

**** AN EXECUTIVE SESSION WAS HELD IMMEDIATELY PRECEDING THE FEBRUARY 19, 2015 REGULAR BOARD MEETING PURSUANT TO: IC 5-14-1.5-6.1(9) TO DISCUSS JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES. ****

Randolph Eastern School Corporation
Regular School Board Meeting Minutes
February 19, 2015

The Randolph Eastern School Corporation Board of Trustees met on Thursday, February 19, 2015, immediately following an Executive Session, for their regularly scheduled meeting. The meeting was held for the first time in the new Board room. President Selina Miller presided over the meeting. The meeting opened with the Pledge of Allegiance.

Superintendent Lisa Smith and all Board members were present. The following were also in attendance; Jesus Ulloa, Max Harris, Charlie Baron, Keith Maloy, Mike Thornburg, Blake Clevenger, Robin Owens, Michelle Harris, Mary Armantrout, Mr. & Mrs. Bailey and Olivia Detweiler, reporter.

Superintendent Smith requested an Amendment to the Meeting Agenda, Wendy Smith moved to approve this request. Jamie Kerns seconded the motion. Motion was carried.

Greg Whitesel moved to approve the minutes of the January 15, 2015 meeting as written. Wendy Smith seconded the motion. Motion carried.

RECOGNITION: High School Varsity wrestlers qualifying for Semi-State Competition were recognized by the School Board. Those wrestlers introduced by Coach Keith Maloy were Jesus Ulloa, Max Harris and Charlie Baron. Congratulations were extended to these fine young men by Superintendent Smith and School Board Members.

Superintendent Smith presented a very informative power point presentation entitled "The State of the Corporation". Financial reports consisting of Budget Targets, ECA Report, Cafeteria Report and Athletic Report were presented. Mrs. Smith also presented the 2013 High Ability Report.

Greg Whitesel moved to approve the following overnight/out of state field trips; Diana Greene and FCCLA students to the State FCCLA Conference on March 8-10, 2015, Becky Kuehl, Sarah Hines and DECA students to the State DECA Career Development Conference from March 8-10, 2015 and Ron Smith and FFA students to Wilmington College on March 4, 2015 for livestock, dairy and agronomy judging and also a tour of the campus. Wendy Smith seconded the motion. Motion carried.

Jamie Kerns moved to approve the following personnel items; resignation of Keith Maloy as Varsity Football Coach, retirement of Pam Black after 27 years of service at Randolph Eastern, and Spring Coaches as presented by Mike Thornburg. Wendy Smith seconded the motion. Motion was carried.

After discussion, Greg Whitesel moved to approve the proposed 2015-2016 school year calendar. Wendy Smith seconded the motion. Motion carried.

Wendy Smith moved to approve this year's graduation date as Sunday, June 7th at 2:00 p.m. Jamie Kerns seconded the motion. Motion was carried. Also, Wendy Smith moved to approve next year's graduation date as Sunday, June 5, 2016. Jamie Kerns seconded the motion and motion carried.

After discussion and based on a request from Blake Clevenger, Jamie Kerns moved to approve the request to submit a proposal for E-Rate Category 2. Wendy Smith seconded the motion. Motion was carried.

Greg Whitesel moved to approve payment of regular claims # 48 through and including 150 and 91204 through 91215, and payroll claims # 2-3 and 4. Wendy Smith seconded the motion. Motion carried.

The Board had several nice comments on the new Board room. The next regular Board meeting will be held on Thursday, March 19, 2015 at 5:00 p.m.

Being no further business, President Miller declared the meeting adjourned at 6:20 p.m.