

******AN EXECUTIVE SESSION WAS HELD IMMEDIATELY PRECEDING THE AUGUST 16, 2018 REGULAR BOARD MEETING PURSUANT TO: IC 5-14-1.5-6.1(5) TO RECEIVE INFORMATION ABOUT AND INTERVIEW PROSPECTIVE EMPLOYEES. ******

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

August 16, 2018

Immediately following the Executive Session, the Randolph Eastern School Corporation Board of Trustees met for their regularly scheduled meeting.

Interim Superintendent Alice Johnson and all Board members were present. The following were also present; Aaron Black, Andy Stover, Jeff Stephens and Becky Kuehl.

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

The Agenda was approved as presented.

There were no patron comments.

Principal Aaron Black shared a pair of boots, made for those with cerebral palsy, by Project Lead the Way students using duct tape and Velcro.

Wendy Smith moved to approve the minutes of the July 19, 2018 minutes as written. Linda Puccini seconded the motion. Motion was carried.

Jamie Kerns moved to approve the Out of State Field Trip for Cindy Mote and FCCLA students to attend Capitol Leadership Conference in Washington, D.C. on October 8-10, 2018. Wendy Smith seconded the motion. Motion carried.

Dr. Alice Johnson presented the following personnel items for approval. Linda Puccini moved to approve the resignations of Elaine O'Dell as Instructional Assistant, Shaun Noggle as Maintenance/Custodial and Kyle Whitesel as Grounds Keeper, and also approved the employment of Ricki Webb as Instructional Assistant, Baylee Hartman as Instructional Assistant, Mackenzie Bradburn as Instructional Assistant and Ryan Noggle as Grounds Keeper. Wendy Smith seconded the motion. Motion carried.

Interim Superintendent Johnson presented tentative enrollment numbers for the 2018-2019 school year. At the present time, the corporation's enrollment is up 17 students from last year.

Dr. Johnson asked the Board to approve entering into a Memorandum of Understanding with the City of Union City Police Department in reference to a School Resource Officer. The salary for the SRO would be paid by $\frac{1}{4}$ City, $\frac{1}{4}$ School and $\frac{1}{2}$ State. Wendy Smith moved to approve the agreement and Jamie Kerns seconded the motion. Motion carried.

Dr. Johnson also asked permission to enter into a Service Agreement with Administrator Assistance to provide Contractor Services. Jamie Kerns moved to approve the request. Kim Davison seconded the motion. Motion carried.

Jeff Stephens of Administrator Assistance was present to review the 2019 Budget and to ask permission to submit Form 3 on Gateway and to publish the Notice to Taxpayers in the newspaper. Jamie Kerns moved to approve the requests from Mr. Stephens. Wendy Smith seconded the motion. Motion carried.

Based on a request from Dr. Johnson, Wendy Smith moved to give the Superintendent permission to sign a lease agreement with Head Start of Community & Family Services of Portland, IN. Linda Puccini seconded the motion. Motion carried.

Also, Dr. Johnson asked permission to sign a renewal contract with Pepsi. Wendy Smith moved to approve this request. Jamie Kerns seconded the motion. Motion carried.

Interim Superintendent Johnson updated the Board on the current chiller issues. The cost to make the needed repairs will be approximately \$5,000.

Dr. Johnson also reported there is a delay in the press box and it looks like the cost is going to be more than originally allotted.

James Kerns moved to approve payment of regular claims # 4249-4336 and 91547 through and including 91552, and payroll claims # 15 and 16. Wendy Smith seconded the motion.

The next regular Board meeting is scheduled for Thursday, September 20, 2018 at 5:00 p.m. The meeting will include the 2018 Budget Hearing.

Being no further business, President Whitesel declared the meeting adjourned at 5:40 p.m.

