

## 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, February 16, 2017, 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 – Mrs. Smith will present the following consent items for board approval:

- a. Minutes – regular session on January 12, 2017

**REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY**

- b. Donations - \$110 from Ohio Valley Gas Office Employees for the “Students in Need” account at NS Elementary
- c. Maternity leave – Sarah Black is requesting maternity leave to begin April 3 through the end of the school year
- d. Out-of-State field trips - none
- e. Overnight field trips
  - i. Cindy Mote is requesting to take students to the FCCLA Indiana State Leadership Conference in Muncie on March 9, 2017. This is an overnight field trip and requires board approval.
- f. Personnel
  - i. Resignations
    - 1. David Barger as boys’ varsity basketball coach effective January 30, 2017
  - ii. Employment
    - 1. Debbie Mercer transferring from cafeteria to NS Elementary aide (to replace Samantha Bentz who resigned)
    - 2. Joy Bryant as instructional assistant at the JH/HS (to replace Sarah Davison who resigned)
    - 3. Chriondra Garrett as AVID tutor
    - 4. Sharon Price as cafeteria server at NS Elementary (to replace Debbie Mercer)
    - 5. Spring coaching hires:
      - a. Bill Bradbury – Varsity Baseball
      - b. Rick Lacy – Asst. Varsity Baseball
      - c. Michael Dean – Varsity Softball
      - d. Jason Dowler – Asst. Varsity Softball
      - e. Mike Thompson – Boys Varsity Track
      - f. Mike Loomis – Girls Varsity Track
      - g. Phil Lynch – Boys JH Track
      - h. Nate Cash – Girls JH Track
      - i. Brittany Boyland – Girls Varsity Tennis Coach
      - j. John Welker – Boys Golf Coach
      - k. Rob Loesch – Volunteer HS Baseball Coach

V. Superintendent/Corporation Update

- a. Building-level reports- Mr. Black and Mr. Winkle will give updates on recent testing results for both North Side and the Junior/Senior High School
- b. Superintendent Reports - Mrs. Smith will provide updates on each of the following:
  - i. Enrollment update
  - ii. Budget Target for January 2017
  - iii. Extracurricular Accounts
  - iv. Cafeteria Reports

- v. Corporation Updates
- vi. Athletic Ledger

VI. Other Business

- a. Emcor Construction will provide facility recommendations from their recent study
- b. High School course proposals – Mr. Black will provide background information about the following new courses the high school would like to offer for 2017-2018:
  - i. Alternative PE credits
  - ii. Fire and Rescue course
  - iii. Interactive Media
- c. Class of 2018 Graduation Date – Mr. Black will provide an update
- d. NEOLA Policies– (First Reading) 1520, 1520.08, 1521, 1619, 1619.01, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.01, 3419.02, 3419.03, 4120.08, 4121, 4419, 4419.01, 4419.02, 4419.03, 4420 (DELETE), 5340.01, 5460, 5530, 6700, 8120, 8121, 8330, 8340, 8400, 8405, 8455, 8500, 0100, 7540, 7540.01, 7540.02.
- e. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

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