

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, November 10, 2020

Meeting will begin immediately after the Additional Appropriation 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.

2. Recognition

a. WCHS Early College Endorsement

The Board will recognize the Winchester Community High School Early College for achieving the Endorsement of the State of Indiana through CELL.

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 1721 through 1881 dated November 10, 2020.

2. Minutes

Tentative Agreement Public Meeting, September 29, 2020
Additional Appropriation Public Meeting, October 13, 2020
Collective Bargaining Public Meeting, October 13, 2020
Regular Session Meeting, October 13, 2020
Special Session Meeting, October 27, 2020

3. Substitute Teacher Update

a. Mr. Abraham will recommend that the board approve Katelyn Johns as a substitute teacher for the 2020-2021 school year retroactive to November 2, 2020.

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 Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Julie Smith as a paraprofessional at Willard Elementary School. Her last day was September 25.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Jordan Key from his position of 6th grade boys' basketball coach at Driver Middle School.
- b. Mr. Abraham will recommend that the Board accept the resignation of Gabe Sickels from his position of 8th grade boys' basketball coach at Driver Middle School.
- c. Mr. Abraham will recommend that the Board accept the resignation of Sadie Wright from her position as assistant track coach at Winchester Community High School.

2. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve Jordan Key as the 8th grade boys' basketball coach at Driver Middle School.
- b. Mr. Abraham will recommend that the Board approve Dustin Overton as the 6th grade boys' basketball coach at Driver Middle School.

3. Recommendation of Volunteer Coach

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

E. Reports

1. Reports from the Superintendent - None

2. Reports from the Assistant Superintendent of Curriculum and Instruction

a. ALICE Certification

Mrs. Northcutt would like to share with the board that Randolph Central School Corporation has become an Alice Certified Organization for the 2020-21 school year. ALICE is an active shooter response preparedness program. All staff and students in the Randolph Central School Corporation have completed ALICE training. The ALICE training was funded through our Title IV, Part A grant.

b. Parent-Teacher Conferences:

Mrs. Northcutt would like to share with the board the Parent-Teacher Conference totals for each school.

F. Unfinished Business

None

G. New Business

1. PROJECT RESOLUTION (Exhibit A)

Mr. Abraham will recommend the Board adopt the PROJECT RESOLUTION (Exhibit A). This resolution is required when the school is planning to spend more than \$1,000,000 per building. This resolution contains the estimated hard & soft construction cost, the costs of issuance, establishes the total project cost, and contains the estimated tax impact.

2. PRELIMINARY BOND RESOLUTION (Exhibit B)

Mr. Abraham will recommend the Board adopt the This PRELIMINARY BOND RESOLUTION (Exhibit B). This resolution establishes the maximum amount to be borrowed, maximum term of repayment, and maximum interest rate.

3. DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES (Exhibit C)

Mr. Abraham will recommend the Board adopt the DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES (Exhibit C). This resolution reserves the Corporation's ability to reimburse from bond proceeds any preliminary costs related to the project in advance of receiving the bond proceeds. The Internal Revenue Service requires that a School Corporation declare its official intent to reimburse as documented in this resolution in order to reserve this ability to reimburse.

4. RLIS Grant (Rural and Low Income School)

Mrs. Northcutt will request the Board's approval to receive the RLIS grant, if funded. Funds will be used for our evaluation software, Dyslexia screening & remediation software, and other curriculum software. The total amount requested is \$29,214.00.

5. Title II, Part A Grant

Mrs. Northcutt will request the Board's approval to receive the Title II, Part A grant, if funded. Funds will be used for professional development, incentives, and reimbursements for Early College courses. Funds will also be utilized to pay stipends for new teacher mentors, retaining highly effective principals, and curriculum writing. The total amount requested is \$63,248.39.

6. Title IV, Part A Grant

Mrs. Northcutt will request the Board's approval to receive the Title IV, Part A grant, if funded. Funds will be used for Trauma-Sensitive School professional development, salary to support the paraprofessional in the Driver Middle School Regulation Room, instructional manipulatives, various online programs, teacher technology credentialing, and the corporation license for ALICE. The total amount requested is \$32,265.72.

7. No Kid Hungry Grant

Mrs. Northcutt will request the Board's approval to receive the No Kid Hungry grant, if funded. Funds will be used to support a Weekend Backpack Program, which will provide weekend snacks to many of our Randolph Central students. The total amount requested is \$20,000.

8. ADDITIONAL APPROPRIATION RESOLUTION

Mr. Abraham will recommend the Board approve the ADDITIONAL APPROPRIATION RESOLUTION 11-10-2020. This Resolution provides additional appropriations in the Operation Fund (\$90,000) and the Rainy Day Fund (\$340,000).

- 9. First Reading of New Board Policy**
Mr. Abraham will present to the Board for a first reading the policies listed in the document entitled “NEOLA Policy Implementation First Reading 11/10/2020”. These are the remaining 7000, property policies.
 - 10. Donation**
Mr. Abraham will recommend the Board approve a donation from Kathy & Rusty Harris in the amount of \$500.00 for Communities in Schools at Willard Elementary School.
 - 11. Winter Guard/Indoor Percussion Proposal**
Mr. Abraham will recommend the Board approve the Staffing Proposal for WCHS Winter Guard & Indoor Percussion as presented in the amount of \$10,000.00 with the Board paying \$8,000.00 and the Band-Aides paying \$2,000.00.
 - 12. Weight Room Equipment**
Mr. Abraham will recommend the Board approve the quote from Shawn Taylor - Pro Industries in the amount of \$20,158.00 for the final phase of weight room equipment. This approval will allow Mr. Jones to place the order now with the funding coming from the 2021 budget. Funding will come from a combination of the DMS Equipment Account, WCHS Equipment Account, Winchester Athletic Boosters, and the Corporation Equipment Account. With ticket sales so diminished because of COVID-19 the athletic department needs to retain its funds at this time.
 - 13. Superintendent Goals**
Mr. Abraham will present the new set of Superintendent Goals to the Board for approval.
 - 14. 2021-2020 Corporation Calendar**
Mr. Abraham will present the proposed 2021-2022 Corporation Calendar to the Board and discuss the changes as well as the process to get to this draft. After discussion, Mr. Abraham will recommend that the Board adopt the proposed 2021-2022 Randolph Central School Corporation Calendar as submitted.
 - 15. Winter Athletic Supervision**
Mr. Abraham recommended the Board approve the Driver Middle School Sports Supervision Compensation proposal as submitted by Scott Hargrave. The total is \$1,900.00 with the Corporation and the Athletic Department each paying one-half of the cost.
 - 16. Support Staff Raises for 2021**
Mr. Abraham will recommend the Board approve a 1.0% increase in the hourly rate of all classified (non-certified) staff members and increase the bus driver daily rate from \$75.00 to \$77.50 per day, effective January 6, 2021.
- H. Future Meetings**
Regular Session Meeting, December 8, 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.