

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

December 14, 2017

The Randolph Eastern School Corporation Board of Trustees met on Thursday, December 14, 2017 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members were present. Becky Kuehl and Reporter Michael Buckmaster were also present.

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 as proposed. Linda Puccini seconded the motion.

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

Based on a recommendation from Superintendent Smith, Wendy Smith moved to approve the following; Minutes of the November 16, 2017 meeting as written, Maternity leave for Lindsay Bruns beginning approximately March 1, 2018, Overnight Field Trip for Mr. Smith and FFA to Leadership Development Workshop in Trafalgar on February 2, 2018, FFA Citrus Awards Trip to Louisville, KY on February 15, 2018, Ms. Mote and FCCLA to State Leadership Conference in Muncie, IN on March 8, 2018, accepted the resignation of Roberta Clevenger as Cafeteria Worker, accepted the resignation of Deborah Mercer as North Side Instructional Assistant, approved the employment of Denise Byrum to replace Roberta Clevenger as Cafeteria Worker and approved the employment of Tim Welch to drive the MACC bus route. Also, accepted the retirement request of Carl Rismiller effective March 30, 2018. Mr. Rismiller has worked for Randolph Eastern for 20 years. The Board thanked him for his service to the school and students. Kim Davison seconded the motion and motion carried.

The Superintendent provided updates on Budget Target for November 2017, Athletic Ledger, Extracurricular Accounts and Cafeteria Reports.

Based on a request from Mrs. Smith, Linda Puccini made a motion to give the Superintendent permission to submit the Rural and Low-Income School Grant totaling \$16,419.75 to be used for random drug testing, Summer Tech Academy stipends, Tech Integration Specialist stipend, and Nearpod (Digital Citizenship) licensing for all teachers. Wendy Smith seconded the motion. Motion carried.

Wendy Smith moved to approve the proposed Memorandum of Understanding with Tim Crawford for the Fire and Rescue Class. The agreement states that Mr. Crawford would teach

the class second semester and would be compensated for two hours a day at \$20.00 an hour. The total compensation would total \$3,560 with an additional \$80 to work on teacher work days. Jamie Kerns seconded the motion. Motion carried.

Also, based on a request from Superintendent Smith, Linda Puccini moved to approve giving stipends to administrators and the social worker equal to the amounts received by the Effective/Highly Effective teachers. Wendy Smith seconded the motion and motion carried. Kim Davison abstained.

Based on a recommendation by Superintendent Smith, Wendy Smith moved to approve a 2% increase for the 260 day non-certified employees who have been employed since January 2017. The increase would be effective January 2018 and would include the Custodians, Director of Operations, Director of Transportation, Technology Coordinator, Corporation Treasurer and Corporation Secretary and Payroll. Linda Puccini seconded the motion. Motion carried.

After discussion, Linda Puccini moved to approve the adoption of the proposed 2018-2019 school year calendar. Kim Davison seconded the motion. Motion carried.

Superintendent Smith presented three resolutions for Board approval. The resolutions are to finalize the 2017 budget year and are as follows;

- i. Resolution 8-2017: This resolution continues Capital Projects appropriations to 2018 for on-going projects.
- ii. Resolution 9-2017: This allows the Corporation Treasurer to pay claims occurring from December 14, 2017 to December 31, 2017 so she can close out the 2017 payments.
- iii. Resolution 10-2017: This is a resolution to complete year-end transfers of appropriations among line item accounts within individual funds as needed to close out the year.

Jamie Kerns moved to approve a request by Mike Thornburg and the Athletic Boosters to replace the old banners in the high school gym. The cost of \$3242.50 for the banners will be paid by the Athletic Department and Athletic Boosters. Wendy Smith seconded the motion. Motion carried.

Jamie Kerns moved to approve payment of regular claims #3450-3547 and 91492 through and including 91497, and payroll claims # 23 and 24. Wendy Smith seconded the motion. Motion was carried.

The next regular Board meeting is scheduled for Thursday, January 11, 2018 at 5:00 p.m.

Being no further business, President Whitesel declared the meeting adjourned at 5:22 p.m.