

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

EXECUTIVE SESSION

THURSDAY, April 19, 2018, 4:00 PM

To discuss a job performance evaluation of individual employees IC 5-14-1.5-6.1 (9)

REGULAR SESSION

THURSDAY, April 19, 2018, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – Board members 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 March 15, 2018
 - b. Out of State and Overnight Field Trips
 - i. DECA students to the International Career Development Conference in Atlanta, Georgia, on April 21, 2018, to compete and receive officer training.
 - ii. FCCLA Summer Camp at Vincennes from June 13 -14.
 - c. Employment
 1. Fall Coaches
 - a. Doug Jefferis – Tennis
 - b. Heather Jefferis – Varsity Cheer
 - c. Brooke Bissell – JH Cheer
 - d. Nate Cash – JH Co-Ed CC
 - e. Nancy Whitted - Varsity Volleyball
 - f. Ashley Gard – JV Volleyball
 - g. Brittani Dickman – 8th Grade Volleyball
 - h. Mike Thompson – Varsity Football

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

- i. Kevin Lawrence – Asst. Varsity and JV Football #1
- j. Jason Loomis – Asst. Varsity Football #2
- k. Cobie Wells – 8th Grade Football

V. Superintendent/Corporation Update

- a. Reports – Mrs. Smith will provide updates on each of the following items.
 - i. Budget Target for March 2018
 - ii. ECA Financial Reports
 - iii. Athletic Ledger
 - iv. Cafeteria Reports
 - v. NSBA National Convention Update
 - vi. Kindergarten Roundup
 - vii. Health Insurance for 2018-2019
 - viii. 2019 Budget Changes

VI. Other Business

- a. Midwest TV – Midwest TV board members, Linda Wilcox and Bob Gentry will discuss RESC's position regarding KISS TV.
- b. eLearning Days – The Corporation has been approved by the IDOE to have eLearning Days for the 2018-2019 school year. Mrs. Smith will make the recommendation that October 17 and 18, 2018, be used as eLearning Days. These days are Parent/Teacher conference days. Students would not attend school on those days and receive their lessons virtually. Teachers would be engaged in professional development during those days. P/T conferences would be held using the current schedule of 4 pm to 7:30 pm on those two days. January 21, 2019, February 18, 2019, and April 19, 2019 are built-in weather make-up days for 2018-2019. Mrs. Smith will recommend these days be scheduled eLearning Days if used as weather make-up days.
- c. Cybersecurity – Mrs. Smith will recommend the School Corporation take Cybersecurity coverage. The annual amount is \$3,164.
- d. Student Handbooks – First Reading of JH/HS Student Handbook
- e. Permission to hire additional teachers – With the enrollment numbers at North Side, we will be facing a couple of grade levels that may need additional teachers to keep class sizes smaller. For example, the 6th grade currently has 2 sections (less than 50 students) and the 5th grade has four (almost 90 students). We need to add at least one teacher and maybe two, depending on the kindergarten enrollment numbers. Mrs. Smith will be asking permission to hire up to two teachers at North Side, depending on enrollment numbers.
- f. Summer PE Fees – Mrs. Smith will present the summer PE fees to the Board for approval.
- g. Summer Lunch Program - Mrs. Horn is requesting to offer the summer lunch program for our students. Details will be presented at the May meeting.

- h. Summer Technology Help –Mr. Clevenger is asking permission to hire summer tech help at \$9/hour for no more than 40 hours per week to assist with the corporation technology needs.
- i. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, May 17, 2018 at 5:00 p.m.