

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

August 17, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, August 17, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Guests present were Brian Merrill, Brad Hoggatt, Becky Kuehl, Aaron Black, Andy Stover Mark Winkle, Mike Thornburg, Angie O'Connor, Emily O'Connor and Michael Buckmaster, reporter.

President Greg Whitesel presided over the meeting. The meeting was opened with the Pledge of Allegiance.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the proposed agenda changes by adding item IV(c)(i)(1) and IV(c)(ii)(7); Add Item V(c, V(D), VI(DA). Jamie Kerns seconded the motion. Motion carried.

President Whitesel asked for Public Comments. There were no comments heard.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the following; Minutes of the July 20, 2017 meeting as written, Donation of \$1,172.20 from Mote Farm Service to the FFA, Donation of \$477.00 to the FFA from Cardinal Ethanol for assisting at their Open House, Resignation of Justin Jones from High School Cross Country Coach, Approved the employment of Andy Stover as North Side Assistant Principal, Brian Merrill as KISS Director, Janet Ulloa as High School Instructional Aide, Ashton Noggle as High School Instructional Aide, Destiny Shafer as High School Instructional Aide, Ramona Hollinger as North Side Dishwasher, Nora Parsons as North Side Instructional Aide and Grant Shoemaker as Grounds Keeper. Kim Davison seconded the motion. Motion carried.

Superintendent Smith reported on the tentative enrollment figures for the 2017-2018 school year. At the present time, there are 865 students enrolled, which is an increase of 15 students since last year.

The Superintendent updated the Board on the Budget Target for July 2017, Athletic Ledger, and ECA accounts.

Angie O'Connor and daughter, Emily O'Connor were present to ask permission for Emily to participate in swimming at Jay County due to the sport not being offered at UCHS. After discussion, the Board asked Mike Thornburg, Athletic Director, to bring more information back to them at the next Board meeting.

Superintendent Smith reported on estimates from Emcor to renovate the Junior/Senior High School.

Principal Aaron Black presented information about the high school's character education program.

Due to Indiana Code IC 20-28-11.5-9(a), Superintendent Smith shared the 2016-2017 Teacher Effectiveness Rubric results with the Board. Per code, the information was discussed with RECTA during the August 2nd Discussion meeting.

Based on a request from the Superintendent, Linda Puccini moved to give Mrs. Smith permission to amend the 2017 Bus Replacement Plan and to advertise the amendment. Wendy Smith seconded the motion. Motion was carried.

Following the presentation of the 2018 Budget, in which Mrs. Smith reviewed the General Fund, Debt Service Fund and Bus Replacement Fund, Jamie Kerns gave the Superintendent permission to submit Form 3 on Gateway and to advertise the Budget. Kim Davison seconded the motion. Motion was carried.

After the second reading of NEOLA Policy 3220-1, Kim Davison moved to approve the policy and Wendy Smith seconded the motion. Motion was carried.

Jamie Kerns moved to approve the payment of regular claims # 3081-3170 and 91467 through and including 91472, and payroll claims # 15 and 16. Wendy Smith seconded the motion. Motion carried.

President Whitesel asked if any applications had been received for the Food Service Director position. Mrs. Smith answered that she had received five applications.

The next regular Board meeting is scheduled for Thursday, September 21, 2017 at 5:00 p.m.

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