

Randolph Eastern School Corporation
Regular School Board Meeting Minutes
February 12, 2014

The Randolph Eastern School Corporation Board of Trustees met on Wednesday, February 12, 2014 at 2:00 p.m.

Superintendent Lisa Smith and all Board members were present.

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

Kurt Prescott moved to approve the minutes of the January 13, 2014 meeting as written. Greg Whitesel seconded the motion. Motion was carried.

Superintendent Smith recognized the following students and staff members on their accomplishments; Union City DECA won the District Contest, DECA Tee Pee program received National Gold Level Certification, Evan Sowinski was named a top five finalist for the Lilly Foundation Scholarship, Edgar Terriquez, Aaron Burk and Kyle Anguiano advanced to the Regional Wrestling Championship, Edgar and Kyle advanced to the Semi-State Wrestling Championship, 7th Grade Boys Basketball Team won the Randolph County tournament, and John Zakej was selected as co-recipient of the 2013 Ball State Teachers' College Outstanding Alumni Award.

The Superintendent updated the Board on Enrollment numbers, Budget Target Report, ECA Reports and Cafeteria Reports.

Based on a recommendation from Superintendent Smith, Kurt Prescott moved to approve an Out-of-State Field Trip for Kindergarten teachers to take their students to the Union City, Ohio Bowling Alley on March 20, 2014. In the same motion, Mr. Prescott moved to not only approve this field trip, but to also approve any field trips within a five mile radius of the State Line. Greg Whitesel seconded the motion. Motion carried.

Also, based on a recommendation from Mrs. Smith, Jamie Kerns moved to approve overnight field trips for Becky Kuehl and Sarah Hines to take DECA students to the State DECA Career Development Conference in Indianapolis on March 9-11, and also Carla Cook and FCCLA students to the 2014 State Leadership Conference in Indianapolis on March 6-8. Wendy Smith seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve a proposed Tutoring Program at North Side Elementary. The Program would help second and third grade students prepare for the IREAD test. A report is to be presented at the conclusion of the program concerning the effectiveness of the Program. Jamie Kerns seconded the motion. Motion was carried.

James Sigler's resignation as Student Council Sponsor was accepted.

Greg Whitesel moved to approve the employment of the following; Rosemarie Elmore as North Side Yearbook Sponsor, Laura Elliott as High School Student Council Sponsor, Justin Jones as Varsity Girls Track Coach, Rick Loomis as Varsity Boys Track Coach, Phil Lynch as 7th and 8th Boys Track Coach, Nathan Cash as 7th and 8th Girls Track Coach, Lance Mock as Varsity Baseball Coach, Bill Bradbury as Volunteer Assistant Baseball Coach, Michael Dean as Varsity Softball Coach, Wayne Pratt as Varsity Assistant Softball Coach, and Brittany Boyland as Varsity Girls Tennis Coach. Wendy Smith seconded the motion. Motion carried.

Superintendent Smith and Board discussed weather related make-up days. After discussion, Kurt Prescott made a motion to use the IDOE waiver for January 7 and use February 14, February 17, April 18, May 29, and May 30 as make up days, which will leave two days to make up. Greg Whitesel seconded the motion. Motion was carried.

After further discussion, Wendy Smith moved to use an extended day schedule to make up the remaining two days. Jamie Kerns seconded the motion. Motion carried. The regular school day will be extended by 45 minutes for 16 days with dismissal being at 4:07 p.m. Superintendent Smith and the Administrators will decide on the dates for the extended days. The Board also approved making up any future missed days with the extended day schedule.

Based on a recommendation by Mrs. Smith, Wendy Smith moved to approve adding Bill Bradbury as a full-time School Resource Officer, and to adopt the proposed Memorandum of Understanding with the City of Union City, Indiana. Greg Whitesel seconded the motion. Motion carried. The addition of this position would be at no cost to the Corporation.

The Superintendent and Board discussed curricular offerings at the Junior and Senior High School.

Greg Whitesel moved to approve payment of regular claims # 9078-9166 and 91096 through 91102, and payroll claims # 2 and 3. Jamie Kerns seconded the motion. Motion carried.

The next regular Board meeting will be held on March 20, 2014 at 5:00 p.m.

Being no further business, President Miller declared the meeting adjourned at 3:10 p.m.