

**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, July 20, 2017, 5:00 PM**  
Board Room – Administrative Office

- 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
  - a. Minutes – regular session on June 22, 2017
  - b. Personnel – Mrs. Smith will present the following personnel items for board approval:
    - i. Resignations
      - 1. Terry Mercer as summer grounds mower
      - 2. Patrick Neils as NS Assistant Principal
      - 3. Bobbi Rickert as cafeteria manager
      - 4. Susan Hampshire as cafeteria dishwasher
      - 5. Kathy Brophy as cafeteria cook
    - ii. Employment
      - 1. Bobbi Rickert to replace Kathy Brophy as NS head cook
      - 2. Ethan McCammon to replace the summer grounds mower for the remainder of the summer
    - iii. Employment – ECA Positions
      - 1. Senior Class Co-Sponsors - Kathy Thompson and Nancy Whitted
      - 2. HS Student Council – Kylee Hoffman
      - 3. SADD Sponsor – Kylee Hoffman
      - 4. JH Student Council – Darian Jones
      - 5. 8<sup>th</sup> Grade Football – Cobie Wells
      - 6. 7<sup>th</sup> Grade Football – Jamie Wright
      - 7. JH Asst. Football – Grant Shoemaker

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

V. Superintendent/Corporation Update

- a. Reports – Mrs. Smith will provide updates on each of the listed reports. The board will make comments or ask questions as needed about each report.
  - i. Budget Target for June 2017
  - ii. Athletic Ledger
  - iii. ECA Accounts

VI. Budget Workshop – CPF, Debt Service, and School Bus Replacement

VII. Other Business

- a. Request approval to renew the rental agreement between RESC and the Head Start of Community & Family Services, Inc. of Portland – Mrs. Smith is recommending the board enter into a rental agreement with Head Start for \$300 per month for classroom rental fees, custodial service, and utilities (except telephone). This is the same amount as in previous years.
- b. Request to hire a half-time KISS teacher - Mrs. Smith is asking board permission to hire a half-time KISS teacher.
- c. Request for approval to hire staff before the next board meeting as needed – With the timing of resignations, the start of school, and the next board meeting, Mrs. Smith is requesting permission to hire those positions that come open during the time between this board meeting and the next meeting. All hires will be brought to the board at the next available board meeting.
- d. Negotiations for 2017-2018 in August – Teacher contract negotiations begin in August. Mrs. Smith is requesting two board members serve on the corporation negotiations team.
- e. NEOLA Policy 3220.01 – 1<sup>st</sup> reading
- f. Payment of Regular Claims and Payroll Claims

VIII. Board Comments

IX. Adjournment

The next regular School Board meeting is scheduled for Thursday, August 17, 2017 at 5:00 p.m.