

**Randolph Eastern School Corporation
Regular School Board Meeting Minutes March 16, 2017**

The Randolph Eastern School Corporation Board of Trustees met on Thursday, March 16, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. The following guests were present; Brad Hoggatt, Becky Kuehl, Aaron Black, Blake Clevenger, Mike Thornburg, Coach Sarah Black and Girls Varsity Basketball Team, Keith Fields, Tim Adelsperger, Neal Adams, Kathy Thompson, and Michael Buckmaster, reporter.

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

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve amending the Board agenda as proposed by adding Item VII.i E-Rate. Jamie Kerns seconded the motion. Motion carried.

President Whitesel asked if there were any Patron Comments. There were no comments.

Superintendent Smith and Board members were honored to recognize and congratulate Coach Sarah Black and members of the Class A State Runner Up Lady Indian Girls Varsity Basketball Team. The Superintendent congratulated the team on their accomplishments and told them the school and community was very proud of them.

Based on a recommendation from Superintendent Smith, Linda Puccini moved to approve the following items; Minutes of the February 16, 2017 regular meeting, Donations made to the Athletic Department to help offset costs of state-level competition, Becky Kuehl and six DECA qualifying students to Anaheim, CA from April 26 through May 1 to attend the International DECA Career Development Conference, Cindy Mote and FACS students to Jungle Jim's in Fairfield, OH on April 20, 2017, Resignation of Cailyn Miller as part-time Cafeteria Worker, Employment of Diana Taylor as High School ECA Treasurer and Athletic Secretary, and approved Bridgette Moystner, Wayne Pratt, Tony Spence and Tristan DeHaven as Spring volunteer coaches. Jami Kerns seconded the motion. Motion carried.

Superintendent's Caring and Sharing – This week Mrs. Smith invited Becky Kuehl to share information about the new student mentoring program being developed at the junior/senior high school. Miss Kuehl described the program and how mentors are helping and relating to

the younger students, which consists of 24 Seventh Graders. She explained the program is working well but some changes will possibly be made for next year.

Superintendent Smith provided updates on Budget Target Report, Extracurricular Accounts, Cafeteria Reports, Corporation Updates and Athletic Ledger.

Wendy Smith moved to give the Superintendent permission to apply for the Summer School Grant and also approved classes and teachers. Jamie Kerns seconded the motion. Motion carried. The Summer School Teachers and Classes include Darian Jones/English 9 and 10, Algebra I/Samantha Klaus, Plato Courses/Darian Jones, Summer PE/Connie Sheppard and Tim Welch, SAE-AG/Ron Smith, Drivers Education/Doug and Gary LeMaster, and IREAD3 Summer Remediation/Treva Gough and Sherri Wills.

Based on a request from Mrs. Smith, Wendy Smith moved to approve giving the Superintendent permission to move forward with Emcor to develop a boiler replacement contract. Jamie Kerns seconded the motion. Motion carried. The contract will be examined by legal counsel and brought to the Board for approval at the April meeting.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the employment of a Fitness Lab Supervisor position. The position would pay \$9.50 per hour and the Fitness Lab would be open and supervised at 18 hours per week. Wendy Smith seconded the motion. Motion was carried. The position would be evaluated every 3 months to see if it is needed.

As requested by Superintendent Smith, Wendy Smith moved to approve hiring 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 for approximately 26 weeks, and would pay \$9.00 per hour. Linda Puccini seconded the motion. Motion carried.

Also, based on a recommendation by Mrs. Smith, Jamie Kerns moved to approve creating an Aide position at the high school that will combine responsibilities as an instructional assistant for special education and Plato Class Supervisor. Kim Davison seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to accept the proposal made by the City of Union City to transfer property to RESC. The proposed property is adjacent to the student parking lot. Jamie Kerns seconded the motion and motion was

approved. The Superintendent will prepare a Resolution to be approved at the next Board meeting.

Discussion was held between the Board and Superintendent Smith concerning current policies and guidelines pertaining to donations, grants, gifting, sponsorship, advertising, and relations with special interest groups.

Jamie Kerns moved to approve the second reading of NEOLA policies 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 and 7540.02. Kim Davison seconded the motion. Motion was carried.

Wendy Smith moved to approve the E-Rate proposal as presented. Jamie Kerns seconded the motion. Motion carried.

Jamie Kerns moved to approve the payment of regular claims # 2551-2657 and 91426 through and including 91433, and payroll claims # 4 and 5. Wendy Smith seconded the motion. Motion carried.

On behalf of her family, Jamie Kerns thanked everyone for the support the Girls Basketball Team has received. All agreed the support from the Community, County and area schools was appreciated.

The Board acknowledged Mr. Hoggatt, Mr. Zimmers and the cast of the Wizard of Oz for an outstanding performance.

The Board congratulated Becky Kuehl and DECA students on their accomplishments.

Being no further business, President Greg Whitesel declared the meeting adjourned at 6:05 p.m.

The next regular Board meeting will be held on April 20, 2017 at 5:00 p.m. An Executive session will be held before the regular session beginning at 4:00 p.m.

