

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

SPECIAL SESSION

Tuesday, June 30, 2020
Meeting will begin at 6:00 p.m.

MEETING LOCATION

WINCHESTER COMMUNITY HIGH/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. Reports

- 1. Reports from the Superintendent**

- a. Randolph Central Driver Economic Development Area**

Mr. Abraham will report to the Board on the latest tax distribution for the RC Driver Tif and on the possible uses for funds generated from the same.

- B. School Reopening Plan**

Mr. Abraham will present the current draft for the reopening of Randolph Central Schools and seek comments and input from the Board.

E. Unfinished Business

None

F. New Business

- 1. High School Guidance Counselor**

Mr. Abraham will recommend the Board approve Sarah Spodek for the open Guidance Counselor at Winchester Community High School. She will have an extended contract, which would include 206 days.

- 2. Food Service Consultant**

Mr. Abraham will recommend the Board retain Jenna Marquis as a food service consultant to support our school lunch program with her role shifting from a mentor to that of general oversight and accountability. She will be paid \$17.25 per hour for her services.

3. Agriculture Food Science Kitchen

Mr. Abraham will recommend the Board approve the quote from Arcon Builders, revised June 11, 2020, in the amount of \$33,500.00 to install the equivalent of two kitchens in the new agriculture classroom.

4. School Lunch Prices

Mr. Abraham will recommend the Board approve a ten-cent increase in the student lunch prices from \$2.25 to \$2.35 at the secondary level and from \$2.15 to \$2.25 at the elementary level.

5. Precision Machine Purchase

Mr. Abraham will recommend the board approve the purchase of a Hexagon 4.5.4 Shop Floor CMM - Automatic Head from Hexagon Metrology, Inc. in the amount of \$62,000.00, which represents a total discount of \$12,888.28. This device will allow for fully automated and robust dimensional inspection capability. This new capability will allow for in-house certification of parts machined by our students in their process to seek industry certifications. The cost of this machine will be paid from two sources. The first \$50,000.00 will come from the Pilot Perkins Implementation Grant, administered through the Indiana Governor's Workforce Cabinet. The remaining \$12,000.00 will come from RC Driver Tif Funds.

G. Future Meetings

Regular Session Meeting, July 14, 2020 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.