

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

October 19, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, October 19, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Guests present were Ann Robson, Kathy Thompson, Mike Buckmaster, Aaron Black, Blake Clevenger, Kathy Moore, and Brad Hoggatt.

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

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to amend the agenda by adding IV.d.ii.6. Wendy Smith seconded the motion. Motion carried.

President Whitesel asked for Public Comments. No comments were heard.

Based on a recommendation from Superintendent Smith, Linda Puccini moved to approve the following; Minutes of the September 21, 2017 meeting as written, employment of Joyce Smith as Cafeteria Cashier at \$10.00 an hour for 2.5 hours per day, Ron Holt as 8th Grade Girls Basketball Coach at \$1591.00, Tony Evans as 7th Grade Girls Basketball Coach at \$1591.00, Chad Puterbaugh as Junior High Wrestling Coach at \$1697.00, Tyler Hobbs as Junior High Assistant Wrestling Coach at \$742.00, and Natalie Morgan as K-1 Instructional Assistant at \$10.50 per hour for 5.75 hours per day. Wendy Smith seconded the motion. Motion carried.

The Superintendent updated the Board on Budget Targets for September 2017, Athletic Ledger, Extracurricular Accounts, Cafeteria Reports and Corporation Updates.

Ann Robson, Second Grade Teacher, presented the Wobble Stools she uses in her classroom, which works well with those students who have trouble sitting still. Mrs. Robson obtained the first eight stools from a grant received from the Alumni Association. She received an additional eight stools by participating in a contest on the Wobble Stools website.

Elementary Guidance Counselor, Kathy Moore, presented Character Education, which is the program being used by students at North Side Elementary. The program consists of seven Habits with each habit lasting 1 ½ months. Superintendent Smith complimented Mrs. Moore for an amazing job in getting our students involved in such a great program.

Principal Aaron Black and members of the Guiding Coalition presented information about eLearning Days.

Based on a recommendation from the Superintendent, Jamie Kerns moved to approve Resolution Adoption of 2017 Bus Replacement Plan. Wendy Smith seconded the motion. Motion carried.

Linda Puccini moved to approve 2018 Budget Adoption of All Budgets and Plans (General Fund, Debt Service, Capital Projects, Transportation Operations, School Bus Replacement and Rainy Day. Jamie Kerns seconded the motion. Motion carried.

Jamie Kerns moved to approve the Resolution to Adopt the 2018 Capital Projects Plan. Wendy Smith seconded the motion. Motion carried.

Wendy Smith moved to approve Resolution of Adoption of 2018 School Bus Replacement Plan. Linda Puccini seconded the motion. Motion was carried.

Also, Jamie Kerns moved to approve Resolution to Reduce Appropriations in all 2017 Funds. Wendy Smith seconded the motion. Motion carried.

Based on a request from Superintendent Smith, Wendy Smith moved to approve offering a remediation program for High School Mathematics and English students to help prepare for ISTEP. Teachers would be paid \$15.00 for ½ hour of work (3:30-4:00). Jamie Kerns seconded the motion. Motion carried.

Wendy Smith moved to approve a request to pay an assistant principal a \$531.00 stipend for personal cell phone use. The stipend will be reevaluated after one year. Linda Puccini seconded the motion. Motion was carried.

Based on a request from the Superintendent, Jamie Kerns moved to give permission for two Special Needs Instructional Assistants to flex their work hours at the high school. The weekly hours will not exceed 28 ¾ hours. Linda Puccini seconded the motion and motion carried.

The Board heard the first reading of NEOLA Policies (0100, 2261.01, 5111.01, 5111.03, 6330, 8330, 8355, and 8510).

Jamie Kerns moved to approve the request by Mrs. Smith to prepay a Food Safety Course for the new Food Service Director. Wendy Smith seconded the motion. Motion carried.

Jamie Kerns moved to approve payment of regular claims #3272-3360 and 91479 through and including 91484, and payroll claims #19 and 20. Wendy Smith seconded the motion. Motion carried.

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

Being no further business, President Greg Whitesel declared the meeting adjourned at 5:35 p.m.