

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, March 15, 2018, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – Mrs. Smith or members of the Board 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 – Mrs. Smith will present the following consent items for board approval:
 - a. Minutes – regular session on February 15, 2018
 - b. Donations - none
 - c. Maternity leave - none
 - d. Out-of-State/overnight field trips
 - e. Personnel
 - i. Retirement – Mrs. Smith has received the retirement request for Kevin Lehman as JH science teacher. This will become effective at the end of this school year. Mr. Lehman has taught at UC for all of his 42 years of teaching.
 - ii. Retirement - Mrs. Smith has received the retirement request for Loretta Hindsley as HS Attendance Officer. Mrs. Hindsley has worked for RESC for the past 34 years. This will become effective at the end of this school year.
 - iii. Resignation – Mrs. Smith has accepted the resignation of Leslie McHenry from the NS Cafeteria effective February 16, 2018.
 - iv. Summer mowing – Mrs. Smith is recommending Kyle Whitesel be hired as the summer mowing person to work 25 hours per week at \$9/hour.
- V. Superintendent/Corporation Update

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

- a. Superintendent Reports – Mrs. Smith will provide updates on each of the following:
 - i. Budget Target for February 2018
 - ii. Extracurricular Accounts
 - iii. Cafeteria Reports
 - iv. Athletic Ledger
 - v. Corporation Updates

VI. Public Hearing on Additional Appropriation – Randolph Eastern School Corporation is funding the renovation project at the JH/HS through the issuance of general obligation bonds. The proceeds of the bond issuance must be appropriated prior to being spent on the project. Notice of the hearing was advertised in the local paper.

- a. Hearing opened by the Board President to take public comments on the use of the bonds for the renovation project
- b. Hearing Closed

VII. Other Business

- a. Adopt Additional Appropriation of Bond Proceeds Resolution – It is necessary for the Board to approve the appropriation of bond proceeds to be spent on the project costs before any bond money can be expended. Mrs. Smith will recommend the Board adopt this resolution.
- b. Adopt Final Bond Resolution – Mrs. Smith will present the Board with a resolution recommended by Ice Miller LLC for authorizing the issuance of bonds. This resolution establishes the amount to be borrowed, maximum repayment terms and interest rates, authorizes the publication of the Notice of Sale of Bonds, establishes a bid committee, and sets the maximum cost an underwriter or bank may bid for the bonds. Mrs. Smith will recommend the Board adopt this resolution.
- c. Adopt Resolution Approving Post-Issuance Compliance Procedures – Mrs. Smith will present procedures that need to be considered and approved for post bond issuance compliance. Mrs. Smith will recommend the Board adopt this resolution.
- d. Request to enter into a Food Procurement RFP Agreement – Mrs. Smith will request to enter into an RFP agreement with East Central Educational Service Center for bakery and dairy distributor bidding.
- e. Summer Tech Intern - Mrs. Smith will recommend hiring summer tech intern to assist the tech department with summer work. This position will pay \$9/hour.
- f. Summer School Offerings – Mrs. Smith will make recommendations for summer school offerings.
- g. Summer Help - Facility and Grounds – Mrs. Smith and Mr. Osborne are asking Board permission to hire summer facility help, two for classroom/corporation

cleaning, one to assist with floor scrubbing and waxing, and one to paint/repair school areas as needed. The recommended pay for these positions is \$10/hour.

- h. Facility Agreement with the American Red Cross – Mrs. Smith will recommend entering into an agreement with the American Red Cross for use of Corporation facilities to provide services during a disaster.
- i. NEOLA Policies– (Second Reading) 1220, 1521, 3121, 4121, 8121, 2221, 2262, 2623.01, 3131, 5200, 5330, 5350, 5460, 6152, 8330, 8462.
- j. Payment of Regular Claims and Payroll Claims

VIII. Board Comments

IX. Adjournment

The next regular School Board meeting is scheduled for April 19, 2018 at 5:00 p.m.