

## 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, March 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. Student recognition – The Board will be recognizing and congratulating the award-winning girls’ basketball team.

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

- V. Consent Agenda – Mrs. Smith will present the following consent items for board approval:
  - a. Minutes – regular session on February 16, 2017
  - b. Donations – all donations made to the Athletic Department to help offset costs of state-level competition
  - c. Maternity leave - none
  - d. Out-of-State field trips and overnight field trips
    - i. Miss Kuehl is requesting to take six DECA qualifying students to Anaheim, CA from April 26 through May 1 for the International DECA Career Development Conference
    - ii. Miss Mote is requesting to take FACS students to Jungle Jim’s in Fairfield, OH on April 20, 2017 as part of lessons on international cuisine and influence on eating patterns
  - e. Personnel
    - i. Resignations
      - 1. Cailyn Miller as part-time cafeteria worker
    - ii. Employment
      - 1. Diana Taylor as HS ECA Treasurer and Athletic Secretary to replace Lisa Lyons
      - 2. Spring volunteer coaches
        - a. Golf – Bridgette Moystner
        - b. Softball – Wayne Pratt
        - c. Baseball – Anthony Spence
        - d. Baseball – Tristan Dehaven

VI. Superintendent/Corporation Update

- a. Caring and Sharing - The RESC Way – Miss Kuehl will share information about the new student mentoring program being developed at the junior/senior high school
- b. Superintendent Reports - Mrs. Smith will provide updates on each of the following:
  - i. Budget Target for February 2017
  - ii. Extracurricular Accounts
  - iii. Cafeteria Reports
  - iv. Corporation Updates
  - v. Athletic Ledger

VII. Other Business

- a. Summer school – Mrs. Smith will ask board permission to apply for the summer school grant. Recommendations will also be made for course offerings and staffing.
- b. Boiler replacement – Mrs. Smith will ask permission to move forward with Emcor developing a boiler replacement contract. This would then be

examined by legal counsel and brought to the board for approval during the April meeting.

- c. Request to create a Fitness Lab Supervisor position – Mrs. Smith is asking permission to create a Fitness Lab Supervisor position. This position would monitor the Fitness Lab during the hours it is open to the public. The Fitness Lab would be open and supervised at most 18 hours per week and the supervisor would be paid \$9.50 an hour.
- d. Permission to hire a part-time mower – Mrs. Smith and Mr. Osborne are asking permission to hire a part-time person to mow school property. This position would be on an as needed basis, for no more than 25 hours per week, would cover approximately 26 weeks, and would pay \$9 an hour.
- e. Request to create an aide position at the high school that will combine responsibilities as an instructional assistant for special education and Plato classes
- f. Discussion of property transfer between RESC and the City of Union City – Mrs. Smith will discuss the recent proposal made by the City of Union City to transfer property to the Corporation. This property is adjacent to the student parking lot.
- g. Discussion of current policies and guidelines pertaining to donations, grants, gifting, sponsorship, advertising, and relations with special interest groups
- h. NEOLA Policies– (Second 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.
- i. Payment of Regular Claims and Payroll Claims

#### VIII. Board Comments

#### IX. Adjournment

The next regular School Board meeting is scheduled for April 20, 2017 at 5:00 p.m. An Executive Session will be held before the regular session beginning at 4:00 pm:

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