

**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, November 16, 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 October 19, 2017
  - b. Donations
    - i. Cardinal Ethanol, LLC: \$7,500 for the purchase of a Sony HXR-NX5R Full-HD 3CMOS Compact Camcorder System to be used by the Union City High School Media Program/KISS-TV. The equipment will become the property of RESC and will be inventoried as property. In return for the donation, Cardinal Ethanol will be given the option to utilize the KISS students and equipment, under the direction of the classroom teacher, for purposes of producing videos for business and communication for a time period of five years from the date of the donation.
  - c. Overnight field trips - none
  - d. Personnel – Mrs. Smith will present the following personnel items for board approval:
    - i. Resignations
      - 1. Destiny Shafer as Instructional Assistant at UCHS
    - ii. Employment
      - 1. Heather Jefferis as Instructional Assistant at UCHS – to fill the position left by Destiny Shafer’s resignation – 5.75 hours per day, 180 days per school year, \$10.50 per hour
      - 2. Alyssa Clevenger as NS Game Club Sponsor - \$424 stipend
      - 3. Matt Carroll as JH/HS Gamed Club Sponsor - \$424 stipend

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4. Fred Elliott as Archery Club Sponsor - \$1,000 stipend
5. Matt Blankley as 6<sup>th</sup> Grade Girls Basketball Coach - \$1,061 stipend
6. Keith Fields as Girls Assistant Basketball - \$954 stipend
7. Nate Cline as Boys Assistant Basketball - \$954 stipend

V. AVID Presentation

VI. 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 October 2017
  - ii. Athletic Ledger
  - iii. Extracurricular Accounts
  - iv. Cafeteria Reports

VII. Other Business

- a. Request to hire Bill Bradbury as teacher for the Criminal Justice program at UC High School. Mr. Bradbury would be given a 2.5/7 teacher's contract and be paid \$2,462.04 for teaching 36 days at the Bachelor's +1 pay scale. This contract would be effective from August 30, 2017 through January 3, 2018. This will also require entering into an MOU with Officer Bradbury for the remainder of the 2017-2018 Fall semester.
- b. Request to move the December board meeting to December 14, 2017.
- c. NEOLA Policies – Second reading (0100, 2261.01, 5111.01, 5111.03, 6330, 8330, 8355, 8510)
- d. Payment of Regular Claims and Payroll Claims

VIII. Board Comments

IX. Adjournment

The next regular School Board meeting is scheduled for Thursday, December 21, 2017. With this being the start of Christmas break, Mrs. Smith will request moving the meeting to **Thursday, December 14, at 5:00 p.m.**