

**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 20, 2018, 5:00 PM**

Board Room – Administrative Office

1. Order of Business
    - 1.1 Call to Order
    - 1.2 Approval of Agenda – The board or Dr. Johnson may ask for items to be added or deleted from the agenda
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OPEN MEETING FOR PUBLIC HEARING OF 2019 BUDGET

Public Hearing Regarding all Budgets and Plan Documents for the 2019 Budget

**Hearing opened by the Board President** to take public comments on the 2019 Budget

Patron Comments

**Hearing Closed by the Board President**

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2. Patron Comments - Members of the public may make comments or ask to comment about agenda items.
  - 2.1 Patron Comments
  - 2.2 Student Presentation – FFA
3. Minutes
  - 3.1 Approval of Executive Session Minutes of August 16, 2018 (4:00 PM)
  - 3.2 Approval of Regular Board Minutes of August 16, 2018 (5:00 PM)
4. Action Items
  - 4.1 Claims Approval Payment of Regular Claims and Payroll Claims
  - 4.2 Donations – none
  - 4.3 Overnight field trips –
    - 4.3.1 Becky Kuehl-DECA to attend Central Region Leadership Development Conference in Detroit MI Nov 15-18
    - 4.3.2 Cindy (Mote) Nunez – FCCLA National Cluster Meeting – Louisville, KY Nov. 9-11

**REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY**

4.4 Personnel Consent Agenda– Dr. Johnson requests approval of the following personnel matters.

**4.4.1 Resignations:**

Cheryl Cash and Sharon Price/NS Cafeteria Helpers  
Rusty Oliver – Bus Driver

**4.4.2 Employment:**

Kathy Boggs/Jr-Sr High Cafeteria  
Diana Stalcup/Jr-Sr High Cafeteria  
Mary Hall/North Side Cafeteria  
Kaytlin Evans/Fitness Center Supervisor Sub - (\$9.50 per hour on an as needed basis)  
Cheryl VanCamp – Lead Teacher  
Karen Bailey – Bus Driver

4.5 Dr. Johnson requesting approval of Electronic Funds Transfer (EFT) Resolution.

4.6 Dr. Johnson requesting approval of the 2018-2019 Staff Performance Plan.

5. Review of Reports – The board will receive the following financial reports for review, questions and/or comments.

- 5.1 Budget Target for August 2018
- 5.2 Athletic Ledger
- 5.3 Extracurricular Accounts
- 5.4 Cafeteria Reports
- 5.5 Conflict of Interest Forms for 2018-2019

6. Corporation-Department Comments

**6.1 Mike Thornburg**

- 6.1.1 Mr. Thornburg will update the board on the Press Box Project and the revised estimate.
- 6.1.2 Mr. Thornburg will present a proposal for the Academic Excellence Recognition Project and ask for board approval of the project and location for recognition.

**6.2 Brad Osborne**

- 6.2.1 Mr. Osborne will update the board on athletic transportation operations and recommend consideration and approval of an athletic transportation operations policy.

**6.3 Other Corporation Staff Comments**

6.4 Superintendent Comments

- Enrollment: Official 2018-19 ADM is 853
- Grants Submitted: Title III, NESP, and Title IIA, High Ability, RLIS, Title IV

6.5 Board Comments

7 Adjournment

The next regular School Board meeting is scheduled for Thursday, October 18, 2018 at 5:00 p.m. This is the 2019 Budget Adoption meeting.