

Randolph Eastern School Corporation
Regular School Board Meeting Minutes
September 18, 2014

The Randolph Eastern School Corporation Board of Trustees met on Thursday, September 18, 2014 for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Rachelle Curts, Parent, was also in attendance. President Selina Miller presided over the meeting. The meeting opened with the Pledge of Allegiance. Correspondence was read.

Superintendent Smith proposed an Amendment to the Board Meeting's Agenda, Kurt Prescott made a motion to approve the Amendment. Wendy Smith seconded the motion. Motion carried.

Greg Whitesel moved to approve the minutes of the August 21, 2014 meeting as written. Jamie Kerns seconded the motion. Motion was carried.

Superintendent Smith updated the Board on the 2014-2015 ADM. The report reflects an increase of 20 students over the last ADM. The Superintendent presented reports for Budget Targets, ECA Reports and Cafeteria Reports.

President Miller opened the meeting up for a Public Hearing on the 2015 Budget. Information was presented on the General Fund, Debt Service Fund, Severance Debt Service Fund, Capital Projects Fund, Transportation Operating Fund, School Bus Replacement Fund and Local Rainy Day Fund. There were no public comments received concerning the 2015 Budget.

After the Budget Hearing, President Miller continued with the regular Board meeting.

Based on a recommendation from Superintendent Smith, Greg Whitesel moved to approve the following Overnight/Out of State Field Trips; College visit to Indiana State University by AVID, FFA to FFA National Convention in Louisville, KY, DECA Central Region Leadership Development Conference in Minneapolis, MN and First Grade Students to Brumbaugh Fruit Farm in Arcanum, OH. Wendy Smith seconded the motion. Motion carried.

Wendy Smith moved to approve the employment of Emily Frazee as Instructional Assistant at North Side Elementary, the employment of Winter Coaches as presented by the Athletic Director, and the approval of a maternity leave for Liz King. Jamie Kerns seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the ratification of the 2014-2015 teachers contract as presented. Greg Whitesel seconded the motion. Motion was carried.

Greg Whitesel moved to approve a request by the City of Union City, IN to use corporation buses for the Arts Festival on October 11, 2014. Wendy Smith seconded the motion. Motion carried. Randolph Eastern bus drivers will donate their time to drive the buses.

Based on a request by the Superintendent, Wendy Smith moved to approve the Title III Grant for the 2014-2015 school year. Greg Whitesel seconded the motion. Motion was carried.

The Board heard the first reading of new/revised NEOLA policies.

Wendy Smith moved to approve the School Safety Plan as proposed by Patrick Neils. Jamie Kerns seconded the motion. Motion carried.

Also, Wendy Smith moved to approve the School Improvement Plans for North Side Elementary and Union City Junior/Senior High School. Jamie Kerns seconded the motion. Motion carried.

Greg Whitesel moved to approve the payment of regular claims # 9800 through and including 9899 and 91161 through 91168, and payroll claims # 18 and 19. Kurt Prescott seconded the motion. Motion was carried.

The next regular Board meeting will be held on Thursday, October 16, 2014 at 5:00 p.m. Being no further business, President Miller declared the meeting adjourned at 5:30 p.m.