

## 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, October 19, 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  
**Amendment – Add Item IV.d.ii.6**
- 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 September 21, 2017
  - b. Donations – none
  - c. Overnight field trips - none
  - d. Personnel – Mrs. Smith will present the following personnel items for board approval:
    - i. Resignations: none
    - ii. Employment
      1. Joyce Smith – Cafeteria cashier @ \$10.00 an hour for 2.5 hours per day
      2. Ron Holt – 8<sup>th</sup> grade girls basketball coach @ \$1,591
      3. Tony Evans – 7<sup>th</sup> grade girls basketball coach @ \$1,591
      4. Chad Puterbaugh – JH head wrestling coach @ \$1,697
      5. Tyler Hobbs – JH asst. wrestling coach @ \$742
      6. **Natalie Morgan – K-1 Instructional Assistant @ \$10.50 per hour and 5.75 hrs/day**
- V. Superintendent/Corporation Update
  - a. Reports – Mrs. Smith will provide updates on each of the listed reports.
    - i. Budget Target for September 2017
    - ii. Athletic Ledger

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

- iii. Extracurricular Accounts
- iv. Cafeteria Reports
- v. Corporation Updates
  - 1. NS – Character Education - Kathy Moore will present the program NS has started using this year for character education
  - 2. HS – eLearning – Aaron Black and members of the Guiding Coalition will be presenting information about eLearning Days

#### VI. Other Business

- a. Amendment to 2017 Bus Replacement Plan – Mrs. Smith will request adoption of the Amendment to 2017 Bus replacement Plan
  - i. Resolution Adoption of 2017 Bus Replacement Plan
- b. 2018 Budget Adoption of All Budgets and Plans – Mrs. Smith will request adoption of the 2018 Budget and plans.
  - i. Resolution Adoption of 2018 Budgets – General Fund, Debt Service, Capital Projects, Transportation Operations, School Bus Replacement, and Rainy Day Fund
  - ii. Resolution Adoption of 2018 Capital Projects Plan
  - iii. Resolution Adoption of 2018 School Bus Replacement Plan
  - iv. Resolution Reduce Appropriations in all 2017 Funds – Mrs. Smith will ask for permission to reduce appropriations in the 2017 budget if there are appropriations that the corporation will not need to spend when approaching the end of 2017.
- c. Request to offer remediation program for high school mathematics and English
- d. Request to pay assistant principal a stipend for personal cell phone use  $\$44.25(12) = \$531$  stipend for one year and then reevaluate after one year.
- e. Request to flex instructional assistants' hours at HS
- f. NEOLA Policies – First reading (0100, 2261.01, 5111.01, 5111.03, 6330, 8330, 8355, 8510)
- g. Payment of Regular Claims and Payroll Claims

#### VII. Board Comments

#### VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, November 16, 2017 at 5:00 p.m.