

Randolph Eastern School Corporation
Regular School Board Meeting Minutes

July 22, 2014

The Randolph Eastern School Corporation Board of Trustees met on Tuesday, July 22, 2014 for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members with the exception of Wendy Smith were present. The following guests were also present; Aaron Black, Brad Osborne, Mike Thornburg, Mark Winkle, Ron Smith, James Sigler, Patrick Neils, Diane Greene, Jessica Smith, Bob Miller, Robin Owens, Shana Lopez from Performance Services, and Darrell Radford, reporter.

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

Jamie Kerns moved to approve the minutes of the June 19, 2014 meeting as written. Greg Whitesel seconded the motion. Motion was carried.

As requested by Superintendent Smith, Greg Whitesel moved to approve an amendment to the Board Meeting's Agenda. Greg Whitesel seconded the motion. Motion was carried.

Greg Whitesel moved to approve the resignation of Christine Watkins as High School Special Education Teacher. Kurt Prescott seconded the motion. Motion carried.

Based on a recommendation by Superintendent Smith, Kurt Prescott moved to approve the employment of James Sigler as Math Teacher, Ron Smith as Agriculture Teacher, Diane Greene as FACS Teacher, Jessica Smith as Title I Teacher, Kristy Woodward as Cafeteria Helper, Jim Bolin as Junior Varsity Volleyball Coach, and Doug Jefferis as Boys Tennis Coach. Greg Whitesel seconded the motion. Motion carried.

Superintendent Smith informed the Board that the teachers will remain on a status quo contract until negotiations are complete and a new contract has been approved.

Budget Target Reports and Building ECA Reports were reviewed.

Based on a recommendation from Superintendent Smith and Bobbi Rickert, Jamie Kerns moved to approve the use of Prairie Farms for Cafeteria Milk and Aunt Millie's for Cafeteria Bread. Greg Whitesel seconded the motion. Motion carried.

Superintendent Smith and Brad Osborne updated the Board on the changes in the Pick-Up/Drop-Off issues at the schools. The Board was also given an update on the Roof Project, the Masonry Project and the new Central Office status.

Bob Miller gave a presentation of the costs and process involved in the building of a new Softball Diamond.

Shana Lopez from Performance Services gave a brief presentation of the Guaranteed Savings from the original Energy Savings Contract.

During a Budget Workshop, Superintendent Smith went over the Capital Projects Fund, Debt Service and School Bus Replacement Fund.

After a request from Mrs. Smith, Kurt Prescott moved to approve a proposed amendment to the Administrative Handbook. Jamie Kerns seconded the motion and motion carried. The change to the handbook states that in case the Superintendent is unable to conduct a Board meeting and an Administrator has to take his/her place that Administrator will be compensated at the rate of \$50.00 per hour. Jamie Kerns seconded the motion and motion carried.

Selina Miller and Wendy Smith will represent the Board on the Negotiation Team. The first Negotiation Meeting is August 14th at 4:00 p.m.

Greg Whitesel moved to approve the payment of regular claims # 9564 through and including 9697 and 91140 through 91152, and payroll claims # 13,14, and 15. Kurt Prescott seconded the motion. Motion carried.

The next regular Board meeting will be Thursday, August 21, 2014 at 5:00 p.m.

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