

**\*\*\*\*AN EXECUTIVE SESSION WAS HELD IMMEDIATELY PRECEDING THE APRIL 19, 2018 REGULAR BOARD MEETING PURSUANT TO: IC5-14-1.5-6.1(9) TO DISCUSS JOB PERFORMANCE OF INDIVIDUAL EMPLOYEES.\*\*\*\***

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

**April 19, 2018**

**The Randolph Eastern School Corporation Board of Trustees met on Thursday, April 19, 2018, immediately following the Executive Session, for their regularly scheduled meeting.**

**Superintendent Lisa Smith and all Board members were present. The following guests were present; Ted Leahey, Chad Spence, Linda Wilcox, Mary Armantrout, Julie Huntwork, Neal Adams, Barb Landess-Gentry, Bob Gentry, Justin Daniels, Debbie Glunt, Brian Merrill, Laura Elliott, Becky Kuehl, Tara Phillips, Treva Gough, Aaron Black, and Cindy Mote.**

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

**Based on a request from Superintendent Smith, Wendy Smith moved to amend the agenda by adding items IV(b)(iii) and VI(j). Jamie Kerns seconded the motion. Motion was carried.**

**No patron comments were heard.**

**As presented by the Superintendent, Jamie Kerns moved to approve the following; Minutes of the March 15, 2018 Board meeting, Becky Kuehl and DECA students to Atlanta, GA on April 21, 2018, Cindy Mote and FCCLA students to a Summer Camp in Vincennes on June 13-14, Robin Owens and 3<sup>rd</sup> Grade students to the Boonshoft Museum of Discovery in Dayton, Ohio on April 30, 2018, Doug Jefferis as Boys Tennis Coach, Heather Jefferis as Varsity Cheer Coach, Brooke Bissell as Junior High Cheer Coach, Nathan Cash as Junior High Cross Country Coach, Nancy Whitted as Varsity Volleyball Coach, Ashley Gard as Junior Varsity Volleyball Coach, Brittani Dickmann as 8<sup>th</sup> Grade Volleyball Coach, Mike Thompson as Varsity Football Coach, Kevin Lawrence as #1 Assistant Varsity Football Coach, Jason Loomis as #2 Assistant Varsity Football Coach, and Cobie Wells as 8<sup>th</sup> Grade Football Coach. Linda Puccini seconded the motion. Motion was carried.**

**Superintendent Smith provided updates on the Budget Target for March 2018, ECA Financial Reports, Athletic Ledger, Cafeteria Reports, NSBA National Convention, Update on Kindergarten Roundup, Health Insurance for 2018-19, the 2019 Budget Changes and shared information on the selling of Bonds.**

Midwest TV Board members, Linda Wilcox, Bob Gentry and Chad Spence, were present to discuss the Corporation's position regarding KISS TV. After discussion, with the Midwest TV Board members explaining their program and how they want to see KISS TV succeed, it was decided both the Midwest TV Board and the Randolph Eastern Board are in agreement with the future of the KISS program.

With Superintendent Smith sharing that the Corporation has been approved by the IDOE to have eLearning Days for the 2018-2019 school year and based on a request from Mrs. Smith, Linda Puccini moved to approve October 17 and 18, 2018 (Parent/Teacher Days) and January 21, 2019, February 18, 2019 and April 19, 2019 (Built in Weather Make Up Days) as eLearning Days. Wendy Smith seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Jamie Kerns moved to approve taking out Cybersecurity coverage at a cost of \$3,164.00. Kim Davison seconded the motion. Motion carried.

The Board heard the first reading of the Union City Junior/Senior High School Student Handbook.

Based on the present enrollment figures and a request from Superintendent Smith, Wendy Smith moved to approve the hiring of one or two teachers at North Side for the 2018-2019 school year. Linda Puccini seconded the motion. Motion carried.

Wendy Smith moved to approve the Summer PE fees as presented by Connie Sheppard. Jamie Kerns seconded the motion. Motion carried.

Wendy Smith also moved to approve the Summer Lunch Program. Kim Davison seconded the motion. Motion carried.

Based on a request from Superintendent Smith and Blake Clevenger, Wendy Smith moved to approve the hiring of Summer Tech Help for 40 hours per week at \$9.00 per hour. Linda Puccini seconded the motion. Motion was carried. A name for approval will be brought to the May board meeting.

Jamie Kerns moved to approve payment of regular claims # 3837-3918 and 91519 through and including 91524, and payroll claims # 6-7-and 8. Wendy Smith seconded the motion. Motion carried.

Based on a request from Superintendent Smith, Jamie Kerns moved to give the Superintendent permission to apply for "Waiver from Implementation of Protected Taxes"

**under IC 6-1.1-20.6-9.9. Wendy Smith seconded the motion. Motion was carried on a 5-0 vote.**

**Superintendent Smith provided the Board with a marketing flyer she has designed for inclusion in the County Wide Informational Book.**

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

**Being no further business, President Whitesel declared the meeting adjourned at 5:50 p.m.**