

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

January 12, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, January 12, 2017, immediately following the annual Reorganization meeting and the Board of Finance meeting, for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Aaron Black and Michael Buckmaster were present.

Newly elected President, Greg Whitesel, presided over the meeting. President Whitesel opened the meeting with the Pledge of Allegiance.

Wendy Smith moved to approve the Board Agenda as presented by Superintendent Smith. Jamie Kerns seconded the motion. Motion carried.

No public comments were heard.

Based on a request from Superintendent Smith, Jamie Kerns moved to approve the minutes of the December 15, 2016 meeting, Out of State Field Trip for Ron Smith and FFA students to Springfield, OH on March 1, 2017 and an Overnight Field Trip for Becky Kuehl and DECA students to compete in the state conference on March 5-7, 2017. Wendy Smith seconded the motion. Motion was carried.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the resignation of Sarah Davison as Instructional Assistant at Union City Junior/Senior High School, the employment of Debbie Haworth as Café Helper, Jessica Jeronimo as Café Helper, and Ethan McCammon as Recess Aide. Jamie Kerns seconded the motion. Motion carried.

Superintendent Smith provided updates on the Budget Target Report for December 2016, ECA Financial Reports, Athletic Ledger and Cafeteria Reports.

Mrs. Smith also updated the Board on student enrollment with the present enrollment being 847 (which does not include Pre-School). The enrollment on the Fall Count Day was 850 students. The next count day is February 1st.

The Superintendent informed the Board that the Fitness Center/Weight Room Committee has met two times. She will present ideas for this project at the next Board meeting.

Based on a request from Superintendent Smith and Gianna Pollitt, Wendy Smith moved to approve granting Mrs. Pollitt five additional days for family illness. Jamie Kerns seconded the motion. Motion was carried. The five days will be deducted from her sick days.

Wendy Smith moved to approve offering PE Summer School for 2017. Linda Puccini seconded the motion. Motion carried.

Based on a request by North Side Elementary, Wendy Smith moved to approve changing the name of the "School Improvement" ECA account to "Students in Need". Jamie Kerns seconded the motion. Motion was carried.

Also, based on a request from the Junior/Senior High School, Jamie Kerns moved to approve the creation of an Archery Club ECA account. Wendy Smith seconded the motion. Motion carried.

Jamie Kerns moved to approve the Superintendent's request to distribute the Teacher Performance Grant Money. Wendy Smith seconded the motion. Motion was carried. The Effective teachers will receive 95% of the amount the Highly Effective teachers receive as a stipend.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve giving stipends equal to the amounts received by Effective teachers to school administrators and the school social worker, if they are rated Effective or Highly Effective. Jamie Kerns seconded the motion. Motion carried.

Wendy Smith moved to approve the insurance coverage proposal submitted by USI Insurance Services. Kim Davison seconded the motion. Motion carried. The total package cost is \$89,906, which is a 3% increase from 2016.

Superintendent Smith recommended the Board adopt the IRS Mileage Reimbursement amount of 53.5 cents per mile beginning January 1, 2017. Wendy Smith made a motion to approve the new mileage rate with Jamie Kerns seconding the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Kim Davison moved to approve the FY16 Title IIA Grant and FY16 Rural and Low Income School Grant. Wendy Smith seconded the motion. Motion was carried.

Wendy Smith moved to approve the final year end transfers between budget accounts. Jamie Kerns seconded the motion. Motion carried.

Wendy Smith moved to approve the adoption of the 2017-2018 School Calendar as presented. Jamie Kerns seconded the motion. Motion carried. The Graduation date will be decided at a later date.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve the transfer of \$100,000 from Transportation Fund to the Rainy Day Fund. Jamie Kerns seconded the motion. Motion was approved by a unanimous vote.

Jamie Kerns moved to approve payment of regular claims #2362-2442 and 91406 through 91413 and payroll claims #26 and 27. Kim Davison seconded the motion. Motion carried.

The Board congratulated Kora Kerns on receiving the Gary Horner Sportsmanship Award at the Randolph County Girls Basketball Tournament.

The next regular School Board meeting is scheduled for Thursday, February 16, 2017 at 5:00 p.m.

Being no further business, President Greg Whitesel declared the meeting adjourned at 5:50 p.m.

Greg Whitesel, School Board President

Jamie Kerns, School Board Secretary

