

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

**June 21, 2018**

**The Randolph Eastern School Corporation Board of Trustees met on Thursday, June 21, 2018 for their regularly scheduled meeting.**

**Superintendent Lisa Smith and all Board members were present, with the exception of Wendy Smith. The following guests were present; Sarah Davison, Andy Stover, Aaron Black, Becky Kuehl and Laura Elliott.**

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

**Based on a request from Superintendent Smith, Jamie Kerns moved to amend the agenda by adding item IV(d)(ix). Kim Davison seconded the motion. Motion carried.**

**There were no patron comments.**

**As presented by the Superintendent, Linda Puccini moved to approve the following; Minutes of the May 17, 2018 Board meeting, overnight field trip for Mike Thompson to take football team members to Indiana University Football Camp on June 13 & 14, resignations of Darian Jones as Jr/Sr high School English teacher and Melissa Adelsperger as UCHS Dance Team Coach, approved the employment of Christyna Conklin as North Side Instructional Assistant at \$10.50 per hour for 5.75 hours per day, Melissa Harter as 7<sup>th</sup> Grade Volleyball Coach at \$1,167, Jamie Wright as 7<sup>th</sup> Grade Football Coach at \$1,591, Paige Abel as Co-JH Cheer Coach at \$636.50, Reagan DeHaven as Co-JH Cheer Coach at \$636.50, Michael Fulk as 8<sup>th</sup> Grade Boys Basketball Coach at \$1,591 and Tina Price as Dance Team Coach at \$1,723. Jamie Kerns seconded the motion. Motion carried.**

**Based on a recommendation from Superintendent Smith, Linda Puccini moved to approve the employment of Sarah Davison as Sixth Grade Teacher. Jamie Kerns seconded the motion. Motion carried. Kim Davison abstained from voting. Ms. Davison will be paid \$35,500 for a Bachelor Degree with zero experience.**

**Ms. Davison was introduced by Andy Stover, Assistant Principal for North Side Elementary. In his introduction, Mr. Stover commented that Sarah comes highly recommended and they are looking forward to having her at North Side.**

Linda Puccini also moved to employ Kyle Whitesel as Freshman/C Team Basketball Coach at \$2,015. Jamie Kerns seconded the motion. Motion was carried. Greg Whitesel abstained from voting.

Superintendent Smith provided updates on Budget Target for May 2018, ECA Financial Reports, Athletic Ledger, and Cafeteria Reports.

Jamie Kerns moved to approve the 2018-2019 proposed cafeteria dairy bid from Prairie Farms and the cafeteria bakery bid from Aunt Millie's. Linda Puccini seconded the motion. Motion carried.

Based on a recommendation from Superintendent Smith, Linda Puccini moved to approve the following Employee Bonds to cover the period of July 1, 2018 through June 30, 2019;

Corporation Treasurer - \$60,000

Corporation Deputy Treasurer - \$30,000

ECA Secretary/Treasurers - \$2,500

Cafeteria Cashiers - \$1,000

Cafeteria Manager - \$1,000

Athletic Director – \$1,000

Kim Davison seconded the motion. Motion carried.

Based on a request from Superintendent Smith, Jamie Kerns moved to accept the "Grants for Growing" grant money in the amount of \$3,697 to be used for new welding equipment. Linda Puccini seconded the motion. Motion carried. The grant was received due to the efforts of Ron Smith, Ag Teacher.

Based on a request by Mrs. Smith, Jamie Kerns moved to add program 15100 to the General Fund. The motion was seconded by Kim Davison. Motion was carried.

Superintendent Smith requested board approval to offer Interdisciplinary Cooperative Education (ICE) as a CTE offering. Linda Puccini made a motion to approve this request. Kim Davison seconded the motion and motion carried.

The Superintendent asked the Board for approval to pay the Corporation Treasurer (Brenda Peacock) a \$6,000 stipend for Greater Randolph County School Insurance Consortium. The stipend will be paid at \$3,000 in July and \$3,000 in January of each year. This stipend is in addition to her regular pay of \$45,396.00. Kim Davison moved to approve the stipend with Linda Puccini seconding the motion. Motion was carried.

Linda Puccini moved to approve the Superintendent's request to increase Bus Drivers daily rate from \$70/day to \$75/day for the regular routes and from \$77.78/day to \$80/day for the MACC route. Jamie Kerns seconded the motion. Motion carried.

Kim Davison moved to approve the proposed Textbook Rental Fees, Computer Fees, and Class Fees for the 2018-2019 school year. Computers will be approved in lieu of most classroom textbooks. Linda Puccini seconded the motion. Motion carried.

Kim Davison moved to approve the North Side Elementary Student Handbook as proposed for the 2018-2019 school year. Linda Puccini seconded the motion. Motion was carried.

Jamie Kerns moved to approve payment of regular claims #4020-4146 and 91531 through and including 91540, and payroll claims #10, 11, and 12. Kim Davison seconded the motion. Motion carried.

Thank you notes were received from Kevin Lehman, Loretta Hindsley and Tammy Brouse.

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

Being no further business, President Whitesel declared the meeting adjourned at 5:25 p.m.