

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

EXECUTIVE SESSION

THURSDAY, December 15, 2016, 4:00 PM

Board Room – Administrative Office

To discuss a job performance evaluation of individual employees IC 5-14-1.5-6.1 (9)

REGULAR SESSION

THURSDAY, December 15, 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

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

IV. Consent Agenda – Mrs. Smith will present the following consent items for board approval:

- a. Minutes – regular session on November 17, 2016
- b. Donations - none
- c. Out-of-State field trips
 - i. Mr. Smith is asking approval to take students to Louisville, Kentucky for the National Farm Machinery Show on February 17, 2017
- d. Overnight field trips
 - i. Mr. Smith is asking approval to take students to the FFA Leadership Development Workshop in Trafalgar, Indiana which is an overnight field trip on February 3, 2017
- e. Personnel
 - i. Resignations - none
 - ii. Retirements – Ramona Hollinger is retiring after 50 years of service.
 - iii. Employment - none

V. Superintendent/Corporation Update

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

VI. Other Business

- a. Recommendation of an energy savings company – Mrs. Smith will be recommending Emcor Construction Services as the energy service company (ESCO) for the corporation as consideration is made to enter into a Guaranteed Energy Savings Contract for upgrades and renovation of facilities.
- b. End-of-year Financial Resolutions

Mrs. Smith will have three resolutions for Board approval. These are addressed each December and finalize the 2016 budget year.

 - i. Resolution 2016-5: This allows the treasurer to pay claims occurring from December 16, 2016 to December 31, 2016 so she can close out the 2016 payments.
 - ii. Resolution 2016-6: This is a resolution to complete year-end transfers of appropriations among line item accounts within individual funds as needed to close out the year.
 - iii. Resolution 2016-7: This resolution continues Capital Projects appropriations to 2017 for on-going projects.

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- c. NEOLA Policy 8500– Third Reading
- d. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for January 12, 2017 at 5:00 p.m. This will be the Reorganization meeting and therefore must be held prior to January 15, 2017. That is why it is scheduled a week earlier than our usual time.