

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, June 22, 2017, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – Mrs. Smith or board members 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
 - a. Minutes – regular session on May 18, 2017
 - b. Donations – The Fellowship of Christian Athletes has donated \$362 to the Class of 2018 for the After Prom.
 - c. Personnel
 - i. Maternity Leaves – none
 - ii. Resignations - none
 - iii. Employment
 1. Jessica Steed – recommended as 5th grade teacher to help maintain smaller class sizes. Mrs. Steed is currently assigned as a Reading Recovery/RTI teacher and would transfer to the 5th grade position.
 2. Miranda Moody as Reading Recovery/RTI Teacher to fill the position open as a result of transferring Mrs. Steed to 5th grade – Bachelor degree with no experience @ salary of \$34,000.
 3. Athletic Coaches and Volunteers:
 - a. 8th Grade VB-Brittani Dickmann
 - b. 6th Grade BBB-Jason Dowler
 - c. 7th Grade BBB-Grant Shoemaker
 - d. 8th Grade BBB-Tyler Mote
 - e. Freshman Team BBB-Tyler Barbour

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- f. JV BBB-Josh Cantu
 - g. JV GBB-Neal Adams
 - h. 8th Grade GBB-Michael Dean
 - i. 7th Grade GBB-Ron Holt
 - j. 6th Grade Asst.-Keith Fields
 - k. JV/Asst. Wrestling-Kevin Lawrence
 - l. Volunteer Girls BB Coach-Tim Adelsperger
 - d. Overnight/Out-of-state Field Trips:
 - i. Mr. Elliott is requesting to take band students to the INpact Band Rehearsals and Performance at Lucas Oil Stadium on August 11, 2017. This is an overnight field trip so board approval is required.
 - ii. Mrs. Adelsperger is requesting to take the dance team to Summer Choreography Camp in Cincinnati, OH on June 25, 2017.
- V. Superintendent/Corporation Update– Mrs. Smith will provide updates on each of the listed reports and items. Board members will make comments or ask questions as needed about each report and update.
- a. Reports
 - i. Budget Target for May 2017
 - ii. ECA Financial Reports
 - iii. Athletic Ledger
 - iv. Cafeteria Reports
 - b. KISS Update
 - c. Fitness Lab Update
- VI. Other Business
- a. Request Approval of Employee Bonds to Cover the Period July 1, 2017 through June 30, 2018 – Mrs. Smith will ask board approval for the following employee bonds:
 - i. Corporation Treasurer - \$60,000
 - ii. Corporation Deputy Treasurer – \$30,000
 - iii. ECA Secretary/Treasurers - \$2,500 each
 - iv. Cafeteria Cashiers - \$1,000 each
 - v. Cafeteria Manager - \$1,000
 - vi. Athletic Director - \$1,000
 - b. Textbook Rental, Computer Fees, and Class Fees – The building principals will be submitting rental and fees information for the 2017-2018 school year. Board approval is required. Once approved, these will be advertised so parents have the information before registration this summer.
 - c. Stipends for Superintendent, Building-level Administrators, Corporation Treasurer, Corporation Secretary, Director of Operations, Director of Transportation, Technology Coordinator, Computer and Audio Visual Technician.

d. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, July 20, 2017 at 5:00 p.m.

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