

**Randolph Eastern School Corporation
Regular School Board Meeting Minutes September 21, 2017**

The Randolph Eastern School Corporation Board of Trustees met on Thursday, September 21, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Guests present were Mike Thornburg, Brad Osborne, Becky Kuehl and Angie O'Connor.

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

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve changes to the proposed agenda by adding item V(a) and V(c). Jamie Kerns seconded the motion. Motion carried.

President Whitesel asked for Public Comments. There were no comments made.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve the following; Minutes of the August 17, 2017 meeting as written, Heather Jefferis and cheerleaders to cheer competition at Purdue University on September 30th, Ron Smith and FFA students to SOAR FFA Leadership Camp in Trafalgar, IN on October 20-22nd, Ron Smith and FFA students to National FFA Convention in Indianapolis, IN on October 25-27th, Shelley Wambo and students on a college visit to Indiana State University on November 11th, granted permission for Mike Thornburg to purchase a used golf cart for the athletic department for \$3,000, the employment of Kirk Schilling as Junior High Science Olympiad Coach, Darian Jones as Junior High SADD Sponsor, and Trella Horn as the Food Service Manager at \$16.50 per hour for 184 days at 8 hours per day effective September 25th. Mrs. Horn will replace Bobbie Rickert who will be a cafeteria cook at North Side for \$11.05 per hour. Jamie Kerns seconded the motion. Motion was carried.

Due to Family Night at North Side, Mr. Winkle was unable to present an update on the Character Education Program. The update will be presented at a later date.

Superintendent Smith provided updates on the Budget Target for August 2017, Athletic Ledger, Extracurricular Accounts and Cafeteria Reports.

The following corporation updates were provided by Superintendent Smith; The Randolph Eastern Staff, especially the North Side staff, were commended for the way they handled the tragic death of a North Side student, Book Fairs were well received and Wendy Smith was complimented on a job well done, enrollment is at 870 students which is up 20 from last fall,

Form 30A was received, Parent/Teacher Conferences are October 4th and 5th, and Mrs. Smith announced that five of the ten finalist for the Lilly Scholarship are our seniors. She congratulated the seniors and wished them good luck.

Mrs. Smith reported that last week was Digital Citizenship week and RESC has been named a Certified District in Digital Citizenship for the 2016-17 school year.

After discussion concerning quotes on the lighting at the football field, Wendy Smith moved to approve the quote from Custer Electric for the football lighting at \$149,000.00. Jamie Kerns seconded the motion. Motion carried.

President Whitesel opened the Public Hearing to receive public comments on the following funds:

- i. General Fund
- ii. Debt Service Fund
- iii. Capital Projects Fund (Plan Document)
- iv. Transportation Operating Fund
- v. Bus Replacement Fund (Plan Document)
- vi. Amendment to 2017 Bus Replacement Plan Fund

There were no public comments heard. Public Hearing was closed.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to give Mark Winkle permission to hire an additional instructional aide for grades K-1. The aide was approved to work 5 ¾ hours per day at \$10.50 per hour. Linda Puccini seconded the motion. Motion was carried.

After a recommendation from the Superintendent, Linda Puccini moved to give permission for the high school and athletic department to enter into a contractual agreement with Jay County and the parents of a high school student allowing her to swim as a Union City student representative at Jay County swim meets. Wendy Smith seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the following increase in wages for non-certified employees;

Instructional Assistants:

14+ years @ RESC \$12.25/hour (increase from \$11.66)

10 years @ RESC \$12.00/hour (increase from \$9.72)

Two + years @ RESC \$10.60/hour (increase from \$9.50 and \$9.72)

One year or less @ RESC \$10.50/hour (increase from \$9.50)

North Side Social Worker:

\$34,500 increase of \$840.00

Computer Technician:

\$17.00/hour (increase from \$14.73)

Secretaries:

Cafeteria Secretary/NS - \$13.35/hour (2% increase)

North Side ECA - \$13.95/hour (2% increase)

Guidance Secretary - \$13.95/hour (2% increase)

High School Attendance - \$13.00/hour (2.8% increase)

New Hires will receive \$10.50 per hour. All increases will be effective September 25, 2017.

Jamie Kerns seconded the motion. Motion was carried.

Wendy Smith moved to approve the 2017-2018 Evaluation Plan Submission as presented by Superintendent Smith. Jamie Smith seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the Title III, NESP, and Title IIA Grants. Linda Puccini seconded the motion. Motion carried.

Jamie Kerns moved to approve payment of regular claims #3171—3271 and 91473 through and including 91478, and payroll claims #17 and 18. Wendy Smith seconded the motion. Motion carried.

The next regular Board meeting is scheduled for Thursday, October 19, 2017 at 5:00 p.m.

Being no further business, President Greg Whitesel declared the meeting adjourned at 5:40 p.m.

