

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

NOTICE OF EXECUTIVE SESSION
THURSDAY, JANUARY 11, 2018, 4:00 PM
Board Room-Administrative Office

To discuss a job performance evaluation of individual employees IC 5-14-1.5-6.1 (9)

REORGANIZATION SESSION
THURSDAY, JANUARY 11, 2018, 5:00 PM
Board Room – Administrative Office

- I. Pledge of Allegiance/Call to Order
- II. Election of 2018 Officers – The Board will elect a president, vice president, and secretary at this meeting.
- III. School Board Pay and Benefits – The Board will set pay and benefits for members for 2018.
- IV. 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.
- V. Appointment of Corporation Treasurer, Deputy Treasurer and Executive Board Secretary for 2018 – 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
- VI. Designation of School Attorney – Mrs. Smith will recommend Ryan Prinkey remain the school attorney for Randolph Eastern School Corporation.
- VII. Adjournment to Board of Finance Meeting

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

ANNUAL BOARD OF FINANCE MEETING
THURSDAY, JANUARY 11, 2018, 5:15 PM
Board Room – Administrative Office

- I. Call to Order
- II. Approval of Minutes of January 12, 2017 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

REGULAR SESSION
THURSDAY, JANUARY 11, 2018, 5:20 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 December 14, 2017
 - b. Donations – none
 - c. Overnight/out-of-state Field Trips - none
 - d. Personnel
 - i. Transfer Jessica Jeronimo to NS Instructional Assistant
- V. Superintendent/Corporation Update – Mrs. Smith will provide updates on each of the following:
 - a. Financial Reports:
 - i. Budget Target for December 2017

- ii. ECA Financial Reports
 - iii. Athletic Ledger
 - iv. Cafeteria Reports
- b. Mid-Year Enrollment Update
- c. Fitness Center/Weight Room Update

VI. Other Business

- a. Request to offer a tutoring program for students in grades 3-6 for ISTEP preparation.
- b. Recommendation of 2017-2018 administrative increases in salary – Mrs. Smith will recommend increases in administrators’ 2017-2018 salaries, if qualified by final evaluation results from 2016-2017.
- c. Property Insurance Renewal – Mrs. Smith will recommend 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 \$87,466. This is a 2.7% decrease in costs from 2017 (\$89,906).
- d. IRS Mileage Reimbursement - The IRS reimbursement for mileage has been lowered to 54.5 cents beginning January 1, 2018. Mrs. Smith will recommend the Board adopt this mileage reimbursement for RESC effective January 1, 2018.
- e. Approval of Year End Transfers – Mrs. Smith will ask for a motion from the board to approve the final transfers that were made between accounts to end the 2017 calendar year.
- f. Resolution to transfer money to the Rainy Day Fund – Mrs. Smith will ask board approval to transfer \$100,000 from Transportation to Rainy Day.
- g. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, February 15, 2018 at 5:00 p.m.