Randolph Central School Corporation Board of School Trustees Meeting Agenda

REGULAR SESSION

Tuesday, September 14, 2021 following Public 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 1311 through 1541 dated September 14, 2021.

2. Minutes

Regular Session--Tuesday, August 10, 2021 Budget Hearing--Tuesday, August 24, 2021 Special Session--Tuesday, August 24, 2021

3. Substitute Teacher

- a. Mr. Abraham will recommend that the Board approve Jessica Mock as a substitute teacher for BES, DES, and WES.
- b. Mr. Abraham will recommend that the Board approve Vicki Haney as a substitute teacher for BES, DES, and WES.
- c. Updated substitute teacher list.

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

6. Personnel

a. Certified Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board approve the resignation of Jeremy Duncan as the Principal of Willard Elementary School.
- b. Mr. Abraham will recommend that the Board approve the resignation of Christa Kritsch as an online learning teacher at Baker Elementary School.

- c. Mr. Abraham will recommend that the Board approve the resignation of Jordan Winkle as the Principal of Driver Middle School.
- d. Mr. Abraham will recommend that the Board approve the resignation of John Lash as the Assistant Principal of Driver Middle School and Winchester High School.

2. Leave of Absence Requests

- a. Mr. Abraham will recommend that the Board approve the leave of absence for Derby Osgood from approximately October 7, 2021 to December 6, 2021.
- b. Mr. Abraham will recommend that the Board approve the leave of absence for Brooke Shoemaker from approximately October 27, 2021 to January 28, 2022.
- c. Mr. Abraham will recommend that the Board approve the leave of absence for Lyla Dirkson from February 7, 2022 to May 2, 2022.
- d. Mr. Abraham will recommend that the Board approve the extended leave of absence for Rebecca Cloud from approximately August 10, 2021 to November 2, 2021.
- e. Mr. Abraham will recommend that the Board approve the leave of absence for Payton Shiffler from January 11, 2022 to April 11, 2022.

b. Non-Certified Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board approve the resignation of Michaela Harless from her position as a Title I paraprofessional at Willard Elementary effective September 1, 2021.
- b. Mr. Abraham will recommend that the Board approve the resignation of Amy Schroeder as the Library/Media Specialist at Willard Elementary School effective August 20, 2021.
- c. Mr. Abraham will recommend that the Board approve the resignation of KyLee Crouch as the Library/Media Specialist at Baker Elementary School effective August 16, 2021.
- d. Mr. Abraham will recommend that the Board approve the resignation of Sherri Fritz as a food service worker with Randolph Central School Corporation.
- e. Mr. Abraham will recommend that the Board approve the resignation of Jennifer McDonald from her Special Education position at Baker Elementary School.

2. Leave of Absence Requests

a. Mr. Abraham will recommend that the Board approve the leave of absence for Rob Shiffler from April 11, 2022 to May 27, 2022.

3. Notice of Transfer

- a. Mr. Abraham will recommend that the Board approve the transfer of McKenzie Jones from her current position as a Title I paraprofessional at Baker Elementary School to Library/Media Specialist Baker Elementary School.
- b. Mr. Abraham will recommend that the Board approve the transfer of Mel Baldwin from her full-time custodian position to a part-time custodian position as of August 13, 2021.

c. Mr. Abraham will recommend that the Board approve the transfer of Asha Driskell from her current full-time position to a part-time position as a special education paraprofessional at Baker Elementary School.

4. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to employ Autumn Dixon as the Library/Media Specialist at Willard Elementary School.
- b. Mr. Abraham will recommend that the Board approve the recommendation to employ Todd Shores as a Title I paraprofessional at Willard Elementary School.
- c. Mr. Abraham will recommend that the Board approve the recommendation to employ Kayla Bogue as a Title I paraprofessional at Willard Elementary School.
- d. Mr. Abraham will recommend that the Board approve the recommendation to employ Greg Neville as a paraprofessional at Winchester Community High School.
- e. Mr. Abraham will recommend that the Board approve the recommendation to employ Natasha Cook as a paraprofessional at Winchester Community High School.
- f. Mr. Abraham will recommend that the Board approve the recommendation to employ Brett Erwin as a full-time bus driver.
- g. Mr. Abraham will recommend that the Board approve the recommendation to employ Jodie Slusher as a Title I paraprofessional at Baker Elementary School.
- h. Mr. Abraham will recommend that the Board approve the recommendation to employ Lori Blankenship as a full-time special education paraprofessional at Baker Elementary School.
- i. Mr. Abraham will recommend that the Board approve the recommendation to employ Stacey Brandenburg as a long-term substitute to cover the leave of absence for Brooke Shoemaker (October 27, 2021 to January 28, 2022) and to cover the leave of absence for Lyla Dirkson (February 7, 2022 to May 2, 2022). The substitute position could be considered certified if Stacey achieves her licensure.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board approve the resignation of Wes Koch as an assistant boys' basketball coach at Winchester Community High School.
- b. Mr. Abraham will recommend that the Board approve the resignation of Payton Shiffler as the art club sponsor at Winchester Community High School.
- c. Mr. Abraham will recommend that the Board approve the resignation of Amy Moystner as the Robotics coach at Deerfield Elementary
- d. Mr. Abraham will recommend that the Board approve the resignation of Joseck Albertson as 5th grade for basketball coach at Deerfield Elementary School.

2. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to employ Courtney Stephens as the mentor teacher for Justin Green at Driver Middle School for the 2021-2022 school year.
- b. Mr. Abraham will recommend that the Board approve the recommendation to employ Courtney Stephens as the mentor teacher for Raven Moore at Driver Middle School for the 2021-2022 school year.
- c. Mr. Abraham will recommend that the Board approve the recommendation to employ Jordan Law as the mentor teacher for Kaitlyn McClung at Willard Elementary School.
- d. Mr. Abraham will recommend that the Board approve the recommendation to employ Melinda Shoemaker as the mentor teacher for Kim Conklin at Baker Elementary School.
- e. Mr. Abraham will recommend that the Board approve the recommendation to employ Marjorie Alberson as the 5th Grade Level Co-Chair at Deerfield Elementary School.
- f. Mr. Abraham will recommend that the Board approve the recommendation to employ Brett Romine as the mentor teacher for Silas Wrisley at Winchester Community High School.
- g. Mr. Abraham will recommend that the Board approve the recommendation to employ Robert Shiffler as the boys' basketball coach at Deerfield Elementary School.
- h. Mr. Abraham will recommend that the Board approve the recommendation to employ Amy Kress as the Special Education Department Coordinator at Driver Middle School.
- i. Mr. Abraham will recommend that the Board approve the recommendation to employ Tony Overton as a boys' basketball assistant coach at Winchester Community High School.
- Mr. Abraham will recommend that the Board approve the recommendation to employ Kara Harris as a Class of 2025 sponsor at Winchester Community High School.
- k. Mr. Abraham will recommend that the Board approve the recommendation to employ Greg Neville as a Class of 2025 sponsor at Winchester Community High School.
- Mr. Abraham will recommend that the Board approve the recommendation to employ Katie Coddington as a National Honor Society sponsor at Winchester Community High School.
- m. Mr. Abraham will recommend that the Board approve the recommendation to employ Meg Martin as the Art Club sponsor at Winchester Community High School.

4. Recommendation of Volunteer Coach

a. Mr. Abraham will recommend that the Board approve Wes Koch as a volunteer boys' basketball coach at Winchester Community High School.

E. Reports

1. ISBA COMMENDABLE LEVEL

Mr. Abraham will report to the Board that the ISBA has rated the Board as Commendable for 2020.

2. BOND ISSUE PROJECTION

Mr. Abraham will report to the Board on preliminary financing information provided by Baker Tilly. The information is being provided to determine borrowing capacity in 2032 when the Corporation's debt, except the solar array, is paid in full.

3. PROJECT LIST - UPDATED 9/2021

Mr. Abraham will update the Board on the Project List from February 2021 and the current status of items on that list.

4. LOCAL TRANSFER REPORT

Mr. Abraham will update the Board on the number of student transfers into the district from neighboring school districts and on the number of student transfers within the district.

F. Unfinished Business

None

G. New Business

1. LEE L. DRIVER MIDDLE SCHOOL PRINCIPAL

Mr. Abraham will recommend the Board hire John Lash as the Lee L. Driver Middle School Principal and approve the 2-year contract and addendum as submitted.

2. WILLARD ELEMENTARY SCHOOL PRINCIPAL

Mr. Abraham will recommend the Board hire Jordan Winkle as the Willard Elementary School Principal and approve the 2-year contract and addendum as submitted.

3. RESOLUTION FOR 2022 BUDGET HEARING

Mr. Abraham will recommend that the Board adopt the RESOLUTION FOR 2022 BUDGET HEARING. This resolution will give authority to the Superintendent to make any changes, adjustments, or reductions to any of the 17 lines on the Form 4B, including line 2 and report those changes to the Board of School Trustees.

4. ADOPT ALL 2022 RCSC BUDGETS AND RESOLUTIONS

Mr. Abraham will recommend that the Board adopt the 2022 Randolph Central School Corporation Budgets as advertised and approve the RESOLUTION TO ADOPT THE YEAR 2022 BUS REPLACEMENT PLAN as well as approve the RESOLUTION TO ADOPT THE 2022 CAPITAL PROJECTS FUND PLAN.

