

**Randolph Eastern School Corporation
Regular School Board Meeting Minutes**

November 17, 2016

The Randolph Eastern School Corporation Board of Trustees met on Thursday, November 17, 2016 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. The following were also present; David Barger, Mike Thompson, Treva Gough, Gary Elliott, Tony Evans, Tara Phillips, Rusty Luster, Connie Sheppard, Aaron Black, Linda Puccini, Jessica Baldwin, Keith Maloy, Mike Thornburg, Denise Thornburg, Becky Kuehl, Kathy Thompson, Sarah Black, and Darrell Radford, reporter.

President Selina Miller presided over the meeting. Mrs. Miller opened the meeting with the Pledge of Allegiance.

Jamie Kerns moved to approve the agenda as presented. Wendy Smith seconded the motion. Motion was carried.

President Miller asked if there were patron comments. Connie Sheppard, Becky Kuehl, Keith Maloy and Sarah Hines spoke in reference to VI (a) on the agenda pertaining to Weight Room/Fitness Center Information.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve the following; Minutes of the October 20, 2016 as written, Blanket approval for all out-of-state field trips within a 10 mile radius of the school for the 2016-2017 school year, Philip Williams as KISS Intern at \$12.50/hour for 20 hours per week, Cobie Wells as Junior High Wrestling Assistant Coach, Dale Barger as Sixth Grade Assistant Boys' Basketball Coach, and Jason Dowler as Sixth Grade Boys' Basketball Coach. Greg Whitesel seconded the motion. Motion carried.

Superintendent Smith provided updates on the Budget Target for October 2016, Athletic Ledger, Extracurricular Accounts, Cafeteria Reports and Graduation Rates. Mrs. Smith also presented information on the Community Thanksgiving Dinner, The Second Harvest Food Bank and the Community Fellowship Church Coat Drive which will all be held on Tuesday, November 22nd. Mrs. Smith thanked everyone involved with this wonderful Community event.

Junior/Senior High Principal Aaron Black shared information he had collected about the use of the present Weight Room and Fitness Center. Mr. Black also provided floor plans for revising the present Weight Room and Fitness Center, as well as a quote for new Strength Equipment and Weight Room Flooring. After discussion, it was decided that Superintendent Smith would put together an Advisory Committee to explore this issue with the Weight Room and Fitness Center in more detail. The committee will be composed of stakeholders. Mrs. Smith thanked Mr. Black for his time in putting together the presentation.

Greg Whitesel moved to approve the use of a mini bus by Ted Leahey of the Preservation Society for Christmas in the City on December 2, 2016. Wendy Smith seconded the motion. Motion carried.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve the following; administrative contracts through June 2018 and increase salaries by 2.3%, approval of the Administrative Personnel Handbook, 2.3% increase for the Athletic Director, and 2.3% increase for 260 day non-certified employees, employed since January 2016, with the exception of the Director of Operations whose salary will increase to \$47,500.00 to be in compliance with the new overtime law. Greg Whitesel seconded the motion. Motion carried.

Jamie Kerns moved to approve the second reading of NEOLA policies 0122, 0123, 2271, 2421, 3113, 4113, 5200, 5460, 5461, 5540, 5840, 6111, 6550, 7300, 7310, 8510, 8531, 8540, and 8606. Greg Whitesel seconded the motion. Motion was carried.

Greg Whitesel moved to approve payment of regular claims # 2173-2256 and 91390 through 91397 and payroll claims # 22 and 23. Wendy Smith seconded the motion. Motion carried.

The next regular Board meeting will be held on Thursday, December 15, 2016 at 5:00 p.m.

Being no further business, President Miller declared the meeting adjourned at 6:05 p.m.