

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

March 15, 2018

The Randolph Eastern School Corporation Board of Trustees met on Thursday, March 15, 2018 at 5:00 p.m. for their regularly scheduled meeting.

Superintendent Lisa Smith and all Board members, with the exception of Linda Puccini, were in attendance. There were no guests present.

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

There were no changes to the agenda.

No patron comments were heard.

As presented by the Superintendent, Jamie Kerns moved to approve the following; Minutes of the February 15, 2018 Board meeting, minutes of the Special Board meeting on February 28, 2018, approved the retirement of Kevin Lehman after 42 years of teaching (all at Union City), approved the retirement of Loretta Hindsley after 34 years of experience at RESC, accepted the resignation of Leslie McHenry from the North Side Cafeteria, and approved the employment of Kyle Whitesel as Summer Lawn Mower for 25 hours per week at \$9.00 per hour. Wendy Smith seconded the motion. Greg Whitesel abstained from voting for Item iv. Motion carried.

Superintendent Smith updated the Board on the Budget Target for February 2018, Extracurricular Accounts, Cafeteria Reports, and the Athletic Ledger.

Mrs. Smith presented the following Corporation updates; a news release has been issued on the \$75,000 Tech Learning Grant received by Randolph Eastern, a Digital Citizenship night was held on Wednesday, March 14, 2018 for parents and community members, quotes have been received to update the present security cameras, principals have been asked to get quotes for classroom desks, the 2017 Annual Performance Report has been sent to the newspaper, and quotes are also being gathered on updates to the North Side Gymnasium.

Superintendent Smith also reported that the prediction for the fall student count is 855, with enrollment at the junior/senior high school very low.

President Greg Whitesel opened up the meeting for a Public Hearing concerning the use of bonds for the renovation project. There were no comments heard. Mr. Whitesel closed the hearing.

Wendy Smith moved to approve the adoption of “Additional Appropriation of Bond Proceeds Resolution”. Jamie Kerns seconded the motion. Motion carried.

Jamie Kerns moved to approve the adoption of “Final Bond Resolution”. Kim Davison seconded the motion. Motion was carried.

Kim Davison made a motion to adopt “Resolution Approving Post-Issuance Compliance Procedures”. Wendy Smith seconded the motion. Motion carried.

Jamie Kerns moved to approve entering into a Food Procurement RFP Agreement with East Central Educational Service Center for bakery and dairy distributor bidding. Wendy Smith seconded the motion. Motion was carried.

Wendy Smith moved to approve the hiring of a Summer Tech Intern to assist the Tech Department with Summer Work. The position will pay \$9.00 per hour. Kim Davison seconded the motion. Motion carried.

Wendy Smith moved to approve the summer school offerings as presented by Superintendent Smith. Jamie Kerns seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith and Brad Osborne, Jamie Kerns moved to approve the hiring of 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. These positions will pay \$10.00 per hour. Wendy Smith seconded the motion. Motion was carried.

Also, based on a recommendation from the Superintendent, Wendy Smith moved to approve entering into an agreement with the American Red Cross for use of Corporation facilities to provide services during a disaster. Kim Davison seconded the motion. Motion carried.

Following the second reading of NEOLA policies 1220, 1521, 3121, 4121, 8121, 2221, 2262, 2623.01, 3131, 5200, 5330, 5350, 5460, 6152, 8330, and 8462, Jamie Kerns moved to approve the policies. Kim Davison seconded the motion. Motion carried.

Jamie Kerns moved to approve payment of regular claims # 3742-3836 and 91513 through and including 91518, and payroll claims #4 and 5. Wendy Smith seconded the motion. Motion carried.

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

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

