

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, September 21, 2017, 5:00 PM

Board Room – Administrative Office

- 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 August 17, 2017
 - b. Donations - none
 - c. Overnight field trips
 - i. Heather Jefferis is requesting to take students to a cheer competition at Purdue University on 9/30/17. Board approval is required.
 - ii. Mr. Smith is requesting to take students to the SOAR FFA Leadership Camp in Trafalgar, IN from October 20-22. Board approval is required.
 - iii. Mr. Smith is requesting to take students to the National FFA Convention in Indianapolis, IN from October 25-27, 2017. Board approval is required.
 - iv. Mrs. Wambo is requesting to take students to Indiana State University for a college visit overnight on November 11, 2017. Board approval is required.
 - d. Personnel – Mrs. Smith will present the following personnel items for board approval:
 - i. Permission to purchase equipment – Mr. Thornburg is asking board permission to buy a golf cart for the athletic department for \$3,000
 - ii. Resignations: None
 - iii. Employment:
 - 1. Mr. Schilling as JH Science Olympiad coach - \$318 stipend
 - 2. Mr. Darian Jones as JH SADD sponsor - \$318 stipend

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3. Trella Horn as the Food Service Director - \$16.50/hour; 184 days per school year; 8 hours/day

V. Superintendent/Corporation Update

- a. Reports – Mrs. Smith will provide updates on each of the listed reports. The board will make comments or ask questions as needed about each report.
 - i. Budget Target for August 2017
 - ii. Athletic Ledger
 - iii. Extracurricular Accounts
 - iv. Cafeteria Reports

VI. Public Hearing Regarding all Budgets and Plan Documents for the 2018 Budget

- a. Hearing opened by the Board President to take public comments on the following funds:
 - i. General Fund
 - ii. Debt Service Fund
 - iii. Capital Projects Fund (Plan Document)
 - iv. Transportation Operating Fund
 - v. Bus Replacement Fund (Plan Document)
- b. Hearing Closed

VII. Other Business

- a. Permission to hire an instructional assistant at NS – Mrs. Smith will ask the board’s permission to hire a K/1st grade instructional assistant for 5.75 hours per day.
- b. Permission to enter into a swim contract – Mrs. Smith will ask the board for permission for the high school and athletic department to enter into a contractual agreement with Jay County and the parents of a high school student allowing her to swim as a Union City student representative at Jay County swim meets.
- c. Recommendation to increase wages of the listed non-certified employees – Mrs. Smith will recommend the following salary increases for non-certified employees who have been employed a minimum of one school year:
 - Instructional Assistants:
 - 14+ years @ RESC \$12.25/hour
 - 10 years @ RESC \$12/hour
 - Two+ years @ RESC \$10.60/hour
 - One year or less @ RESC \$10.50/hour
 - North Side Social Worker \$34,500 base
 - Computer Technician \$17/hour
 - Secretaries
 - Cafeteria/NS \$13.35/hour

- NS ECA \$13.95/hour
- Guidance \$13.95/hour
- HS Attendance \$13.00/hour

- d. 2017-2018 Evaluation Plan Submission – Mrs. Smith will present the evaluation plan for the current school year for board approval.
- e. Title III, NESP, and Title IIA Grants - Mrs. Smith will present information concerning these grants to the board.
- f. Payment of Regular Claims and Payroll Claims

VIII. Board Comments

IX. Adjournment

The next regular School Board meeting is scheduled for Thursday, October 19, 2017 at 5:00 p.m. This is the 2018 Budget Adoption meeting.