

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

**October 20, 2016**

The Randolph Eastern School Corporation Board of Trustees met on Thursday, October 20, 2016 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. The following were also present; Tara Phillips, Becky Kuehl, Blake Clevenger, Aaron Black, Ann Robson, Tony Evans, Brad Hoggatt, Michael Dean, Rusty Luster, and Michael Buckmaster, reporter.

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

Based on a request from Superintendent Smith, Jamie Kerns moved to add new items to the agenda. Greg Whitesel seconded the motion. Motion carried.

There were no patron comments.

Following a recommendation from the Superintendent, Greg Whitesel moved to approve the following; Minutes from the September 15 ,2016 Board meeting, a donation of \$14,400.00 from the Randolph County Commissioners for use in the Criminal Justice I class, a donation of \$750.00 from Kenton Byrd for the North Side Library, donation of a "Little Free" Library from the Patrick Neils Family, Overnight Field Trips for FFA Advisor Ron Smith and FFA students to attend the SOAR Leadership Camp at Trafalgar, IN from October 28-30<sup>th</sup>, AVID trip to Indiana State University on November 29<sup>th</sup>, employment of Jim Anguiano as "C" team boys' basketball coach, Tony Evans as 6<sup>th</sup> grade girls' basketball coach, Tyler Mote as 7<sup>th</sup> grade boys' basketball coach, Ashley Waddups as AVID tutor, and Lauren Whiteley as Instructional Assistant at North Side. Wendy Smith seconded the motion. Motion carried.

The following reports were presented; Budget Target for September 2016, Athletic Ledger, Extracurricular Accounts, and Cafeteria Reports.

Superintendent Smith presented the following Corporation Updates; The Corporation partnered with Second Harvest to have a well-attended Food Drive, DECA Sponsor Becky Kuehl and DECA students recently held a very successful Blood Drive in which 43 donors participated, Union City Junior/Senior High School had 5 out of the Top 10 Seniors in Randolph County represented at the Lilly Banquet, and over fall break National Honor Society students and Sponsor Brad Hoggatt did a complete home makeover for a local resident who is

suffering from a medical condition. The Superintendent commended the Clubs, Sponsors, Students and Community members for all accomplishments.

The Superintendent also informed the Board that the information in the News Gazette and on Kicks 96 concerning the wind turbine was incorrect. Randolph Eastern is not being sued by Performance Services. The paper and the radio station have been notified of this inaccurate information which was reported.

Based on a request from Superintendent Smith, Greg Whitesel moved to approve the adoption of Resolution Adoption of 2017 Budgets (General Fund, Debt Service, Capital Projects, Transportation Operations, School Bus Replacement and Rainy Day Fund), Resolution Adoption of 2017 Capital Projects Plan, Resolution Adoption of 2017 School Bus Replacement Plan, and Resolution Reduce Appropriations in all 2016 Funds. Wendy Smith seconded the motion. Motion carried.

Also, based on a recommendation from the Superintendent, Wendy Smith moved to approve the increase of \$3,000.00 to the Technology Coordinator's base salary. Greg Whitesel seconded the motion. Jamie Kerns abstained.

After discussion, Jamie Kerns moved to give the Superintendent permission to advertise for sealed proposals for selection of an energy savings company (ESCO) to use for considering a guaranteed energy savings contract. Kim Davison seconded the motion. Motion carried.

The Board heard the first reading of NEOLA Policies 0122, 0123, 2271, 2421, 3113, 4113, 5200, 5460, 5461, 5540, 5840, 6111, 6550, 7300, 7310, 8500, 8510, 8531, 8540, and 8606.

Greg Whitesel moved to approve payment of regular claims # 2054-2172 and 91382 through 91389 and payroll claims # 20 and 21. Wendy Smith seconded the motion. Motion was carried.

The next regular Board meeting will be held on Thursday, November 17, 2016 at 5:00 p.m.

Being no further business, President Miller declared the meeting adjourned at 5:21 p.m.