

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

May 18, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, May 18, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present with the exception of Greg Whitesel. The following were also present; Andrew Stonesifer, Julie Huntwork, Becky Kuehl, Brian Merrill, Tara Phillips and Michael Buckmaster, reporter.

In the absence of President Greg Whitesel, Vice President Wendy Smith presided over the meeting. Vice President Smith opened the meeting with the Pledge of Allegiance.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve amending the Board agenda as proposed. Kim Davison seconded the motion. Motion carried.

Vice President Smith asked if there were any Patron comments. There were no comments heard.

Kim Davison moved to approve the following; Minutes from the April 20, 2017 Board meeting as written, a donation of \$300.00 to the FFA Chapter from the FFA Alumni, and a donation of \$50.00 to AVID from the Union City Lions Club. Jamie Kerns seconded the motion. Motion was carried.

Based on a recommendation from Superintendent Smith, Linda Puccini moved to approve the following; resignation from Jennifer Vincent as Junior High Cheerleading Coach, resignation of Kathy Moore as Junior High Student Council, resignation of Leslie Catron as School Nurse, the resignation of Samantha Klaus as Junior High Math Teacher, resignation of Phil Lynch as Junior High Track Coach, retirement of Marie Hughes as Cafeteria Helper, retirement of Tim Thornburg as Bus Driver, the approval of Brittani Dickmann as Volunteer Assistant Volleyball Coach, Valerie Moystner and Sherry Welker as Volunteer Assistant High School Cheer Coaches, the employment of Kirk Schilling and Andrew Stonesifer as Junior/Senior High School Math Teachers, Julie Huntwork as Corporation Nurse, Leslie McHenry as Cafeteria Worker, Brooke Bissell as Junior High Cheer Coach and Rusty Oliver as Bus Driver. Jamie Kerns seconded the motion. Motion carried.

Superintendent Smith updated the Board on the Budget Target for April 2017, ECA Financial Reports, Athletic Ledger and Cafeteria Reports.

Superintendent Smith presented the proposed 2018 Budget Calendar. Jamie Kerns moved to approve the proposed calendar. Linda Puccini seconded the motion. Motion carried.

Based on a request from Superintendent Smith, Linda Puccini moved to give permission for the Migrant Regional Center to use one of the corporation's white buses to transport migrant students to Alexandria for summer opportunities. Jamie Kerns seconded the motion. Motion was carried. Employee Rosemarie Elmore will be driving the bus.

Also, based on a request from Mrs. Smith, Jamie Kerns moved to approve using Title III funding for summer school for EL students. Kim Davison seconded the motion. Motion carried.

Following the second reading of the Student Handbooks, Jamie Kerns moved to approve the handbooks as presented. Kim Davison seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the employment of Nikolas Cline as Summer Technology Intern. Linda Puccini seconded the motion. Motion was carried.

Superintendent Smith presented a Memorandum of Understanding between the Randolph Eastern School Board and Randolph Eastern Classroom Teachers Association to provide for a starting salary of \$35,700.00 for teachers with a Masters + 0 experience for Board ratification. Jamie Kerns moved to approve the Memorandum of Understanding. Linda Puccini seconded the motion. Motion carried.

Based on a request from Mrs. Smith, Jamie Kerns moved to give the Superintendent permission to advertise and hire a teacher at North Side Elementary for the 2017-2018 school year. Linda Puccini seconded the motion. Motion was carried.

Jamie Kerns moved to approve the payment of regular claims # 2754-2843 and 91442 through and including 91449, and payroll claims #8 and 9. Kim Davison seconded the motion. Motion carried.

The Board was reminded of the following dates; End of Year Luncheon on May 26, Alumni Banquet on May 27, Baccalaureate on May 28, Top Ten Dinner and Awards Program on June 1, and Graduation on June 4th.

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

NOTE CHANGE: The next regular Board meeting will be held on Thursday, June 22, 2017 at 5:00 p.m.