

RANDOLPH EASTERN SCHOOL CORPORATION

“We will inspire, instruct, and support our students as they develop into responsible, productive citizens.”

Office of the Superintendent

731 N Plum Street
Union City, IN 47930

REGULAR SESSION

THURSDAY, November 17, 2016, 5:00 PM

Board Room – Administrative Office

The members of the Randolph Eastern School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Eastern Board of School Trustees is committed to the “Best Practices” of the Indiana School Board Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it appears at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, fully prepared to cast their votes based on the information they received prior to the meeting.

Public Comment: This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

- *Members of the audience wanting to address the board are asked to give your name to the board president and identify the agenda item you wish to comment about prior to the beginning of the Board Meeting.*
- *If you wish to address the Board regarding an item that is not on the agenda you may do so under School Board items, comments from patrons. You are encouraged to contact the Superintendent regarding issues concerning the Randolph Eastern School Corporation.*

I. Call to Order

II. Approval of Agenda – The Board or Mrs. Smith may ask for items to be added or deleted from the agenda

III. Patron Comments - Members of the public may make comments or ask to comment about agenda items.

IV. Consent Agenda

- a. Minutes – regular session on October 20, 2016
- b. Donations - none

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- c. Out-of-State field trips – Mrs. Smith will ask the board blanket approval for all out-of-state field trips within a 10-mile radius of the school for the 2016-2017 school year.
- d. Overnight field trips - none
- e. Personnel – Mrs. Smith will present the following personnel items for board approval:
 - i. Resignations - none
 - ii. Employment
 - 1. Philip Williams – KISS Intern- \$12.50/hour for up to 20 hours per week
 - 2. Cobie Wells – Junior High Wrestling Asst.
 - 3. Dale Barger – 6th grade Asst. Boys’ Basketball Coach
 - 4. Jason Dowler – 6th grade Boys’ Basketball Coach

V. Superintendent/Corporation Update

- a. Reports – Mrs. Smith will provide updates on each of the following:
 - i. Budget Target for October 2016
 - ii. Athletic Ledger
 - iii. Extracurricular Accounts
 - iv. Cafeteria Reports
 - v. Corporation Updates

VI. Other Business

- a. Weight room/fitness center information – Mr. Black will share information he has collected about the Fitness Center and Weight Room use with the board.
- b. Permission for use of mini bus - Mrs. Smith will request permission for the Union City Historical Preservation Society to use a mini bus for *Christmas in the City* activities on December 2, 2016.
- c. Recommendation of 2016-2018 administrative contract extensions and increases in salary – Mrs. Smith will ask approval to extend non-260 day administrators’ contracts through June 2018 and increase salaries by 2.3%, if qualified by final evaluation results from 2015-2016.
- d. Administrative Personnel Handbook - Mrs. Smith will present the Administrative Personnel Handbook which reflects changes in contract lengths for non-260 day administrators and ask board for approval of changes.
- e. Approval of Recommendation of Athletic Director increase in wages – Mrs. Smith will ask board approval for an increase of 2.3% for the Athletic Director wages.
- f. Recommendation to increase wages of 260-day non-certified employees – Mrs. Smith will ask board approval to increase wages by 2.3% for those 260-day non-certified employees who have been employed since January 2016. Salary increases would begin in January 2017.

- g. NEOLA Policies 0122, 0123, 2271, 2421, 3113, 4113, 5200, 5460, 5461, 5540, 5840, 6111, 6550, 7300, 7310, 8500, 8510, 8531, 8540, 8606 – Second Reading
- h. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, December 15, 2016 at 5:00 p.m.

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