5. AUTHORIZE 2022 MINOR AND MAJOR CATEGORY TRANSFERS

Mr. Abraham will recommend that the Board approve the 2022 BUDGET TRANSFER RESOLUTION.

6. EDUCATION FUND TO OPERATIONS FUND TRANSFER RESOLUTION

Mr. Abraham will recommend that the Board approve the 2022 RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO THE OPERATIONS FUND. The transfer will not exceed \$1,200,000.00 for 2022 and the transfer will take place in 12 monthly installments.

7. TRANSFER FROM OPERATIONS TO RAINY DAY FUND

Mr. Abraham will recommend the Board approve the Rainy Day Transfer Resolution. This resolution will authorize the treasurer to transfer up to \$85,000.00 from the Operation Fund to the Rainy Day Fund for the budget year ending 2021.

8. AUTHORIZE TAX ANTICIPATION WARRANTS 2022

Mr. Abraham will recommend that the Board approve the Resolution Authorizing Tax Anticipation Warrants for 2022.

9. ADDITIONAL APPROPRIATIONS RESOLUTION

Mr. Abraham will recommend the Board approve advertising for additional appropriations in the Education, Operation, and Rainy Day Funds. The Notice of Additional Appropriations will be published in the News Gazette on September 23, 2021. The Board will vote on the adoption of the additional appropriations at the October Board meeting after public comments.

10. DONATION APPROVAL

Mr. Abraham will recommend the Board approve the following donations:

- 1. All donations listed on the WCHS donation spreadsheet totaling \$4,385.00.
- 2. A \$500.00 donation for CIS programs from Kathy and Rusty Harris.
- 3. A donation on Friday, August 20, 2021 of 4 double stacked pallets of Lysol Flatpack Disinfecting Wipes from Classroom Connections of East Central Indiana with a fair market value of \$28,800.00.

11. SICK DAY TRANSFER

Mr. Abraham will recommend the Board approve the transfer of 25 sick days from Matt Curts' previous employer. The remaining balance of his sick days would be transferred at a rate of 3 days per year.

12. TRANSPORTATION RESOLUTION

Mr. Abraham will recommend the Board approve Transportation Resolution 09-14-2021 as submitted.

13. 2020-2021 NON-CONTRACT EMPLOYEE STIPENDS

Mr. Abraham will recommend the Board approve the 2020-2021 non-contract employee stipends.

14. CHARTWELLS INVOICE

Mr. Abraham will recommend the Board approve the invoice from Chartwells for food services from July 1, 2021 to July 31, 2021.

15. APPROVAL FOR RFQ/P OF ENERGY SERVICE PROVIDERS

Mr. Abraham will recommend the Board approve the publication of the Request for Qualifications/Pricing of Energy Service Providers. The advertisement will be published in The New-Gazette on September 21 & 28 with proposals being due on October 29, 2021 at 2:00 p.m.

16. OUT OF STATE OR OVER NIGHT FIELDTRIPS

- a. Mr. Abraham will recommend the Board approve a college visit for 55 students to Hobart in Troy, OH.
- b. Mr. Abraham will recommend the Board approve a college visit for 14 students to Miami University in Oxford, OH.
- c. Mr. Abraham will recommend the Board approve for FCCLA students to attend the FCCLA Fall Leadership Camp on September 12-13, 2021 in Nashville, IN.

17. DONATION

Mrs. Northcutt would like to request the board's approval of a \$6,000 donation from Ascension St. Vincent Randolph County. The donated funds will be used for our Corporation Weekend Backpack Program.

18. HIGH ABILITY GRANT

Mrs. Northcutt will request the Board's approval to receive the High Ability Grant if funded. Funds will be used to purchase our High Ability screener, stipends for teachers to write curriculum, attend professional development opportunities, and purchase supplies to support our High Ability students and programs. The total amount of the grant is \$26,888.00.

19. NESP GRANT (NON-ENGLISH SPEAKING GRANT)

Mrs. Northcutt will request the Board's approval to receive the NESP grant if funded. Funds will be used to purchase instructional materials and support for our EL students and professional development opportunities and stipends for our WIDA Facilitators and our EL Teacher of Record. The total amount of the grant is \$3,440.34.

20. COMMUNITY FOUNDATION OF RANDOLPH COUNTY GRANT

Mrs. Northcutt would like to request the Board's approval to receive the Community Foundation of Randolph County Grant that was applied for by Mr. Good for the WCHS Band Program if funded. The grant funds will be used to help purchase a new marching band tower. The total amount requested is \$10,000.

H. Future Meetings

September 28, 2021 at 6:00 p.m., Special Session October 12, 2021 at 6:00 p.m., Regular Session

I. Comments/Correspondence

J. Adjournment

This meeting is a meeting of the School Board <u>in public</u> 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 <u>to</u> 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.