

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

September 15, 2016

The Randolph Eastern School Corporation Board of Trustees met on Thursday, September 15, 2016 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. The following were also in attendance; Tara Phillips, Becky Kuehl, Carla Durham, Linda Puccini and Michael Buckmaster, reporter.

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

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the agenda as presented. Greg Whitesel seconded the motion. Motion was carried.

Greg Whitesel moved to approve the following items; Minutes from the August 18, 2016 Board meeting, Becky Kuehl and DECA students to attend the Leadership Conference in Indianapolis on November 18, 2016, Overnight trip for Ron Smith and FFA students to attend the National Convention in Indianapolis from October 19-21, 2016, permission for Aaron Black to organize a Junior/Senior trip over spring break to New York City on March 27-30, 2017, employment of Keith Fields as Sixth Grade Girls Basketball Assistant Coach and Kyle Oliver as Eighth Grade Boys Basketball Coach. Jamie Kerns seconded the motion. Motion was carried.

Superintendent Smith reported on Budget Target for August 2016, Athletic Ledger, Extra Curricular accounts, and Cafeteria Reports.

Mrs. Smith also gave an update on enrollment figures. The present enrollment is 849 students.

President Miller opened up the meeting for a Public Hearing on the 2017 Budget. There were no public comments. Hearing was closed.

Based on a recommendation from Superintendent Smith, Greg Whitesel moved to approve the adoption of the 2016-2017 Teachers' Contract as proposed. Jamie Kerns seconded the motion. Motion carried.

Also, based on a recommendation from the Superintendent, Jamie Kerns moved to approve the proposed wage increase of 2.3% for the non-certified staff that work on a school year calendar. Wendy Smith seconded the motion. Motion was carried.

Superintendent Smith presented the revised RESC Support Staff Personnel Handbook. After review, Wendy Smith moved to approve the handbook as presented. Jamie Kerns seconded the motion. Motion carried.

Mrs. Smith reviewed the Title III and NESP Grants.

Based on a request from Superintendent Smith, Wendy Smith moved to give permission for students in Grade 6 through 12 to participate in the Indiana Youth Survey. Greg Whitesel seconded the motion. Motion was carried. Statistics from the 2016 survey are in and will be shared with the Board at a later date.

Greg Whitesel moved to approve payment of regular claims # 1967-2053 and 91374 through 91381, and payroll claims # 18 and 19. Jamie Kerns seconded the motion. Motion carried.

The next regular meeting will be held on Thursday, October 20, 2016 at 5:00 p.m. This is the 2017 Budget Adoption meeting.

Being no further business, President Miller declared the meeting adjourned at 5:12 p.m.