 27, 2021.
 - 2. Recommendation for Employment**
 - a. Mr. Abraham will recommend that the Board approve the recommendation to hire Ericah Love to be a “School Success” IRead-3 remediation teacher.

- b. Mr. Abraham will recommend that the Board approve the recommendation to hire Megan Chalfant to be a “School Success” IRead-3 remediation teacher.
- c. Mr. Abraham will recommend that the Board approve the recommendation to hire Whitney Cox to be a “School Success” IRead-3 remediation teacher.
- d. Mr. Abraham will recommend that the Board approve the recommendation to hire Lyla Dirksen to be a “School Success” IRead-3 remediation teacher.
- e. Mr. Abraham will recommend that the Board approve the recommendation for Kaitlyn McClung as a long-term substitute/temporary teacher for Amy Hoggett during her leave of absence. Mrs. McClung will be paid substitute pay during her first 15 days of the leave. She will then receive teacher pay after the 15th consecutive day of leave if licensure is obtained or as soon as licensure is obtained after the 15th consecutive day of leave.
- f. Mr. Abraham will recommend that the Board approve the recommendation to hire Payton Shiffler as the summer school Biology teacher at Winchester Community High School.
- g. Mr. Abraham will recommend that the Board approve the recommendation to hire Holly Gutierrez as the summer school Physical Education teacher at Winchester Community High School.
- h. Mr. Abraham will recommend that the Board approve the recommendation to hire Brian Clawson as the summer school Falcon Industries teacher at Winchester Community High School.
- i. Mr. Abraham will recommend that the Board approve the recommendation to hire Brett Romine as the summer school English teacher at Winchester Community High School.

b. Non-Certified Personnel

1. Notice of Retirement

- a. Mr. Abraham presented to the Board the notice of retirement for Liz Wynn as the library paraprofessional at Winchester Community High School.

2. Notice of Leave of Absence

- a. Mr. Abraham will recommend that the Board approve Ron Hardwick’s personal leave request beginning April 12, 2021 and ending April 30, 2021.
- b. Mr. Abraham will recommend that the Board approve Kim Pegg’s request to extend her personal leave until the end of the school year.

3. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to hire Brett Erwin as a substitute bus driver.
- b. Mr. Abraham will recommend that the Board approve the recommendation to hire Rhonda Donham as the summer school PLATO 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 Chris Martin as the 7th grade assistant football coach at Driver Middle School effective immediately.
- b. Mr. Abraham will recommend that the Board accept the resignation of Michael Shane Hill as the assistant wrestling coach at Driver Middle School effective immediately.

2. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to hire Tyler Lanter as the Golf Club sponsor at Driver Middle School.

E. Reports

1. NATURAL GAS DISPUTE

Mr. Abraham will report to the Board on the February 2021 Natural Gas Invoice and his activities to dispute charges based on over deliveries by Symmetry for nine days during the winter storm.

F. Unfinished Business

1. SECOND READING & APPROVAL OF NEW BOARD POLICY

Mr. Abraham will present to the Board for second reading the policies listed in the document titled "NEOLA Policy Implementation First Reading 03/09/2021." After the second reading, Mr. Abraham will recommend the Board adopt the policies listed in the document titled "NEOLA Policy Implementation First Reading 03/09/2021."

G. New Business

1. STAGE FLOOR

Mr. Abraham will recommend the Board approve the quote from Four Star Floor Care in the amount of \$14,238.00 to replace damaged areas of the stage as well as sand and refinish the entire stage.

2. DONATION APPROVAL

Mr. Abraham will recommend the Board approve the donation from ArdaghGroup in the amount of \$25,987.50 to purchase supplies for children.

3. FINANCIAL SOFTWARE

Mr. Abraham will recommend the Board approve the quote from Software Systems, Inc. at the one-time cost of \$55,100.00 and recurring annual cost of \$15,950.00. This software will include the Financial Accounting, Payroll, Human Resources, Extra-Curricular, Fixed Assets, Disaster Recovery, and Employee Portal.

4. 2022 BUDGET TIMELINE

Mr. Abraham will recommend the Board approve the Proposed 2022 Budget Preparation Schedule as submitted.

- 5. YMCA TRANSPORTATION REQUEST**
Mr. Abraham will recommend the Board approve the request from the Randolph County YMCA to rent a bus and driver for the 2021 YMCA Summer Day Camp. This request covers nine trips from June 8, 2021 to August 10, 2021.
- 6. RESTROOM FACILITY**
Mr. Abraham will recommend the Board approve hiring Keith Pugh of Architects America to design a restroom/concession facility that would serve the baseball, softball, and visitor side of the football field. After obtaining a final set of plans the Board can then determine the cost, feasibility, and timing of building the facility. His cost will be \$7,500.00.
- 7. EXTERIOR PAINTING WCHS/DMS**
Mr. Abraham will recommend the Board approve the quote from Gower Painting LLC in the amount of \$37,500.00 to paint all prefab concrete at WCHS/DMS from door #2 south and around the high school gym to the cafeteria dock.
- 8. STOP THE BLEED TRAINING KIT GRANT**
Mrs. Northcutt will request the Board's approval to receive the STOP THE BLEED Training Kit Grant. If awarded, RCSC will receive 1 STOP THE BLEED Training Kit valued @ \$1,000.00. The STOP THE BLEED Training Kit will be utilized by Mark Anderson, Corporation Student Resource Officer when he leads STOP THE BLEED training for our staff and community organizations.
- 9. PHYSICAL ACTIVITY, NUTRITION, AND WEIGHT GRANT**
Mrs. Northcutt will request the Board's approval to receive the Physical Activity, Nutrition, and Weight Grant from Reid Hospital. If awarded, funds will be used to support individual and group weight loss % challenges. This grant opportunity will be available to all Randolph Central School Corporation employees. The total amount requested is \$15,000.
- 10. OUT OF STATE AND/OR OVERNIGHT FIELDTRIP**
Mr. Abraham will recommend the Board approve an out of state and overnight fieldtrip for FFA students April 16-17, 2021. They will be participating in the ICC Livestock Contest in Peoria, ILL.
- 11. STORAGE BUILDING**
The Board will discuss three options for Base Bid A & B in the construction of the storage building at WCHS/DMS. After the Board has considered the options, Mr. Abraham will recommend the Board approve the appropriate quotes for option they prefer.
- 12. SUMMER BAND STAFFING & BUDGET**
Mr. Abraham will recommend that the Board approve the 2021 summer band staffing and budget. The budget amount is \$30,000, which is \$2,500 more than last year. The Board's contribution will be \$26,000. The summer school budget and reimbursement from IDOE will pay most of this cost.
- 13. LAND PURCHASE COST**
Mr. Abraham will recommend the Board approve the payment of \$1,231.84 for the 2020 Payable 2021 property tax on the newly purchased 22.7 acres east of WCHS/DMS and give the Treasurer authority to pay the final amount adjusted by the county assessor if it is

slightly higher. The Corporation's tax exemption is in place for the 2021 Payable 2022 tax payment and beyond.

14. EES Analytics Platform

Mr. Abraham will recommend the Board approve the quote from EES Analytics for student and school level data analysis software. This analytics platform will be paid for with ESSER II & III funds.

H. Future Meetings

Regular Session Meeting, May 11, 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.