

**Randolph Eastern School Corporation
Regular School Board Meeting Minutes**

July 21, 2016

The Randolph Eastern School Corporation Board of Trustees met on Thursday, July 21, 2016 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Brad Osborne, Linda Puccini and Michael Buckmaster, reporter, were also in attendance.

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

Based on a request from Superintendent Lisa Smith, Jamie Kerns moved to approve the proposed changes to the Board agenda. Wendy Smith seconded the motion. Motion was carried.

President Miller opened the meeting up for Patron Comments. There were no comments heard.

Based on a recommendation from Superintendent Smith, Greg Whitesel moved to approve the following; Minutes of the June 16, 2016 meeting as written, A \$500.00 donation from Jostens for Mr. Black to attend the national conference in Orlando, FL, Resignations from Cheyenne Holaday as Elementary teacher, Diana Greene as FACS teacher and Mary Gray as North Side Cafeteria Helper, the employment of Laura McCammon as Custodian, Dale Barger as Volunteer Basketball Coach, Crysta Amling as Kindergarten teacher, Jamie Wright as Junior High Assistant Football Coach, Shaun Noggle as Custodian, Kevin Lawrence as #1 Varsity Assistant for Football and Neal Adams as #2 Varsity Football Assistant. Wendy Smith seconded the motion. Motion carried.

The Superintendent provided updates on the Budget Target for June 2016 and the Athletic Ledger.

Superintendent Smith also presented a Budget Workshop on the Capital Projects Fund, Debt Service Fund and the School Bus Replacement Fund.

Based on a recommendation from Superintendent Smith and Brad Osborne, Greg Whitesel moved to approve the increase of extra-curricular wages of bus drivers from \$10.50 an hour to \$15.00 hour. Wendy Smith seconded the motion. Motion was carried.

Also, based on a recommendation from Mrs. Smith, Jamie Kerns moved to approve the 1.5% pay increase for the bus drivers' regular route. This will bring their daily rate to \$70.00 per day. Kim Davison seconded the motion. Motion carried.

Following a recommendation by the Superintendent, Wendy Smith moved to approve the renewal of the rental agreement between RESC and Head Start of Community and Family Services of Portland, IN. Greg Whitesel seconded the motion. Motion carried. The rental agreement is for \$300.00 per month for classroom rental fees, custodial service and utilities (except telephone).

Greg Whitesel moved to approve the milk and bread bids as recommended by Bobbi Rickert, Cafeteria Manager. Smith Dairy received the milk bid with Aunt Millie's Bakery getting the bread bid. Wendy Smith seconded the motion. Motion carried.

Based on a recommendation by Superintendent Smith, Greg Whitesel moved to approve the hiring of a KISS Advisor at \$12.50 per hour for 20 hours per week. Wendy Smith seconded the motion. Motion was carried.

After a recommendation by Mrs. Smith, Jamie Kerns moved to give the Superintendent permission to hire new staff members as needed before the next Board meeting. Kim Davison seconded the motion and motion carried. The names of the new hires will be brought to the next Board meeting.

Superintendent Smith reported that Negotiations for the 2016-2017 school year will begin in August. Greg Whitesel and Selina Miller agreed to serve on the negotiations team.

Greg Whitesel moved to approve the appointment of Diana Loomis as school representative to serve on the Union City Public Library Board. Wendy Smith seconded the motion and motion carried.

Following the second reading, Greg Whitesel moved to approve NEOLA policies 0140 (0144.3), 1130, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6460, and 7450. Jamie Kerns seconded the motion. Motion was carried.

Greg Whitesel moved to approve the payment of regular claims #1745-1882 and 91352 through 91362, and payroll claims # 13-14-15. Jamie Kerns seconded the motion. Motion carried.

The next regular Board meeting will be held on Thursday, August 18, 2016 at 5:00 p.m.

Being no further business, President Miller declared the meeting adjourned at 6:05 p.m.