

Tuesday, October 9, 2018, Regular Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, October 9, 2018, at Baker Elementary School. The meeting convened at 6:00 p.m.

Members present: Mr. Fred Pries, President, Mr. Dallas Osting, Vice-President; Mr. Jeff Oswalt, Secretary; Mr. Bill Bush, Member; and Mr. Jay Harris, Member.

Administration present: Mr. Rolland Abraham, Superintendent; Mrs. Lisa Chalfant, Curriculum Director; Karla Reed, WCHS Principal; Jordan Winkle, WCHS Assistant Principal; Katie Lash, DMS Principal; Jennifer Geesy, Baker Elementary Principal; Laura Miller, Deerfield Elementary Principal; and Jeremy Duncan, Willard Elementary Principal.

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

Mr. Pries led the Pledge of Allegiance and Moment of Silence.

2. President's Prerogative

The Board recognized Cindy Winkle for her 19 years of service to Randolph Central and unveiled the foyer display honoring her as principal of O.R. Baker Elementary School.

B. Approval of Agenda

Mr. Abraham asked that the following items be added to the agenda:

Addition to Non-Certified Personnel-Item E.2.b.2. Recommendation for Employment

Mr. Abraham will recommend that the Board employ Sherri Fritz as the Cafeteria Manager for Willard Elementary School.

Addition to Non-Certified Personnel-Item E.2.c.1. Notice of Leave of Absence

Mr. Abraham will recommend that the Board grant Steve Green medical leave to commence on October 23, 2018 and end on November 5, 2018.

Addition to Extra-Curricular Personnel-Item E.3.a.1. Recommendation for Volunteer Coach

Mr. Abraham will recommend that the Board approve Kari Baldwin as a volunteer swim coach at Winchester Community High School for the 2018-2019 school year.

Addition to Extra-Curricular Personnel-Item E.3.a.2. Recommendation for Volunteer Coaches

Mr. Abraham will recommend that the Board approve Justin Baldwin as a volunteer swim coach at Winchester Community High School for the 2018-2019 school year.

Addition to New Business-Item H.8. Approval of Donor Contract

Mr. Abraham will recommend that the Board approve the contract between Randolph Central School Corporation and a private donor to accept a gift of \$100,000.00 for the purchase of two precision machines, a mill and a lathe, for Winchester Community High School.

Addition to New Business-Item H.9. Purchase of a Haas Mill & Lathe

Mr. Abraham will recommend that the Board approve the proposal to purchase a VF-2 and a ST-10 from Haas Factory Outlet. This purchase includes three additional control simulators. The total cost of the purchase is \$99,280.00.

Upon a motion by Mr. Osting, seconded by Mr. Bush, with a 5-0 vote, the Board approved the amended agenda.

C. Citizen Comments

There were no comments by members of the public.

D. Consent Agenda

1. Claims/Finance

Claims numbered 1415 through 1613 dated October 9, 2018

2. Minutes

Regular Session Meeting – Tuesday, September 11, 2018

Special Session Meeting – Tuesday, September 25, 2018

Executive Session Meeting – Tuesday, September 25, 2018

3. Substitute Teacher Recommendations and New Substitute Teacher List

a. Recommendations

1. Mr. Abraham recommended that the board approve Mary Anderson as a substitute teacher for all school buildings for the school year.
2. Mr. Abraham recommended that the board approve Samantha Beer as a substitute teacher for all elementary school buildings for the school year.
3. Mr. Abraham recommended that the board approve Aimee Haggard as a substitute teacher for Baker Elementary for the school year.
4. Mr. Abraham recommended that the board approve Kim Pegg as a substitute teacher for all school buildings for the school year.
5. Mr. Abraham recommended that the board approve Tabitha White as a substitute teacher for all school buildings for the school year.

b. Updated 2018-2019 Substitute Teacher list

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved the Consent Agenda items.

