

Randolph Eastern School Corporation  
**Regular School Board Meeting Minutes**  
December 18, 2014

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

Superintendent Lisa Smith and all Board members were present. Olivia Detweiler and Kim Davisson were also present.

President Selina Miller presided over the meeting. The meeting opened with the Pledge of Allegiance.

Based on a request from the Superintendent, Jamie Kerns moved to approve the amendments to the Board Agenda. Wendy Smith seconded the motion. Motion carried.

Kurt Prescott moved to approve the minutes of the November 24, 2014 meeting as written. Wendy Smith seconded the motion. Motion was carried.

Correspondence was read.

Superintendent Smith informed the Board that Performance Pay has been received from the State and has also been paid to teachers.

Under Superintendent's Report, Mrs. Smith announced the Patriot's Pen Award winners, reviewed Budget Targets, ECA Reports, Cafeteria Reports, and Athletic Financial Report.

Based on a request from Spanish teacher Laura Elliott, Wendy Smith moved to approve a trip to Costa Rico for Mrs. Elliott and some Spanish students. Greg Whitesel seconded the motion. Motion was carried. The trip will be from June 8<sup>th</sup> thru June 15, 2015. Mrs. Shelley Wambo will serve as chaperone.

Resignations were accepted from Eric Moore, 7<sup>th</sup> Grade Boys Basketball Coach, Amy Smith, Cafeteria Helper, and Susan Bright, Instructional Assistant at North Side.

Based on a recommendation from Mrs. Smith, Greg Whitesel moved to approve the employment of Marc Mote as 7<sup>th</sup> Grade Boys Basketball Coach, and to approve the hiring of an Instructional Assistant to replace Susan Bright at North Side Elementary. Wendy Smith seconded the motion. Motion carried. Based on a recommendation from Superintendent Smith, Greg Whitesel moved to approve the salary increases/stipends for the Support Staff as proposed by the Superintendent. Wendy Smith seconded the motion. Motion carried.

Based on a request from Mrs. Smith, Wendy Smith moved to approve Employee Bonds to cover the period of July 1, 2014 through June 30, 2015 as follows: Corporation Treasurer/\$60,000, Deputy

Treasurer/\$30,000, ECA Treasurers/\$2,500 each, and Cafeteria Cashiers/\$1,000 each. Greg Whitesel seconded the motion. Motion carried.

Greg Whitesel moved to approve a Contracted Services Contract with Paul Brumley. Wendy Smith seconded the motion. Motion carried. The contract is for state reporting and web site updating.

The Superintendent provided information concerning the 2015-2016 school calendar.

Based on a recommendation by Superintendent Smith, Kurt Prescott moved to approve the IRS mileage reimbursement rate of 57 ½ cents. Jamie Kerns seconded the motion and motion carried.

Based on a request from Superintendent Smith, Jamie Kerns moved to approve Resolution to permit payment of claims from December 19, 2014 to December 31, 2014. Wendy Smith seconded the motion. Motion carried.

Kurt Prescott moved to approve Resolution to complete Year-End Budget Transfers. Jamie Kerns seconded the motion. Motion was carried.

Wendy Smith moved to approve Resolution for the continuance of 2014 CPF appropriations to 2015 for on-going projects. Greg Whitesel seconded the motion. Motion carried.

Kurt Prescott moved to approve the second reading of NEOLA policies 1241, 1543, 1615, 1617,2221, 2461 (Delete), 2700, 3124, 3131, 3215, 3217, 4215, 5114, 5320, 5512, 5605 (Moved from 2461), 5772, 7434, 8432, 9210, and 92701. Greg Whitesel seconded the motion. Motion carried.

Greg Whitesel moved to approve payment of regular claims #10121 through and including 10212 and 91186 through 91195, and payroll claims # 24, 25 and 25A. Jamie Kerns seconded the motion. Motion carried.

The next regular Board meeting will be held on Thursday, January 15, 2015 at 5:00 p.m.

After 16 ½ years and this being the last Board meeting for Kurt Prescott, the Superintendent and Board thanked Mr. Prescott for his years of service to Randolph Eastern School Corporation.

Being no further business, President Miller declared the meeting adjourned at 6:35 p.m.

