

RANDOLPH EASTERN SCHOOL CORPORATION
Office of the Superintendent
731 N Plum Street
Union City, IN 47930

REORGANIZATION SESSION
THURSDAY, JANUARY 12, 2017, 5:00 PM
Board Room – Administrative Office

- I. Pledge of Allegiance/Call to Order
- II. Swearing in of Elected Board Members – Wendy Smith and Linda Puccini will be sworn in.
- III. Election of 2017 Officers – The Board must elect a president, vice president, and secretary at this meeting. This is the protocol for the procedures for the election:
 - a. Vice President – The current vice president of the Board will ask for nominations for the School Board President. When nominations are complete, she will call for a vote.
 - b. Vice President – The new President will ask for nominations for the School Board Vice President. When nominations are complete, the President will call for the vote.
 - c. Secretary – The President will ask for nominations for the School Board Secretary. When nominations are complete, the President will call for the vote.
- IV. School Board Pay and Benefits
- V. Establish Meeting Dates/Places/Times – Mrs. Smith will recommend meetings be held on the third Thursday of each month at 5:00 pm at the Board Room of the Administrative Office.
- VI. Appointment of Corporation Treasurer, Deputy Treasurer and Executive Board Secretary for 2017 – Mrs. Smith will make the following recommendations:
 - a. Brenda Peacock as corporation, transportation, and cafeteria treasurer
 - b. Linda Wood as corporation secretary and corporation, transportation, and cafeteria deputy treasurer
- VII. Designation of School Attorney – Mrs. Smith will recommend Ryan Prinkey remain the school attorney for Randolph Eastern School Corporation.

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

VIII. Adjournment to Board of Finance Meeting

ANNUAL BOARD OF FINANCE MEETING
THURSDAY, JANUARY 12, 2017, 5:15 PM
Board Room – Administrative Office

- I. Call to Order
 - II. Approval of Minutes of January 14, 2016 Board of Finance Meeting
 - III. Election of Board of Finance Officers
 - a. President
 - b. Secretary
 - IV. Fiscal Business - none
 - V. Adjournment to Regular Board Session
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REGULAR SESSION
THURSDAY, JANUARY 12, 2017, 5:20 PM
Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – Board members 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 December 15, 2016
 - b. Out of State Field Trips – Mr. Smith is requesting to take an FFA team to Springfield, Ohio on March 1, 2017 for a livestock, dairy, and career development event. Board approval is required.
 - c. Overnight Field Trips – Ms. Kuehl is requesting to take DECA students to compete in the state conference on March 5-7, 2017. This is an overnight field trip so board approval is required.

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V. Personnel

- a. Maternity Leaves - none
- b. Resignations – Sarah Davison, instructional assistant at UC Jr/Sr HS
- c. Employment
 - i. Debbie Haworth – dishwasher at HS, \$10.45/hour for 3.25 hours/day
 - ii. Jessica Jeronimo - dishwasher at NS, \$10.45/hour for 3 hours/day
 - iii. Ethan McCammon – recess aide, \$10.45/hour for 2.25 hours/day

VI. Superintendent/Corporation Update

- a. Financial Reports – Mrs. Smith will provide updates on each of the listed reports. Board members will comment or ask questions as needed about each report.
 - i. Budget Target for December 2016
 - ii. ECA Financial Reports
 - iii. Athletic Ledger
 - iv. Cafeteria Reports
- b. Mid-Year Enrollment Update – Mrs. Smith will update the Board on current student enrollment numbers.
- c. Fitness Center/Weight Room Update – Mrs. Smith will update the Board on the progress the appointed committee is making.

VII. Other Business

- a. Teacher request to use sick days for family illness –
- b. Permission to offer Summer School 2017 PE
- c. Permission to change name of the “School Improvement” account in NS Elementary’s ECA’s to “Students in Need”
- d. Permission to create an Archery Club ECA account
- e. Distribution of Teacher Performance Grant Money – The decision on how to distribute the Teacher Performance Grant money rests with the School Board and is not a negotiated item. The distribution must differentiate between the amount of the stipend awarded to teachers rated as Highly Effective (HE) and teachers rated as Effective. It may be differentiated by building. Mrs. Smith has discussed the distribution with RECTA. She will be recommending distributing the money to Effective teachers at 95% of the amount the HE teachers receive as a stipend. There would be no differentiation between buildings. The Performance Grant money only goes to those teachers who were here last year and are here as of December 1 this year.
- f. Recommendation to award stipends – Mrs. Smith will recommend giving stipends equal to the amounts received by Effective teachers receiving the Teacher Performance Grant to the following employees if they are rated Effective or Highly Effective: school administrators and school social worker.

- g. Property Insurance Renewal – Mrs. Smith will recommend the Board accept the insurance coverage proposal submitted by USI Insurance Services. USI has been the RESC insurance provider for the past several years. Coverage includes property, general liability, inland marine, automobile, umbrella, and Workers Compensation. The total package cost is \$89,906. This is a 3% increase in costs from 2016 (\$87,123).
- h. IRS Mileage Reimbursement - The IRS reimbursement for mileage has been lowered to 53.5 cents beginning January 1, 2017. Mrs. Smith will recommend the Board adopt this mileage reimbursement for RESC effective January 1, 2017.
- i. Approval of the FY16 Title IIA Grant – Mrs. Smith will ask for Board approval of the FY16 Title IIA Grant. This grant will be used to pay new teacher mentors, all AVID costs, teacher stipends for after-school training, Five-Star training, Pivot (RTI data warehouse), and most teacher professional development. The total amount of this grant is \$33,802 without which RESC would not be able to fund teacher professional development.
- j. Approval of FY16 Rural and Low Income School Grant – Mrs. Smith will ask for Board approval of the FY16 RLIS grant. This grant will be used to pay a stipend for the Technology Integration Specialist, Summer Tech Academy stipends to teachers and presenters, drug testing costs for the high school, safety supplies for classrooms, and for the Nearpod program which is used to push out the corporation digital citizenship lessons. The total amount of this grant is \$20,435.10 without which RESC would not be able to fund many of these programs and positions.
- k. Approval of Year End Transfers - In December, the Board granted permission to pay final invoices and make final transfers as needed between budget accounts. A Board motion will grant approval for the final transfers that were made between accounts.
- l. Adoption of 2017-2018 School Calendar
- m. Resolution to transfer money to the Rainy Day Fund – Mrs. Smith will be recommending moving \$100,000 from Transportation to Rainy Day.
- n. Payment of Regular Claims and Payroll Claims

VIII. Board Comments

IX. Adjournment

The next regular School Board meeting is scheduled for Thursday, February 16, 2017 at 5:00 p.m.