E. Personnel

1. Certified Personnel

a. Recommendation for Employment

1. Mr. Abraham recommended that the Board employ Christina Stewart as a long-term substitute teacher for Lindsey Lovern at Willard Elementary School from approximately October 24 through December 20 during her maternity leave. Mrs. Stewart will be working three days per week and will be paid at a M10 level starting from the first day of the leave.

2. **Non-Certified Personnel**
 - a. **Notice of Resignation**
 1. Mr. Abraham recommended that the Board accept the resignation of Penny Rines from her position as the cafeteria manager at Willard Elementary School.
 2. Mr. Abraham recommended that the Board accept the resignation of Verlin Hale from his position as a full time bus driver for Randolph Central School Corporation. He would like to remain as a substitute bus driver.
 - b. **Recommendations for Employment**
 1. Mr. Abraham recommended that the Board employ Whitney Cox as a long-term substitute teacher for Elizabeth King at Willard Elementary School.
 2. Mr. Abraham recommended that the Board employ Sherri Fritz as the Cafeteria Manager for Willard Elementary School.
 - c. **Leave of Absence**
 1. Mr. Abraham recommended that the Board grant Steve Green medical leave to commence on October 23, 2018 and end on November 5, 2018.
3. **Extra-Curricular Personnel**
 - a. **Recommendation for Volunteer Coaches**
 1. Mr. Abraham recommended that the Board approve Kari Baldwin as a volunteer swim coach at Winchester Community High School for the 2018-2019 school year.
 2. Mr. Abraham recommended that the Board approve Justin Baldwin as a volunteer swim coach at Winchester Community High School for the 2018-2019 school year.

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the Personnel items.

F. Reports

1. **Report from the Superintendent**
 - a. **Collective Bargaining Update**

Mr. Abraham updated the Board on the status of the collective bargaining process with the RCCTA and the timeline for possible ratification as well as the Board approval of the agreement. A tentative agreement was reached between RCCTA and the Board's team. If the RCCTA members ratify the agreement, the agreement will be brought to the Board at the November 13 meeting for approval.
2. **Reports from the Curriculum Director**
 - a. **PRIDE Program Visit to Greater Clark County Schools**

Teacher representatives, participating principals, and Mrs. Chalfant presented a summary of the knowledge they ascertained from their recent trip to the Greater Clark County Schools for the purpose of investigating their PRIDE program.

b. 2017-18 ISTEP+ Report

The building principals and Mrs. Chalfant reported the results of the recently-released 2017-18 ISTEP+ scores. The principals outlined their building's areas of strength as well as their goals for improvement.

c. 2017-18 School Letter Grades

The school letter grades remain embargoed until November, so we are not permitted to report them until it is lifted. However, Mrs. Chalfant reported that for the 2017-18 school year, schools will receive a state and federal letter grade and explained why those can be different.

d. Graduation Pathways

Mrs. Chalfant provided an overview of the new graduation pathway requirements that will be implemented with the class of 2023.

G. Unfinished Business

None

H. New Business

1. Lighting the Fieldhouse Floor

Mr. Abraham recommended that the Board approve the quote from Milhollin Electric to replace the lights on the lower floor of the Fieldhouse with LED lights. The new equipment will cost \$8,400.00 and the labor to install the lights will be \$6,000.00 for a total of \$14,400.00. Brian Wagner will follow-up on securing rebates from the local utility. This project will be done in December prior to the county tournament.

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the quote from Milhollin Electric to replace the lights on the lower floor of the Fieldhouse with LED lights.

2. WCHS Winter Guard/Indoor Percussion

Mr. Abraham recommended that the Board approve the Winter Guard and Indoor Percussion budget for November 2018 through March 2019. The total budget is for \$12,000.00. The Corporation will contribute \$4,000 and the Band-Aides will be responsible for \$8,000.00.

Upon a motion by Mr. Harris, seconded by Mr. Osting, with a 5-0 vote, the Board approved the Winter Guard and Indoor Percussion budget for November 2018 through March 2019.

