

**Randolph Eastern School Corporation
Regular School Board Meeting Minutes**

June 22, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, June 22, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Miranda Moody and Aaron Black were also present.

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

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the agenda by adding Item IV(b)(ii) and VI(c2) and deleting Item IV(c)(iii)(3)(j). Wendy Smith seconded the motion. Motion was carried.

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

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve the following; Minutes of the May 18, 2017 meeting, accepted a donation of \$362.00 to the 2018 After Prom Party from the Fellowship of Christian Athletes, accepted a donation of \$500.00 from the Family and Friends of Patrick and Kela Neils for the North Side Students in Need Fund, Jessica Steed to 5th Grade teacher from Reading Recovery/RTI teacher, Brittani Dickmann as 8th Grade Volleyball Coach, Jason Dowler as 6th Grade Boys Basketball Coach, Grant Shoemaker as 7th Grade Boys Basketball Coach, Tyler Mote as 8th Grade Boys Basketball Coach, Tyler Barbour as Boys Freshman Basketball Coach, Josh Cantu as Boys Junior Varsity Basketball Coach, Neal Adams as Girls Junior Varsity Basketball Coach, Michael Dean as Girls 8th Grade Basketball Coach, Ron Holt as 7th Grade Girls Basketball Coach, Kevin Lawrence as Junior Varsity Assistant Wrestling Coach, Tim Adelsperger as Girls Volunteer Basketball Coach and to also approve the overnight trip for Fred Elliott and Band students to attend the INpact Band Rehearsals and Performance at Lucas Oil Stadium on August 11, 2017 and the out of state trip for Melissa Adelsperger and dance team to Summer Choreography Camp in Cincinnati, Ohio on June 25, 2017. Wendy Smith seconded the motion. Motion was carried.

Also, based on a recommendation from the Superintendent, Wendy Smith moved to approve the employment of Miranda Moody as Reading Recovery/RTI teacher to replace Jessica Steed who moved to 5th Grade. Linda Puccini seconded the motion. Motion carried.

Superintendent Smith updated the Board on the Budget Target for May 2017, ECA Financial Reports, Athletic Ledger and Cafeteria Reports.

After discussion, the Board agreed to give the Superintendent permission to pursue hiring a part-time teacher for the KISS program. The position would be at ½ time with a salary of \$17,000.

Discussion was also held concerning the Fitness Lab. Further discussion will continue at the July meeting.

Based on a request from Superintendent Smith, Jamie Kerns moved to approve Employee Bonds to cover the period of July 1, 2017 through June 30, 2018 for the following; Corporation Treasurer - \$60,000, Corporation Deputy Treasurer - \$30,000, ECA Secretary/Treasurers - \$2,500, Cafeteria Cashiers - \$1,000, Cafeteria Manager - \$1,000 and Athletic Director – \$1,000. Kim Davison seconded the motion. Motion carried.

Wendy Smith moved to approve the Textbook Rental Fees, Computer Fees and Class Fees as presented by building principals for the 2017-2018 school year. Linda Puccini seconded the motion. Motion was carried.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve stipends in the amount of the maximum annual family out-of-pocket expense to reduce overall insurance costs to the school corporation. The stipends are for the Superintendent, Building Level Administrators, Accounts Payable/Corporation Treasurer, Corporation Secretary/Payroll, Director of Operations, Technology Coordinator, Director of Transportation, Guidance Director and Computer and Audio Visual Technician. Kim Davison seconded the motion. Motion was carried.

Wendy Smith moved to approve the proposed Milk and Bread bids for the 2017-2018 school year. These include Smith Dairy and Aunt Millie's Bakery. Linda Puccini seconded the motion. Motion carried.

Jamie Kerns moved to approve the payment of regular claims # 2844-2965 and 91450 through and including 91460, and payroll claims # 10-11-12. Wendy Smith seconded the motion. Motion was carried.

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

Being no further business, President Whitesel declared the meeting adjourned at 6:10 p.m.