

## RANDOLPH EASTERN SCHOOL CORPORATION

*“We will inspire, instruct, and support our students as they develop into responsible, productive citizens.”*

### Office of the Superintendent

731 N Plum Street  
Union City, IN 47930

### REGULAR SESSION

**THURSDAY, October 20, 2016, 5:00 PM**

Board Room – Administrative Office

*The members of the Randolph Eastern 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 Eastern Board of School Trustees is committed to the “Best Practices” of the Indiana School Board 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 appears at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, fully prepared to cast their votes based on the information they received prior to the meeting.*

*Public Comment: This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.*

- *Members of the audience wanting to address the board are asked to give your name to the board president and identify the agenda item you wish to comment about prior to the beginning of the Board Meeting.*
- *If you wish to address the Board regarding an item that is not on the agenda you may do so under School Board items, comments from patrons. You are encouraged to contact the Superintendent regarding issues concerning the Randolph Eastern School Corporation.*

I. Call to Order

II. Approval of Agenda – The Board or Mrs. Smith may ask for items to be added or deleted from the agenda

III. Patron Comments - Members of the public may make comments or ask to comment about agenda items.

IV. Consent Agenda

- a. Minutes – regular session on September 15, 2016
- b. Donations – Mrs. Smith will ask the board to accept the following donations:

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- i. \$14,400 from the Randolph County Commissioners for use in the Criminal Justice I class
  - ii. \$750 from Kenton Byrd for the NS Library
- c. Overnight field trips - Mrs. Smith will ask the board for approval of two overnight field trips:
  - i. AVID trip to ISU on 11/29/16
  - ii. FFA SOAR Leadership Camp @ Trafalgar, IN from October 28-30
- d. Personnel – Mrs. Smith will present the following personnel items for board approval:
  - i. Resignations - none
  - ii. Employment
    - 1. Jim Anguiano – “C” Team boys’ basketball coach - \$2,015
    - 2. Tony Evans – 6<sup>th</sup> grade girls’ basketball coach - \$1,061
    - 3. Tyler Mote – 7<sup>th</sup> grade boys’ basketball coach - \$1,591

V. Superintendent/Corporation Update

- a. Reports – Mrs. Smith will provide updates on each of the following:
  - i. Budget Target for September 2016
  - ii. Athletic Ledger
  - iii. Extracurricular Accounts
  - iv. Cafeteria Reports
  - v. Corporation Updates

VI. Other Business

- a. 2017 Budget Adoption of All Budgets and Plans – Mrs. Smith will request the board adopt the 2017 budget and plans.
  - i. Resolution Adoption of 2017 Budgets – General Fund, Debt Service, Capital Projects, Transportation Operations, School Bus Replacement, and Rainy Day Fund
  - ii. Resolution Adoption of 2017 Capital Projects Plan
  - iii. Resolution Adoption of 2017 School Bus Replacement Plan
  - iv. Resolution Reduce Appropriations in all 2016 Funds
- b. Recommendation to increase wages of the Technology Coordinator – Mrs. Smith will recommend an increase of \$3,000 to the Technology Coordinator’s base salary.
- c. Permission to put out a Request for Qualifications of Energy Service Providers – Mrs. Smith is requesting board permission to advertise for sealed proposals for selection of an energy services company (ESCO) to use for considering a guaranteed energy savings contract.
- d. NEOLA Policies 0122, 0123, 2271, 2421, 3113, 4113, 5200, 5460, 5461, 5540, 5840, 6111, 6550, 7300, 7310, 8500, 8510, 8531, 8540, 8606 – First Reading
- e. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, November 17, 2016 at 5:00 p.m.

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