3. Hospitality Room Carpet

Mr. Abraham recommended that the Board approve the quote for the new carpet in the Hospitality Room in the Fieldhouse. The quote is for \$9,732.00, which includes carpeting the entire room and the adjoining office. This will be funded with 2016 GO Bond dollars.

Upon a motion by Mr. Oswalt, seconded by Mr. Bush, with a 5-0 vote, the Board approved the quote for the new carpet in the Hospitality Room in the Fieldhouse.

4. Fieldhouse Parking Lot

Mr. Abraham recommended that the Board approve the quote from Dirt Works to crack seal and stripe the fieldhouse parking lot. The total cost to crack seal the lot will be \$6,750.00 and the cost to stripe the lot will be \$985.00 for a total cost of \$7,735.00. Our own staff will do any bumpers that need to be replaced. This will be funded with 2016 GO Bond dollars.

Upon a motion by Mr. Osting, seconded by Mr. Bush, with a 5-0 vote, the Board approved the quote from Dirt Works to crack seal and stripe the fieldhouse parking lot.

5. Fieldhouse Sidewalk Entrances

Mr. Abraham recommended the Board approve the quote from Myers Landscaping & Excavating for just the fieldhouse part, which includes sidewalks and stairs at the entrances. Myers has agreed to a discount of \$750 for a total of \$20,200.00 as long as we do the dock pad at the high school in 2019 at which time he will give us the other half of the discount. This project will almost entirely be paid for by the 2016 GO Bond dollars.

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the quote from Myers Landscaping & Excavating for just the fieldhouse part, which includes sidewalks and stairs at the entrances.

6. Driver Middle School HVAC

Mr. Abraham recommended that the Board approve the quote from Cooper Consulting for \$12,220.00 to install CO₂ sensors in the ventilation system and re-commission the air handling units to utilize carbon dioxide demand ventilation. This project will be scheduled for late November-early December.

Upon a motion by Mr. Osting, seconded by Mr. Bush, with a 5-0 vote, the Board approved the quote from Cooper Consulting for \$12,220.00 to install CO₂ sensors in the ventilation system and re-commission the air-handling units to utilize carbon dioxide demand ventilation.

7. Websites, Smartphone Apps, & All-Call System

Mr. Abraham recommended that the Board approve the contract with Apptegy as our website, smartphone app, and all call system provider. This contract includes a one-time set-up cost of \$11,500.00 and an annual cost of \$8,281.00. This service will replace our current School Messenger and Mambo contracts with an annual combined cost of \$6,411.00. Apptegy will discount the setup cost if Randolph Central signs a three-year contract.

Upon a motion by Mr. Oswalt, seconded by Mr. Bush, with a 5-0 vote, the Board approved the contract with Apptegy as our website, smartphone app, and all call system provider.

8. Approval of Donor Contract

Mr. Abraham recommended that the Board approve the contract between Randolph Central School Corporation and a private donor to accept a gift of \$100,000.00 for the purchase of two precision machines, a mill and a lathe, for Winchester Community High School.

Upon a motion by Mr. Harris, seconded by Mr. Osting, with a 5-0 vote, the Board approved the contract between Randolph Central School Corporation and a private donor to accept a gift of \$100,000.00 for the purchase of two precision machines, a mill and a lathe, for Winchester Community High School.

9. Purchase of a Haas Mill & Lathe

Mr. Abraham recommended that the Board approve the proposal to purchase a VF-2 and a ST-10 from Haas Factory Outlet. This purchase includes two additional control simulators. The total cost of the purchase is \$99,280.00.

Upon a motion by Mr. Osting, seconded by Mr. Oswald, with a 5-0 vote, the Board approved the proposal to purchase a VF-2 and a ST-10 from Haas Factory Outlet.

I. Future Meetings

Regional ISBA Meeting, November 1, 2018
5:30 p.m. Registration; 6:00 p.m. Dinner; 6:45 p.m. Program

Regular Session Meeting, November 13, 2018 6:00 p.m.

J. Comments/Correspondence

K. Adjournment

Meeting adjourned at 8:42 p.m.

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.